



Van Nuys Neighborhood Council

www.vnnc.org

SPECIAL AGENDA

Wednesday – November 10, 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



Join Us for Discussions on *Van Nuys Revitalization*
& *The Van Nuys Centennial Celebrations*
Meet, Ask Questions and Hear Reports & Updates from your
Senior Lead LAPD Officers & Elected Officials Deputies

3 Seats Available on VNNC Board

Industrial, Renter-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

CLAUDETTE MC GHEE
Residential Zone 2

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

PRUDY SCHULTZ
At-Large Resident #2

GEORGE C. THOMAS
At-Large Industrial #2

VACANT 3 Seats

*Industrial, Renter-at-Large,
At Large*

D.O.N.E.

Thomas Soong

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. Speaker Cards: only for the 2 public comment areas, speaker cards are not submitted for stakeholder participation on agenda items. Stakeholders wishing to comment on agenda items are to raise hand to be acknowledged by the Chair.*

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

5. Brief Update from LAPD VN Senior Lead Officers

6. New Business -

A. VNNC STANDING RULES & CODE OF CIVILITY - Board to review and accept by role call affirmation VNNC standing rules and code of civility - **LD Mather - ACTION**

B. NC TOWN HALL REPORT - USC - MATHER

C. CONSIDERATION OF ANY CANDIDATES FOR AVAILABLE SEATS. - POSSIBLE ACTION

D. VALLEY ALLIANCE OF NEIGHBORHOOD COUNCILS 'PLANNING FORUM' NOVEMBER 11, 2010 - DONE approved event on going planning education for NCs. GM Michael LoGrande keynote speaker - VNNC support not to exceed \$200 — **LD Mather - ACTION**

E. DONE FUNDING GUIDELINES - TREASURER J. THORNTON

F. SECOND SIGNATORY -TREASURER J. THORNTON - nominate and elect a second signatory for expenditures. **LD Mather - ACTION**

G. BUDGET ADVOCATE REPORT - C. JACOBS

H. SFV CHAMBER CLEAN-UP ORANGE LINE EVENT - 11/6/2010 -official action to provide for supplies i.e.; food etc. not to exceed \$500 - **LD Mather - 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 & October 2010 – ACTION

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

11. OLD BUSINESS:

a. CHRISTMAS EVENT AND DECORATION BUDGET - update for decorations and resolution, if possible, as to the street lighting department issues - **MAREZ**

b. VAN NUYS BLVD IMPROVEMENT - request for support for Compass Blueprint Grant from SCAG — Discussion of future matching funds to support the progress of the revitalization of Van Nuys. Request written commitment from the council Office (CD6) for the matching funds.

c. CENTENNIAL - Update and Request Motion - VNNC promoting "parkway status" for the 1911 parkway Chandler Blvd, Van Nuys Blvd, and Sherman Way" for its 13 mile segment. City to design signage - **Hendry**

d. CENTENNIAL - Discussion of future budget commitments for the upcoming 2011 centennial celebration - **SCHULTZ**

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 – December 8, 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 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: indepth260@gmail.com phone: 818-438-1027

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 phone : 818 - 908 -1915

email : 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 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 phone : 818-786-9344

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

Date: 2nd wednesday of the month prior to VNNC board meeting

Location: room 1A - Braude Center - 6262 Van Nuys Blvd.

Deals with community safety issues .

Parks & Recreation Committee

Chair – Candido Marez

email: 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 phone : 818-780-8630

email : 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 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**

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 vnnnc.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 vnnnc.org website.