

Sam Woolf  
President  
Michael Browning  
Vice President  
John Hendry  
Secretary  
Veronica Marin  
Treasurer  
Jason Ackerman  
Parliamentarian

Board

John Camera  
Jason Correa  
Brian Edelman  
Jennifer Febre  
Richard Marks  
Ashley Nicole Martinez  
Marlin Medrano  
Rigüey Mercado  
Kathleen Padden  
Kathy Schreiner  
Thelá Thatch  
Rachel Reilly Villegas

## Van Nuys Neighborhood Council



Van Nuys  
Neighborhood  
Council

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**VNNC Executive Committee Meeting**  
**Monday, May 4, 2020**  
**7:00 pm**  
**Zoom Meeting by Telephone**  
**Dial (669) 900-9128 to join the meeting**  
**Then enter this Webinar ID: 851 5293 2069**  
**and Press #**

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF Van Nuys NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial 669 900 9128, and enter 851 5293 2069 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested dial \*9, when prompted by the presiding officer, 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 minutes per speaker, unless adjusted by the presiding officer of the Board.

1. Roll Call - Pledge of Allegiance
2. Executive Reports
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
  - e. Parliamentarian
3. General Public Comment (2 min per speaker)
4. Discussion and possible approval of Outstanding Executive Committee Minutes.
5. Discussion on Zoom meetings and new virtual protocol
6. Discussion and possible action to approve expenditure of emergency funds
  - a. Providing \$419.10 two water dispensaries over a three week period to provide water for over 200 families: Water R Us and Aragat's Mountain Water
  - b. \$1526.00 to Hope of the Valley
  - c. \$1526.00 to Mid Valley YMCA
  - d. \$1526.00 to SFV Rescue Mission
7. Discussion and Possible Action to write a letter to Council President Martinez and the Police Commissioner to make a low power AM emergency preparedness radio station similar to that utilized by the City of Burbank.
8. Discussion and possible action to support CF: [20-0416](#) - Neighborhood Council / Funds Rollover to Fiscal Year 2020-21 / Teleconference Meetings / COVID-19 Related Grants
9. Discussion and possible action to write a letter supporting the Neighborhood Council Sustainability Alliance's opinion on the Sidewalk Repair Program Draft Environmental Impact Report.
10. Discussion and possible action to purchase headsets to facilitate board participation in Zoom based meetings. NTE \$500
11. Speaker to talk about the Coronavirus and disaster preparedness from LADPH.
12. Discussion and possible action on how to spend VNNC funds to aid stakeholders in crisis as a result of the current state of emergency.
13. Discussion and possible action to approve outstanding MERs.

14. Discussion and possible action to approve outstanding invoices for Wendy More Moorebusiness webmaster services.

15. New business: Discussion and approval of items and presentations for upcoming General Board Meeting

16. 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 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 72 horas antes del evento. Por favor contacte a [info@vnnc.org](mailto:info@vnnc.org) por correo electrónico para avisar al Concejo Vecinal.

**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at {213} 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)