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Van Nuys Neighborhood Council



Van Nuys Neighborhood Council Budget & Finance Comm. Meeting AGENDA

Wednesday, April 26, 2023
7:30PM

Conference room of the
Marvin Braude Constituents
Building, 6262 Van Nuys Blvd,
Van Nuys, CA 91401



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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.

Chair: Jennifer Febre

Members: Hakop Azatyan, Kathy Schreiner, and Britt Vaughn

1. Roll Call – Pledge of Allegiance
2. General Public Comment on Non-Agenda Items (2 min per stakeholder)
3. Discussion and possible action to recommend that the Board approve the March MER.
<https://vnnc.org/wp-content/uploads/2023/04/VNNC-MER-March-2023.pdf>
4. Discussion and possible action to recommend that the Board approve funding for a Neighborhood Purpose Grant for the Zawadi Cultural Foundation in the amount of \$2,000. The purpose of the grant is to assist with the costs of holding a Juneteenth celebration for the community on Saturday, June 17th at Woodley Park. (NOTE: This NPG was withdrawn from the 4/12 GBM agenda due to a technical error in the application. The agency will be asked to submit by the time of the committee meeting a revised application with Item 9 filled in.)
<https://vnnc.org/wp-content/uploads/2023/04/Zawadi-NPG-Application-VNNC.pdf>
5. Discussion and possible action to recommend that the Board fund a Neighborhood Purpose Grant for The Valley of Change to provide hygiene kits to unhoused persons in Van Nuys.
<https://vnnc.org/wp-content/uploads/2023/04/VNNC-NPG-Application-Valley-of-Change-Merged-.pdf>
6. Discussion and possible action to approve reimbursement to Michael Browning for \$400 in Facebook election ads that Mr. Browning paid for with his personal credit card because the replacement City credit card that was "mailed" to Michael Browning was not received by him in time to be used to purchase Facebook ads.
7. Discussion of revisions to the Budget that will be recommended to the Board in order to allow anticipated expenses to be paid before the June cutoff dates set by the City Clerk.
8. Discussion and possible recommendation for the Board to consider temporary appointment of a new Treasurer at the June GBM meeting to cover the transition until the new Board is seated and officers are elected.
9. **Adjournment**

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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>

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