

/Kathy Schreiner  
[kathy.schreiner@vnnc.org](mailto:kathy.schreiner@vnnc.org)  
President

Suju Vijayan  
[suju.vigayan@vnnc.org](mailto:suju.vigayan@vnnc.org)  
Vice President

John Hendry  
[john.hendry@vnnc.org](mailto:john.hendry@vnnc.org)  
Secretary

Jennifer Febre  
[jennifer.febre@vnnc.org](mailto:jennifer.febre@vnnc.org)  
Treasurer

Myrra Bolla  
[myrra.bolla@vnnc.org](mailto:myrra.bolla@vnnc.org)  
Parliamentarian

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

## Van Nuys Neighborhood Council



### Van Nuys Neighborhood Council Special Budget & Finance Comm. Meeting AGENDA

Wednesday, May 10, 2023  
6:00 PM

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



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

Email: [info@vnnc.org](mailto:info@vnnc.org)  
[www.vnnc.org](http://www.vnnc.org)

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. Attached is a revised copy of the NPG application.)  
<https://vnnc.org/wp-content/uploads/2023/05/Revised-NPG-application-for-Juneteenth-Celebration.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 recommend that the Board confirm to DONE that VNNC wants to retain the current two Zoom licenses (while we await State legislative action that could allow NCs to hold virtual and “true” hybrid meetings).
7. Discussion and possible action to recommend that the Board approve a request from the Chair of the Outreach Committee that the VNNC purchase up to \$1000 in promotional items before the end of the fiscal year.
8. Discussion and possible action to authorize renewal of vnnc.org email boxes with GoDaddy.
9. 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 (i.e. June 1<sup>st</sup> for check requests and June 20<sup>th</sup> for credit card purchases.)
10. 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.
11. 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.
12. **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 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](mailto:info@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 [info@vnnc.org](mailto:info@vnnc.org) por correo electrónico para avisar al Concejo Vecinal.

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**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@vnnc.org](mailto:info@vnnc.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.vnnc.org>

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