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Kathy Schreiner Vice President

> John Hendry Secretary

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## Van Nuys Neighborhood Council



## Van Nuys Neighborhood Council Retreat Agenda

February 13, 2021 9:00am -12:30pm Zoom meeting online or by telephone Dial **(669) 900-6833** to join the meeting Please click the link below to join the Meeting:

https://us02web.zoom.us/j/81534111551 Enter Meeting ID:

815 3411 1551 Press# 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 P.O. Box 3118 Van Nuys, CA 91407-3118

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

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, GENERAL BOARD OF VAN NUYS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED TELEPHONICALLY AND INTERNET BASED VIA ZOOM.

Members of the public who wish to listen to the meeting or participate in public comment to the Committee via telephone should call (669) 900-6833 or one of the following Toll-Free Telephone Numbers: (833) 548 0282, (888) 475 4499, (877) 853 5257, (833) 548 0276 use Meeting **ID No.** 815 3411 1551 then press #. Press # again when prompted for participant ID. When you have a question for the Host, you can Raise Hand by pressing \*9, when called on to talk, you can mute/unmute by pressing \*6.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to dial \*9 if participating by phone or "Raise Hand" if participating by computer, 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 opening/welcome (9:00AM)
- 2. General public comment on non-agenda items (2 min per stakeholder)
- 3. Councilmember Ashley Martinez -Ice breaker/team building exercises (9:15AM 10:00AM)
- 4. Setting the stage for success! Taking a look at what it takes to be a successful Leader to empower and engage your community. (10:00AM-11:00AM)
  - a. Your role as an elected member of your community.
  - b. Responsibilities of a VNNC Councilmember
    - i. committee membership and getting involved where the heavy lifting begins
    - ii. attending meetings and being a voice for your community
    - iii. skill essentials (how to: planning dates, agendas, postings, hosting a Zoom meeting, minutes, recordings
- 5. Break (11:00AM-11:05AM)
- 6. Budget Brainstorming. Discussion and possible action to review the current VNNC FY 2020-2021 Budget and how to modify the budget to meet the needs of our community for the remainder of the fiscal year. (11:05AM 11:45AM)
  - a. <a href="https://vnnc.org/wp-content/uploads/2020/06/NCFP-Fiscal-Year-Administrative-Packet-Annual-Budget-1.pdf">https://vnnc.org/wp-content/uploads/2020/06/NCFP-Fiscal-Year-Administrative-Packet-Annual-Budget-1.pdf</a>
- 7. VNNC elections updates and discussion Kathy Schreiner (11:45AM 12:15PM)
- 8. Wrap-up and recap of the day Mike Browning (12:15PM-12:30PM)
- 9. Adjourn

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 <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a>

**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: <a href="http://www.vnnc.org/">http://www.vnnc.org/</a> 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: <a href="mailto:info@vnnc.org">info@vnnc.org</a>

**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 By-laws. The By-laws are available at our Board meetings and our website <a href="http://www.vnnc.org">http://www.vnnc.org</a>

**SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 72 horas antes del evento. Por favor contacte a <a href="mailto:info@vnnc.org">info@vnnc.org</a> 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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>