

DECEMBER 12, 2012--VNNC MINUTES-- BRAUDE CENTER
QUORUM CALL—(14) PRESENT—PRESIDENT THOMAS, VP BENJAMIN,
TREASURER WHITE, SECRETARY HENDRY, Aghazarian, Camara, Guevera, Havard, Hopp
(J), Lazarovitz, Marez, Martin, Meyer, Skelton,
Waleko. ABSENT—(4) Ciccarelli, McGhee, Sandoval, Thompson, Wiseman

PROCEED TO VNNC AGENDA—PUBLIC COMMENT--Hopp (R) on “Why no Budget and Finance report”, Anotti on “Pinecrest Homes” meeting “away”, Folger on mbr McGhee’s status, Marez (mbr) on Xmas event. Benjamin on “parking zone” E of VN City Hall for “residents”, Richard Taylor on “Civic Center workcrews do little”, Hughes for “Bylaws Comm”, Hendry on “Parking tickets till 8 pm?”

LAPD SENIOR LEADS—SLO John Larson new (Victory-Sherman Wy, 405 to Tujunga Wash). “Lock It—Hide It—Keep It”.

NEIGHBORHOOD PROSECUTOR—Galatzan DMV Task Force on chasing “disabled CA DMV plate abuse”, “squatters” in foreclosed homes

SECRETARY’S REPORT—Approval of October, November, November Special Minutes.
BENJAMIN/CAMARA MOVE TO APPROVE. VOTE—OCTOBER 14 AYE (APPROVED)
—NOVEMBER 14 AYE (APPROVED).

TREASURER’S REPORT—VNNC has \$21,000.00. DONE reconciling “VNNC Election expenses”. Hopp (R) questions “no written report”, does VNNC still need “Treasurer’s Training”, DONE won’t respond re “P-Card”,

SPECIAL GUEST—LA COUNTY BOARD OF SUPERVISORS MEMBER ZEV YAROSLAVSKY— County in good financial health, new comprehensive VN health center VN/ Saticoy, a “one-stop center”. Also talked on “Van Nuys Transit Corridor” (either VN Bl or Sepulveda Bl)—what choice? Missed chance w/ low costs, low interest to “buy, build out” transit projects.

CITY COUNCIL OFFICE REPS—CD 6 Zaragosa, Gavidia. Working on bad newspaper racks, pulling some parking meters from VN Civic Center. Thanx for Thnxgiving turkeys—but returned VNNC’s money—did 850 turkeys in area. Jan 3 Cardenas will go to Wash. DC—a primary combined w/City’s May General Election.

PINECREST HOMES—Per developer Anotti, “discussions” continuing “away” from VNNC meeting.

SAN FERNANDO VALLEY RESCUE MISSION—A general discussion of their efforts.

MUSEUM OF SAN FERNANDO VALLEY—MOTION FOR \$500.00. RICHARD HILTON, Board Member presents. Reprises previous VNNC grant for \$500 for “oral histories” of VN pioneers. Hopp—comment.

THOMAS/BENJAMIN MOVE \$500.00 FOR MUSEUM. VOTE—13 AYE—PASS.

NAMING VN POST OFFICE AFTER MARILYN MONROE—Discussion—USPS offers info —THOMAS/BENJAMIN MOVE TO VOTE—13 AYE—PASS.

VNNC AMBASSADORSHIP PROGRAM—DISCUSSION—PUT OVER.

CODE OF CIVILITY—THOMAS/BENJAMIN TO DISCUSS—A previous “Code” exists—revise—discuss? PUT OVER FOR FUTURE DISCUSSION.

VNNC COMMITTEES—MEMBERS, CHAIRS, MEETINGS? Names taken for slots, to be “apportioned” and “set” by JANUARY.

VNNC WEBSITE VENDOR—DISCUSSION—MOVED BY STAKEHOLDER HOPP AND THOMPSON. Need money for “GoDaddy.com”—to change to mail at Mail@VNNC.com. Run through VNNC Outreach Committee at present. VOTE FOR “GoDADDY.com” AND HOPP

AS VENDOR—NTE \$1,000.

VOTE—13 AYE—PASS.

DISCUSSION ON NEW CHAIRS FOR BRAUDE CENTER—Discussion to turn the “Cardenas Turkey Give-Away money” into “new chairs” for BRAUDE. Get quotes—look for alternative “City sources”.

NAME PLATES FOR MEMBERS. Skelton will go to VN High to see if they can make them. “BARE HUNGER” GRANT--NTE \$500. Raul and Barbara Wells. Came to EXEC COMM— but “no show” now—Hopp (R) suggests they don’t meet 501 criteria. TABLED.

BUSINESS REVITALIZATION IN VAN NUYS—Skelton suggests a “target business to patronize every month”—being done by Reseda NC and Kevin Taylor.

CALL FOR NEW BOARD MEMBERS? Camille of “Al’s Chicken” would join—pending “coming to meetings” and application.

LAST PUBLIC COMMENT—Fogler dislikes suspending the “super majority” for CA bond issues—wants McGhee to vacate “senior seat”—found no restrooms at EXEC at LAPD—locked lot at VN Library. Pearman also supports “supermajority”. Marez (mbr) thanx Costco for 1,000 free hot dogs.

MEETING ADJOURNED—9-45 PM

Respectfully submitted by John Hendry, VNNC Secretary, February 19, 2013.