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Van Nuys Neighborhood Council



Van Nuys Neighborhood
Council

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Special Joint Board & Human Services Committee Virtual Meeting

**Wed, January 6, 2021
7:00 pm – 8:30 pm**

Zoom meeting online or by telephone
Dial (669) 900-6833 to join the
meeting

Then enter MEETING ID: **853 3085 3119**

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the meeting of the Human Services Committee of the Van Nuys Neighborhood Council will be conducted entirely telephonically and internet based via Zoom.

This meeting has been noticed as a Joint meeting of the Board of the Van Nuys Neighborhood Council and the Human Services Committee, called by Committee Chair Dr. Thela Thatch, because there may be a quorum -- or a majority of a quorum -- of the Board members present when the items on the agenda are considered. Any action taken will only be an action of the individual Committee members present and not an action of the Board of the Van Nuys Neighborhood Council.

To join online: <https://us02web.zoom.us/j/85330853119>

Members of the public who wish to listen to the meeting or participate in public comment to the Committee via telephone should call (669) 900-6833 or one of the following Toll-Free Telephone Numbers: (833) 548 0282, (888) 475 4499, (877) 853 5257, (833) 548 0276 use Meeting ID No. **853 3085 3119** and then press #. Press # again when prompted for participant ID. When you have a question for the Host, you can Raise Hand by pressing *9, when called on to talk, you can mute/unmute by pressing *6)

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.

Voting Members – VNNC Members: Thelá Thatch (Chair), Richard Marks (Co-Chair), Riguey Mercado (Secretary), Kathy Schreiner (VNNC, Vice-President). Sam Woolf

Voting Members – Stakeholders: Gwendolyn Flynn **Alternate Committee Members –** Ashley Martinez*

**Indicates VNNC Board Member or Alternate, no more than 5 Van Nuys Council Board-Members or Alternates may be seated at a time to vote during a committee meeting.*

AGENDA

1. Call to Order. Roll Call; determination of quorum.
2. Opening comments from Chairperson.
3. Reports from Public Officials/ Departments/ Community Agencies
4. Approve minutes of November 4, 2020 Meeting
5. *Discussion & Update on Bulletin Board Service (BBS) Proposal - **Richard Marks***
6. *Discussion & Update on discussion potential CIS Statements - **Thelá Thatch***
 - [**Council File 19-0450**](#)
 - ***Amendment to L.A. Municipal Codes 41.18 and 56.11***
https://clkrep.lacity.org/onlinedocs/2020/20-1376_mot_10-21-2020.pdf
7. *Discussion & Update on City Council Item/ Bridge for Housing - **Kathy Schreiner***
8. Committee Updates & Announcements
9. General Public Comment
10. Announcements: board members are invited to share events and information for the benefit of informing those in the room
11. 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

****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