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Van Nuys Neighborhood Council



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Neighborhood Council

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General Board Meeting

**Marvin Braude Constituent Service
Center
6262 Van Nuys Blvd.
Van Nuys, CA 91401
December 11, 2019
7:00pm**

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. Opening Remarks
3. Executive Reports
 - a. President
 - i. Applications for VNNC - Deadline for submission December 28
 - ii. Ambassador application

- b. Vice President
- c. Secretary
- d. Treasurer
- e. Parliamentarian
- f. Committee Chairs

4. General Public Comment (2 min per speaker)

5. Approval of Minutes: November 13, 2019 General Board Meeting

6. Government and Elected Official Reports (2 min each)

7. Budget Advocate Report (2 min)

8. Presentation: Morgan Sutton (CD2) and Caroline Menjivar (Mayor's office) - (15 min)
Bridge housing has been announced in CD2. The site is 7700-7798 Van Nuys Boulevard, which includes part of a Los Angeles Department of Water and Power storage and maintenance yard and an adjacent parking lot owned by the Los Angeles Department of Transportation. A different location was originally assessed, but in consulting with the community it was determined that stretch of Van Nuys Boulevard was a preferred site, which offers better access to transit opportunities.

The site can accommodate 80-100 individuals. The site has storage space for residents, personal hygiene and laundry facilities, supportive and community engagement services, and 24-hour security

9. Discussion and possible action to issue a directive to AG media to coordinate with the Bureau of Street Lighting to allow Children's Community School access to banner space currently utilized by the VNNC and to relocate banners to empty poles North of Victory on Van Nuys Blvd. (5 min)

10. Discussion and possible action the create ad hoc Transportation Committee with Jason Ackerman as chair for the purpose of studying proposed transit issues. Will report out in June. (5 min)

11. Discussion and possible action to acquire office space by issuing a directive to Department of Neighborhood Empowerment pursuant to ordinance 175937 set forth in Section 22.801 of the Los Angeles Administration Code. (3 min)

12. Discussion and possible actions to have reception for Councilwoman Nury Martinez in celebration of her nomination to City Council President in January or at a future meeting. (3 min)

13. Adjournment

****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 meetings and our website <http://www.vnnc.org>

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