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Van Nuys Neighborhood Council



General Board Meeting

January 8, 2020
7:00PM

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



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 minutes 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 (2 min)
3. Executive Reports (1 min each)
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Parliamentarian
 - f. Committee Chairs

4. SPEAKER: LAPD Deputy Chief Jorge Rodriguez (15 min)
5. Elected official and government representative reports (2 min each)
6. Budget Advocate Report (2 min)
7. General Public Comment (2 min per speaker)
8. Discussion and possible action on findings of ad hoc Website Committee (5 min)
9. Discussion and possible action on December 11, 2019 General Board minutes (3 min)
10. Discussion and possible action to support City Council candidate town-hall(s) and/or debate(s) for the upcoming March elections pending involvement from other Neighborhood Councils: (10 min)
 - a. District 2
 - b. District 4
 - c. District 6
11. PRESENTATION: Daniel Tamm - LA Sanitation & Environment | Program Marketing Specialist (15 min)
12. Discussion and possible action to approve language to send to City Council District 6 leadership to establish a council file: (5 min)

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.

13. Discussion and possible action to fill vacant seats: (15 min)
 - a. Industrial Seat #1 - George Thomas
"I have worked in Van Nuys since 2001, and serving on the local council would give me the opportunity to give back to the community. I have also volunteered for the LAPD Van Nuys Division since 2001 and currently patrol in uniform as part of my community service. I am also one of the principals for a newly formed think tank dedicated to get more people involved in government and creating opportunities to improve our neighborhoods. Please consider my candidacy for the Van Nuys Neighborhood Council and specifically for Industrial Seat #1 (2021)"
 - b. School Seat (at-large) - Kevin Saman
"I would be honored to fill the vacant School Representative seat on the VNNC. I am the parent

of a toddler attending preschool in Van Nuys as well as another soon-to-be preschooler. I have invested in this community by planting the roots of my children's education here. I seek this position to ensure that this community, likewise, invests in not just my children but all the youth of Van Nuys. This means, among other things, committing the right and sufficient resources to ensure that our youth have safe and vibrant places to learn and grow. I am confident my skillset and background will help me effectuate my commitment to this community. In addition to serving in leadership roles throughout my own education and career, I have advocated on behalf of large corporations and government agencies for more than a decade as an attorney. Thank you for this opportunity."

14. CIS 19-1412 - Discussion and possible action to take position on expansion of executive powers in a state of emergency caused by homelessness. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-1412> (10 min)

15. Approval of outstanding MERs (5 min)
a. November
b. December

16. 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>

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****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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