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Van Nuys Neighborhood Council



Van Nuys Neighborhood Council
Executive Committee Meeting
Monday, February 28, 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

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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 – (Solidarity with Ukrainian Angelenos, Serial meetings, how to improve communications, new VNNC agenda templates, Committee meeting schedules)
- 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 VNNC bylaws amendment recommendations.

- <https://vnnc.org/wp-content/uploads/2020/11/VNNC-Bylaws-Approved-111220.pdf>
- <https://vnnc.org/wp-content/uploads/2020/01/VNNC-Standing-Rules0405181.pdf>
- <https://vnnc.org/wp-content/uploads/2022/02/Neighborhood-Council-Bylaws-Template-October-2021.pdf>

Listed below are the VNNC Bylaws Committee motions to make amendments to our VNNC Bylaws:

- a) Motion to amend grammatical error to VNNC Bylaw Article 1 to read “[...] VAN NUYS NEIGHBORHOOD COUNCIL”, instead of “[...] VAN NUYS NEIGHBORBOOD COUNCIL”.
- b) Motion for VNNC to include background checks in the application process where VNNC will reimburse no more than \$25.00 to applicants.
- c) Motion to approve corrections to grammatical errors, duplicates, etc to VNNC Bylaws.
 - i. (Article VIII Meetings, Section 4 Reconsideration: item F is duplicate of item E).
 - ii. (Article VII, Section 3D, sentence 2 to read "*to* the Board" rather than "*on* the Board").

- d) Motion to amend VNNC Bylaws to match the mandatory sections in the DONE's Bylaws template; specifically, Article V (section 8 and section 9) and Article XI.
- e) Motion to change 2 commercial seats to 2 at large residential seats.
- f) Motion to remove "and transportation" from Planning and Land Use Committee description.
- g) Motion to amend definition of a school representative to add the category of a "parent volunteer".

***Once amendments are approved by the Executive Committee, the changes must be posted on the VNNC website for 30 days before the Board can vote on them.

5. Budget Update Discussion and Possible Actions

- a. Budget update (<https://vnnc.org/wp-content/uploads/2022/02/VNNC-Budget-FY-2021-2022-Expenditures-to-date-through-2-22-2022-1.pdf>)
- b. Approve January MER (<https://vnnc.org/wp-content/uploads/2022/02/VNNC-MER-January-2022-1.pdf>)
- c. NPG Applications: **Discussion and Possible Actions to approve the YMCA NPG application in the amount of 5,000.** (<https://vnnc.org/wp-content/uploads/2022/02/Final-NPG-application-from-YMCA.pdf> <https://vnnc.org/wp-content/uploads/2022/02/501c3-IRS-Exempt-Ltr-dtd-190412.pdf>)

6. Discussion and Possible Action to terminate VNNC payment for Squarespace account immediately. The VNNC Outreach committee will take recommendations for updating the current VNNC.org website.

7. Discussion and possible action to set a date for a VNNC Special Meeting in March.

8. Discussion and possible action to recommend an updated VNNC logo.

<https://vnnc.org/wpcontent/uploads/2022/01/VNNC-Logo-Redo.pdf>

9. Discussion and possible action to approve that the Van Nuys Neighborhood Council become a member of the NC Sustainability Alliance. <https://vnnc.org/wp-content/uploads/2022/02/NC-Sustainability-Alliance-one-sheet-2019-08-13.pdf>

10. Discussion regarding VNNC open seats plan and applicants.

- a. At-Large Resident Renter Representative Seat 1 (2023)
- b. At-Large Resident Representative Seat 2 (2025)

11. Discussion and possible action to manage 2022 candidate appearances during VNNC meetings.

12. Items for General Board Meeting:

- a. Board Member Scott M. Schmerelson (15 minutes)
- b. January and February MERs
- c. VNNC Committee assignments

d. Others

7. Adjournment

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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.