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> John Hendry Secretary

Veronica Marin Treasurer

Jason Ackerman Parliamentarian

Board

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Richard Marks
Ashley Nicole Martinez
Marlin Medrano
Riguey Mercado
Sandy Moreno
Ashley Neyra
Robinson O'Brien-Bours
Kathleen Padden
Kathy Schreiner
Thelá Thatch

Van Nuys Neighborhood Council



Special Meeting: Joint Board and Budget and Finance Meeting

> December 4, 2019 6:00PM

Delano Recreation Center 15100 Erwin St, Van Nuys, CA 91411



Van Nuys Neighborhood Council

P.O. Box 3118 Van Nuys, CA 91407-3118

Telephone:
(818) 533-8662
Email: info@vnnc.org
www.vnnc.org

- Roll Call Pledge of Allegiance
- To review and move to the GBM the Wendy Moore AKA Moore business October and December 2019 Invoice. NTE \$662.75.
- 3. NPG To review and move to the GBM. The Van Nuys Vanguards, Inc is asking for NTE \$5,000.00 for the community event for the Van Nuys Open House 2020. The VN Open House Is a safe family fun event with includes educational and recreational activities.
- 4. To review and move to the GBM the Ordinance No. 175937 and write a CSI to request office space and meeting space and for DONE to assist the VNNC in acquire the office space our council desperately needs for it to function as a true neighborhood council.
- 5. Adjournment

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

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**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 72 hours prior to the meeting you wish to attend by contacting VNNC by calling: (818) 533-8662 or via email at: info@vnnc.org

**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

*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

**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 meeting's and our website http://www.vnnc.org

**SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 72 horas antes del evento. Por favor contacte a info@vnnc.org por correo electrónico para avisar al Concejo Vecinal.