General Meeting Agenda
Van Nuys Neighborhood Council
July 10th, 2013 (Wednesday 7:00pm - 10:00pm)
VNNC Council Chambers, 6262 Van Nuys Blvd., Van Nuys, CA 91401
818-533-8662

1. Call To Order & Pledge Of Allegiance to the United States of America
2. Roll Call (Quorum Call)
3. Comments From The Chair -- Speaker’s Times, Cell Phones, Conversations, Correspondence Received. Introductions of first time attending stakeholders. *Speaker Cards: 2 minutes, 2 Public Comment Times. (This includes speaker cards on agenda items -- a limit of 10 minutes for the entire meeting per stakeholder.)
4. Public Comment (On matters within the VNNC Board’s Jurisdiction.)
5. Secretary’s Report -- (Jon Hendry) (Approval of June Minutes & Special Meeting Mins)
6. Treasurer’s Report -- Jeanette Hopp and/or Maria Skelton (Second Signatory)
7. Committee Chairperson’s Reports & Budget Advocate’s Report
8. New Business
   a. Adopt New 2013-2014 Budget for VNNC
   b. Price Check & Solicit Bids for VNNC Name Plaques
   c. Holiday Party Funding & Update (NTE $10,000)
   d. Nominate & Vote on VNNC Parliamentarian
   e. VNNC Retreat & 2013-2014 Goal Setting Session
   f. Discuss Parking Validation for Patrons of Local Restaurants near Civic Center
   g. Establish a “Beautification Committee” for Government Center
   h. Bring Back the Thursday Farmer’s Market -- Brainstorming Session
   i. Discussion of Elk’s Lodge Situation
   j. Center BMW Presentation
9. Old Business
   a. Elect an Honorary Mayor of Van Nuys (Robert Redford, Tom Selleck, Sally Field, Richard Hopp, Paula Abdul, Lollipop Guild Actor from the Wizard of Oz)
   b. Vote for Adopting a Sister City for Van Nuys (Abuja, Nigeria -- Amsterdam, Holland -- Van Nuys, Indiana)
   c. Election of a Communication Officer/ Communication Tzar
   d. Allocate $1000 for the Purchase of New Chairs for the Council Chamber
10. Public Comment
11. Adjournment
### COMMITTEES

**Executive**: 1st Monday of every month (or 10 days prior to the meeting at 6:30 P.M.)
- **Sets the agenda for board meetings, receives requests, and assigns tasks.**
  - GEORGE CHRISTOPHER THOMAS, CHAIRMAN
  - HOWARD BENJAMIN, VICE PRESIDENT
  - JOHN HENDRY, SECRETARY
  - CAT WHITE, TREASURER
  - HERBERT THOMPSON, CHAIRPERSON OF THE OUTREACH COMMITTEE
- **Location**: 6240 Sylmar Street, 2nd floor Community Room

**Safety**: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M.
- **Deals with community safety issues within the Van Nuys Neighborhood Council area.**
  - JOSEF LAZAROVITZ, CHAIRMAN
  - ADDITIONAL MEMBERS OF THE COMMITTEE -- (MARILYN HAVARD, PENELOPE MEYER, JOHN HENDRY)
- **Location**: Braude Center, 6262 Van Nuys Blvd, Room 1-A

**Parks & Recreation**: 3rd Tuesday of every month at 6:30 P.M.
- **Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNNC area.**
  - CANDIDO MAREZ, CHAIRMAN
  - ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN CAMERA, ROLAND GUEVERA, MARIAM FOGLER (STAKEHOLDER))
- **Location**: Delano Recreation Center, 14100 Erwin Street, Van Nuys, CA.

**Budget & Finance**: 1st Monday of every month at 7:00 P.M.
- **Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues.**
  - JEANETTE HOPP, CHAIRWOMAN
  - ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDO MAREZ, DR. DAN WISEMAN, HERBERT THOMPSON, MARIA SKELTON, JENNIFER HUGHES (STAKEHOLDER))
- **Location**: TBD

**Planning & Land Use**: 3rd Monday of every month at 6:30 P.M.
- **Deals with planning, zoning and land use issues that affect the VNNC community, including proposals for new projects, zoning changes and variances, proposals for tenant improvement (T.I.) construction, building improvements and special uses, development, development of new business e.t.c.**
  - JERRY MARTIN, CO-CHAIR -- INDIRA CICCARELLI, CO-CHAIR, CREATURETEACHER1@GMAIL.COM, 818-373-4887
  - ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN HENDRY, HOWARD BENJAMIN)
- **Location**: Braude Center, 6262 Van Nuys Blvd, Room 2B, Van Nuys, CA.

**Government Relations/Rules & Bylaws**: Meetings held TBD
- **Deals with citywide issues, council files, actions of city officials and departments, bylaws, rules and regulations, policies and procedures.**
  - HOWARD BENJAMIN, CHAIRMAN
  - ADDITIONAL MEMBERS OF THE COMMITTEE -- (JEANETTE HOPP, JOHN HENDRY, JENNIFER HUGHES (STAKEHOLDER))
- **Location**: TBD

**Outreach**: Meetings held last Thursday of every month.
- **Deals with outreach to inform the VNNC community about board meetings, elections, committee meetings, projects and special events, e.t.c.**
  - HERBERT THOMPSON, CHAIRMAN, HERBERTTHOMPSON69@YAHOO.COM, 818-385-5665
  - ADDITIONAL MEMBERS OF THE COMMITTEE -- (MARIA SKELTON, CANDIDO MAREZ, HOWARD BENJAMIN, RICHARD HOPP)
- **Location**: TBD

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**All calls should be after 8:30 A.M. or before 8:00 P.M. Monday through Saturday.**

**For Non-Emergency City Issues Dial ~ 3 1 1**