

Van Nuys Neighborhood Council



Joint Board and Committee Meeting 3rd Monday, February 20, 2023 6:30PM

Zoom meeting online or by telephone!
Please click the link below
to join the Meeting:

<https://us02web.zoom.us/j/86455548541>

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

Enter Meeting ID
864 5554 8541 Press#

877 853 5257 US Toll-free

888 475 4499 US Toll-free

The Committee Members

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Michael Browning
Kimwe Trim
Brittany Vaughan

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Myrra Bolla, Parliamentarian
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VNNC Board

Hakop 'Jack' Azatyan
Michael Browning
John Camera
Brian Edelman
David Harari
Glen Makiri
Richard Marks
Maduka Nkuku
Danielle Rouillard
Dr. Thela Thatch
Kibwe Trim
Britt Vaughan
Matt Wayne



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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, Joint Board and Neighborhood Beautification Committee 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. 856 8053 4482** 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 Committee on any agenda item before the NB Committee 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 Committee's jurisdiction will be heard during the General Public Comment period.
- Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comments period; however, the issue raised by a member of the public may become the subject of a future Committee or 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 Committee.
- 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.

Public comments cannot be submitted in advance of the meeting; only real-time public comments are 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 comments or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

AGENDA

1. **WELCOME, ROLL CALL AND PLEDGE OF ALLEGIANCE**
2. **CHAIR AND COMMITTEE MEMBERS COMMENTS**
3. **GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS**
(2 min per comment)
4. **DISCUSS THE LANGUAGE OF BYLAWS TO BE MODIFIED**
 - Discuss purposes of modifications (Clarity, Transparency, Inclusiveness)
 - Discuss sections to be modified.
 - Discuss purpose of listing Bylaws Committee Members on the updated version
5. **DISCUSS PURPOSE AND IMPLEMENTATION OF PARLIAMENTARIAN PROCEDURES**
6. **ANNOUNCEMENTS**
7. **ADJOURNMENT**

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 based on 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 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@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 <https://ethics.lacity.org/lobbying/>. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org