

VAN NUYS NBRHD COUNCIL
MINUTES FOR JANUARY 17, 2017
BRAUDE CENTER 7-00 PM
6262 VAN NUYS BL

MEETING CALLED TO ORDER 7 PM.

MEMBER JOHN HENDRY TO TAKE MINUTES—SECRETARY PESSOA LATE

QUORUM CALL—PRESENT (14)—PRESIDENT LYNN, VP ACKERMAN, Thomas, Hendry, (J) Hopp, Meyer, Lazarovitz, Martin, Skelton, de la Cuesta, Padden, Marin, Rodriguez, Ackerman. ABSENT (4)—Benjamin, Anand, Raines, Knoll, Freidman. LATE—SECRETARY PESSOA.

QUORUM—PROCEED TO AGENDA—

PUBLIC COMMENT—Dan Hernandez of Delano Park thanks for our help, Imelda Padilla (LAUSD candidate), Wayne Spindler. Marez.

SECRETARY’S REPORT—No Secretary.

TREASURER’S REPORT—NO Treasurer.

VP REPORT—Ackerman on his “committee responsibility motions”—re rosters, calling meetings, etc.

COMMITTEE REPORTS—Skelton on her “holiday event”, Thomas (SCOPE) on discussing “immigration protections”, “on line” reports to LAPD, etc. Thomas suggests “joint meetings” w PUBLIC SAFETY for the Ackerman motion. Marin of FINANCE wonders about VNNC credit card, R Hopp’s LIC Committee to meet jointly w BUDGET?FINANCE, (J) Hopp;s BUDGET to join w/ other “Budget Advocates” in VN on Feb 25. Hope all LAUSD candidates will debate Feb 25 and at future VNNC meetings as well. LAPD set for 12,500 officers—1,000 down.

ELECTED OFFICIALS—THEIR REPRESENTATIVES---COMMUNITY REPS.

Brian Gavidia, Mayor’s Office. Working “homeless issues”, clean streets. @213-713-0960. Hovannes from Martinez’ CD 6 on lights for Califa, Noble, a 1/28 “clean up” at Lake Balboa. Angie Armayo from Assemblymember Nazarian. Job fairs—at ICAN, Panorama City and at Iglesia del Camino (VNNC to help sponsor).

REPRESENTATIVES FROM DONE—Kathleen Quinn speaks to “Jeanine Hopp recall”. Says this “recall” can’t be done—per City Attorney. Conduct not in a meeting—did not lead to conflict. A motion to censure? New NC “operations” manager—Summee.Park@lacity.org.

NEW BUSINESS

COMBINED MOTIONS TO APPOINT MEMBERS—Rodrigues and Ackerman to CITY.1.0 seminar, Benjamin to “FILM LA liason”, Rodriguez to “homeless contact person. BY UNANIMOUS CONSENT.

VNNC SUPPORT FOR NEIGHBORHOOD COUNCIL’S EFFORTS FOR RATEPAYER ADVOCATE WITH DWP . Discussion—VOTE BY UNANIMOUS CONSENT.

MLCE CONTINUING EDUCATION CREDITS THRU LIC COMMITTEE. (in service education offered to lawyers). PRESENTED BY R HOPP. Discussion. PUT OVER FOR FURTHER DISCUSSION.

ADDITIONAL ITEM—PER SECRETARY PESSOA’S notes as he arrived late.