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## Van Nuys Neighborhood Council



**Special Board Meeting Agenda  
July 12, 2019 7:00PM**

**Marvin Braude Constituent  
Service Center  
6262 Van Nuys Blvd.  
Van Nuys, CA 91401**



**Van Nuys Neighborhood  
Council**

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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minute per speaker, per item, with a maximum total of 10 minutes per speaker, unless adjusted by the Council President and/or facilitator.

1. Roll Call - Pledge of Allegiance
2. Discussion and possible action to approve minutes from June 12th meeting.
3. Discussion and possible action to approve all outstanding minutes.
4. Executive Reports
  - a. President- review of priorities for 2019-2020.
  - b. Vice President- update on committees and attendance tracking.
  - c. Secretary- update of missing minutes on website and VNNC documents.
  - d. Treasurer- update on MERS, Budget, and Self-assessment paperwork.
5. Presentation for Distinguished Speaker Series: Ron Galperin, City Controller-A 15 minute presentation on what’s going on in the Controller’s office followed by an 10 minute informative question and answer period about upcoming policy implementations and overview of Mr. Galperin’ s responsibilities and philosophies.
6. Government and elected officials reports (two minutes per report)
7. Discussion and possible action to approve FY 2019-2020 financial packet and budget.

8. Discussion and possible action to appoint Robinson O' Brien-Bours to the open Commercial/Employee seat (2023).

**Candidate Statement:** "As an active member of the community who has previously run as an At-Large Resident Representative and has attended VNNC meetings, I wish to be considered for this vacancy representing my part of our neighborhood. Combining my background in the public, private, and nonprofit sectors, I would be able to help offer reforms that could lead the VNNC to better serve the people of Van Nuys."

9. Discussion and possible action to create the Human Services Committee as a new standing committee. Human Services Committee. The proposed VNNC Human Services Committee's mission will be based on the ultimate goal to educate, engage, and empower the Van Nuys community by fostering and connecting leadership, capacity building, and impacting public policy using a dynamic partnership among neighborhood groups, residents, nonprofit organizations, businesses, religious institutions, and community leaders within the diverse communities of Van Nuys and surrounding areas. The VNNC Human Services Committee will monitor issues affecting the quality of life of citizens in Van Nuys. The committee will act as advocates and liaisons to the City Council, the Mayor, and all City of L.A. departments that touch the lives of the people of Van Nuys. The committee will address issues around homelessness, mental illness, child welfare, and employment while participating in identifying and implementing solutions. Goals of the VNNC Human Services Committee

1. Link City Council, the Mayor, and City of L.A. departments with the Van Nuys community through the Human Services Committee.
2. Educate and inform the community about issues that impact the quality of life in Van Nuys. Provide input on the development of policies that affect the community.
3. Issues:
  1. Homelessness
  2. Mental Illness
  3. Child Development Issues (to include but not limited to Child Sex Trafficking & Education)
  4. Job Creation & Employment

10. Discussion and possible action for nominations and appointments:

- a. Assistant secretary to assist the Secretary with duties as stated in the By-laws to assist the Secretary with the regular responsibility.
- b. Committee Chairs

- i. Budget and Finance Committee – Reviews financial reports, creates annual budgets. Receives, reviews and submits stakeholder grant applications to the Board for consideration.
  - ii. Outreach Committee – Works to promote and inform the community about the activities of VNNC and encourage stakeholder participation. Develops and vets community outreach events, projects and initiatives to participate in and support.
  - iii. Planning and Land Use Management Committee – Oversees planning, zoning and land-use, and transportations issues affecting the VNNC including proposals for new developments, zoning and planning, land entitlements, conditional use permits, special uses, alcohol license, design and policy.
  - iv. Public Health and Safety
  - v. Parks and Open Space
  - vi. Government Affairs and Bylaws
  - vii. Education/Heritage
  - viii. Website
  - ix. Other committees
- c. Liaisons
- i. VANC - The Valley Alliance of Neighborhood Councils (VANC) represents the 34 councils in the Valley. Meetings are second Thursday of the month at 6:30 pm.
  - ii. LANCC - The Los Angeles Neighborhood Council Coalition are members of the 97 Certified Neighborhood Councils. Meetings are the first Saturday of the month at 10:00 am.
  - iii. DWP MOU - The DWP Advocacy Committee takes positions on water and power issues while the DWP MOU Oversight Committee ensures the effectiveness of the NC/DWP MOU. Meetings are the first Saturday at 8:30 am.
  - iv. Budget Advocate Representatives - Represent the VNNC at the independent advisory body charged with making constructive recommendations on the city’s budget to the Mayor and City Council inspiring City departments to improve their operations.

11. Discussion and possible action to approve invoices for facilitator services from Bridgegap from March 2018-September 2018 and January 2019 to June 2019 for \$10,672.98.

## 12. Items to be discussed for the Consent Calendar

- a. Discussion and possible action to order Board business cards for \$540.00 from GS Printing.
- b. Discussion and possible action to pay Wendy Moore AKA “Moore business” April Invoice and two May Invoices NTE \$2260.63 In addition, we need to review her contract with the VNNC for this coming fiscal year 2019-2020 to be renewed on a month to month basis.
- c. Discussion and possible action to host a retreat for the Board on July 28, 2019 NTE \$1200 to pay for the room and food. With a focus on board training and growth.
- d. Discussion and possible action to have Thela Thatch and Sam Woolf attend Civic University on 7/15, 7/22, and 7/29.

13. General Public Comment on Non-Agenda Items within the Board’s Jurisdiction.

14. General Comment for Van Nuys Neighborhood Council-members.

15. Adjournment

**\*\*THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting VNNC by calling: (818) 533-8662 or via email at: [vnnc@empowerla.org](mailto:vnnc@empowerla.org)

**\*\*PUBLIC POSTING OF AGENDAS** - VNNC agendas are posted publicly near the front door to the conference room of the Marvin Braude Constituents Building, 6262 Van Nuys Blvd, Van Nuys, CA 91401 and also online at [www.vnnc.org](http://www.vnnc.org). You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

**\*PUBLIC ACCESS OF RECORDS** - In compliance with Government Code section 54957.5, non- exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed , 6262 Van Nuys Blvd, Van Nuys, CA 91401, at our website: <http://www.vnnc.org/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact via email: [info@vnnc.org](mailto:info@vnnc.org)

**\*\*RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the VNNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNNC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.vnnc.org>

**\*\*SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a [info@vnnc.org](mailto:info@vnnc.org) por correo electrónico para avisar al Concejo Vecinal.