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Veronica Marin
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Sandy Moreno
John Camera
Riguel Mercado
RaRachel Reilly Villegas
Jason Correa
Kathleen Padden
Ashley Neyra

Van Nuys Neighborhood Council



General Board Meeting Agenda
August 14, 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. Approval of Minutes from July 12th General Board Meeting
3. Executive Reports
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
4. Elected and Government Officials Reports
5. Discussion and possible action for appointment of Commercial/Employee Seat 4 (2023) – 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”
6. Discussion of committee membership selection and solicitation of interest from Board members.
(CHAIR)
 - i. Budget and Finance Committee (Veronica Marin)
 - ii. Outreach Committee (Ashley Martinez, Sandy Moreno)
 - iii. Planning and Land Use Management Committee (John Hendry)
 - iv. Public Health and Safety (Marlin Medrano)
 - v. Parks and Open Space (Kathy Schreiner, Rachel Reilly Villegas)
 - vi. Beautification (Veronica Marin)
 - vii. Government Affairs and Bylaws (Michael Browning)
 - viii. Education/heritage (Ashley Martinez, John Hendry)

- ix. Human Services (Thela Thatch)
- x. Other

7. Discussion and Possible Action on Funding Items:

- A. Discussion to approve the Prior Fiscal Year Closing Balance totaling \$13,833.34. The Closing Ending Balance includes Available rollover funds of \$10,000.00.
- B. Discussion to approve the rollover of \$10,000.00 from the Prior Fiscal Year 2018-2019 to 2019-2020 Fiscal Budget.
- C. Discussion, review possible action to approve Fiscal Year Administrative Package 2019-2020
- D. Discussion and possible action to approve to the May 2019, June 2019 and July 2019 MERs
- E. Discussion and possible action to approve payment of the All Right Storage Invoice for our rental storage NTE \$610.00 This amount includes June, July and August rent and late fees
- F. Discussion and possible action for Sam Woolf reimbursement of NTE \$125.00 for payment to the VNNC Mailbox
- G. Discussion and possible action to reimburse Jennifer Febre for Jersey Mike's purchase for July NTE \$218.85 General Board Meeting

8. Report on Civic University - Thela Thatch

9. 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, NTE \$380 - \$600 per meeting.

10. The VNNC to support and approve possible action for the NPG of 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

11. Discussion and possible action NPG for children's guidance and financial learning program Building Blocks NTE \$5,000.

12. 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

13. Discussion and vote in support of filing a CIS to Los Angeles City Council File 16-0243 <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=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.

14. General Public Comment on Non-Agenda Items within the Board's Jurisdiction.

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

16. 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

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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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