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Van Nuys Neighborhood Council



Van Nuys Neighborhood Council Special Board
Meeting
September 24, 2020
7:00 PM

Zoom meeting online or by telephone
Dial **(669) 900-6833** to join the meeting
Then enter Meeting ID: 960 6484 8764
and press #



Van Nuys
Neighborhood
Council

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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 960 6484 8764 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 min)
2. Swearing in of new board members [NC Oath](#)

3. General Public Comment on non agenda items
4. Discussion and Possible Action: Bevmo - 5820 Sepulveda Blvd. Case# **ZA 2020-156-CUB**. Revision to existing CUB for “sampling” of hard liquor and sale of single beer bottles and cans and add one hour operating hours for online ordering and packaging. Applicant/ representative: LizAnne Darrington of Bevmo!. Supporting Documents: [Application](#) (10 min)
5. Discussion and Possible Action: El Amateco Restaurant, 14540 Vanowen Street. Case# (**not available at this time**). Conditional Use Permit to allow the sale and dispensing of on-site beer and wine with an existing restaurant with 110 interior seats & hours of 8:00 am – 11 pm daily. Representative: Patrick E. Panzarello of Patrick E. Panzarello Consulting Services. Supporting documents: [14540 Vanowen St. supporting docs.](#) [Planning report LAPD Report](#) (10 min)
6. Discussion and possible action to appoint chair of Public Health and Safety Committee (5 min)
7. Discussion and possible action to coordinate back to school drive at existing grab and go locations NTE \$2,000. Outreach 3-1. [Supporting Documents from Outreach 8.20.20](#) (15 min)
8. Discussion and possible action to make custom VNNC facemasks. NTE \$130.00. Outreach 4-0 [Supporting Documents from Outreach 8.20.20](#) (15 min)
9. Review and tentatively approve the revised explanation of the qualifications for Commercial and Industrial members of the VNNC to be included in Appendix B of the By-Laws. (Note, if this item is approved, we will then prepare the paperwork to process a formal amendment to the By-Laws, which we will bring back to the General Board for final approval.)[Appendix B](#) (10 min)
10. Discussion and possible action to appoint individuals to a vacant seat to temporarily fill until elections in Spring 2021: (30 min) [Candidate List](#)
 - a. School Seat (At large)
 - i. Justiana McMurray
11. Discussion and possible action to pay Moore Business Inc. for webmaster and communication services in the amount of \$408.17 [Moore Invoice](#) (5 min)
12. Discussion and possible approval of Outstanding Minutes (5 min)
 - a. [August 2020](#)
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.

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