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Van Nuys Neighborhood Council



Special Joint Board Meeting Agenda

Budget & Finance and Beatification Committee Minutes

Friday September 6th 2019

6:00pm – 7:00pm

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

Van Nuys Neighborhood
Council

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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. Called to order
2. Pledge of Alliance
3. Roll Call,
4. Officer’s Reports, Elected Officials Reports, Progress Reports, Compliance Reports, **Committee Chair Reports** & Other Reports were presented in the meeting.
 - a. 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
 - b. To review and move to the GBM the Wendy Moore AKA Moore business August 2019 Invoice. NTE \$348.45
 - c. To review and move to the GBM the All Right Storage Invoice for our rental storage NTE \$180.00 This amount includes September Rent Fees
 - d. 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
 - e. The VNNC to vote and fund on a NPG for the Mid Valley Community Police

Council for \$5,000. The Mid-Valley Community Police Council comprises local business owners, corporate and community stakeholders plus area residents who share a commitment to support the LAPD Van Nuys Area Police Station. MVCPC is a 501 (c)(3) non-profit organization founded in 1978 by Sid Miller and a small group of proactive citizens who believed that crime prevention was everyone's responsibility. The MVCPC is proud to have grown substantially over the years and continues its focus to raise funds for the Van Nuys Area Station

- f. To review and move to the GBM Sam Woolf President Reimbursement of NTE \$189.40 for El Pollo Loco Food on August 14, 2019 General Board Meeting.
 - g. To review and move to the GBM Councilmember Reimbursement of NTE \$8.38 for Water bottles on August 14 2019 General Board Meeting.
 - h. To review and move to the GBM Payment to the LAPD's Civilian Appropriation Account for Security Services for the General Board meeting on December 13, 2017 NTE \$308.54
- 5. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker)
 - 6. General Comment for Van Nuys Neighborhood Councilmembers. (Up to 15 minutes per Councilmember)
 - 7. 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>

****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.