

## Board Members

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Penny Meyer	Ashley Neyra
Michael Browning	Sandy Logan
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Jason Ackerman	Kathy Schreiner
Glenn Epstein	

## Van Nuys Neighborhood Council



### Special Joint Board Meeting Agenda

#### Budget & Finance and Beatification Committee

Monday July 1<sup>st</sup> 2019

7:00pm – 8:00pm

Marvin Braude Constituent Service  
Center – Van Nuys Council Chambers  
6262 Van Nuys Blvd.  
Van Nuys, CA 91401

Van Nuys Neighborhood  
Council

P.O. Box 3118  
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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. 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 2 minute per speaker, per item, with a maximum total of 10 minutes per speaker, unless adjusted by the Council President and/or facilitator.

1. Call to Order, Pledge of Allegiance to the United States of America and Roll Call
2. Officer’s Reports, Elected Officials Reports, Progress Reports, Compliance Reports, **Committee Chair Reports** & Other Reports
3. Discussion and ACTION on current items for the May VNNC Budget & Finance and Beatification Committee Meeting.
  - a. Discussion, review and move to action to approve Fiscal Year Administrative Package 2019-2020
  - b. Discussion to review and action to pay Wendy Moore AKA “Moore business” April Invoice and two May Invoices NTE \$2260.63 In addition, we need to review her contract with the VNNC for this coming fiscal year 2019-2020.
  - c. Review and move to action to approve May 2019 MER’s
  - d. The VNNC to vote and fund on a NPG for the Mid Valley Community Police Council for \$5,000. The Mid-Valley Community Police Council comprises local business owners, corporate and community stakeholders plus area residents who share a commitment to support the LAPD Van Nuys Area Police Station. MVCPC is a 501 (c)(3) non-profit organization founded in 1978 by Sid Miller and a small group of proactive citizens who believed that crime prevention was everyone’s responsibility. The MVCPC is proud to

have grown substantially over the years and continues its focus to raise funds for the Van Nuys Area Station

- e. To Appoint and Approve members for Budget and Finance Committee meetings.
  - f. To Appoint and Approve members for Beautification Committee meetings.
  - g. To Review and move to action to approve a meeting date and time for the Budget and Finance and Beautification committee. The current date is 1st Monday of every month at 7:00 P.M.  
Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues.
4. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker)
  5. General Comment for Van Nuys Neighborhood Councilmembers. (Up to 15 minutes per Councilmember)
  6. 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting VNNC by calling: (818) 533-8662 or via email at: [info@vnnc.org](mailto:info@vnnc.org)

**\*\*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](http://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](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 Bylaws. The Bylaws are available at our Board meetings and our website <http://www.vnnc.org>

**\*\*SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a [info@vnnc.org](mailto:info@vnnc.org) por correo electrónico para avisar al Concejo Vecinal.