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Kibwe Trim  
Britt Vaughan  
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## Van Nuys Neighborhood Council



## Van Nuys Neighborhood Council Executive Committee Meeting

Tuesday, January 3, 2023  
7:00PM

Zoom meeting online or by  
telephone  
Please click the link below  
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<https://us02web.zoom.us/j/84282148474>

Dial **(669) 900-6833** to join the meeting

Enter Meeting ID: **842 8214 8474**

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Van Nuys  
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Email: [info@vnnc.org](mailto:info@vnnc.org)  
[www.vnnc.org](http://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. 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
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Parliamentarian

**3. Consent agenda**

- a. Approve December 6<sup>th</sup> Executive Committee Board Meeting minutes  
[https://vnnc.org/wp-content/uploads/2022/12/VNNC\\_ECM\\_Draft\\_Minutes\\_12062022.pdf](https://vnnc.org/wp-content/uploads/2022/12/VNNC_ECM_Draft_Minutes_12062022.pdf)

**4. 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.**

**5. Update on plans to participate with other Neighborhood Councils in a joint candidate forum for the CD6 City Council Special Election and to utilize the event to promote recruitment of candidates for the VNNC Board Member election in June 2023.**

NOTE: A list of candidates who have filed to run in the CD 6 Special Election can be found at: <https://ethics.lacity.org/elections/>

**6. Proposals from John Hendry to document elements of Van Nuys history**

- a. Photo and story about the Van Nuys Christmas parade in the 1950s to be posted to the vnnc.org website.
- b. Photo and story about missing angel figures that used to be on Van Nuys Blvd to be posted to the vnnc.org website..
- c. Addition of 40 unique “Van Nuys in 1911-1930” photos to be posted to the vnnc.org website with captions written by Hendry.
- d. Authorize Hendry to ask UCLA Graduate Research Library to let him review the Whitley “garage papers” of pioneer Van Nuys. For possible display in Van Nuys.
- e. Ask Hendry to share with VNNC the letter sent to Secretary Hendry by City GSA discussing VNNC use of the Braude Center for a “Van Nuys history wall” and ask Hendry to recommend what actions are needed.

## **7. Proposals from Hendry to be referred to VNNC Committees**

- a. Designation of Chandler Bl, Sherman Way as “cultural landmarks”  
First — “sign the streets” — and have CITY do “study group approach”.
  
- b. City signage for Pacoima Wash, Tujunga Wash. by extension, to other Tongan named places/-Topanga, Cahuenga—and for Horace Bell’s Bell Canyon.

## **8. Discussion and possible action to reconstitute some VNNC committees and leadership.**

Some committee no longer have chairs and/or meet the minimum of three VNNC members (needed for a quorum).

<https://vnn.org/wp-content/uploads/2022/12/VNNC-Committee-membership-as-of-12.15.22.pdf>

## **9. VNNC elections**

- a. General Election June 2023 – representative from the City Clerk’s office will make a presentation at the General Board Meeting.
- b. CD 6 candidate forum will be an Election Outreach Event for the VNNC and other sponsoring NCs.

## **10. Items for January General Board Meeting (1/11)**

- a. Tentative speaker: Nithya Raman
- b. Presentation from City Clerk’s Office about the VNNC General Election in June
- c. Presentation from Metro on the status of the North SFV Light Rail Rapid Transit Line
- d. Approval of minutes of Dec. 14<sup>th</sup> meeting
- e. Approval of November MER
- f. Report from Ad Hoc Committee on VNNC 20<sup>th</sup> Anniversary Celebration

## **11. 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

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**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](http://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>

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**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>

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## **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.

