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 vnnnc.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

**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: vnncc@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. 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 Concejio Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a info@vnnc.org por correo electrónico para avisar al Concejio Vecinal.