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Van Nuys Neighborhood Council



Special Joint Board Meeting Agenda

Budget & Finance and Beatification Committee

Monday August 5th, 2019

6:00pm – 7:00pm

Marvin Braude Constituent Service
Center – Van Nuys Council Chambers
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. Call to Order, Pledge of Allegiance to the United States of America and Roll Call
2. Officer’s Reports, Elected Officials Reports, Progress Reports, Compliance Reports, **Committee Chair Reports** & Other Reports
3. Discussion and ACTION on current items for the May VNNC Budget & Finance and Beatification Committee Meeting.
 - a. Discussion, review and move to action to approve Fiscal Year Administrative Package 2019-2020
 - b. Discussion to review the Prior Fiscal Year Closing Balance. The Closing Ending Balance includes Available rollover funds of \$10,000.00.
 - c. Discussion to roll over \$10,000.00 from the Prior Fiscal Year 2018-2019 to 2019-2020 Fiscal Budget.
 - d. Review and move to the GBM May 2019 and June 2019 MER’s.
 - e. The VNNC to support and move to the GBM the Northridge Beautification Foundation Clean Streets Initiative in Van Nuys NPG. NTE \$5,000 in order to buy cleaning supplies, cleaning equipment and to provide lunch for the volunteers

- f. To review and move to the GBM the Wendy Moore AKA Moore business July 2019 Invoice. NTE \$635.95
 - g. To review and move to the GBM the All Right Storage Invoice for our rental storage NTE \$610.00 This amount includes June, July and August Rent and late Fees
 - h. To review and move to the GBM Sam Woolf President Reimbursement of NTE \$125.00 for payment to the VNNC Mailbox.
 - i. To Review and Move to the GBM the NPG NTE \$5000.00 Building Blocks for Kids works to empower underprivileged youth economically by providing real world financial literacy tools. Building Blocks Program will begin 02-23-2020
4. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker)
 5. General Comment for Van Nuys Neighborhood Councilmembers. (Up to 15 minutes per Councilmember)
 6. 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: info@vnnc.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 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

****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 por correo electrónico para avisar al Concejo Vecinal.