VAN NUYS NEIGHBORHOOD COUNCIL MINUTES of FEBRUARY 8. 2012 BRAUDE CENTER, 6262 VAN NUYS BL

NOTE—ALL VOTES ARE RECORDED—PER TALLY SHEET—AND ARE AVAILABLE

CALL TO ORDER—7-05 PM. PLEDGE OF ALLEGIANCE. QUROUM CALL—PRESENT (11)—PRESIDENT WALEKO, VP CORDARO, SECRETARY HENDRY, Camera, Ciccarelli,

Guevera, Meyer, Padilla, Rodriguez, Thomas. Thompson. LATE—Marez ABSENT—(2) McGhee, Nelson RESIGNED—Thornton

FIRST PUBLIC COMMENT—David Hernandez on support N Valley Occupational Aviation center at VN Airport from closing on 2/14 LAUSD board vote by calling Ms Galatzan (213) 241-6386.

Brian Patton (fmr board member) apologizes, asks to rejoin Board, Jason Hill (Young Warriors) thnx VNNC for funding, Don Schultz thnx VNNC's support of independent VN Airport board under LAWA and supports N Valley Occupational, Chuck ( ) of Montage Properties adds to his PLUM discussion of 13840 Sherman Wy project as needs "blended density" between Sherman Wy and Enadia Wy facing lots. Marez (mbr) with Guevera, Camera, Thompson (mbrs) and Patton on "improvement work" done at St. Elizabeth's Church.

GUESTS FROM ELECTED OFFICIALS—Congressman Berman's rep invites all to Feb 23 Congressman's "community meeting" at Milliken Middle School. No others.

LAPD SENIOR LEADS—None present.

SECRETARY's REPORT—December 2011 minutes distributed by E-Mail (minor following Dec corrections in front of members). Secretary reports "Public Records Act" request of VNNC re member George Thomas' 2010 election. Secretary holds VNNC's response.

WALEKO/THOMPSON MOVE TO APPROVE—VOTE 12 AYE—APPROVED

## COMMITTEE REPORTS—

BUDGET, GOVERNMENT RELATIONS—McGhee absent

PARKS AND REC—Marez reports Delano Pk, and hopes for a summer water park at Delano.

PLUM---Met with developer of 13840 Sherman Way

SAFETY—Ms. Barbara Lewis from CPAB would talk on "disaster preparedness"

OUTREACH---Thompson did hold meeting—ideas discussed

CODE OF CIVILITY—Waleko reads a first draft "Code", "holds over" for continuing discussion.

METRO "VAN NUYS BLVD RAPID PLAN"—Presenters ask to "hold over".

BART REED AND COALITION TO IMPROVE THE "VN BL PLAN"—Absent and "hold over".

VNNC GRIVEANCE COMMITTEE---Call for stakeholder volunteers? Patton agrees to join (Henriquez, Padden, Hughes previous volunteers).

NEW MEMBER APPLICATION FORM---Waleko presents a preliminary "form". Presented for Discussion—will be "held over" for more discussion.

REVISED SEPTEMBER 2011 VNNC MINUTES—DONE requires "revised Sept 2011 minutes" to "correct totals" (8 cents) in member Marez' request for "VN Centennial last minute funding". WALEKO MOVES/CORDARO SECONDS. VOTE—12 AYE—PASSES.

RANCHO LOS ENCINOS—Hendry discusses the proposed closing of local State park, Rancho Los Encinos (Ventura Bl east of Balboa) due to lack of funding. ENCINO NC was seeking "letters of support" but found anonymous donor to cover the \$150,000 cost to keep the park open.

EMPTY VNNC SEATS---Volunteers were solicited from the audience—no takers.

MAYOR's BUDGET DAY—Members advised to take the City survey—get others to do so.

LAST PUBLIC COMMENT—Hopp on "funding question" for Museum, SFV. Hill to remind members that E-Mail is "Jason@youngwarriors. David Hernandez on March (not May?) 31 Veterans' event as Sylmar County Park. Henriquez. Marez on "getting name" of "young artist" who did VNNC 's Woodman/Metrolink undercrossing mural (she is Alicia Hernandez)

MOTION TO ADJOURN—8=30 pm.

Respectfully submitted John Hendry, VNNC Secretary

February 12, 2012.