

VNNC MINUTES
JULY 10, 2012
BRAUDE CENTER

MEETING CALLED TO ORDER—7-05 pm.

QUORUM CALL-- (15) PRESENT—PRESIDENT WALEKO, VP CORDARO,
SECRETARY HENDRY,
Benjamin, Camara., Lazarowitz, Martin, Marez, Meyer, Skelton, Thomas, Thompson, White
ABSENT—(3) TREASURER MCGHEE, Padilla, Rodriguez LATE—Camara. Ciccarelli,
Guevera
("late" may affect vote totals)

STAKEHOLDERS PRESENT—8

VOTES BY MEMBERS KEPT BY SECRETARY FOR REFERENCE

FIRST PUBLIC COMMENT—Folger on closing of VN City Hall "comment" on City Council,
Skelton
(mbr) on using other VN food vendors, Donna Pearman on VN City Hall "comment", Marez on
"Can we P-Card the plaque replacement for Stanoff and Kester/Kittridge plaque

HONORED GUESTS—Zaragosa from Council Office 6. County Probation offers Parenting
class, July 1 starts new "redistricting" moving Bernardi Center from CD 6, "Summer Night Lights"
program keeps Delano Pk open till 12m, a 7.2 billion City budget with tradeoffs, VN CPAB out on
the Blvd., new bus benches

SECRETARY'S REPORT—MAY, JUNE, JUNE "special" MINUTES UP FOR VOTE.
MAY moved by Waleko/Marez, VOTE TO APPROVE 13 AYE—APPROVED
(JUNE--Waleko/Thompson move w "nomination of Skelton" added. VOTE 13 AYE—
APPROVED)
JUNE SPECIAL—Waleko/Thompson move—VOTE 13 AYE—APPROVED

PRESIDENT CALLS COMMITTEES TO REPORT—
BUDGET—no report
PARKS/REC -DELANO PARK
PLUM—no report
SAFETY—Barbara Lewis of CPAB will talk on disaster training
OUTREACH—a newsletter
AD HOC—work on website

NEW BUSINESS

TRES HERMANOS for EXPANDED LIQUOR LICENSE—MAREZ presents—hearing—
everyone in support—WALEKO/THOMPSON MOVE—VOTE 13 AYE—1 NO—1 ABSTAIN
(THOMAS)
LETTER TO BE DRAFTED

AD HOC WEBSITE COMMITTEE—THOMPSON (OUTREACH) announces. Needs 3 members, VNNC member to chair.

BYLAWS—ISSUE AS TO A “RELIGIOUS SEAT”—supposedly changed to STAKEHOLDER AT LARGE

Needed for VNNC election. DONE reps queried—Bylaws consulted—
MOTION TO TABLE

TOM SOONG—DONE (EMPOWER LA) rep—DISCUSSION ON VNNC ELECTION, EAST VALLEY ELECTION, various other DONE concerns with VNNC operations.

(East Valley NC’s are pooling their interests and assets in running ads in DAILY NEWS, PATCH,

for the joint SEPTEMBER 20 election. VNNC is encouraged to join them.)

RITA MORENO—DONE’s ACCOUNTING EXPERT—Presentation on how NC’s should run. Handouts on “how to do” demand warrants, bookkeeping, items one can and can not purchase, P-card, and other concerns.

CALL FOR VOLUNTEERS TO FILL VACANT SEATS—

President issues call. Ms. Fogler and Ms. Hopp, rejected candidates in previous month’s meeting, make their case—and suggest they can run again, for any other VNNC seats that remain open. Heated discussion—unofficially ends with “no action” as “tabled”.

PUBLIC COMMENT—Ms. Fogler again on her non-election to VNNC. Donna Pearman on need to save VN City Hall “public comment” by teleconferencing during City Council. White (mbr) on a need for decorum and a willingness of other members to explain why they take the positions they do.

ADJOURNMENT—

Respectfully submitted
John Hendry
VNNC Secretary
July 28, 2012