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Ashley Nicole Martinez
Rigüey Mercado
Kathleen Padden
Kathy Schreiner
Thelá Thatch

Van Nuys Neighborhood Council



Van Nuys Neighborhood Council Executive
Committee Meeting
November 5, 2020
7:00 PM

Zoom meeting online or by telephone
Dial **(669) 900-6833** to join the meeting
Then enter Meeting ID: 858 5759 9476
and press #

For additional toll free numbers:

Find your local number:

<https://zoom.us/j/85857599476>

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free



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
858 5759 9476 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 a maximum of 2 minutes per speaker per item with a
maximum of 10 minutes total per meeting, unless adjusted by the presiding officer of the Board.

1. Roll Call – Pledge of Allegiance

2. Executive Reports:

a. President

- b. Vice President
 - c. Treasurer
 - d. Secretary
3. General public comment on non-agenda items (2 min)
 4. Discussion and Possible action for recommendations to the board to appoint a new Parliamentarian:
 - a. Damaris Macias
 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](#)
 6. Discussion and possible action to approve unfinished items to be added to VNNC General Board Meeting agenda on November 11, 2020:
 - a. Discussion and possible action to appoint individual to a vacant seat to temporarily fill until elections in Spring 2021: [Candidate Statement](#)
 - i. School Seat (At large)
 1. Justiana McMurray
 - b. 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](#)
 - c. 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.
 7. Discussion and possible action of report by finance committee on outstanding MERs:
 - a. [August](#)
 - b. [September](#)
 - c. October

8. Discussion and possible action for approval of Outstanding Executive Minutes:
 - a. September Executive Minutes
 - b. October Executive Minutes

9. New Business
 - a. Discussion and possible action to seek a repair estimate for the VNNC laptop.
 - b. Discussion and possible action to review committee motions for November 11, 2020 General Board Meeting
 - c. Update on Election Worksheet - Kathy Schreiner
 - d. Discussion and possible action to pay Moorebusiness invoices for communication services for the VNNC
 - i. [August](#)
 - ii. [September](#)
 - iii. [October](#)

10. 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