Budget & Finance Committee Meeting Agenda
Van Nuys Neighborhood Council
November 13th, 2013 (Wednesday 6:00-6:59pm)
6262 Van Nuys Blvd., Council Chambers/Multipurpose Room 1A Adjacent
Van Nuys, CA 91401

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. Donation for turkeys for Van Nuys Food Bank (NTE $1000) ACTION ITEM
   b. Family Justice Center Funding NTE $1000 (Funding requested by the Mid Valley Community Police Council) -- ($$ to be used for Technology Infrastructure & Forensic Examinations for victims of sexual abuse & child abuse) -- ACTION ITEM
   c. Funding for VNNC Banner ($309.68) -- ACTION ITEM
   d. North Valley YMCA Porter Ranch turkey funding ($1000 donation for Thanksgiving Baskets to help 2,800 struggling families) -- ACTION ITEM
   e. New Economics for Women’s Family Source Center (Request For $500) Holiday with a Heart Event (12/7/2013) -- (Lizette Arzola) -- ACTION ITEM
   f. VNNC Board Member Reimbursement (Jeanette Hopp) ACTION ITEM
   g. Support the Paul Krekorian Car Seat Event (NTE $500) ACTION ITEM
6. Public Comment
7. Adjournment
COMMITTEES

Executive: 1st Monday of every month (or 10 days prior to the meeting at 6:30 P.M.)
Д 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 LAZAVORITZ, 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.
Д 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.
Д 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: 2nd Wednesday of every month at 6:00pm (Right before the VNNC General Meeting)
Д 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: 2nd Monday of every month at 6:30 P.M.
Д 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, 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 or 2nd Wednesday of every month
Д 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. (Or possibly the 2nd Tuesday of the month)
Д Deals with outreach to inform the VNNC community about board meetings, elections, committee meetings, projects and special events, e.t.c.
MARIA SKELTON, CHAIRMAN, HERBERTTHOMPSON69@YAHOO.COM, 818-385-5665
ADDITIONAL MEMBERS OF THE COMMITTEE -- (HERBERT THOMPSON, CANDIDO MAREZ, HOWARD BENJAMIN, RICHARD HOPP)

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