

Van Nuys Neighborhood Council (VNNC)

www.VNNC.org



General Board Meeting Agenda
Wednesday, February 8, 2017
7:00 pm – 9:00 pm

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

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 for January. *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.*

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
Resident at Large #1

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