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Van Nuys Neighborhood Council



Van Nuys Neighborhood Council Executive Committee Meeting AGENDA

Wednesday, April 26, 2023
8:45 PM

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



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Neighborhood Council
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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.

Members: Kathy Schreiner, Suju Vijayan, Jennifer Febre, John Hendry, and Myrra Bolla

1. Roll Call – Pledge of Allegiance
2. Executive Reports
 - a. President – Richard Marks submitted his resignation on 4/12/23 after the GBM meeting.
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Parliamentarian
3. Consent Agenda
 - a. Discussion and approval of Minutes for the February 28th Executive Committee meeting.
https://vnnc.org/wp-content/uploads/2023/04/VNNC_ECM_Draft_Minutes_02282023.pdf
 - b. Discussion and approval of Minutes for the March 29th Executive Committee meeting.
https://vnnc.org/wp-content/uploads/2023/04/VNNC_ECM_Draft_Minutes_03292023.pdf
4. General Public Comment on Non-Agenda Items (2 min per stakeholder).
5. Discussion about 4/12 in-person GBM meeting and possible modifications or improvements for future meetings.
6. Discussion about whether to hold committee meetings in locations other than the Braude Center.
7. Should we invite the two candidates for the CD 6 runoff election to the May or June GBM to discuss how they intend to address issues impacting Van Nuys?
8. Scheduling presentation on Sepulveda Basin Vision Plan – possibly on May 10th. How could we get a larger turnout from the community?
9. Process for possible appointment of Youth Rep at May 10th GBM.
10. Identification and discussion of process for transitioning the Board members who will complete their terms on June 30th and welcoming and seating the newly elected and renewing individuals who will join the Board once the election is certified.
- 11. Items for May 10th General Board Meeting**
 - a. Possibly will have presentation from the team coordinating development of the Sepulveda Basin Vision Plan and opportunity for feedback to the team.
 - b. Approval of minutes of April 12th meeting.
 - c. Hear from applicant(s) for the Youth Rep vacancy and possibly vote on appointment to fill this seat.
 - d. Discussion and possible action on motions from the Budget & Finance Committee

- i. Approval of March MER.
 - ii. Recommendations on one revised NPG application and one new NPG application.
 - iii. Recommendation on budget revision to cover expenses through the June cutoff dates established by the City Clerk's office.
 - iv. Recommendation for Board to consider temporary appointment of a new Treasurer at June GBM meeting to cover the transition until the new Board is seated and officers are elected.
 - e. Discussion and possible action on motions from the Outreach Committee.
 - f. Discussion and possible action on how to hold committee meetings in May and June.
 - g. Share information about the 2023 VNNC Election process (voting in person and by mail ballot) and outreach to potential voters.
12. Identification of new issues to be considered at a future meeting.

13. Adjournment

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