

Executive Members

Sam Woolf
President

Michael Browning
Vice President

John Hendry
Secretary

Jason Ackerman
Parliamentarian

Veronica Marin
Treasurer

Van Nuys Neighborhood Council



Executive Committee Agenda
August 5, 2019
7:00PM

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



Van Nuys Neighborhood
Council

P.O. Box 3118
Van Nuys, CA 91407-3118

Telephone: (818)
533-8662 Email:
vnnc@empowerla.org
www.vnnc.org

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. Executive Reports
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Parliamentarian
3. Discussion and possible action to approve financial packet and 2019-2020 budget.
4. Discussion and possible action for appointment of Commercial/Employee seat 4 – Richard Marks
“I work part-time for Carquest Auto-parts, a subsidiary of Worldwide Auto Parts. I am very interested in improving the Homeless situation for both Van Nuys and the Homeless. I want to find ways to bring back Van Nuys Blvd to the gem of The Valley. I have an idea to help pay for college books for our students who need help”
5. Discussion and possible action on committee member selection.
6. Discussion and possible action on proposal from Concept to Web (Aaron DeVandry) to approve \$2500 for a 12 month contract and incidental costs related to creating and maintaining vnnc.org and performed requisite webmaster services.
7. Report on Civic University
8. Discussion and possible action to request LAPD to be present at VNNC Board meeting(s) on September 11th, 2019 to assist with decorum and security; VNNC will cover the cost, ranging from \$95 - \$150 per hour, for a minimum of 4 hours, \$380 - \$600 per meeting.

9. Discussion on NPG for the Northridge Foundation, a program that provides street and neighborhood cleaning by employing individuals from the community to work on beautification projects. NTE \$5000
10. Discussion and possible action to host a retreat for the Board on to pay for the food and administrative costs NTE \$500. To include training on:
 - a. Team building
 - b. Strategic Analysis and goal setting
 - c. Board training
11. Discussion and vote in support of filing a CIS to Los Angeles City Council File 16-0243 and to the LADWP Board of Commissioners, calling on LADWP to adopt a 100% real, clean energy by 2030 scenario as part of its ongoing 100% Renewable Study, one which excludes dirty and dangerous fuels such as methane, biomass, biogas, nuclear energy, or unbundled renewable energy credits.
12. Discussion and recommendations for General Board agenda items.
13. General Public Comment on Non-Agenda Items within the Board's Jurisdiction.
14. Adjournment

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****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>

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****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>

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