## Van Nuys Neighborhood Council

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Hakop 'Jack' Azatyan
John Camera
Josue Chavez
Brian Edelman
Ann Kalb
David Kopelev
Britt Vaughan
Cyle Zezotarski



Van Nuys Neighborhood Council Budget and Finance Committee AGENDA

> Tuesday, July 2, 2024 5:30PM

Van Nuys Branch Library

6250 Sylmar Ave.

Van Nuys, CA 91401

**Community Room** 



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

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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/Committee 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 or Committee 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. Actual time for each comment will be recorded in 30 second increments (i.e., 30 sec., 1 min., 90 sec., 2 min.).

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 Committee (not to an individual).

Chair of Budget & Finance Committee: David Harari Members: Hakop Azatyan, Myrra Bolla, Kathy Schreiner,

- 1. Roll Call and Pledge of Allegiance
- 2. Discussion and possible action to recommend that the VNNC Board approve the May 2024 MER (Monthly Expenditure Report).
  - https://vnnc.org/wp-content/uploads/2024/06/VNNC\_MER\_May2024.pdf
- 3. Discussion and possible action to recommend that the VNNC Board approve a revised NPG application from Van Nuys Elementary School to cover two murals. (Note: The revised NPG changes the start date for the project to 7/29/24 and the completion date to 8/9/24.) The linked file lacks signatures of the Principal and Vice Principal. The school has been asked to send a final application with the appropriate signatures.

https://vnnc.org/wp-content/uploads/2024/06/New-NPG-mural-application-from-Van-Nuys-Elementary.pdf

- 4. General Public Comment on Non-Agenda Items (2 min per stakeholder). Note that topics discussed must be within the jurisdiction of the VNNC.
- **5.** Identification of topics Committee members would like to discuss at a future meeting.
- **6.** 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 <a href="http://www.vnnc.org">http://www.vnnc.org</a>

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