

Van Nuys Neighborhood Council



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Van Nuys Neighborhood Council Executive Committee Meeting AGENDA

Tuesday, October 3, 2023
6:00PM

Van Nuys Branch Library
Community Room
6250 Sylmar
On the Civic Center Plazs

Van Nuys
Neighborhood Council
P.O. Box 3118
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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. Speakers shall direct their comments to the Board (not to an individual).

1. Roll Call and Pledge of Allegiance
2. Discussion and possible action regarding potential Items for the Agenda of the GBM (General Board Meeting) on October 11 – see separate list of items starting on page 4.
3. Logistics for October 11th General Board meeting
 - a. Food
 - b. Possibly posting one-page notice about October 11th meeting on the shelf where notebook of VNNC agendas at the Van Nuys Branch Library will be available for public review before meetings.
 - c. Room setup.
4. Schedule for Executive Committee meetings – generally first Tuesday, except when the GBM (General Board Meeting) date is less than 5 business days after the first Tuesday..
 - a. Since November GBM will be on November 8th, the Executive Committee meeting will be on Tuesday, **October 31st** at 6 p.m.
 - b. Executive Committee Meetings to prepare for December through April GBMs will be on the first Tuesday of the month: **December 5, January 2, February 6, March 5, April 2.** Meeting to prepare for May GBM will be Tuesday, **April 30.** Then Executive Committee meetings will return to the first Tuesday from June through December 2024.
5. Plans for future committee meetings for Budget and Finance, Outreach, and PLUM.
6. Discuss preparation needed for Valley Presbyterian Hospital Health Fair on October 14, including items with logos to be given away.
7. Discuss scheduling of a weekend date for a group of Board Members, as well as Candido Marez, to review the contents of the VNNC Storage facility at All-Right Storage.
8. Discuss preparation for Board Retreat (tentatively to be held on Saturday October 21 or 28 from 9:30 to 12:30 p.m. at the Library).
9. Discuss how to finalize a work plan related to the website, with objectives to limit the hours charged by Webmaster Wendy Moore and to keep content interesting and up-to-date. Also, discuss plan to come into compliance with DONE digital communications policy.
10. General Public Comment on Non-Agenda Items (2 min per stakeholder)
(Note that topics discussed must be within the jurisdiction of the VNNC.)
11. Identification of topics Board Officers would like to discuss at a future meeting.
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

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 por correo electrónico para avisar al Concejo Vecinal.

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: <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

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

Neighborhood Council Board Member Oath

I 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.

Items to be Considered for Agenda of the VNNC October 11th GBM (General Board Meeting)

1. Roll Call and Pledge of Allegiance
2. Government Official Reports.
3. Presentation from City Planning regarding the Orange Line Transit Neighborhood Plan (10 min. plus Q&A)
4. Board Officer Reports
5. Consider candidates who filed applications for vacant Board seats by October 1st (10 days before October 11th meeting)
 - a. Three Van Nuys Residents are candidates for At Large Representative seat: Nick Grimm, Cassandra Morris, and Sohrob Tahmasebi.
 - b. Determine whether to change other vacant seats posted over 60 days ago to at-large seats.
6. Consent Agenda: Review/approve minutes from August 9, August 23, and September 13 meetings.
7. Action items from the Budget and Finance Committee requiring roll call votes.
 - a. Approve August MER
 - b. Approve reimbursement to David Harari for \$120.45 for purchasing food for the September 13, 2023 General Board Meeting.
 - c. Approve Neighborhood Purpose Grant of \$500 for Valley Presbyterian Hospital if corrected documentation is submitted at the Executive Committee meeting.
8. Discussion about logistics for VNNC participation in the Valley Presbyterian Hospital Health Fair on October 14.
9. Community Events on Key Issues == Encourage Board members and the public to attend.
 - a. The VANC-sponsored Housing Element Town Hall on October 14 from 1 to 3 p.m. in Lake Balboa at St. Michael's Church at 16643 Vanowen St.
 - b. Community Meeting on Vision Plan for the Sepulveda Basin on October 17 from 6 to 8 pm in person at Encino Community Center, 4935 Balboa Blvd. or October 18 from 11:30 a.m. to 1 p.m. (virtual on Zoom).
10. Discussion and possible action to approve holding a Board retreat at the Van Nuys Branch Library on a Saturday morning in the next 4-5 weeks and to purchase refreshments. Potential topics to be covered include:
 - a. Identify Key Issues for the VNNC to address in FY 2023 and possibly identify key projects for action.
 - b. Discuss what committees need to be formed to address Key Issues.
 - c. Review key procedures for conducting VNNC business, such as preparing and posting agendas, preparing minutes, etc.

11. Discussion about required VNNC Committees

- a. Budget and Finance Committee – Chair, David Harari
- b. Outreach Committee – Chair, Maduka Nkuku
- c. PLUM Committee – Chair Yena Kim

12. Discussion and possible action to name VNNC Board members as liaisons to the organizations listed below. Note: one vote to be taken to cover all appointments.

More info on alliances can be found at <https://empowerla.org/alliances/>

Alliance	Number of reps	Meeting time
LANCC (Los Angeles Neighborhood Council Coalition)	* one primary rep to vote * one alternate rep All may attend	Meets on Zoom the 1 st Saturday of the month from 10 a.m. to 1 p.m.
VANC (Valley Alliance of Neighborhood Councils)	* one primary rep to vote * one alternate rep All may attend	Meets on Zoom the 2 nd Thursday of the month from 6:30 to 9:30 p.m.
Neighborhood Council Sustainability Alliance	* 2 representatives (Note Quirino de la Cuesta is a stakeholder representative) All may attend	Meets on Zoom the 2 nd Sunday of the month from 6:30 pm to 8:30 pm
DWP Advocacy and MOU oversight	* at least one representative All may attend	Meets on Zoom the 1 st Saturday of the month from 8:30 to 10 a.m.
Neighborhood Council Emergency Preparedness Alliance	Not sure	Meets last Saturday of the month from 10 a.m. to noon.
Plan Check NC	Less focused on representation; more of an information exchange. All may attend.	Meets on Zoom the 2 nd Saturday of the month

13. Updates on unresolved topics

- a. No further action can be taken by the Neighborhood Councils regarding nomination of Jamie York to the Ethics Commission. Controller Mejia has appointed a new candidate for the seat.
- b. Waiting for response from DONE and City Attorney regarding issue that led to the resignation of Studio City NC members.
- c. If SB 411 is signed by the Governor, it will still require City Council action to allow individual neighborhood councils to choose how meetings will be conducted.