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Kibwe Trim
Suju Vijayan
Matt Wayne

Van Nuys Neighborhood Council



Van Nuys Neighborhood Council

General Board Meeting
Wednesday, April 13, 2022
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 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. **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.**

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. Budget Advocate Report (10 minutes)
- c. Department of Neighborhood Empowerment (DONE) - Lorenzo Briceno
lorenzo.briceno@lacity.org (213) 978-1551
- d. California Congressional District 29 - Osvaldo Ramirez osvaldo.ramirez@mail.house.gov
- e. Assembly District 46 - Elisa K. Schwartz elisa.schwartz@asm.ca.gov (818) 376-4246
- f. Mayor’s office – Michelle Vergara michelle.vergara@lacity.org (213) 400-9816
- g. Council District 2 –Cairo Rodríguez cairo.rodriguez@lacity.org 818-755-7676
- h. Los Angeles County 3rd District – Brenda Yanez BYanez@bos.lacounty.gov (818) 901-3831
- i. Council District 6 – Jonah Glickman (818) 778 4999 jonah.glickman@lacity.org
- j. Council District 4 – Ryan Ahari ryan.ahari@lacity.org 213-473-7004
- k. Senate District 18 - Edwin Amaya Edwin.Amaya@sen.ca.gov (818) 901-5588
- l. LAUSD Board District 3 - Tammy Ramirez tammy.ramirez@lausd.net (213) 241-8333
- m. LAUSD Board District 6 – Michael Menjivar michael.menjivar@lausd.net 213-241-6388

3. Budget Update Discussion and Possible Actions

- a) Discussion and possible action to approve **February MER**. <https://vnnc.org/wp-content/uploads/2022/04/VNNC-MER-February-2022.pdf>
- b) Discussion and possible action regarding **NPG Application** from ONEGeneration for financial assistance with annual Senior Symposium. Application is for \$2,500, Budget and Finance Committee recommendation is to fund **\$1,500**. <https://vnnc.org/wp-content/uploads/2022/04/One-generations.png>
<https://vnnc.org/wp-content/uploads/2022/04/VNNC-ONEGeneration-NPG-Application.pdf>
- c) Discussion and possible action regarding **NPG Application** from PESA for **\$5,000** for financial assistance to provide mental and educational support for Van Nuys youth.
<https://vnnc.org/wp-content/uploads/2022/04/VNNC-PESA-NPG-Application-R1.pdf>

4. Consent Calendar:

(January 2021, March 2021, April 2021, and October 2021 minutes were approved and are posted at VNNC.org)

I. Approve past minutes

- a) **02/10/2021**

- https://vnnc.org/wp-content/uploads/2022/04/VNNC_GBM_Draft_Minutes_02102021_revision.pdf
- b) **05/27/2021**
https://vnnc.org/wp-content/uploads/2022/04/VNNC_SGBM_Draft_Minutes_05272021_rev.pdf
- c) **11/10/2021**
https://vnnc.org/wp-content/uploads/2022/04/VNNC_GBM_Draft_GBM_Minutes_111021_revised.pdf
- d) **12/08/2021**
https://vnnc.org/wp-content/uploads/2022/04/VNNC_GBM_Draft_Minutes_12082021_revised.pdf

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

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

Brittany Vaughan

https://vnnc.org/wp-content/uploads/2022/03/VNNC_Boardmember_Application-BVaughan-redacted.pdf

Alexis Ross

<https://vnnc.org/wp-content/uploads/2022/03/Alexis-Roth.jpg>

<https://vnnc.org/wp-content/uploads/2022/03/Alexis-Roth-VNCC-At-Large-Resident-Representative-Statement.pdf>

Debra Soukup

<https://vnnc.org/wp-content/uploads/2022/03/Debra-Soukup1.jpg>

<https://vnnc.org/wp-content/uploads/2022/03/Debra-Soukup2.jpg>

6. Executive and Committee Chair Reports

- a. President – (2022 candidate appearances during VNNC meetings, new VNNC agenda templates, Committee meeting schedules, agenda items, minutes posting, mailbox space limits, PLUM item, fiscal year closed-out)
- b. Vice President
- c. Secretary
 - i. **Discussion and Possible Actions to urge the City of Los Angeles to offer** Home Boy Industries all the City assistance possible to consider a bakery—coffee shop next door to the BRAUDE public meeting room at 6262 Van Nuys Bl in the commercial spaces available.
 - ii. **Discussion about the old Van Nuys Post Office** (VN Bl at Delano) that is owned by CB Richard Ellis (Senator Feinstein’s late husband) and possible uses.
 - iii. **Discussion** about the “Sherman Circle”—what it was—City’s indifference to do more for a resource it owns—and how City could make a “pocket park” out of it. The 1911 cross Valley “grand Sherman Way tree planting”
 - iv. **Discussion** about Mr. Hendry offering City “Valley history” and apply to be CSUN lecturer”
 - v. **Van Nuys Mural**
- d. Treasurer

- e. Parliamentarian/Human Services Committee
- f. Outreach Committee
- g. Government Relations and Bylaws Committee
- h. Education Committee
- i. PLUM Committee
- j. Parks, Open Space, and Environment Committee
- k. Beautification
- l. Public Safety

7. 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.

8. Discussion and possible action to purchase VNNC Zoom accounts/licenses to allow additional VNNC to host VNNC meetings.

- We want to inform you that the Department is investigating how to make it possible for your neighborhood council to purchase several zoom licenses while benefiting from the Department's enterprise account (department's support, unlimited storage). Starting May 2022, it is a possibility that your organization will have to support the cost of the zoom license. The yearly cost per license is estimated to be approximately \$200. We invite you to anticipate and approve the expense of 1 or several licenses if our investigation is successful. Zoom licenses for all Neighborhood Councils will expire at the end of May. If a NC wants to continue with Zoom, our VNNC must decide (by vote) to buy the licenses. At a later date, the VNNC will need to take action on hosting online, hybrid and in-person meetings. Neighborhood Council Monthly Update for March and April 2022.

9. Discussion and Possible Action to plan for the VNNC 2023 Elections. VNNC needs to appoint an election chair to work with the City, applicants, VNNC and the community on election matters. (Outreach Committee)

From Lorenzo Briceno <lorenzo.briceno@lacity.org>: **Neighborhood Council Elections 2023: it starts now**. To assist you with the 2023 elections outreach planning, I will be scheduling individualized one-on-one outreach sessions with your outreach chairs and committee. During these meetings, we will review election outreach efforts from 2019 and 2021; talk about the NC Awareness and Engagement Survey results for your neighborhood; and see how we can help you plan for a successful 2023 elections. These sessions will be scheduled between March and June of 2022. Please take board action to assemble your outreach committee and prepare recommendations to the Department. https://vnncc.org/wp-content/uploads/2022/04/VNNC-2021_Election-Information-Worksheet.pdf

10. Discussion and possible action to increase VNNC Community Impact Statements (CIS) submissions.

11. Discussion and possible action to update VNNC Committees. (confirm names for VNNC name badges)

<https://vnnnc.org/wp-content/uploads/2022/04/VNNC-Committee-membership-as-of-0405.22.pdf>

<https://vnnnc.org/wp-content/uploads/2022/04/VNNC-meetings-shedule.pdf>

12. Adjournment

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

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@vnnnc.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.vnnnc.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.vnnnc.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@vnnnc.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.vnnnc.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@vnnnc.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.