

VNNC MINUTES
MAY 9, 2012
BRAUDE CENTER
6262 VAN NUYS BL

MEETING CALLED TO ORDER 7-05 pm. PLEDGE OF ALLEGIANCE.
QUORUM CALL—(8) PRESENT—PRESIDENT WALEKO, VP CORDARO, SECRETARY HENDRY,
Camera, Ciccarelli, Marez, Meyer, Thomas. (3) LATE—Guevera, Padilla, Thompson
(1) ABSENT—TREASURER MCGHEE

---SPECIAL NOTE—Rolling quorum—rolling chairs—WALEKO, CORDARO, HENDRY
chaired,
new members elected voted on last “spirit of the group” motion

(CORDARO as chair)
PUBLIC COMMENT—David Hernandez on celebrating VN-SO War Memorial Park and Am
Legion who created it on ;5/27. Cat White on “what VN needs”. Marez (mbr) on a June VNNC
motion on Kittridge/Kester island and plaque—and a sock hop. Fogler on closing down VN City
Hall “teleconferencing”. Andrew Lachman, Assembly candidate 46th district. Jeanette Hopp on
joining VNNC.

PUBLIC OFFICIALS—Brian Gavides (CD 6) on Small Business Workshop—Council office
support for sock hop.

SENIOR LEADS---SLO Virden—a memorial plaza—rename VN LAPD Comm Rm for Captain
Miller.

TREASURER’S REPORT—McGhee is confined to home. VNNC BUDGET is \$14,000—
pending other expenditures.

SECRETARY’S REPORT—MINUTES sent out by E-Mail. MOTION TO APPROVE—VOTE
UNANIMOUS.

PRESIDENT CALLS UPON VNNC COMMITTEES TO REPORT

Parks and Rec—pass

PLUM-----pass

Gov Relations---pass

Bylaws-----A new master package of Bylaws, VNNC materials for all, including new.

OUTREACH-----June 16 “Sock Hop” at Delano Park w/ Rec and Parks Comm help.

NEW BUSINESS—

CALIFORNIA HIGH SPEED RAIL—Samantha Foley, Consensus, Inc. Presents slide show—
3 prospective terminal sites in Valley—using METROLINK ROW along San Fernando Rd.

ORANGE LINE BRT IMPLEMENTATION PLAN—Michele Singh, LA City Planner. City

looking to
maximize good uses along ORANGE LINE—looking for input.

PUBLIC RECORDS ACT—HENDRY restates that all PRCA's come through SECRETARY. A recent VNNC related PRCA drafted by THOMAS (mbr) was offered to VNNC members for their consent.

GRIEVANCE COMMITTEE—Call for volunteers to join Padden, Enriquez, Hughes. No takers.

OUTREACH COMMITTEE—Chair Thompson requests 2 laptops, 24 t-shirts, 3'x10' banner, business cards, and 1000 flyers for \$3,000. BOARD MUST PASS FOR EXPENDITURES OVER \$500. MOVED CORDARO/MAREZ. VOTE—7 AYE, 3 NO—MOTION PASSES. (BUDGET ATTACHED)

LAPD SPECIAL OLYMPICS T-SHIRTS— VN LAPD runs in annual JUNE 5 SPECIAL OLYMPICS RELAY. Buying T-shirts is sponsorship. CORDARO/PADILLA MOVE. NTE \$2500. VOTE 10-1.

VNNC EQUIPMENT—Statement from PRESIDENT that a “sign in sheet” would be instituted.

ANDERSON TROPHY COMPANY--\$257.50. Marez presents—One VN's CENTENNIAL plaque had misspelling—“Cruise Night” at Country General Store. ANDERSON discounts—if VNNC will do \$257.50. MAREZ/GUEVERA MOVE—VOTE NTE \$257.50. VOTE 9 AYE—1 NO.

VNNC EARMARK—ALL REMAINING BUDGET BEFORE MAY 16. VP Cordaro moves to amend--“not to election (because perhaps no 2013 election) but to outreach”. CORDARO/PADILLA MOVE. VOTE—UNANIMOUS

(HENDRY as chair)

NEW MEMBERS—Four stakeholders seek election to VNNC BOARD. Candidates--Cat White, Howard Benjamin, Josef Lazarovitz, Jerry Martin. Josephine Hopp and Miriam Folger volunteered—but lacked paperwork. Open discussion. MOTION TO VOTE THIS MEETING?—MAREZ/THOMPSON MOVE—VOTE UNANIMOUS.

SLATING THE NEW MEMBERS—In open discussion, candidates were “slated” into 4 open VNNC positions. With consent from all—candidates were slated so—
Maria Skelton-----RENTER AT LARGE
Howard Benjamin-----INDUSTRIAL
Cat White-----RESIDENT, ZONE 2
Joseph Lazarowitz-----COMMERCIAL
Jerry Martin-----STAKEHOLDER AT LARGE
HENDRY/GUEVERA MOVE TO ELECT. VOTE—UNANIMOUS

LAST PUBLIC COMMENT—

M. Fogler, D. Pearman on CITY's closing down VN CITY HALL "open mike access" to CITY COUNCIL from VN CITY HALL.

SENSE OF THE MEETING—

Marez (mbr) moved to take a "Sense of the Meeting" that all VNNC, all present wanted CITY to retain the "open mike access" to CITY COUNCIL at VN CITY HALL.

SENSE OF THE MEETING— UNANIMOUS SUPPORT OF OPEN MIKE AT CITY HALL

MEETING ADJOURNED—

Respectfully submitted

John Hendry, VNNC Secretary

(5/15/12)