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## Van Nuys Neighborhood Council



### Joint Board and Executive Committee Meeting

December 30, 2019  
6:00PM

Marvin Braude Constituent Services Center  
6262 Van Nuys Blvd  
Van Nuys, CA 91411



Van Nuys Neighborhood  
Council

P.O. Box 3118  
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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. Executive Reports
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
  - e. Parliamentarian
  - f. Committee Chairs
3. General Public Comment (2 min per speaker)

4. Discussion and possible approval of outstanding Executive Committee Minutes.
5. Discussion and possible action on findings of ad hoc Website Committee
6. Discussion and possible action to support City Council candidate town-hall(s) for the upcoming March elections:
  - a. District 2
  - b. District 4
  - c. District 6

7. Discussion and possible action to approve language to send to City Council District 6 leadership to establish a council file:

The Van Nuys Neighborhood Council, a certified neighborhood council, is conducting a street banner campaign to encourage residents, businesses, employees and other stakeholders in the area to become involved in the community and with civic activities of the Van Nuys Neighborhood Council. The banners will be placed along Sepulveda Boulevard, Sherman Way and Van Nuys Boulevard.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program promoting participation in Van Nuys Neighborhood Council activities, as a City of Los Angeles Non-Event Street Banner Program.

I FURTHER MOVE that the Council approve the content of the Street Banner, as attached.

8. Discussion and possible action to fill vacant seats:
  - a. Industrial Seat #1 - George Thomas
  - b. School Seat (at-large) - Kevin Saman
  - c. Business set #2 - Dante Johnson
9. CIS 19-1412 - Discussion and possible action to take position on expansion of executive powers in a state of emergency caused by homelessness. [http://clkrep.lacity.org/onlinedocs/2019/19-1412\\_mot\\_11-15-2019.pdf](http://clkrep.lacity.org/onlinedocs/2019/19-1412_mot_11-15-2019.pdf)

10. New business: Discussion and approval presentations for upcoming General Board Meeting

- a. LAPD Deputy Chief Rodriguez
- b. LA Sanitation - Daniel Tamm

11. New Business - items to be placed on the General Board Meeting agenda

12. Old Business:

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](mailto:info@vnnc.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)

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