

Kathy Schreiner
kathy.schreiner@vnnc.org
President

Suju Vijayan
suju.vijayan@vnnc.org
Vice President

John Hendry
john.hendry@vnnc.org
Secretary

Jennifer Febre
jennifer.febre@vnnc.org
Treasurer

Myrra Bolla
myrra.bolla@vnnc.org
Parliamentarian

Council
Hakop 'Jack' Azatyan
Michael Browning
John Camera
Brian Edelman
David Harari
Glen Makiri
Maduka Nkuku
Danielle Rouillard
Dr. Thelá Thatch
Britt Vaughan

Van Nuys Neighborhood Council



Van Nuys Neighborhood Council Executive Committee Meeting AGENDA

Wednesday, May 31, 2023
7:00 PM

Conference room of the
Marvin Braude Constituents
Building, 6262 Van Nuys Blvd,
Van Nuys, CA 91401



Van Nuys
Neighborhood Council
P.O. Box 3118
Van Nuys, CA 91407-3118

Email: info@vnnc.org
www.vnnc.org

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.

Members: Kathy Schreiner, Suju Vijayan, Jennifer Febre, John Hendry, and Myrra Bolla

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).
4. Discussion about 5/10 in-person GBM meeting and possible modifications or improvements for future meetings.
5. Discussion about whether to hold committee meetings in locations other than the Braude Center, including identification of possible locations and requirements to reserve each location.
6. Discussion and possible action on approval of April MER and May MER (May document should be available in time to be linked to the GBM agenda).
<https://vnnc.org/wp-content/uploads/2023/05/VNNC-MER-April-2023.pdf>
7. Discussion about how to complete a draft Administrative Packet for FY 23-24 for consideration by the Board at the June meeting.
<https://vnnc.org/wp-content/uploads/2023/05/NCFP-AdminPacket-AnnualBudget-Gen-fillable-0423.pdf>
8. Discuss procedures for hosting the two candidates for the CD 6 runoff election at the June GBM to answer questions about how they intend to address issues impacting Van Nuys.
9. Identification and discussion of a process for transitioning the Board members who will complete their terms on June 30th and welcoming and seating the newly elected and renewing individuals who will join the Board once the election is certified.
- 10. Items for June 14th General Board Meeting**
 - a. Hope to have question session with the two candidates for the CD 6 runoff election.
 - b. Approval of minutes of April 12th and May 10th meetings.
 - c. Discussion and possible action on approval of April MER and May MER
 - d. Discussion and possible action to approve a draft Administrative Packet for FY 2023-24 to submit to the City Clerk's office.
 - e. Discussion of possible recommendation for the Board to consider the temporary appointment of a new Treasurer at the June GBM meeting to cover the transition until the new Board is seated and officers are elected.
 - f. Discussion and possible action on how to hold committee meetings in June.
 - g. Share information about the 2023 VNNC Election process (voting in person and by mail ballot) and outreach to potential voters.
11. Identification of new issues to be considered at a future meeting.

12. Adjournment

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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>

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