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Kibwe Trim
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Van Nuys Neighborhood Council



Van Nuys Neighborhood Council

General Board Meeting
October 13, 2021 7:00PM
Zoom meeting online or by
telephone
Please click the link below
to join the Meeting:
<https://us02web.zoom.us/j/83366296988>

Dial **(669) 900-6833** to join the meeting
Enter Meeting ID: **833 6629 6988**
Press#
877 853 5257 US Toll-free
888 475 4499 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, General 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. Reports from Government officials: (5 mins each)

- a. **Featured Presentation (10 min.):** Melinda Gejer, Public Policy Coordinator, [StreetsLA](#), Department of Public Works, City of Los Angeles. She will be making a presentation on the Van Nuys tree inventory report and identify areas where more trees could be added https://vnnc.org/wp-content/uploads/2021/10/Van-Nuys_tree-inventory-report-summary.pdf
- b. LAPD Van Nuys Division
- c. Department of Neighborhood Empowerment (DONE) Lorenzo Briceno
- d. Council District 4 – Alexandria Naseef alexandria.naseef@lacity.org 213-473-7004
- e. Los Angeles County 3rd District – Brenda Yanez BYanez@bos.lacounty.gov (818) 901-3831
- f. Council District 2 –Cairo Rodríguez cairo.rodriguez@lacity.org 818-213-5640.
- g. Senate District 18 - Edwin Amaya Edwin.Amaya@sen.ca.gov (818) 901-5588
- h. Council District 6 – Marcos Sanchez marcos.sanchez@lacity.org (818) 778 4999
- i. Assembly District 46 - Laura Coronado Laura.Coronado@asm.ca.gov (818) 376-4246
- j. LAUSD Board District 6 – Michael Menjivar michael.menjivar@lausd.net 213-241-6388
- k. California Congressional District 29 - Osvaldo Ramirez osvaldo.ramirez@mail.house.gov
- l. Mayor’s office

3. Executive and Committee Chair Reports

- a. President – (Retreat follow-up and thanks, assessing committees and their needs, resuming guest speakers or other townhall ideas, thanks to community members for informing VNNC about website and agenda issues – we all are better when we work together)
- b. Vice President (Re-opening of the Van Nuys Library Branch)
- c. Secretary
- d. Treasurer
- e. Parliamentarian/Human Services Committee
- f. Outreach Committee
- g. Government Relations and Bylaws Committee
- h. Education Committee

4. Discussion and possible action to adopt a CIS that expresses our concerns about the draft redistricting map from the LA City Council Redistricting Commission https://vnnc.org/wp-content/uploads/2021/10/CD-MAP-index_8.5_11.pdf <https://vnnc.org/wp-content/uploads/2021/10/City-of-LA-Draft-Map-K-2.5-with-numbers.pdf> <https://vnnc.org/wp-content/uploads/2021/10/VNNC-Community-Impact-Statement-on-City-Council-redistricting-final-for-consideration-.pdf>

5. Budget Update Discussion and Possible Actions

- a. Discussion and possible action to approve the August MER (Monthly Expenditure Report). <https://vnnc.org/wp-content/uploads/2021/10/VNNC-August-2021-MER.pdf>
- b. Neighborhood Purpose Grant/NPG Process Update Potential VNNC-sponsored events (e.g. cleanups) <https://vnnc.org/wp-content/uploads/2021/09/NCFP-106-Event-Approval-Form.pdf> <https://vnnc.org/wp-content/uploads/2021/09/NCFP-114-NC-Community-Event-Risk-PlanningChecklist.pdf> https://clerk.lacity.org/sites/g/files/wph1491/files/2021-03/NCFP%20Policies_07.19.18_Final.pdf <https://clerk.lacity.org/clerk-services/nc-funding/documents-forms/npg-documents>

6. Discussion and motions regarding VNNC open seats plan and applicants.

- Vacant, Commercial #3 (2025)
- Vacant, At-Large Industrial #1 (2025)
- Vacant, Non-Profit #2 (2023)
- Vacant, Resident Zone 2 (2023)
 - ✓ Raymond McNelly <https://vnnc.org/wp-content/uploads/2021/10/Raymond-McNelly-Application.pdf> <https://vnnc.org/wp-content/uploads/2021/10/Raymond-McNelly-Statement-to-VNCC.pdf>
- Resident Zone 4 (2023)
 - ✓ Matt Wayne <https://vnnc.org/wp-content/uploads/2021/10/Matthew-Wayne-Application.pdf> <https://vnnc.org/wp-content/uploads/2021/10/Matt-Wayne-Candidate-statement-.pdf>
- Vacant, School Representative (2023)

7. Old Business:

- a. **2021-23 VNNC select remaining Committee Chairs and liaisons**
Budget Representatives (2) - Represent the VNNC at the independent Budget Advocate advisory body charged with making constructive recommendations on the city's budget to the Mayor and City Council inspiring City departments to improve their operations.
- b. Logo Committee
- c. Mural Committee

8. General Public Comment on Non-Agenda Items (2 min per stakeholder) A stakeholder who wishes to provide public comment may indicate to the Chair before providing public comment whether they wish to provide one minute or two minutes of public comment.

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 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

Neighborhood Council Board Member Oath

We pledge to represent my neighborhood with dignity, integrity, and pride.
I will encourage other points of view, even when they differ from my own.
I will respect, value, and consider everyone's opinion.
I will find the good in my neighborhood and praise it and promote it.
To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability.