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Van Nuys Neighborhood Council



Van Nuys Neighborhood Council

Special Board Meeting

May 27, 2021 7:00PM
Zoom meeting online or by
telephone

Please click the link below
to join the Meeting:

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

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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, SPECIAL BOARD MEETING 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. **833 6629 6988** 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. General Public Comment on Non-Agenda Items (2 min per stakeholder)

3. Discussion and motion to approve updated NPG application from Hope of the Valley for \$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/2021/05/Van-Nuys-NPG.pdf>

- a. Background: Agency has updated previous application for NPG of \$5000.00, The detailed list of specific expenditures to be made on behalf of residents has been revised and titled “Budget.” Details of this budget have been revised to reallocate \$1000 previously designated to cover a rent deposit to be spent on other types of support to help formerly homeless residents overcome barriers and improve their readiness for transition to permanent housing. Signatures and starting date have also been updated.

4. Discussion and motion to amend the VNNC FY 2020-2021 budget to reallocate \$2000 from Election Expenditures and \$1000 from Community Improvement Project line items in order to increase the Outreach line item by \$3000. <https://vnnc.org/wp-content/uploads/2021/05/VNNC-Estimate-for-2021-as-of-May-24.xlsx>

- b. Background: If Item 5 is approved as an expenditure from Outreach funds, the current outreach budget would be exceeded by \$2,120.92, Therefore it is necessary to modify the budget to increase funds in the Outreach line item.
- c. Linked budget analysis estimates that at the end of June, VNNC will have \$16,352 in unspent funds. Of this amount, \$10,000 will likely be “rolled over” into the VNNC FY 2021-22 budget by the City after August 1st.

5. Discussion and motion to approve an expenditure not to exceed \$5000 for replacement of 25 VNNC light pole banners by The Amgraph Group. <https://vnnc.org/wp-content/uploads/2021/05/Updated-Fact-sheet-on-replacement-costs-of-25-VNNC-light-pole-banners.pdf>

- d. Background: At the 5/12 GBM, the Board approved an expenditure not to exceed \$10,500 to replace 61 worn VNNC light pole banners (with work to be completed by June 30th). Subsequently, it was determined that an expenditure greater than \$5000 would require development of a contract by the City that would likely take several months to complete. Therefore, the vendor was asked to provide an estimate of the number of banners that could be replaced for an amount not to exceed \$5000. As reflected in the linked fact sheet, the estimate covers 25 banners.

4. 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>

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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