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Van Nuys Neighborhood Council



Special Meeting: Joint Board and Executive Committee Meeting

December 4, 2019
7:00PM

Delano Recreation Center
15100 Erwin St, 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 and suggestions for the General Board Meeting agenda
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Parliamentarian
3. General Public Comment (2 min per speaker)

4. Approval of Minutes:

- a. Executive Committee October 7, 2019,
- b. Special Executive Committee October 9, 2019, and
- c. Executive Committee November 4, 2019

5. Announcements from Committee Chairs

6. Discussion and possible action to move Councilman Brian Edelman to Commercial Business seat #2.

7. Discussion and possible action fill vacant Industrial Seat #1 - George Thomas

8. New business: Discussion and approval of items and presentations for upcoming General Board Meeting

- a. LA Sanitation - Daniel Tamm
- b. Bridge Housing Reps

9. Old Business:

a. 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.

12. Adjournment

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