

VNNC MINUTES

August 8, 2012—BRAUDE CENTER

MEETING CALLED TO ORDER—7-05

QUORUM CALL—PRESENT (12) PRESIDENT WALEKO, SECRETARY HENDRY, Benjamin, Ciccarelli, Lazarovitz, Marez, Martin, Meyer, Skelton, Thomas, Thompson, White.

ABSENT—(5) VP CORDARO TREASURER MCGHEE, Camara, Padilla, Rodriguez

FIRST PUBLIC COMMENT—Offered—with participants.

TREASURER’S REPORT—None offered.

SECRETARY’S REPORT—Minutes from July distributed by E-Mail. Motion to approve by Benjamin/Waleko. VOTE—11 AYE—0 NO—UNANIMOUS. MINUTES APPROVED.

PRESIDENT CALLS COMMITTEES TO REPORT—REC AND PARKS—Delano Pk, PLUM on Sherman Circle, Govt Relation—no report. Safety—Ms. Lews appears tonite, OUTREACH has 7 candidates.

NEW BUSINESS---BARBARA LEWIS, CPAB ON EARTHQUAKE PREPAREDNESS.

LAPD’s Van Nuys CPAB is ready—things you can do.

VNNC ELECTIONS—KEVIN TAYLOR, INDEPENDENT ELECTION ARBITRATOR PRESENTS. Candidates, public awareness, process.

NEW DIRECTIONS FOR YOUTH—VN BLVD CLEANUP—NTE \$2500—MEYER PRESENTS. Will do medians, graffiti paint over, street furniture repair, trash. COUNCILMAN PROMISES TO MATCH. Table this in attempt to “grow it” bigger? WALEKO/MAREZ MOVE TO VOTE—12 AYE—1 NO—MOTION PASSES.

SHERMAN CIRCLE—BRAD ROSENHEIM (Rosenheim Associates) PRESENTS—354 unit apartments on old Valley Hospital site. Major complaints from audience. Discussion—and on through City’s zoning process.

ELECTION FUNDS—THOMPSON OFFERS BUDGET USING VNNC’S \$12,000 ROLLOVER. Discussion. Hendry opposes as requests “one postcard to every housing unit in Van Nuys. VOTE— AYE, 2 NO, MOTION PASSES.

HOLIDAY EVENT—PRESIDENT WALEKO PROPOSES HOLIDAY EVENT—USING DECORATIONS VNNC BOUGHT—PERHAPS A HOLIDAY EVENT ON BRAUDE DOORSTEP. VOTE—12 AYE—UNANIMOUS—MOTION PASSES.

SECOND PUBLIC COMMENT—Offered—with participants.

ADJOURNMENT—

RESPECTFULLY SUBMITTED—JOHN HENDRY, VNNC SECRETARY, SEPTEMBER LL, 2012