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Van Nuys Neighborhood Council



Van Nuys Neighborhood Council Executive Committee Meeting

Tuesday, May 3, 2022 7:00PM

Zoom meeting online or by
telephone

Please 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 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.**

1. Roll Call – Pledge of Allegiance

2. Executive Reports

- a) President – (2022 candidate appearances during VNNC meetings, new VNNC agenda templates, minutes posting, email mailbox space limits, VNNC officers elections)
- 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. CITY has already designated 1200 “**cultural historical landmarks** since the 1960’s. CITY is considering a “historical QC marker project”. There’s room for discussion. Both well Ranch—5300 Oakdale, South of Ventura Bl at Corbin, in Tarzana, is of interest to Councilman Blumenfeld as parkland, and last remnant of the 1920’s “Orange Empire” that Southern California and Valley was. (Nearest example of this “Orange Empire” in CA history, is a Cal state park in Riverside.)
 - v. After support of Blumenfeld’s park motion, per Seme Park’s letter, Hendry suggests working with Museum San Fernando Valley, making proposal to bring inexpensive “**orange crate label display**” to area, and for permanent display at the 2 oldest post offices from 1930’s, the 1930’s Challenger Station, Canoga Park and San Fernando Main Post Office. Both are WPA designed and influenced buildings.
 - vi. Van Nuys Mural
- d) Treasurer
- e) Parliamentarian

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

4. Budget Update Discussion and Possible Actions

- a) **Discussion and possible action to approve March MER.** <https://vnnc.org/wp-content/uploads/2022/04/VNNC-March-2022-MER-1.pdf>
- b) **Discussion and possible action to approve the VNNC Outreach committee request for \$5,000 through June 30, 2022 for VNNC outreach activities to include website updates, logo update, VNNC collateral items (T-shirts, tote bags, water bottles, pens)**
- c) **Discussion and possible action to approve budget revisions.**
<https://vnnc.org/wp-content/uploads/2022/04/VNNC-Budget-FY-2021-2022-Expenditures-thru-April-2022.pdf>

- d) **Discussion and possible action to approve NPG Application from The Orange Cooler Project 501c3.** <https://vnnc.org/wp-content/uploads/2022/04/The-Orange-Cooler-Project.pdf>
- e) **VNNC 2022-2023 Administrative Packet timeline discussion.**

5. **Discussion and Possible Action on recommendation from the PLUM Committee that the VNNC submit a letter of support for the Healthy Streets LA ballot initiative** to the Mayor, City Council, Department of Transportation, and StreetsLA. Draft letter of support suggested by Streets for All (*link to attached PDF*)

- a) Background: The ballot measure will require the City of Los Angeles to implement its Mobility Plan 2035 whenever the City repaves or otherwise works on a street. The Mobility Plan 2035 calls for the construction of a connected network of pedestrian and bicycle routes, transit routes, and vehicle routes with the goal of creating a complete street network to support streets as public places for the safe utilization for all modes of transportation. Implementation of the ballot measure is expected to save money, reduce traffic, make the streets safer, and give people more options to get around town, while helping to clean the air. Presentation will be provided by Michael Schneider of Streets for All. Pertinent online presentations and supporting materials can be found at the project website: <https://www.healthystreetsla.com/>
<https://vnnc.org/wp-content/uploads/2022/04/Draft-Healthy-Streets-LA-letter-of-support.pdf>

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

7. **Items for General Board Meeting:**

- a) April speaker – Albert Melena, executive director of the San Fernando Valley Partnership, alcohol delivery and underage drinking
- b) Website update ideas
- c) Others

8. **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@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.