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Kibwe Trim
Haille Trimboli
Matt Wayne

Van Nuys Neighborhood Council



**Van Nuys Neighborhood Council
General Board Meeting**

Wednesday, December 8, 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
P.O. Box 3118
Van Nuys, CA 91407-3118

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

In Conformity With The September 16, 2021 Enactment Of California Assembly Bill 361 (Rivas) 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 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.

AB 361 Updates

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

1. Roll Call – Pledge of Allegiance

2. Reports from Government officials: (2-3 mins each)

- a. LAPD Van Nuys Division - <https://vnnc.org/resource/>
- b. Council District 2 –Cairo Rodríguez cairo.rodriguez@lacity.org 818-213-5640.
- c. Council District 6 – Marcos Sanchez marcos.sanchez@lacity.org (818) 778 4999
- d. Council District 4 – Alexandria Naseef alexandria.naseef@lacity.org 213-473-7004
- e. Department of Neighborhood Empowerment (DONE) Lorenzo Briceno
- f. Los Angeles County 3rd District – Brenda Yanez BYanez@bos.lacounty.gov (818) 901-3831
- g. California Congressional District 29 - Osvaldo Ramirez osvaldo.ramirez@mail.house.gov
- h. Senate District 18 - Edwin Amaya Edwin.Amaya@sen.ca.gov (818) 901-5588
- 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. Mayor's office

3. Executive and Committee Chair Reports

- a. President – (VNNC leadership, VNNC Council member morale, The Anti-Bias (ABLE) Training, new VNNC agenda templates, Winter VNNC retreat date setting and discussion, Committee meeting schedules, Public comment ideas)
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Parliamentarian/Human Services Committee
- f. Outreach Committee
- g. Government Relations and Bylaws Committee
- h. Education Committee
- i. PLUM Committee
- j. Parks and Open Space Committee

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

- a. Five (5) At-large seats – recruitment strategies discussion

Former designations:

- b. Vacant, Commercial #3 (2025)
- c. Vacant, At-Large Industrial #1 (2025)
- d. Vacant, Non-Profit #2 (2023)
- e. Vacant, Resident Zone 2 (2023)
- f. Vacant, School Representative (2023)

Nominations/application received:

- g. Danielle Rouillard <https://vnnc.org/wp-content/uploads/2021/11/Danielle-Rouillard.pdf>

5. Discussion and possible action to establish a VNNC phone line:

<https://www.vonage.com/unified-communications/pricing/>
<https://www.vonage.com/promo/buy/cart/?sku=SSUBDL000006&couponcode=30PERCENTOFF&isTestCart=true&quantity=1>

6. 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.

7. Budget Update Discussion and Possible Actions

- a. Review and approval of October 2021 MER <https://vnnc.org/wp-content/uploads/2021/11/VNNC-MER-October-2021.pdf>
- b. NPG Applications: a. Review NPG Application from North Valley Caring Services for \$2,500 <https://vnnc.org/wp-content/uploads/2021/11/North-Valley-Caring-ServicesVNNC-NPG.pdf> <https://vnnc.org/wp-content/uploads/2021/11/North-ValleyCaring-Services-IRS-501-c3-Determination-Letter-Front-1.pdf>
- c. Review City determination on funding for NPG for Central Lutheran Church request of \$5,000
- d. Discussion and possible action to create a VNNC Standing Rule to have all Neighborhood Purpose Grants (NPGs) applications referred to the appropriate committee for review and recommendation to the Budget & Finance Committee 2021-23. Discuss any other NPG matters.

8. Discussion and Possible Actions requesting a special VNNC PLUM committee/Joint Board meeting early 2022 for the sole purpose of discussing potential requirements for the building of new apartments for VNNC recommended PLUM projects. This would include, but not limited to, unit size, number of parking spaces, mixed use, and whatever else the VNNC deems necessary. The Discussion would include not just the committee, but members of the community, builders, and anyone else who would have an interest

9. Discussion and possible action to approve sending a CIS to Metro (with copies to Council Members Martinez and Krekorian) that asks Metro to reconsider the tree options offered in the survey of possible types of trees to be planted to supplement existing trees on designated segments of Van Nuys Blvd in preparation for installation of the East SFV Light Rail Transit Project. We strongly advocate that Metro create a landscaping plan for the East SFV Light Rail Transit Project that only uses California native trees and plants.
<https://vnnc.org/wp-content/uploads/2021/12/Draft-CIS-to-Metro-advocating-for-planning-of-native-trees-and-plants.pdf>

10. Old Business:

- a. Logo Committee
- b. Mural Committee
- c. Website Committee

11. 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.