

VAN NUYS NEIGHBORHOOD COUNCIL
MINUTES of FEBRUARY 8, 2012
BRAUDE CENTER, 6262 VAN NUYS BL

NOTE—ALL VOTES ARE RECORDED—PER TALLY SHEET—AND ARE AVAILABLE

CALL TO ORDER—7-05 PM. PLEDGE OF ALLEGIANCE. QUORUM CALL—
PRESENT (11)—PRESIDENT WALEKO, VP CORDARO, SECRETARY HENDRY, Camera,
Cicarelli,
Guevera, Meyer, Padilla, Rodriguez, Thomas. Thompson. LATE—Marez
ABSENT—(2) McGhee, Nelson RESIGNED—Thornton

FIRST PUBLIC COMMENT—David Hernandez on support N Valley Occupational Aviation
center at VN Airport from closing on 2/14 LAUSD board vote by calling Ms Galatza (213)
241-6386.

Brian Patton (fmr board member) apologizes, asks to rejoin Board, Jason Hill (Young Warriors)
thnx VNNC for funding, Don Schultz thnx VNNC's support of independent VN Airport board
under LAWA and supports N Valley Occupational, Chuck () of Montage Properties adds to his
PLUM discussion of 13840 Sherman Wy project as needs "blended density" between Sherman
Wy and Enadia Wy facing lots. Marez (mbr) with Guevera, Camera, Thompson (mbrs) and
Patton on "improvement work" done at St. Elizabeth's Church.

GUESTS FROM ELECTED OFFICIALS—Congressman Berman's rep invites all to Feb 23
Congressman's "community meeting" at Milliken Middle School. No others.

LAPD SENIOR LEADS—None present.

SECRETARY'S REPORT—December 2011 minutes distributed by E-Mail (minor following Dec
corrections in front of members). Secretary reports "Public Records Act" request of VNNC re
member George Thomas' 2010 election. Secretary holds VNNC's response.

WALEKO/THOMPSON MOVE TO APPROVE—VOTE 12 AYE—APPROVED

COMMITTEE REPORTS—

BUDGET, GOVERNMENT RELATIONS—McGhee absent

PARKS AND REC—Marez reports Delano Pk, and hopes for a summer water park at Delano.

PLUM---Met with developer of 13840 Sherman Way

SAFETY—Ms. Barbara Lewis from CPAB would talk on "disaster preparedness"

OUTREACH---Thompson did hold meeting—ideas discussed

CODE OF CIVILITY—Waleko reads a first draft "Code", "holds over" for continuing discussion.

METRO "VAN NUYS BLVD RAPID PLAN"—Presenters ask to "hold over".

BART REED AND COALITION TO IMPROVE THE "VN BL PLAN"—Absent and "hold
over".

