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Van Nuys Neighborhood Council



Van Nuys Neighborhood Council
Executive Committee Board Meeting
Monday, January 31, 2022 7:00PM
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
www.vnnc.org

In Conformity With The September 16, 2021 Enactment Of California Assembly Bill 361 (Rivas) And Due To Concerns Over Covid-19, Executive Committee 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 **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. **Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration.**

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. Executive and Committee Chair Reports

- a. President – (The Anti-Bias (ABLE) Training, new VNNC agenda templates, Committee meeting schedules, Bylaws, VNNC Name tags)
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Parliamentarian

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

4. Discussion and Possible Action to set the date and agenda for the Winter VNNC retreat. Saturday, February 12, 2022 9:00am -12:30am by Zoom (some items will be combined for time management)

- a) Welcome/Team building 45 mins
- b) Serial meeting training 15 mins
- c) Parliamentarian Session: Meeting climate expectation, VNNC diversity/inclusion, 30 mins
- d) Vice President guidance 15 mins
- e) Budget update 15 mins
- f) VNNC Bylaws discussion 60 mins
- g) Agenda Setting process 15 mins

5. Budget Update Discussion and Possible Actions

- a. Budget update
- b. NPG Applications

6. Discussion and Possible Action to establish and approve a marketing budget for the March 2, 2022 Human Services Committee Homeless Forum event.

7. Discussion regarding VNNC open seats plan and applicants.

- a. Five (2 remaining) 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:

David Harari

<https://vnnc.org/wp-content/uploads/2022/01/DavidHarariApplication.jpg>

Damaris Macias

<https://vnnc.org/wp-content/uploads/2022/01/DamarisMaciasApplication.jpg>

<https://vnnc.org/wp-content/uploads/2022/01/Damaris-Macias-VNNC-Boardmember-Application-01-22.pdf>

8. Items for General Board Meeting:

- a. January PLUM items
b. VNNC Councilmember appointments
c. January MER
d. VNNC Committee assignments
e. Others

7. Adjournment

AB 361 Updates -

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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

Neighborhood Council Board Member Oath

I 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.