



# Van Nuys Neighborhood Council

[www.vnnc.org](http://www.vnnc.org)

## SPECIAL AGENDA

Wednesday – October 13, 2010

Doors open at 6:30 PM - Refreshments

Board Meeting begins at 7 p.m.

Marvin Braude Constituent Service Center, Room 1-B

6262 Van Nuys Blvd., Van Nuys, CA 91401

VNNC meets the 2nd Wednesday of every month



## 5 Seats Available on VNNC Board

*Industrial, Renter-at-Large,*

*Residential Zone 2, Residential At-Large, At Large*

*(vacant seats filled by appointment)*

### Board of Directors

**LYDIA DREW MATHER - President**  
Religious

**CLIFF JACOBS - Vice President**  
At-Large Resident /Renter #2

**JENNIFER J. THORNTON - Treasurer**  
At-Large Commercial #2

**JOHN HENDRY - Secretary**  
Residential Zone 3

**JOHN CAMERA**  
Non-Profit/Community Org. #2

**INDRA CICCARELLI**  
Schools

**JAMES "Jamie" CORDARO**  
At-Large Commercial #1

**ROLAND A. GUEVARA**  
Non-Profit/Community Org. #1

**KEVIN HWANG**  
Youth

**CANDIDO MAREZ**  
At-Large Commercial #3

**PENNY MEYER**  
Residential Zone 4

**ISRAEL ORTIZ - Senior**

**GENEVIEVE A. PALMER**  
Commercial #4

**SIGRID ACOSTA RAMOS**  
Residential Zone 1

**DON SCHULTZ**  
At-Large Resident #1

**GEORGE C. THOMAS**  
At-Large Industrial #2

### VACANT 5 Seats

*Industrial, Renter-at-Large,  
Residential Zone 2  
Residential At-Large, At Large*

D.O.N.E.

#### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE to the UNITED STATES

#### 2. ROLL CALL (Quorum Call), POSTING OF NOTICES & SELF-INTRODUCTIONS (ONLY) of OFFICIALS and GUESTS

**3. COMMENTS FROM THE CHAIR** — *Speaker's Times, Cell Phones, Conversations, Correspondence Received. Introduction of first time attending stakeholders & how they heard about the meeting. Attend City Council meetings by video at Van Nuys City Hall 2nd floor—Tuesdays, Wednesdays & Fridays. Valley Alliance of Neighborhood Councils VANC - November 11, 2010 CBS STUDIOS — VANC — Planning and Land Use Seminar - Board members only.*

#### 4. 1st PUBLIC COMMENT on matters within the Board's Jurisdiction.

#### 5. Brief Update from LAPD VN Senior Lead Officers, Neighborhood Prosecutor Tamar Galatzan

#### 6. New Business -

##### A. CONSIDERATION OF ANY CANDIDATES FOR AVAILABLE SEATS. - POSSIBLE ACTION

##### B. FAMILY JUSTICE CENTER , REQUEST ASSISTANCE ON 2 ITEMS - NOT TO EXCEED \$5,000 - LAPD - ACTION

##### C. VAN NUYS AIRPORT - request for support for independent VN Airport Commission - Don Schultz

##### D. VAN NUYS BLVD IMPROVEMENT - request for support for Compass Blueprint Grant from SCAG - Plum Committee/Dan Skolnick

##### E. VNNC STANDING RULES & CODE OF CIVILITY

##### F. CONSIDERATION OF ANY CANDIDATES FOR AVAILABLE SEATS. - POSSIBLE ACTION

#### 7. BRIEF COMMENTS & UPDATES FROM HONORED GUESTS, OFFICIALS OR REPRESENTATIVES:

• DONE (Rep) • CD 2, Paul Krekorian (Rep) • CD 6, Tony Cardenas (Rep) • Mayor Antonio Villaraigosa (Rep)

• State Senate 20 - Alex Padilla (Rep) • State Assembly 40 - Bob Blumenfield (Rep) • LAUSD - Miguel.paredes@lausd.net

#### 11. SECRETARY'S REPORT: a. Minutes approval for September 2010 – ACTION

#### 12. TREASURER, BUDGET & FINANCE COMMITTEE REPORT: Jennifer Thornton - ACTION

#### 11. OLD BUSINESS:

##### a. D.O.N.E PRESENTATION/TRAINING - MEETING PROCEDURES AND RULES - TOM SOONG D.O.N.E

##### REVIEW OF THE CITY CHARTER AS IT DESCRIBES NEIGHBORHOOD COUNCIL PURPOSE AND SCOPE.

Review new Committees, locations and procedures

##### d. AD HOC Business Committee - STATUS UPDATE

##### e. Centennial - Update and Request for Parkway designations - Hendry and Schultz

##### f. Rescind Monies for Centennial event in affiliation with Sid Zuber - \$5000.00

**12. COMMITTEE ITEMS FOR BOARD ACTION ONLY:** (refer to Committees on backside for non-action items, and review below for Board action items if any) – **ACTION(s) NOTE:** For any & all action items to be considered for placement on the agenda, items must be submitted prior to executive board meetings each month. Time sensitive items may be exempt from this policy.

##### a. Review current committees as to their ongoing importance; change of focus if necessary.

#### 13. 2nd PUBLIC COMMENT: On matters within the Board's jurisdiction

#### 14. ANNOUNCEMENTS: 1. Next VNNC meeting – Wednesday, November 10, 2010 — Board Meeting 7:00 p.m.

#### ADJOURNMENT

# VNNC: COMMITTEES and COMMITTEE AGENDA ITEMS

All Stakeholders are invited to join any committee of interest to you and participate in the betterment of the Van Nuys area we represent.

We welcome your thoughts, concerns and opinions —

Please contact chairperson by email or phone at reasonable hours as per each chair.

For Non-Emergency City Issues Dial – 3 1 1

## Executive Committee — Chair – Lydia Drew Mather

email : [ldmthree@pacbell.net](mailto:ldmthree@pacbell.net) phone : 818 - 908 -1915

**Date:** TBA - Approx. 15 - 7 days prior to regular board meeting

**Time:** 6:30 p.m. **Location:** TBA —

— ALL COMMITTEE CHAIRS ARE ENCOURAGED TO ATTEND.

— Sets the Agenda for Board Meetings, Receives Requests and Assigns Tasks to be done.

— All items to be considered for any action by the board shall be submitted in writing and in person to the Executive Committee — which is held approximately 15- 7 days prior to our general meeting — this is mandatory, no walk-in presentations allowed.

— Each Board of Director will be responsible for posting at 2 locations regarding meeting agendas including Committee meeting

## Budget & Finance Committee —

Chair – Jennifer Thornton

email: [izzy246@sbcglobal.net](mailto:izzy246@sbcglobal.net) phone: 818-508-1617

**Date:** 6:30 p.m. - During Executive Committee

*Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues*

## Government Relations Committee and Rules & Bylaws Committee

Co-Chairs – Cliff Jacobs & Lydia Drew Mather

email : [ldmthree@pacbell.net](mailto:ldmthree@pacbell.net) phone : 818 - 908 -1915

email : [cjacobsdaw@yahoo.com](mailto:cjacobsdaw@yahoo.com) phone : 818-357-3997

**Date:** TBA

**Location:** TBA

*GRC - Deals with city wide Issues, including Council Files, actions of city officials and departments.*

*R&B - Deals with the bylaws, rules and regulations, policies and procedures, etc.*

## Outreach Committee

Chair – George Thomas

email: [editor@vannuysnewspress.com](mailto:editor@vannuysnewspress.com) phone : (818) 605-8940

**Date:** TBA

**Location:** TBA

*Deals with outreach to inform the VNNC community of Board meetings, elections, committee meetings, projects and special events, etc.*

## Safety Committee

Chair – Don Schultz & George Thomas

email : [dittoschultz@aol.com](mailto:dittoschultz@aol.com) phone : 818-786-9344

email: [editor@vannuysnewspress.com](mailto:editor@vannuysnewspress.com) phone : (818) 605-8940

**Date:** TBA

**Location:**TBA

*Deals with community safety issues .*

## Parks & Recreation Committee

Chair – Candido Marez

email: [wedolovela@aol.com](mailto:wedolovela@aol.com) phone: 818-259-3060

**Date:** 3rd Tuesday of each month at 6:30 p.m. — email chair for info

**Location:** Delano Recreation Center, 14100 Erwin Street, Van Nuys CA

*Deals with park programs, facilities and playgrounds in the VNNC area.*

## Planning & Land Use Committee

Co-Chairs – Penny Meyer, Genevieve Palmer

email : [PenelopeMeyer@sbcglobal.net](mailto:PenelopeMeyer@sbcglobal.net) phone : 818-780-8630

email : [genevieve@palmerfamily.name](mailto:genevieve@palmerfamily.name) phone : 818-994-7292

**Date:** First Thursday each month 6.30 p.m.

*(as needed — email chair for information on meetings)*

**Location:** Room 3B, Braude Center - 6262 Van Nuys Blvd.

*Deals with planning, zoning and land use issues that affect the VNNC Community.*

*Including: proposals for new projects, zone changes, variances, building improvements (remodels), special business uses and development of new businesses.*

## Youth, Education & Seniors Committee (Y.E.S.)

Chair – Indra Ciccarelli

email : [lisaniccarelli@prodigy.net](mailto:lisaniccarelli@prodigy.net) phone : 818-625-8524

**Date:** TBA

**Location:** TBA

*Deals with any community education issues including private, charter and LAUSD schools and locations. Promoting education and other programs for youth involvement within the community.*

Members of the public are invited to address the Council on any items on the agenda prior to any action by the Council on that specific item. Member of the public may also address the Board on any matter within the subject matter jurisdiction of the Council. The Council will entertain such comments during the Public Comment Period(s). Public Comment will be limited to 10 minutes with one (1) minute per individual for each item addressed. The aforementioned limitation may be waived by the Chairperson of the meeting. (Pursuant to Government Code Section 54954.3(b)).

Members of the public who wish to address the Council are urged to complete a Speaker Card and submit it to the President or Secretary prior to commencement of an agenda item. Cards are available at the back of the room. However, should a member of the public feel the need to address a matter while discussion of the item is in progress, a card may be presented to the President or Secretary prior to final consideration of the matter. **In the interest of time, All Board & Public Comments will be limited to no more than 2-minutes unless otherwise adjusted at the discretion of the President.**

**It is requested that individuals who require the services of a translator contact the Department of Neighborhood Empowerment 24 Hours prior to the meeting. Whenever possible, a translator will be provided. SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO.**

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 listen device, or other auxiliary aids and/or services may be provided upon request. **To ensure availability of services, please make you request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Taneda Larios, Neighborhood Council Advocate at (866) LA HELPS or [taneda.larios@lacity.org](mailto:taneda.larios@lacity.org)**

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 at our website [vnncc.org](http://vnncc.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 the council through the [vnncc.org](http://vnncc.org) website.