

VAN NUYS NEIGHBORHOOD COUNCIL
BOARD MEETING, JUNE 10, 2015
6262 VAN NUYS BL—7 PM.

MEETING CALLED TO ORDER—705 pm. Mbr Camara gave Pledge of Allegiance. QUORUM CALL—PRESENT (18)—PRESIDENT THOMAS (chair), VP BENJAMIN, SECRETARY HENDRY, TREASURER HOPP, Meyer, Lazarovitz, Martin, Camera, Waleko, Anand, de la Cuesta, Padden, Lynn, Luna, Merabi, Rains, Robbins, Asgarian. LATE—(1) Skelton.

PUBLIC COMMENT—Angie from Nazarian's office on "Lake Balboa Movie Series", Dep City Atty Galatzan on nbrhd issues, Guillermo from Martinez' office, Bryan from Cardenas' office on "cybersecurity law". Would Cardenas come Aug 27? Nikki from Krekorian's office re 5K rise in NC funding, Gonzales from Monica Ratliff (School Board), Asgarian on VNNC Art 11 "grievance" (Secretary has seen no document) Cordaro as Pres Emeritus, Jessica of Council Small Bus Agnst Street Vending, Laura McCarth of "Off the Wall Graffiti".

TREASURER'S REPORT—No "dashboard"—\$9700 remaining—most "spend-down" for projects.

SECRETARY'S REPORT—A vote on VNNC minutes "taken"—but "misplaced". When found, reposted.

PRESIDENT CALLS ON COMMITTEES TO REPORT—Skelton of "Outreach" on Sherman Circle "homeless" nr Sizzler, Wallgreens. Lazarovitz on "Pub Safety Summit".

LETTER OF SUPPORT—14700 SHERMAN WAY—SMALL HOUSE DEVELOPMENT OF 58 UNITS. Presentation by builders. Outreach—amelioration of traffic issues for existing neighbors. MOTION TO VOTE—WALEKO/THOMAS. VOTE—18 AYE. LETTER TO BE PRESENTED.

TO FUND NTE \$5000 ON LANDSCAPING VAN NUYS POLICE STATION. PRESIDENT THOMAS, MEYER, LAZAROVITZ RECUSE (as East Valley Police Council members).

VP BENJAMIN CHAIRS IN PRESIDENT'S ABSENCE.

Discussion. MOTION BY ROBBINS TO SUBSTITUTE NTE \$999 FOR LANDSCAPING AT VN POLICE STATION. Contingent on VNNC plaque, support of CD 2 and 6. Discussion. MOTION TO VOTE—ROBBINS/LUNA (or vice versa). VOTE—8 AYE—1 ABSTAIN. (THOMAS, MEYER, LAZAROVITZ ABSTAIN—HOPP, CAMARA INELEGIBLE). PASS FOR NTE \$999.

VNNC TO ASK JAY HANDAL of BUDGET ADVOCATES TO DO WORKSHOP ON COMMITTEE DUTIES, ASSIGNMENTS, ETC. City's DONE says "not Handal, but only a City DONE officer, not till later." TABLED.

COMPLAINT FROM MR. SHELBOURNE. Resident Shelbourne filed a complaint w/VNNC. We directed it through Councilperson Martinez—invited Shelbourne to come if he still had concerns. RESOLVED.

VNNC TO URGE CITY, COUNTY TO RENAME ERWIN ST MALL FOR RETIRED COUNTY SUPERVISOR ZEV YAROSLAVSKY. Discussion. MOTION TO VOTE—THOMAS/BENJAMIN. VOTE—12 AYE—1 NO. PASS.

