

Sam Woolf
President
Michael Browning
Vice President
John Hendry
Secretary
Veronica Marin
Treasurer
Jason Ackerman
Parliamentarian

Board

John Camera
Jason Correa
Brian Edelman
Jennifer Febre
Richard Marks
Ashley Nicole Martinez
Marlin Medrano
Rigüey Mercado
Sandy Moreno
Kathleen Padden
Kathy Schreiner
Thelá Thatch
Rachel Reilly Villegas

Van Nuys Neighborhood Council



General Board Meeting

**March 11, 2020
7:00PM**

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



**Van Nuys Neighborhood
Council**

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

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

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. Mayor's office informational presentation on Coronavirus response and Census efforts (5 min)

5. Elected official and government representative reports (2 min each)

Council District 6 – Yvonne Perez	(818) 778 4999
Council District 4 – Alice Roth	(323) 957-6415
Council District 2 – Morgan Sutton	(818) 755-7676
Assembly District 46 – Julissa Rodriguez	(818) 376-4246
Senate District 18 – Anthony Garcia	(818) 901-5588
Mayor's Office - Caroline Menjivar	(818) 659-2334

6. Budget Advocate Report (2 min)

7. General Public Comment (2 min per speaker)

8. Discussion and possible action to change meeting date in April to April 15th 2020. (5 min)

9. Discussion and possible action to approve NPG NTE \$5000 for a Cinco de Mayo event. The money will go towards children's costumes for the celebration run by the Rosencris Production Company. (10 min)

10. Discussion and possible approval of PLUM Consent Calendar (5 min)

a. Discussion and possible action: Council File# [17-0863](#) City council motion to promote Effective Bicycle Registration Program / Encourage Bicycle Serial Number Registration. Community Impact Statement – The PLUM Committee voted in support with the following statement as follows: The VNNC PLUM Committee voted in support of CF# [17-0863](#) in addition of allowing voluntarily bike registration for all purchased bicycles regardless the bill of sale is less than \$ 1500.00 and the promotion of bicycling (including e-bikes) as a source of transportation, safety, education, combat & retrieval of stolen bicycles and obtaining insurance to replace stolen bicycles with LAPD leading in partnership with bicycle shop owners, vendors & organizations certified by the city and LAPD to implement .

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0863>

b. Discussion and possible action: Council File# [19-1515](#). City council motion that may result in the removal of one mile of protected bicycle lanes on Reseda Blvd. Great Streets segment in Northridge. Community Impact Statement. The PLUM Committee voted in support with the following statement as follows: The VNNC PLUM Committee voted in support of CF# [19-1515](#) with the following statement as follows: The VNNC PLUM Committee voted in support of CF# [19-1515](#) with conditions to improve the protected bike lane along Reseda Blvd. in Northridge without downgrading or elimination of the protected bikes lanes implemented by the Great Streets Initiative.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-1515>

Discussion and possible action to appoint 2-3 data liaisons.

11. Discussion and possible action to request the Department of Neighborhood Empowerment to immediately notice suspension of the following board members: (10 min)

1. Rachel Villegas - Resident Representative Zone 2
2. Jason Correa - Resident Representative Zone 4

Failure to provide evidence of mandatory training under the Neighborhood Council Board Member Code of Conduct Policy-#2014-2 [2014-2(2)] Adopted 10-4-16; Paragraph 4.

12. Discussion and possible action to write a letter to METRO asking for the creation of a “walking tour booklet” with VNNC input. (10 min)

13. Discussion and possible action to write letter to select government representatives advocating for: (15 min)

1. All businesses with five or more employees, multi-business complexes, businesses with direct public access or foot traffic and schools will be required to place alcohol based hand sanitizer station or stations in prominent locations for all persons to use. These stations will have proper signage.

2. The city and county will prominently place public access alcohol based hand sanitizer stations with proper signage, at exterior locations where people foot travel or congregate. These stations will possibly be placed on sidewalks, corners of major intersections or venues, for all persons to use.

14. Discussion and possible action to move Brian Edelman to Commercial Business Seat 1. (10 min)

15. Discussion and possible action to buy a subscription to Squarespace website provider plus any updates, widgets, software, and/or peripheral maintenance to be implemented by 6/30. NTE \$1500/year paid annually. (10 min)

16. Discussion and possible action to approve services of a recording secretary to take minutes at General Board Meetings NTE \$2000 (5 min)

17. Discussion and possible action to approve outstanding invoices for Wendy Moore AKA Moore Business for expenses related to VNNC communications NTE \$1077.55. (2 min)

18. Discussion and possible action to approve outstanding General Board minutes (3 min)

19. Approval of outstanding MERs (5 min)

a. December

b. January

20. 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.

Van Nuys Neighborhood Council Website Expense Proposal

Funding request: \$104

Plan: Pay the monthly fee for a Squarespace website [\$26/mo] for 4 months through June 30, for a total of \$104, in order to test the ability of the VNNC board members to successfully duplicate the current website, including all of the current content. The new website would be built off-line, and would not affect the current website; nor would it be publicly available or viewable.

If the project is not successful or proves too difficult, the Squarespace account would be cancelled, the current website would remain in place, and the new plan would be to have current members of the board simply keep up with editing and posting to the current site without the help of Moore Business Results.

Reasoning: Squarespace offers a very simple-to-edit platform that can be easily updated and maintained by more members of the VNNC Board than can assist with the current website. This is important in order to share the burden of the work, as well as ensure that future Board Members can easily manage the site without needing to rely on people with more advanced webmaster experience. Additionally, Squarespace offers dozens

of beautiful and modern templates that can easily be changed at the push of a button, negating the need to pay for website redesign.

Deadline: The new website will be finished or abandoned by June 30, 2020. If successfully completed, the Squarespace account can then be switched to an annual account on July 1, at a cost of \$216/year [\$18/month].

Respectfully submitted by

Jennifer Febre

Website Ad Hoc Committee Chair March 5, 2020