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Kibwe Trim
Britt Vaughan
Matt Wayne

Van Nuys Neighborhood Council



Van Nuys Neighborhood Council
Budget and Finance Committee
Meeting

Tuesday, January 31, 2023
at 6:00 p.m.

Zoom meeting online or by telephone
Please click the link below
to join the Meeting:

<https://us02web.zoom.us/j/85432720700>

Dial **(669) 900-6833** to join the meeting
Enter Meeting ID: **854 3272 0700**
Press#

877 853 5257 US Toll-free

888 475 4499 US Toll-free



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Neighborhood Council
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In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, Budget and Finance Committee of the Van Nuys Neighborhood Council Meeting will be conducted telephonically and internet based via Zoom.

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 and use Meeting **ID No. 854 3272 0700**; 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 to dial *9 if participating by phone or "Raise Hand" if participating by computer, 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 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Chair of Budget and Finance Committee: **Jennifer Febre**

Members of Budget and Finance Committee: **Kathy Schreiner, President; Hakop Azatyan, Matt Wayne, Britt Vaughan**

1. Welcome, Pledge of Allegiance, and Roll Call
2. General Public Comment on Non-Agenda Items (2 min per stakeholder).
3. Discussion and possible action to approve minutes from November 1, 2022 Meeting
<https://vnnc.org/wp-content/uploads/2023/01/Budget-and-Finance-Committee-Minutes-11.01.22.pdf>
4. Discussion and possible action to recommend that the VNNC vote to acknowledge a fraudulent charge made to a VNNC credit card and subsequently reversed by the vendor to eliminate the charge. Neither the bank nor the City Clerk can remove these two transactions from the records. The City Clerk needs a BAC from the VNNC that acknowledges these two transactions, so that the December MER can be generated and formally reviewed by the VNNC.
<https://vnnc.org/wp-content/uploads/2023/01/City-Clerk-email-regarding-two-transactions-missing-receipts.pdf>
5. Discussion and possible action regarding NPG Application from Granada Hills Charter High School Robotics Program for funding in the amount of \$5,000. The purpose of the grant is to cover materials, registration fees, food and transportation for the students competing in the San Diego Regional Robotics Competition to be held in March 2023.
<https://vnnc.org/wp-content/uploads/2023/01/VNNC-NPG-Application-GHCHS-Application.pdf>
<https://vnnc.org/wp-content/uploads/2023/01/VNNC-NPG-Application-Robotics-Info.pdf>
<https://vnnc.org/wp-content/uploads/2023/01/VNNC-NPG-Application-GHCHS-Letter-on-School-Letterhead.pdf>
6. Discussion and possible action regarding NPG Application from the Orange Cooler Project for funding in the amount of \$5,000. The purpose of the grant is to help cover the cost of orange coolers, ice water/lemonade, warm blankets and emergency survival items for unhoused people in Van Nuys awaiting housing.
<https://vnnc.org/wp-content/uploads/2023/01/VNNC-NPG-Application-OCProject-IRS-Letter-2023.pdf>
<https://vnnc.org/wp-content/uploads/2023/01/VNNC-NPG-Application-Budget-Breakdown-OCProject-2023.pdf>
<https://vnnc.org/wp-content/uploads/2023/01/VNNC-NPG-Application-OCProject-2021-Page1.pdf>
<https://vnnc.org/wp-content/uploads/2023/01/VNNC-NPG-Application-OCProject-2021-Page2.pdf>
7. New Business
8. 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 By-laws. The By-laws 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 <https://ethics.lacity.org/lobbying/> For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Neighborhood Council Board Member Oath

I pledge to represent my neighborhood with dignity, integrity, and pride. I will encourage other points of view, even when they differ from my own.

I will respect, value, and consider everyone's opinion.

I will find the good in my neighborhood and praise it and promote it.

To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability.