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. Request for funding for Matalache (NTE $2500) ACTION ITEM
   b. Holiday Event Funding (NTE $2500) ACTION ITEM
   c. Amend software and book purchase. ACTION ITEM
   d. Mark-Up of Funding Form Worksheet (George Thomas)
   e. Additional Items
6. Public Comment
7. Announcements
8. Adjournment
COMMITTEES

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 LAZAROVITZ, PARLIAMENTARIAN
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.
Δ Deals with community safety issues within the Van Nuys Neighborhood Council area.
JOSEF LAZAROVITZ, CHAIRMAN

ADDITIONAL MEMBERS OF THE COMMITTEE -- (MARILYN HAVARD, PENEOPE 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.
Δ 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.
Δ Deals with Van Nuys Neighborhood Council (VNNC) 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 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 -- INdra CICCARELLI, CO-CHAIR, CREATUREREACHER1@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 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

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