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Van Nuys Neighborhood Council



Van Nuys Neighborhood Council
Executive Committee Board Meeting
May 3, 2021 7:00PM
Zoom meeting online or by telephone
Click the link below to join the Meeting:

<https://us02web.zoom.us/j/84282148474>
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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, EXECUTIVE COMMITTEE 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.** 842 8214 8474 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

2. Executive Reports:

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Outreach

3. General Public Comment on Non-Agenda Items (2 min per stakeholder)

4. Consent Calendar:

- a. Discussion and possible action to approve April Executive Committee Minutes https://vnnc.org/wp-content/uploads/2021/04/VNNC_EC_Draft_Minutes_04052021_Final.pdf
- b. Discussion and possible action to pay Bridgegap \$500 for administrative services provided for April 2021. https://vnnc.org/wp-content/uploads/2021/04/VNNC_Invoice_Form_05012021.pdf
- c. Discussion and possible action to approve outstanding invoices for Moore Business Results for April 2021-\$749.70; <https://vnnc.org/wp-content/uploads/2021/04/VNNC-2021-0501.pdf>
- d. CIS to oppose an amendment to L.A. Municipal Codes 41.18 and 56.11 making it unlawful for a person to sit, lie or sleep on public property in specific areas. <https://vnnc.org/wp-content/uploads/2021/04/CIS-to-Oppose-Amendment-to-LA41.18-and-56.11-1.pdf>
- e. CIS to support AB1400 to establish a single-payer health system in California, called CalCare (written by Van Nuys constituent Suju Vijayan) <https://vnnc.org/wp-content/uploads/2021/04/VNNC-COMMUNITY-IMPACT-STATEMENT-AB-1400-1.pdf>

5. Budget Update Discussion and Possible Actions:

- a. Budget and Finance committee report <https://vnnc.org/wp-content/uploads/2021/05/Budget-expenditure-chart-with-error-ver.-2.pdf> https://vnnc.org/wp-content/uploads/2021/05/Corrected-Budget-Estimate-for-VNNC-2020_2021-ver.-2.pdf
- b. Discussion and possible action related to VNNC Street Banner replacement. <https://vnnc.org/wp-content/uploads/2021/04/Banner-Invoice-and-Description.pdf>

6. Discussion on the VNNC election outreach implementation:

- a. Outreach update
- b. Ballot Drop Box Location

7. NPGs

- a. The Budget and Finance committee voted to approve the following NPGs:
- b. Schedule for GBM: Discussion and possible action on recommendation from the Human Services Committee regarding NPG application from Hope of the Valley for \$5,000 (Discussion and possible action on recommendation from the Human Services Committee regarding NPG application from Hope of the Valley for \$5000.00, Agency is applying for NPG of \$5000.00 to help formerly homeless residents of A Bridge Home Van Nuys to

overcome barriers and improve their readiness for transition to permanent housing –

<https://vnnc.org/wp-content/uploads/2021/04/Hope-of-the-Valley-NPG-3.15.21-application.pdf> (replace this doc with the doc and new link attached: Sample-list-of-potential-types-of-assistance-to-provide-to-A-Bridge-Home-Van-Nuys-Residents) <https://vnnc.org/wp-content/uploads/2021/04/Sample-list-of-potential-types-of-assistance-to-provide-to-A-Bridge-Home-Van-Nuys-Residents-1.pdf>

- c. Schedule for GBM: Discussion and possible action on recommendation from Outreach Committee regarding NPG application from One Generation for \$1,000

(Discussion and possible action on recommendation from Outreach Committee regarding NPG application from One Generation for \$1000.00. Agency is applying for NPG of \$1000.00 to help cover expenses of the 13th Annual drive-thru Senior Symposium on Saturday, June 19, 2021.

Purpose of event is to expose seniors and their caregivers to useful information and resources.

Agency is also applying to other SFV Neighborhood Councils to contribute to overall event cost projected to be \$14,000 <https://vnnc.org/wp-content/uploads/2021/04/One-Generation.pdf>)

8. Schedule for General Board Meeting:

- a. Discussion and possible action to revise limits for public comment and review response from City Attorney regarding pending item from 3/10 GBM.

9. 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 By-laws. The By-laws 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