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**Thelá Thatch**

**Van Nuys Neighborhood Council**



Special Board Meeting

November 18, 2020

7:00 PM

Zoom meeting online or by telephone

Dial **(669) 900-6833** to join the meeting

Then enter Meeting ID: **844 0971 1389**

and press #

For additional toll free numbers:

Find your local number:

<https://zoom.us/j/84409711389>

877 853 5257 US Toll-free

888 475 4499 US Toll-free

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**Van Nuys**  
**Neighborhood**  
**Council**

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

**Email:** [info@vnnc.org](mailto:info@vnnc.org)

**[www.vnnc.org](http://www.vnnc.org)**

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 **844 0971 1389** 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 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 min)

2. Executive Reports (1 min ea)
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
  - e. Committee Chairs
3. General public comment on non-agenda items (2 min each)
4. Reports from Government officials: (2 min ea)

Council District 6 – Yvonne Perez	(818) 778 4999
Council District 4 – Alice Roth	(323) 957-6415
Council District 2 – Morgan Sutton	(818) 755-7676
Mayor’s office - Caroline Menjivar	(818) 689-2334
Assembly District 46 Julissa Rodriguez	(818) 376-4246
Senate District 18 – Anthony Garcia	(818) 901-5588
California Congressional District 29 - Lea Gonzalez	(818) 388-0226

5. Discussion and possible action to write CIS supporting Republic of Artsakh / Azerbaijan Military Forces / Ceasefire / Commendatory Resolution See Council File: [20-0004 S1](#) VNNC CIS Letter: [CIS for 20-0004-S1](#)  
Speaker: Councilmember Paul Krekorian - District 2
6. Discussion and possible action to appoint individuals to a vacant seat to temporarily fill until elections in Spring 2021: (10 min) [Candidate List](#)
  - a. School Seat (At large)
    - i. Justiana McMurray
7. Swearing in of new members
8. Discussion and possible action to approve [Election Worksheet](#) naming the Marvin Braude Constituent Services as the election site from 1pm - 9pm.
9. Discussion and Possible action for recommendations to the board to appoint a new Parliamentarian

10. Discussion and possible action to Submit to Los Angeles City Council a Community Impact Statement in support of City Council File [20-0002-S101](#) SB 1120 (Atkins) / Cities and Counties / Ministerial By Right Approval / Duplex and Lot Split Housing Developments / Environmental Review Exemption. This Council File articulates a Resolution that opposes [SB 1120](#) an act to amend Section 66452.6 of, and to add Sections 65852.21 and 66411.7 to, the Government Code, relating to land use. VNNC Letter: [Community Impact Statement](#)
11. Discussion and possible action to submit to the Los Angeles City Council a request to have the city create an online open to the public database requiring all multi-unit vacancies to be listed. The VNNC requests to The Los Angeles City Council a recommendation to utilize the attached file entitled "[Suggestions For LA Apartment BBS](#)" submitted by Richard Marks and the Human Services Committee in the decision making process.
12. Discussion and possible action of report by finance committee on outstanding MERs:
  - a. [August](#)
  - b. [September](#)
13. Discussion and possible action to initiate and support Public Safety Committee's *Project Winter Holiday Donation Drive* for Hope of the Valley's bridge home located at 7700 Van Nuys Boulevard in Van Nuys.
  - Amazon Wish List: [Amazon Wishlist](#)
  - Drive Dates: November 19, 2020 – December 19, 2020
  - Drop Off: December 19, 2020 @ 4PM
14. Discussion and possible action to seek a repair estimate for the VNNC laptop.
15. Discussion and possible action to pay Moorebusiness invoices for communication services for the VNNC
  - a. [August](#)
  - b. [September](#)
  - c. [October](#)
16. Discussion and possible approval of the revised explanation of the qualifications for Commercial and Industrial members of the VNNC to be included in Appendix B of the By-Laws. [Appendix B](#)
17. Discussion and possible action for VNNC to review and formally adopt VNNC bylaws amended and approved by the Department of Neighborhood Empowerment on Nov. 12th, 2020. These bylaw amendments are a result of the [Uniform Age Ordinance](#) and [Community Interest Stakeholder Ordinance](#) recently passed by the Los Angeles City Council

18. Discussion and possible action for VNNC to ratify Planning and Land Use Management (PLUM) Committee members to provide a list of committee membership (via [this template](#)) to the Department of Neighborhood Empowerment. The list of PLUM members will be used to track compliance for the mandatory Planning 101 training for PLUM committee members per the Board of Neighborhood Commissioners [Leadership Orientation Policy](#) and City Council action per [CF 18-0467](#)

19. Discussion and possible to approve general board meeting minutes:

- a. [August 2020](#)
- b. [September 2020](#)
- c. [October 2020](#)

20. Announcements from the Board on non-agenda items

21. 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](mailto: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](http://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](mailto: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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)