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## Van Nuys Neighborhood Council



## Van Nuys Neighborhood Council Executive Committee Meeting

Tuesday, January 31, 2023  
7:00PM

Zoom meeting online or by  
telephone

Please click the link below  
to join the Meeting:

<https://us02web.zoom.us/j/84282148474>

Dial **(669) 900-6833** to join the meeting

Enter Meeting ID: **842 8214 8474**

Press#

877 853 5257 US Toll-free

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Van Nuys  
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P.O. Box 3118  
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Email: [info@vnnc.org](mailto:info@vnnc.org)  
[www.vnnc.org](http://www.vnnc.org)

In Conformity With The September 16, 2021 Enactment Of California Assembly Bill 361 (Rivas) And Due To Concerns Over Covid-19, General Board Meeting Of Van Nuys Neighborhood Council 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 use Meeting **ID No. 842 8214 8474** 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. **Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration.**

**1. Roll Call – Pledge of Allegiance**

**2. Executive Reports**

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Parliamentarian

**3. General Public Comment on Non-Agenda Items (2 min per stakeholder) A stakeholder who wishes to provide public comment may indicate to the Chair before providing public comment whether they wish to provide one minute or two minutes of public comment.**

**4. Update on plans to participate with other Neighborhood Councils in a joint candidate forum** for the CD6 City Council Special Election and to utilize the event to promote recruitment of candidates for the VNNC Board Member election in June 2023.

NOTE: Seven (7) candidates have qualified for the ballot.

**5. Planning for Upcoming VNNC Board Retreat**

Recommend holding retreat on Saturday, February 25<sup>th</sup> in the morning via Zoom.

Potential topics:

- Discussion regarding Committees, filling vacancies, setting priorities
- Policy priorities (e.g., City government reform, addressing homelessness, animal welfare, more parks and green space, etc.)

**6. Administrative Matters**

- a. Discussion and possible action to change the regular meeting date of the Executive Committee to the first Tuesday of the month for February through June (except when a month begins on Wednesday the 1<sup>st</sup> and the Executive Committee needs to be scheduled for Tuesday of the last week of the prior month).

b. Agree on February calendar of VNNC Meetings to be posted on website calendar page

	Mon	Tues	Wed	Thurs	Fri	Sat
Week of 1/30-2/4		Jan 31, 6 pm Budget & <u>Finance</u> 7 pm Exec	Feb 1, 6 pm Human Services			
2/6-2/11			Feb 8, 7 pm Gen Bd Mtg			
2/13-2/18	Feb 13, 7 pm Education			Feb 16, 7 pm Parks, Open Space & Environment		Feb 18, 10 am CD 6 Candidate Forum
2/20-2/25	Feb 20, 7 pm Government Affairs & ByLaws			Feb 23, 7 pm PLUM		Board Retreat (tentative)
2/27-3/4		Feb 28, 6pm Budget & <u>Finance</u> <u>7 pm Exec</u> ?? Outreach				

**7. VNNC elections**

- a. CD 6 candidate forum will be an Election Outreach Event for the VNNC and other sponsoring NCs.

**8. Items for February General Board Meeting (2/8)**

- a. No planned guest speaker
- b. Approval of minutes of Jan. 11<sup>th</sup> meeting
- c. Discussion and possible action on motions from PLUM Committee (one project).
- d. Discussion and possible action on motions from Budget & Finance Committee (including recommendations on NPG applications)
- e. Discussion and possible action on motions from Outreach Committee:
  - i. Recommendations regarding expenditures for outreach associated with VNNC Board Member elections – including use of social media and development of flyers.
  - ii. Recommendation regarding approval of up to \$300 for supplies and refreshments for community activities sponsored by community agencies and City departments during the months of February March, April, May, and June to reach out to Van Nuys residents.
- f. Discussion and possible action on proposed CIS from 2 committees (Education Committee and Parks, Open Space, and Environment Committee) to be submitted to City Recreation and Parks Commission to request that priority be given to SFV middle schools during

selection of locations for the next phase of implementation of the Community School Parks program.

- g. Share information about February 18<sup>th</sup> CD 6 Candidate Forum and outreach in progress.
- h. Share information about the 2023 VNNC Board Member Election process.
  - i. Key dates on the calendar for the various elements of the process.
  - ii. Report on outreach plans.
- i. Discuss date for Board retreat and topics to be covered.

## 9. Adjournment

### **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

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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](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 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](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](https://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)

### **Neighborhood Council Board Member Oath**

We 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.

