



Van Nuys Neighborhood Council

VNNC www.vnnc.org

VNNC Board

LYDIA DREW MATHER - President

Religious

CLIFF JACOBS - Vice President

Renter-at-Large

JENNIFER THORNTON - Treasurer

Commercial

JOHN HENDRY - Secretary

Residential Zone 3

JOHN CAMERA - Non-Profit

INDRA CICCARELLI - Schools

JAMES CORDARO - President Emirtus

Commercial

ROLAND GUEVERA - At-Large

KEVIN HWANG - Youth

CLAUDETTE MCGHEE - Residential Zone 2

CANDIDO MAREZ - Commercial

PENNY MEYER - Residential Zone 4

LENNY NELSON - At-Large

GENEVIEVE A. PALMER - Commercial

SIGRID ACOSTA RAMOS

Residential Zone 1

DON SCHULTZ - At-Large Resident 1

PRUDY SCHULTZ - At-Large Resident 2

GEORGE THOMAS - Industrial

VACANT

Industrial, Renter At-Large, Senior

VNNC

Po Box 56298

Sherman Oaks CA 91413

AGENDA - Executive Committee

Monday, February 7, 2011 - 6:30 p.m.

The Braude Center 1A— 6262 Van Nuys Blvd, Van Nuys

Executive Committee - Mather (President), Jacobs (Vice President), Thornton (Treasurer), Hendry (Secretary), Schultz (Board Member)

1. CALL TO ORDER

2. ROLL CALL (*Quorum Call*)

3. 1 Street Banner for the Centennial year - Mather ACTION (Cost pending)

— *amended agenda to come with costs*

4. NEW VNNC PO Box — VNNC, PO Box 56298, Sherman Oaks, CA 91413

5. VANC SPRING MIXER - CBS\$150.00 participation - Mather ACTION

6. Create Agenda for meeting February 16, 2011 General Meeting -

Suggestions on items for general meeting within the perview of the VNNC

7. Committee re-assignment announcement

8. Review January 2011 Minutes - available at Executive Committee meeting.

9. Review of VNNC budget - Thornton

10. Adjourn

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 Thomas Soong, Neighborhood Council Advocate at (866) LA HELPS or thomas.soong@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 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 the council through the vnnc.org website.