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Van Nuys Neighborhood Council



Van Nuys Neighbor-
hood Council

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

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

**Joint Board and Executive
Committee Meeting**

**March 2, 2019
7:00PM**

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

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
3. General Public Comment (2 min per speaker)
4. Discussion and possible approval of Outstanding Executive Committee Minutes.
5. Discussion and possible action to amend VNNC 2019-2020 budget.

6. Discussion and possible action to write a letter to METRO asking for the creation of a “walking tour booklet” with VNNC input.
7. Discussion and Possible action to make Census 2020 signs to raise awareness for the upcoming census.
8. Discussion and possible action to approve recording secretary to take minutes at General Board Meetings. NTE \$1500 annually.
9. Possible speaker: Kevin James - President of the Board of Public Works
10. Possible speaker to talk about the Coronavirus and disaster preparedness.
11. New business: Discussion and approval of items and presentations for upcoming General Board Meeting:
12. Old Business:
 - a. Discussion and possible action to fill vacant seat: Business set #2 - Dante Johnson
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>

****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.