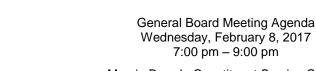
Van Nuys Neighborhood Council (VNNC)

www.VNNC.org



Marvin Braude Constituent Service Center 6262 Van Nuys Blvd. Conference Room 1A Van Nuys, CA 91401

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.
 - 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.
 - Discussion and Possible Action Approval of the Minutes for January. No Action Taken
 - d. Treasurer's Report

Comments made by Treasurer Stacey Rains, provided financial update

- 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.
 - d. Discussion, Review and Possible Action re: VNNC current status of bylaw and amendments. *No action taken.*



President
JEFFREY LYNN
Resident at Large #2

Vice President JASON ACKERMAN Renter at Large #1

Secretary JEREMY PESSOA Resident Zone #1

Treasurer STACEY RAINS School Representative

JACOB LYNN

JOHN CAMERA Religious #1

Parliamentarian JOSEF LAZAROVITZ Commercial #2

JERRY MARTIN Stakeholder at Large

> PENNY MEYER Resident Zone 4

MARIA SKELTON Renter at Large #2

STEVE FRIEDMANN Commercial #4

> PAUL ANAND Commercial #3

QUIRINO DE LA CUESTA Resident #2

HOWARD BENJAMIN Industrial #1

GEORGE CHRISTOPHER THOMAS Industrial #2

> KATHLEEN PADDEN Senior Representative

JOHN HENDRY Residential Zone #3

MARCELA RODRIGUEZ Non-Profit #1 VERONICA MARIN

Commercial #1
JEANETTE HOPP

Non-Profit #2

AUSTIN KNOLL

Youth

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- 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