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Van Nuys Neighborhood Council



Van Nuys NC Executive Committee
August 31, 2020
7:00 PM

Zoom meeting online or by telephone
Dial (669) 900-6833 to join the meeting
Then enter Meeting ID: 951 9057 7670
and press #



Van Nuys Neighborhood
Council

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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) 900-6833**, and enter webinar id 951 9057 7670 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. Opening Remarks
3. Executive Reports
 - a. President
 - b. Vice President

- c. Treasurer
 - d. Secretary
 - e. Parliamentarian
4. General public comment on non-agenda items (2 min)
 5. Discussion and possible action to appoint individuals to a vacant seat to temporarily fill until elections in Spring 2021: [Candidate list](#)
 - a. School Seat - Clarify as At Large
 - b. Non profit Seat 1
 - c. Commercial Business Seat 2
 6. Clarify for the purposes of an appointment to the Youth Rep seat that we are using the age qualification of 16 to 22, as stated in Appendix B of the By-Laws. [Appendix B](#)
 7. Discussion and possible action to appoint Youth Seat
 8. Consideration and Possible Action regarding a Neighborhood Purpose Grant (NPG) Application submitted by Women Crowned in Glory, Inc, DBA Safe Passages, NTE \$2,000.00 The applicant process to purchase and provide 200 copies of the book “Random Acts of Kindness and Changing the World” to members of families experiencing domestic violence and conduct a media campaign in order to reduce DV and avoid recurrence of the cycle of violence for family member and provide a healing message to the community. [NPG](#)
 9. Discussion and Possible Action: Target-14920 Raymer Street. Case# **ZA-2020-3769-CUB**. Conditional use permit to allow the sale of a full line of alcoholic beverages for offsite consumption in conjunction with existing TARGET store, with hours of operation from 8 am to 11pm daily in a M-2-1 zone. Applicant/ representative: Beth Aboulaflia of Hinman and Carmichael. Supporting Documents: [Application](#)
 10. Discussion and Possible Action: Bevmo - 5820 Sepulveda Blvd. Case# **ZA 2020-156-CUB**. Revision to existing CUB for “sampling” of hard liquor, food, tobacco. Add one hour operating hours for online ordering and packaging. Applicant/ representative: LizAnne Darrington of Bevmo!. Supporting Documents: [Application](#)
 11. Discussion and Possible Action: El Amateco Restaurant, 14540 Vanowen Street. Case# (**not available at this time**). Conditional Use Permit to allow the sale and dispensing of on-site beer and wine with an existing restaurant with 110 interior seats & hours of 8:00 am – 2:00 am daily. Representative: Patrick E. Panzarello of Patrick E. Panzarello Consulting Services. Supporting documents: [14540 Vanowen St. supporting docs.](#) [Planning report](#)

12. Discussion and possible action to appoint chair of Public Health and Safety Committee
13. Discussion and possible action to coordinate back to school drive at existing grab and go locations NTE \$2,000. Outreach 3-1.
14. Discussion and possible action to make custom VNNC facemasks. NTE \$130.00. Outreach 4-0
15. Review and tentatively approve the revised explanation of the qualifications for Commercial and Industrial members of the VNNC to be included in Appendix B of the By-Laws. (Note, if this item is approved, we will then prepare the paperwork to process a formal amendment to the By-Laws, which we will bring back to the General Board for final approval.)[Appendix B](#)
16. Discussion and possible action to pay Moore Business Inc. for webmaster and communication services in the amount of \$408.17 [Wendy Moore Invoice](#)
17. Discussion and possible approval of Monthly Expenditure Reports:
 - a. [June 2020](#)
 - b. [July 2020](#)
18. Discussion and possible approval of Outstanding Executive Committee Minutes
19. New Business – agenda suggestions from Executive team
20. Adjournment

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****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 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 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org