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Danielle Rouillard
Kibwe Trim
Britt Vaughan
Suju Vijayan
Matt Wayne

Van Nuys Neighborhood Council



Van Nuys Neighborhood Council

General Board Meeting

Wednesday, June 8, 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

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Van Nuys
Neighborhood Council
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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. Appointment of an interim VNNC Parliamentarian

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

- a. LAPD Van Nuys Division - <https://vnnc.org/resource/>
- b. Department of Neighborhood Empowerment (DONE) - Lorenzo Briceno
lorenzo.briceno@lacity.org (213) 978-1551
- c. Council District 2 –Cairo Rodríguez cairo.rodriguez@lacity.org 818-755-7676
- d. California Congressional District 29 - Brian Gavidia
- e. Assembly District 46 - Lilly Sarafian (818) 376-4246 lilly.sarafian@asm.ca.gov
- f. Council District 4 – Ryan Ahari ryan.ahari@lacity.org 213-473-7004
- g. Council District 6 – Sophia Soudani (818) 778 4999 sophia.soudani@lacity.org
- h. Mayor’s office – Michelle Vergara michelle.vergara@lacity.org (213) 400-9816
- i. Los Angeles County 3rd District – Brenda Yanez BYanez@bos.lacounty.gov (818) 901-3831
- j. Senate District 18 - Edwin Amaya Edwin.Amaya@sen.ca.gov (818) 901-5588
- k. Parks and Recreation Department - Thomas Ortiz (Facility Director, Van Nuys Rec Center) and Oscar Cardenas (Facility Director, Delano Rec Center)
- 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
- n. Briefing (3 minutes) from Jesse Leon, Metro staff, on Metro’s plans to implement a Community Leadership Council (CLC) for the East SFV Light Rail Transit Project later this year.
- o. NPG report: Niambi Cooper, Director, Senior Enrichment Center <https://vnnc.org/wp-content/uploads/2022/06/Van-Nuys-NPG-Completion-Report.pdf>

4. Consent agenda:

- a) Approval of May 11, 2022 General Board meeting minutes. https://vnnc.org/wp-content/uploads/2022/06/VNNC_GBM_Draft_Minutes_05112022_rev.pdf

5. 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.

6. Budget Update Discussion and Possible Actions

- a) Discussion and possible action to recommend FY 2022/2023 budget.
https://vnnc.org/wp-content/uploads/2022/05/VNNC-Budget-FY-2022_2023-Proposed.pdf
- b) Discussion and possible action to approve April MER.
<https://vnnc.org/wp-content/uploads/2022/05/VNNC-April-2022-MER.pdf>

7. Review and input from Council members on draft list of topics from PLUM Committee for a briefing to be requested from City Planning Department.

<https://vnnc.org/wp-content/uploads/2022/06/Topics-for-Plng-Dept-briefing-for-VNNC.pdf>

8. Executive and Committee Chair Reports

- a) President – (Recent shootings, VNNC officers’ elections, Sharing VNNC member roster with contact information among members)
 - b) Vice President (**identify list of facilities for potential in-person Council and Committee meetings** to be submitted to DONE.)
 - 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. VNNC asks to send CIS to Mayor, City Attorney to present motions to prevent school shootings like the one in Uvalde, Texas. Training for City employees as well. (would be based on any Council file on the matter).
 - vii. Lake Balboa NC, Van Nuys NC, and other neighborhood groups along with Kaiser to join to finance the around-the-lake walkway—with their funding—with special emphasis on the excess funding each neighborhood council has at year’s end.
 - d) Treasurer
 - e) Parliamentarian seeking nominations for a parliamentarian.
- a) Outreach Committee (Logo drafts feedback – Danielle <https://vnnc.org/wp-content/uploads/2022/06/VNNC-logos-draft-DR.pdf>, Power cleaning of streets - Glen)

- f) Government Relations and Bylaws Committee - Report approval by BONC and DONE of revised VNNC bylaws.
- g) Education Committee
- h) PLUM Committee (see above)
- i) Parks, Open Space, and Environment Committee
- j) Beautification
- k) Public Safety

9. 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.