1. Call to Order and Roll Call

Meeting was called to order at 7:03 pm.

Roll Call with following members present: Jeffrey Lynn, Jason Ackerman, Jeremy Pessoa, John Camera, Josef Lazarovitz, Jerry Martin, Penny Meyer, Maria Skelton, Quirino De La Cuesta, Howard Benjamin, Kathleen Padden, John Hendry, Veronica Marin, Jeanette Hopp, Austin Noll. Stacey Rains (late arrival)

Absent: Steve Friedmann, Marcela Rodriguez, George Christopher Thomas

2. Pledge of Allegiance to the United States of America

3. Reports from Public Officials/Departments/Community Agencies - concluded at 7:30 pm

4. Executive Committee Updates
   a. President’s Report
      Comments made by President Jeff Lynn, 3 vacancies on the Board announced.
   b. Vice President’s Report
      Comments made by Vice President Jason Ackerman, sought support for revision of bylaws.
   c. Secretary’s Report
      Comments made by Secretary Jeremy Pessoa, announced February will be his last VNNC meeting.
      i. Discussion and Possible Action – Approval of the Minutes. No Action Taken
   d. Treasurer’s Report
      Comments made by Treasurer Stacey Rains, provided financial update
      i. Discussion and Possible Action – Approval of MER for January. No Action Taken

5. Report from Department of Neighborhood Empowerment re: EE Status and Work Plan
   a. Presentation by DONE “How to Run a Meeting Training”
      Department of Neighborhood Empowerment (Department) provided an overview of Exhausted Efforts, what that means and what to expect. Board was presented with training and information on “How to Run a Meeting” and “General Roles and Goals of Neighborhood Councils” and “Brown Act” and “Parliamentary Procedures” with comments from board and public.
   b. Discussion, Review and Possible Action re: VNNC board vacancies and appointments. No action taken.
   c. Discussion, Review and Possible Action re: VNNC committees roles and responsibilities. No action taken.
e. Discussion, Review and Possible Action re: VNNC purchased items and inventory.  
   No action taken.

6. New Business: Discussion and Possible Action
   a. Motion: Purchase of one (1) large digital timer w/ remote control not to exceed $450  
      Motion failed by a roll call vote.  
      Yes: Jason Ackerman, Jeremy Pessoa, John Camera  
      No: Jeffrey Lynn, Josef Lazarovitz, Jerry Martin, Penny Meyer, Maria Skelton,  
      Quirino De La Cuesta, Howard Benjamin, Kathleen Padden, John Hendry, Veronica  
      Marin, Jeanette Hopp, Austin Noll

7. Board Comments on Non-Agenda Items
   Boardmembers provided comments on desires of the board and what boardmembers are  
   doing in the community.

8. General Public Comments on Non-Agenda Items

9. Adjournment – 10:20 pm