

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
Rigüey Mercado
Kathleen Padden
Kathy Schreiner
Thelá Thatch

Van Nuys Neighborhood Council



Van Nuys
Neighborhood
Council

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

Email:
info@vnnc.org
www.vnnc.org

Government Affairs and Bylaws Committee Meeting

AGENDA

Thursday, August 27, 2020
6:30PM-8:00PM

You are invited to a Zoom meeting.
When: Thursday, Aug 27, 2020 06:30
PM Pacific Time (US and Canada)
Topic: Van Nuys Neighborhood Council
Bylaws Committee

Every person wishing to address the
Board must dial **(669) 900-6833**,
and enter webinar id **981 4809 8564**
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.

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) 900-6833, and enter webinar id **981 4809 8564** 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. Chair Comments
3. General Public Comment (2 min per speaker) **Every person wishing to address the Board must dial (669) 900-6833, and enter webinar id 979 8414 9377 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.
4. Discuss Bylaws: <https://vnnc.org/wp-content/uploads/2020/08/VNNC-Bylaws-07312020.pdf>

Currently, Attachment B of VNNC's bylaws stated for the: " At-Large Industrial Business Owner or Employee" as someone who is an "Industrial business owners or employees within the boundaries of the VNNC who are 16 years or older"

&

" At-Large Commercial Business Owner or Employee Representative" as " Stakeholders who are commercial business owners or employees within the boundaries of the VNNC and who are 16 years or older."

VNNC can clarify that "Industrial" means properties zoned " CM, MR, CCS, UV, UI, UC, M1, M2, LAX, M3, SL, HJ, HR, NI" and "Commercial" means properties zoned CR, C1, C1.5, C2, C4, C5, CW, WC, ADP, LASED, CEC, USC, PPSP, MU, NMU

The following zoning classifications was found on <http://zimas.lacity.org/> , under ZIMAS's legend <http://zimas.lacity.org/MapLegends/MasterLegend.pdf>

Youth Seat (must be Van Nuys resident and ages 16-22; or representative of a youth serving organization. Priority to be given to candidates age 16-22.)

Educations Seat

5. VNNC Council Member Appointment Process and Candidates (potential at-large seat designation) <https://vnnc.org/wp-content/uploads/2020/08/Candidates-for-VNNC-vacancies-draft-A.pdf>
6. General Public Comment on Non-Agenda Items
7. 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.