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Van Nuys Neighborhood Council



Van Nuys Neighborhood
Council

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General Board Meeting
Wednesday, May 13, 2020
7:00 pm
Zoom Meeting by Telephone
Dial (669) 900-9128 to join the meeting
Then enter this Webinar ID: 835 0736 7102
and Press #

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF Van Nuys NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **(669) 900-9128**, and enter webinar id **835 0736 7102** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, 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, unless adjusted by the presiding officer of the Board.

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. Elected Official Representative Reports:

5. Budget Advocate Report.

6. Discussion on Zoom meetings and new virtual protocol - Semee Park

7. Dr. Frank Alvarez, SPA 2 Area Health Officer, from the LA County Department of Public Health, to talk about the COVID 19 response, provide relevant information, and discuss proactive steps citizens can take to stop the spread of the virus and how we can best help one another.

8. Discussion and Possible action to request COVID-19 testing site be located in Van Nuys.

9. Discussion and possible action to approve expenditure of emergency funds

- a. Providing \$419.10 two water dispensaries over a three week period to provide water for over 200 families: Water R Us and Aragat's Mountain Water
- b. \$1526.00 to Hope of the Valley
- c. \$1526.00 to Mid Valley YMCA
- d. \$1526.00 to SFV Rescue Mission

Neighborhood Council Emergency Authority Funding Plan: As soon as the NC board or quorum of the board is able to hold a meeting via teleconference or other method approved by DONE, the President/Chair shall report the expenditure to the governing board, including the details surrounding the emergency which gave rise to the expenditure. The expenditure shall be ratified by the governing board through a Board Action Certification (BAC) entered into the minutes of the meeting.

10. Discuss and action on supporting an emergency safety network to open streets to runners, pedestrians and bicyclists during the Covid-19 crisis in the city and proposal areas of open streets in the Van Nuys neighborhood Council jurisdiction. Applicant/ Presenter Michael Schneider of "Streets for All". <https://streetsforall.org/covid19>

11. Discussion and Possible Action to write a letter to Council President Martinez and the Police Commissioner to make a low power AM emergency preparedness radio station similar to that utilized by the City of Burbank.

12. Discussion and possible approval of Outstanding General Board Minutes

13. Discussion and possible action to support CF: [20-0416](#) - Neighborhood Council / Funds Rollover to Fiscal Year 2020-21 / Teleconference Meetings / COVID-19 Related Grants

14. Discussion and possible action to write a letter supporting the Neighborhood Council Sustainability Alliance's opinion on the Sidewalk Repair Program Draft Environmental Impact Report. <https://sidewalks.lacity.org/environmental-impact-report>

15. Discussion and possible action to approve outstanding MERs.

- a. January
- b. February
- c. March

16. Discussion and possible action to approve outstanding invoices for Wendy Moore, Moore Business webmaster services:

- a. December \$662.75
- b. March \$448.80
- c. April \$539.09
- d. May \$697.34

17. 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.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org