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Kathy Schreiner  
Vice President

John Hendry  
Secretary

Jennifer Febre  
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John Camera  
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Brian Edelman  
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Lillian Macias  
Richard Marks  
Ashley Nicole Martinez  
Rigüey Mercado  
Kathleen Padden  
Thelá Thatch

Van Nuys Neighborhood Council



Van Nuys Neighborhood Council  
Executive Committee Board Meeting  
June 4, 2021 6:00PM  
Zoom meeting online or by telephone  
Click the link below to join the Meeting:

<https://us02web.zoom.us/j/84282148474>  
Dial (669) 900-6833 to join the meeting  
Enter Meeting ID:  
842 8214 8474  
Press#  
877 853 5257 US Toll-free  
888 475 4499 US Toll-free

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, 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 (Government Representatives allotted time to speak at council meetings, Appreciation of Grab N Go frontline workers in conjunction with LAUSD President Kelly Gonez and other elected officials, neighborhood peacock problems)
- 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 pay Bridgegap \$500 for administrative services provided for May 2021. [https://vnnc.org/wp-content/uploads/2021/06/VNNC\\_Invoice\\_Form\\_06012021.pdf](https://vnnc.org/wp-content/uploads/2021/06/VNNC_Invoice_Form_06012021.pdf)
- b. Discussion and possible action to approve outstanding invoices for Moore Business Results for May 2021-\$ \$637.84; <https://vnnc.org/wp-content/uploads/2021/06/VNNC-2021-0601.pdf>

**5 Budget Update Discussion and Possible Actions:**

- a. Budget and Finance committee report
- b. Recommend spending no more than \$1000 from the Office/Operational Budget category on a laser printer, along with toner, paper, and tape to be used for VNNC work. (Kathy, Jennifer, and Hakop all voted yes)
- c. Recommend spending not to exceed \$1500 from the Office/Operational Budget category on plates, cutlery, and napkins to be used with food served at VNNC meetings once in-person meetings resume.
- d. Discussion and possible action to reallocate the \$2000 approved to purchase VNNC logo masks to reduce the amount spent on masks and allocate the balance to promotional items that can be passed out at the Senior Symposium on June 19th.
- e. Discussion and possible action to approve expenditures from the balance of funds in the Office/Operational Budget category to address administrative needs.

**7. Schedule for General Board Meeting:**

- a. Elections final update
- b. Onboarding new council members
- c. Others

**8. 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 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](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)