

# Van Nuys Neighborhood Council

## Committee Members:

Kathy Schreiner  
Jennifer Febre  
Britt Vaughan  
Matt Wayne  
Hakop 'Jack' Azatyan



Van Nuys Neighborhood Council  
Budget and Finance Committee  
Monday, August 1, 2022  
6:00 p.m.  
Virtual Meeting



Van Nuys  
Neighborhood Council  
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## Minutes of the Budget & Finance Committee

Chair of Budget and Finance Committee: **Jennifer Febre**

Members of Budget and Finance Committee: **Kathy Schreiner, VP; Hakop Azatyan, Matt Wayne, Britt Vaughan**

1. Welcome, Pledge of Allegiance, and Roll Call.
  - a. Meeting called to order by Treasurer Febre at 6:03pm
  - b. Treasurer Febre reviewed the governor's executive order
  - c. Pledge of Allegiance
  - d. Roll Call

<b>VNNC Item 1. Roll Call</b>		
<b>Present – 4</b>	<b>Absent – 1</b>	<b>Excused – 0</b>
Febre, Schreiner, Wayne and Azatyan	Vaughan	None

2. General Public Comment on Non-Agenda Items (2 min per stakeholder).
  - a. No public comments.

3. Review of Minutes from 05/31/2022.

<https://vnnc.org/wp-content/uploads/2022/07/Budget-and-Finance-Committee-Minutes-05.31.22-Final.pdf>

- a. Vice President Schreiner moved to approve minutes and Mr. Wayne seconded
- b. 3 yes, 1 abstain and 1 absent

<b>VNNC Item 3. Motion to approve May 2022 Minutes. Moved: Schreiner Seconded: Wayne</b>			
<b>Yes – 3</b>	<b>Abstain – 1</b>	<b>Ineligible – 0</b>	<b>Absent - 1</b>
Febre, Schreiner, and Azatyan	Wayne	None	Vaughan

4. Discussion and possible action regarding NPG Application: **Friends of West Los Angeles**. They are requesting a grant for \$4,000 to be used for costs associated with the city-wide 4th Annual Greater Los Angeles Safety and Preparedness Fair which will take place on November 13, 2022 at The Green Lot in Exposition Park. <https://vnnc.org/wp-content/uploads/2022/07/FOWLA-NPG-Application-combined.pdf>
  - a. Paul Sarudi spoke to the council about an event on behalf of Friends of West Los Angeles
  - b. Febre asked about the emergency preparedness, what does it entail? Paul said it includes earthquake preparedness, fire safety, CPR, and other natural disaster preparedness programs.
  - c. Board discussion on the event’s location, outreach, recognition, and possible funds.
  - d. Vice President Schreiner made recommendation to allocate \$2000 to the board and Mr. Azatyan seconded motion.
  - e. Public comment by Sharon Brewer.
  - f. Treasurer Febre made an amendment to decrease amount to \$1000 and Mr. Wayne seconded motion.
  - g. No public comment on amendment.
  - h. 4 yes and 1 absent

<b>VNNC Item 4. Motion to approve NPG Application for Friends of West Los Angeles for \$1000. Moved: Febre Seconded: Wayne</b>			
<b>Yes – 4</b>	<b>No – 0</b>	<b>Ineligible – 0</b>	<b>Absent - 1</b>
Febre, Schreiner, Wayne and Azatyan	None	None	Vaughan

5. Discussion and possible action regarding NPG Application: **Southern California Preparedness Foundation**. They are requesting a grant for \$3,000 to be used for costs associated with providing backpacks filled with safety equipment for those who complete CERT training. <https://vnnc.org/wp-content/uploads/2022/07/SCPF-CERT-NPG-VNNV-2022-Final.pdf>
  - a. Treasurer Febre introduced the NPG and the speaker on behalf of Southern California Preparedness Foundation
  - b. Dave Brown spoke about their organization and the purpose of the NPG.
  - c. Board discussion on the logistics of the CERT training class.
  - d. Dave Brown requested for the abundance of caution to postpone consideration of this NPG until the fire department gets back to them regarding funding.
  - e. Public comment from Sharon Brewer.
  - f. Application has been withdrawn until further notice.
6. New Business
  - a. None.
7. Adjournment at 6:59pm.
  - a. Kathy made motion to adjourn and Azatyan seconded.