

VNNC SPECIAL MEETING

NOVEMBER , 2012

BRAUDE CENTER—RM 1-B

CALL TO ORDER—7-05 PM.

PLEDGE OF ALLEGIANCE

QUORUM CALL---PRESENT (13)—PRESIDENT THOMAS, VP BENJAMIN, SECRETARY HENDRY, Aghazarian, Camara, Guevera, Havard, Hopp (J), Lazarovitz, Marez, Martin, Meyer, Skelton ABSENT (7)—TREASURER WHITE, Ciccarelli, McGhee, Sandoval, Thompson, Waleko, Wiseman.

PUBLIC COMMENT—Fogler and Pearman on being denied access to City Council's "Public Comment" section. Fogler wishes to be a "VNNC Ambassador" to others.

SECRETARY'S REPORT--November's minutes were E-Mailed. Approval of November's minutes vital to confirming new leadership group, and "scheduling" the "second signatory"

approval--BENJAMIN-THOMAS MOVE TO APPROVE--VOTE TO APPROVE—12 AYE

TREASURER'S REPORT—Treasurer White sick—Maria Skelton subs—many issues as to VNNC "defunded"—need "second signatory" to start it back up. In addition, "confirming" new VNNC leadership, an "inventory" of all VNNC property, back-up "Treasurer's Reports", backup "VNNC Minutes" reflecting past actions—then VNNC regain funding. Marez moves "review of last 120 days". SKELTON ELECTION AS SECOND SIGNATORY—MOVED BY

THOMAS/BENJAMIN. VOTE—UNANIMOUS. SKELTON NOW "SECOND SIGNATORY".

MOTION TO REAPPROVE ALL "LAST MEETING BUSINESS"—Suggested by President Thomas. Moved by Lazarovitz/Benjamin. VOTE—13 AYE—UNANIMOUS.

HOLIDAY EVENT—Previous attempts to fund a "Holiday Event" from VNNC could not be justified by CITY policies. Members agreed among themselves to consider other ways to possibly do the event.

OLD BUSINESS—VNNC BOARD APPLICANTS? Two "possibles"—remember they must attend 3 mtgs.

SECOND PUBLIC COMMENT—President suggests "New Year's Resolutions" for Van Nuys. Fogler wishes to dump McGhee (mbr) for non-attendance.

ADJOURNMENT--