Van Nuys Neighborhood Council

Special Join 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

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

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