

VNNC SPECIAL MEETING

BRAUDE CENTER

AUGUST 28, 2013

MEETING CALLED TO ORDER—7-15 pm. PLEDGE OF ALLEGIANCE. QUORUM CALL.

PRESENT—(12) PRESIDENT THOMAS, VP BENJAMIN, TREASURER HOPP, SECRETARY HENDRY, de la Cuesta, Havard, Lazarovitz, Marez, Martin, Meyer, Skelton, Thompson ABSENT—(5) Aghazarian, Camara, Ciccarelli, Guevera, Waleko. QUORUM PRESENT—PROCEED TO AGENDA.

PUBLIC COMMENT—Maria Scherzer criticizes lack of “strategic goal”, no organized “call to meeting”, moves “no parties w/o website”. De la Cuesta volunteers “website”, Hopp (R) resigns “website”, Thompson takes credit for “trying for the website”. Special website meeting Sept 3 or 11—minimum needed “home page, mission, statement, contact, roster, minutes”.

COUNCILMAN KREKORIAN—JOINT VNNC CAR SEAT FUNDING—Nikki from Krekorian’s office. LAPD Valley Traffic and CHP are “pushers”—Krekorian to give \$1 K—VNNC to match to \$999.—first for Sept 21 @ Target, N.Hollywood? Held over—lack of paperwork. Treasurer Hopp says “if paperwork done by 9/11 meeting, and successful vote on 9/11, then DONE will fund it around next day.”

NEW BUSINESS—DONE (Dept Neighborhood Empowerment) REQUESTS COMPLETION BEFORE DONE WILL APPROVE BUDGET —

“OUTREACH GOALS AND SURVEY”—Thompson sent to DONE.

BOARD ROSTER—Treasurer Hopp doing an Excel spreadsheet for DONE.

VNNC VISION STATEMENT—DONE asks for—at least--“5 VNNC GOALS” —Treasurer Hopp provides Statement— members, public add “VNNC goals offered”—work against “illegal vending”, serve people of VN, retain the family atmosphere, revitalization of VN, more NC funding, more participation, better response w/ City Council, working VN BI issues, getting a VNNC office in City Hall complex. (PRESIDENT ADDS “a VNNC office in discussion”, view other alternatives though)

MATCHING PROSPECTIVE BUDGET TO VNNC GOALS—(money figures approximate)--\$6900 operations, \$7000 outreach, \$9000 neighborhood grants, \$7000 for improvements—less prospective “NC election funding” to lower others by \$1000 (approx.) for an “election fund”

OTHER ITEMS OFFERED FOR DISCUSSION—OR INCLUDED IN PRESIDENT’S COMMENTS—Neighborhood council boundary issues, grievances and complaints, election policies and procedures, term limits, Brown Act discussion, posting, maintaining communications with DONE and public. Offered for open discussion to VNNC Board members and the public attending.

ETHICS QUALIFICATION—One “special ETHICS TRAINING” in Encino, also “view video” on “funding”. Members requiring training are “identified”—asked to comply.

HOLIDAY FUNDING—Marez presents. Passed as \$10,000 for “entire holiday event”—DONE criticized as “too much, too general request”—so will be brought back—re-presented—and funding broken down.

SECOND PUBLIC COMMENT—ADJOURNMENT

Respectfully submitted—John Hendry, VNNC Secretary, 9/8/13