

**Sam Woolf  
President**

**Michael Browning  
Vice President**

**John Hendry  
Secretary**

**Veronica Marin  
Treasurer**

**Jason Ackerman  
Parliamentarian**

**Van Nuys Neighborhood Council**



**Joint Board and Executive Board Meeting**

**October 7, 2019  
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. Roll Call - Pledge of Allegiance
2. Approval of Minutes
3. Executive Reports
  - a. President
  - b. Secretary
  - c. Treasurer
  - d. Parliamentarian
4. General Public Comment (2 min per speaker)
5. Resignation of Glenn Epstein

6. Discussion and possible action for removal of Ashley Neyra from Van Nuys Neighborhood Council Board.
7. Discussion and possible action to adopt items from September 11th cancelled board meeting [http://ens.lacity.org/ensnc/vannuysnc/ensncvannuysnc808134290\\_09112019.pdf](http://ens.lacity.org/ensnc/vannuysnc/ensncvannuysnc808134290_09112019.pdf)
8. Discussion and possible action for amending the 2019/2020 VNNC Budget.
9. Suggestions for Community Impact Statement writers (*up to 5*)
10. Suggestions for agenda items.

**\*\*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](mailto:vnnc@empowerla.org)

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**\*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](mailto: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](mailto:info@vnnc.org) por correo electrónico para avisar al Concejo Vecinal.