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. New Business
   a. Pre-planning & Logistics of VNNC Sacramento Trip (P. Anand)
   b. Pre-planning & Logistics of VNNC Washington D.C. Trip (P. Anand)
   c. Start planning Agenda & Goal Setting Session for VNNC Retreat
   d. Seek out the new staff contacts to help acquire VNNC Office Space
6. Public Comment
7. Announcements
8. Adjournment
EXECUTIVE: 1st Monday of every month (or 10 days prior to the meeting at 6:30 P.M.)
Δ Sets the agenda for board meetings, receives requests, and assigns tasks.
GEORGE CHRISTOPHER THOMAS, CHAIRMAN
HOWARD BENJAMIN, VICE PRESIDENT
JOHN HENDRY, SECRETARY
JEANETTE HOPP, TREASURER
JOSEF LAZAROVITCH, PARLIAMENTARIAN
HERBERT THOMPSON, CHAIRPERSON OF THE OUTREACH COMMITTEE
Location: 6240 Sylmar Street, 2nd floor Community Room

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

PARKS & RECREATION: 3rd Tuesday of every month at 6:30 P.M.
Δ Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNMC 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.
Δ Deals with Van Nuys Neighborhood Council (VNMC) budgetary issues.
JEANETTE HOPP, CHAIRWOMAN
ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDO MAREZ, HERBERT THOMPSON, MARIA SKELTON, JENNIFER HUGHES (STAKEHOLDER))
Location: TBD

PLANNING & LAND USE: 3rd Monday of every month at 6:30 P.M.
Δ Deals with planning, zoning and land use issues that affect the VNMC 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 -- INTRA CICCARELLI, CO-CHAIR, CREATUARETEACHER1@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
Δ Deals with citywide issues, council files, actions of city officials and departments, bylaws, rules and regulations, policies and
procedures.
CHAIRMAN PAUL ANAND
ADDITIONAL MEMBERS OF THE COMMITTEE -- (JEANETTE HOPP, JOHN HENDRY, JENNIFER HUGHES (STAKEHOLDER))

OUTREACH: Meetings held last Thursday of every month.
Δ Deals with outreach to inform the VNMC 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

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