(No subject)

John Hendry <jonhendryj@aol.com>

jonhendryj <jonhendryj@aol.com>

From: To:

Date:

Wed, Jun 27, 2012 8:34 pm

VNNC BOARD MEETING JUNE 13, 2012 BRAUDE CENTER

MEETING CALLED TO ORDER--7-04 PM--PLEDGE OF ALLEGIANCE.

QUORUM CALL---(14) PRESENT--PRESIDENT WALEKO, SECRETARY HENDRY, Benjamin, Camera Ciccarelli, Guevera, Lazarowitz, Marez, Martin, Meyer, Skel;ton, Thomas, Thompson, White_

ABSENT (4)VP CORDARO, TREASURER MCGHEE, Padilla, Rodriguez

QUORUM PRESENT--MOVE TO AGENDA--

FIRST PUBLIC COMMENT--Peter Fogler on City's ending "Televised Public Comment" from Van Nuys for COUNCIL. Marez on Kittridge./Kester median. David Appowitz on 7/11 (Vicory/Sylmar) and liquor sales.

Jeanette Hopp on "Call the ABC", Cat White on her hopes for VNNC

HONORED GUESTS--LAPD-- LAPD SLO Diimoro replaces Verdin (818) 731-2557. Dep City Atty Galatzan on "medical marijuana"--trailer signs--DMV "sting" on "disabled parking placards" in VN City Center.

VNNC MINUTES--Prepared--but not E-Mailed--so "held over".

PRESIDENT CALLS COMMITTEES TO REPORT--

FINANCE-----McGhee "away"

PARKS/REC-----"Sock hop" at Delano Pk.-Sat 2-5. Honors Ms.Benavides, lifelong park supporter

PLUM------Wed, Jull, 6 pm at LAPD

GOVT RELATIONS--McGhee "away"

SAFETY------Working with MidValley CPAB OUTREACH-----on St. Elisabeth's helping out

DONE'S VNNC ELECTION STIPULATIONS--Kevin Taylor, DONE'S IEA (Independent Election Arbitrator)

offers explanation of September 20, 2012 election for East Valley NC 's.

AFTER DISCUSSION--MOTION TO TABLE PENDING DISTRIBUTION TO ALL MEMBERS--DISCUSSION

HOPP-- BY SPEAKER CARD--Issue of his being able to "record meeting."

2012--2013 VNNC BUDGET--PRESIDENT WALEKO OFFERS SIMILAR TO PREVIOUS BUDGETS.

FUNDING LIMITED TO \$37,000 (or \$37,500). WALEKO/THOMPSON MOVE TO DISCUSS. Marez moves to include \$1,000 for "remote telecasting of VN City Hall "public comment" to CITY COUNCIL.)

WALEKO CALLS QUESTION--VOTE 12 AYEA--2 ABSTENTIONS--PASSES

VNNC PARLIMENTARIAN--WALEKO MOVES--Offered to Marez or Ciccarelli. Marez accepts nomination--

pending vote. WALEKO/THOMPSON MOVE TO VOTE--14 AYE (unanimous)--PASSES

VNNC TEMPORARY TREASURER--WALEKO MOVES--Treasurer McGhee still sick, and "away". Secretary Hendry offered post--WALEKO/THOMPSON MOVE TO SELECT--VOTE 14 AYE--(unanimous) PASSES

CD 6--COUNCILMAN's REP--Rueben Zaragosa. Discussion on VN BLVD task force to get businesses "legalized" and code-compliant. June 28 "small business intro on Obamacare"--new buisiness source

center Roscoe/Van Nuys Bl. June I8 from 507 open house 8240 VN Blvd.

DOMESTIC ABUSE CENTER--NTE \$2500. Gail Pincus of group presents. Her group started "Domestic Abuse Response Team"--a citizen rollout team to help LAPD with abiuse cases. Money to be used for new

"resource cards" given to police, victims at first encounter. WALEKO/BENJAMIN MOVE TO VOTE--

14 AYE--(unanimous) PASSES

COMMUNITY CARE FACILITY--MEYER MOVES--City needs more oversight of community care facilities. Many unlicensed. Requests letter of support. WALEKO/THOMPSON MOVE CALL TO QUESTION.

VOTE--15 AYE. PASSES

GRIEVANCE COMMITTEE---Call for volunteers? None. Question as to Enriquez (previous volunteer who's been absent).

MEMBER WHITE EXCUSES HERSELF.

PCARD EXPENDITURE NTE \$200 FOR SOCKHOP? Additional food needed--though much donated.

WALEKO/MAREZ MOVE TO DISCUSS. WALEKO MOVES QUESTION.. VOTE--12 AYE (WHITE LEFT--THOMPSON RECUSES). PASSES.

PCARD EXPENDITURENTE \$1400 FOR VARIOUS AND SUNDRY--FOR OUTREACH. WALEKO./GUEVERA MOVE. Needed 3 bids? Al Mak of "Stitch and Print" discusses--wants to do business with VNNC. WALEKO CALLS QUESTION. VOTE--10 AYE--3 NO. PASSES

VNNC SEATS TO BE FILLED? Jeanette Hopp claims "application filed"--but "held over".

FIN AL PUBLIC COMMENT--Miriam Fogler, Donna Pearman on "Van Nuys public comment being televised to

CITY COUNCIL. Marez on VN Blvd. Thompson (mbr). Hendry on "VNNC ELECTION STIPULATIONS",

J. Hopp on her "candidacy", R Hopp on his "right to record".

PRESIDENT CALLS FOR SPECIAL MEETING--3 TOPICS--

VNNC's approval of DONE's election stipulation form--new board members--\$1,000 to support VN City Hall remote television of public comment for CITY COUNCIL,

MEETING ADJOURNED.

Respectfully submitted--John Hendry, VNNC Secretary, June 28, 2012.

HTMLCONTROL Forms.HTML:Select.1

HYPERLINK "http://mail.aol.com/36515-112/aol-6/en-us/Lite/MsgRead.aspx? folder=Sent&uid=30234001&seq=0" \l "#" \o "Go to the previous message control+alt +pagedown" INCLUDEPICTURE "http://o.aolcdn.com/cdn.webmail.aol.com/36515/aol/en-us/images/HCM/prevButton.gif" * MERGEFORMATINET Go to the previous message control+alt +pagedown HYPERLINK "http://mail.aol.com/36515-112/aol-6/en-us/Lite/MsgRead.aspx? folder=Sent&uid=30234001&seq=0" \l "#" \o "Go to the next message control+alt+pageup" INCLUDEPICTURE "http://o.aolcdn.com/cdn.webmail.aol.com/36515/aol/en-us/images/HCM/nextButton.gif" * MERGEFORMATINET Go to the next message control+alt+pageup HYPERLINK "http://mail.aol.com/36515-112/aol-6/en-us/Lite/MsgRead.aspx? folder=Sent&uid=30234001&seq=0" \l "#" \o "Close message escape" INCLUDEPICTURE "http://o.aolcdn.com/cdn.webmail.aol.com/36515/aol/en-us/images/HCM/backButton.gif" * MERGEFORMATINET Close message escape

© 2012 AOL Inc. All Rights Reserved

HYPERLINK "http://mail.aol.com/36515-112/aol-6/en-us/Suite.aspx?ac=f&rt=st&r=966" \o "Switch to Standard Version" Standard Version HYPERLINK "http://legal.aol.com/TOS" \t "_blank" Terms of Service HYPERLINK "http://privacy.aol.com" \t "_blank" Privacy Policy HYPERLINK "http://adinfo.aol.com/about-our-ads" \t "_blank" About Our Ads HYPERLINK "http://mail.aol.com/36515-112/aol-6/en-us/Lite/KeyshortcutPage.aspx" \o "Context sensitive shortcuts" Context Sensitive Shortcuts