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Robinson O'Brien-Bours  
Kathleen Padden  
Kathy Schreiner  
Thelá Thatch  
Rachel Reilly Villegas

## Van Nuys Neighborhood Council



### General Board Meeting

October 16, 2019  
7:00PM

State Building Auditorium  
6150 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. Welcome Remarks (3 Min)

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call

2. Approval of Minutes from August 14<sup>th</sup> 2019

3. Executive Reports (5 min)

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

4. Non Agenda Board Announcements (5 min)
5. Elected and Government Officials Reports (2 min each)
6. Budget Advocate Report (2 min)
7. Discussion and possible action to file letter of support for Metro's Bus Rapid Transit project in the North San Fernando Valley going to the environmental assessment phase. Presentation: Bill Haller (5 Min)
8. Discussion and possible action to approve and support ZA-2019-2754-CUB Mercado Buenos Aires' request for 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 (5 min)
9. General Public Comment on Non-Agenda items. (2 min per speaker)
10. Recess (3 min)
11. Discussion and possible action for amending the 2019/2020 VNNC Budget. (10 min)
12. Discussion and possible action for writing a resolution in response of the death of a local crossing guard. (5 Min)
13. Discussion and Possible Action to request rollover of outstanding \$3,833.34 from FY2017-2018 Van Nuys Neighborhood Council fund. (3 min)
14. Discussion and possible action on ad hoc Website committee. (Jenifer Febre) (5 min)
15. Discussion and possible action to establish Community Impact Statement writers (*up to 5*) (5 min)
16. 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. (5min)
17. Discussion and Possible Action on Consent Calendar Funding Items: (5 min)
  - A. Discussion and possible action to approve to the August and September 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 Council member Sandy Moreno Reimbursement of NTE \$8.38 for water bottles on August 14 2019 General Board Meeting.

D. 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.)

18. Discussion and possible action to approve Sam Woolf reimbursement of NTE \$189.40 for El Pollo Loco Food on August 14, 2019 General Board Meeting. (2 min)

19. Closing Remarks (2 min)

20. Adjournment

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