

Sam Woolf
President
Michael Browning
Vice President
John Hendry
Secretary
Veronica Marin
Treasurer
Jason Ackerman
Parliamentarian

Board
Msrlin Medrano
Glenn Epstein
Jennifer Febre
Thela Thatch
Kathy Schreiner
Ashley Nicole Martinez
Sandy Moreno
John Camera
Riguey Mercado
RaRachel Reilly Villegas
Jason Correa
Kathleen Padden
Ashley Neyra
Richard Marx

Van Nuys Neighborhood Council



Joint Board and Executive Committee Meeting

September 6, 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:
vnnnc@empowerla.org
www.vnnnc.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 during General Public Comment and one minute per item on a maximum of 5 items, additional comment time will be allowed at the discretion of the chair.

1. Roll Call - Pledge of Allegiance

2. New system for Public Comment:

- 2 min per speaker during general public comment
- 1 min per item on maximum of 5 items

3. Executive Reports

- a. President
- b. Secretary
- c. Treasurer
- d. Parliamentarian

4. General Public Comment (2 min per speaker)

5. Approval of Minutes

6. Elected and Government Officials Reports

discussion and Possible Action to request rollover of outstanding \$3,833.34 from FY 2017-2018 Van Nuys Neighborhood Council fund.

7. Discussion and Possible Action on Funding Items:

- A. Discussion and possible action to approve to the August 2019 MER.
- B. Discussion and possible action to approve invoice for LAPD Security Services of \$367.74.

8. Discussion and vote in support of filing a CIS to Los Angeles City Council File 19-0002-S157

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S157>

Herb Wesson has introduced a bill to draft a resolution in support of HR 1384 or Medicare for All Act.

9. Discussion and Possible Action: To write a CIS in support of council file #19-0623 to adopt a Vacancy Tax. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0623>

10. ZA-2019-2754-CUB Mercado Buenos Aires requests a conditional use permit to allow the sale and dispensing of beer and wine for on- and off-site consumption in conjunction with a recently expanded 6,482-square-foot restaurant and artisanal market. 7540 Sepulveda Blvd, Van Nuys, CA 91405

11. Announcements: board members are invited to share events and information for the benefit of informing those in the room.

12. 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

****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.