

**Sam Woolf  
President**

**Michael  
Browning  
Vice President**

**John Hendry  
Secretary**

**Veronica Marin  
Treasurer**

**Jason Ackerman  
Parliamentarian**

## Van Nuys Neighborhood Council



### Special Executive Board Meeting

**October 9, 2019  
6:30PM**

**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**

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(818) 533-8662**

**[www.vnnc.org](http://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.

**Any and all items listed below on the agenda are subject to discussion and possible action by the Van Nuys Neighborhood Council Board.**

1. Welcome Remarks
  - a. Call to Order
  - b. Roll Call
2. General Public Comment on Non-Agenda Items
3. Discussion and Possible Action to request rollover of outstanding \$3,833.34 from FY 2017-2018 Van Nuys Neighborhood Council fund.
4. Discussion and possible action on ad hoc Website committee (Jenifer Febre)
5. Discussion and Possible Action on Consent Calendar 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 for services rendered in May.
  - c. Discussion and Possible Action to approve Sam Woolf President Reimbursement of NTE \$189.40 for El Pollo Loco Food on August 14, 2019 General Board Meeting.
  - d. Discussion and Possible Action to approve Council Member Sandy Moreno Reimbursement of NTE \$8.38 for Water bottle on August 14, 2019 General Board Meeting.
  - e. Discussion and possible action to approve and pay invoices for Wendy Moore (Moorebusiness) for July 1st (\$984.40) and August 1st (\$635.95) and September 1st (\$348.45.)
6. Discussion and possible action to pay invoice for the LAPD's Civilian Appropriation Account for Security Services for the General Board meeting on December 13, 2017 NTE \$308.54.
  7. Discussion and Possible Action on 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
  8. Discussion and possible action to file letter of support for Metro's Bus Rapid Transit project in the North San Fernando Valley.
  9. Discussion and Recommendation of action items for the General Board Agenda.
  10. Adjournment

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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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