Kathy Schreiner, Chair

kathy.schreiner@vnnc.org

President

Suju Vijayan Vice President

John Hendry Secretary

Jennifer Febre Treasurer

Myrra Bolla Parliamentarian

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

Van Nuys Neighborhood Council



Van Nuys Neighborhood Council Special Joint Board & Outreach Committee Meeting AGENDA

Tue. March 28, 2023 6:30PM Zoom meeting online or by telephone Please click the link below to join the Meeting: <u>https://us02web.zoom.us/j/**87609757252**</u>

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

Enter Meeting ID **876 0975 7252** Press# 877 853 5257 US Toll-free 888 475 4499 US Toll-free

In Conformity With The September 16, 2021 Enactment Of California Assembly Bill 361 (Rivas) And Due To Concerns Over Covid-19, **Joint Board and Outreach Committee Meeting** Of Van Nuys Neighborhood Council Will Be Conducted Telephonically And Internet Based Via Zoom.



Van Nuys Neighborhood Council P.O. Box 3118 Van Nuys, CA 91407-3118

Email: info@vnnc.org www.vnnc.org 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. 876 0975 7252** 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 are not germane to the item under consideration. **Public Comment for the Outreach Committee meeting: Two (2) minutes for general public comment on Outreach Committee related issues not on the agenda; One (1) minute public comment on agenda items.**

Members: Michael Browning, Kibwe Trim, Danielle Rouillard - Secretary, Glen Makiri, David Harari

- 1. Roll Call Pledge of Allegiance
- 2. General Public Comment on OUTREACH COMMITTEE Non-Agenda Items (2 min per stakeholder)
- 3. VNNC general outreach April 1, 2023 June 30, 2023. VNNC Elections
 - a) Discussion and possible action to approve up to \$400 to purchase Facebook/Instagram ads to promote the elections and polling/voting options. (Outreach committee recommendation).
 - b) Discussion and possible action to set dates for 2-3 VNNC candidate forums in between April and June, 2023.
 - c) Other election topics
 - d) VNNC canopy use and storage
 - e) Other outreach items

4. 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: <u>http://www.vnnc.org/</u> 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: <u>info@vnnc.org</u>

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

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.

