

VAN NUYS NBRHD COUNCIL—SEPTEMBER 12, 2012—BRAUDE CENTER

MEETING CALLED TO ORDER—7 PM—PLEDGE OF ALLEGIANCE—QUORUM CALL —PRESENT ( )—  
PRESIDENT WALEKO, VP CORDARO, SECRETARY HENDRY, Benjamin, Camara, Guevera, Marez, Martin,  
Meyer, Lazarowitz, Skelton, Thomas, Thompson, White. ABSENT—(2 ) TREASURER MCGHEE,  
Ciccaarelli..

FIRST PUBLIC COMMENT—Linda Sceller on liquor license violations at StopNGo (Victory-Sylmar), Hendry  
(mbr) on VN First Lutheran church (I925) teardown at Kittridge/Vesper, Benjamin (mbr) on Jim Henson,  
a website designer, Marez (mbr) on LAPD t shirts, lost plaque, Delano Pk, Xmas event, Larry St. George  
on parents dumping kids on VN BI for CHAMPS.

HONORED REPS FROM ELECTED OFFICIALS—Brian Gavilla (CD 2) on Lake Balboa health fair, Senator  
Padilla sponsoring “beach cleanup day”, DWP construction in VN, 10th anniversary of Cardenas  
Thanksgiving turkey giveaway (asks VNNC to “match” to make \$1500 for 750 turkey giveaways.  
Eduardo Martinez follows with discussion on VN First Lutheran Church teardown.

SENIOR LAPD LEADS—Officers Carbuoc, Verdin, Underwood. LAPD had been “away” because of Wed  
nite “Cruise Nights” on VN BI. Started well— but LAPD “turned off” event due to complaints. New  
captains Mencil and Craft.

SECRETARY’S REPORT—MINUTES PUT OVER. Aug minutes offered late. In Oct, the Aug, Sept minutes  
will be offered.

PRESIDENT CALLS ON COMMITTEES TO REPORT

FINANCE—away—PARKS AND REC—St. Elizabeths/Delano Pk working together—PLUM no report—  
SAFETY no report—OUTREACH, dinner from Takatis

NEW BUSINESS—Thompson offers election report. Hendry criticizes need for 2 timely mailings—one to  
solicit candidates—the other to push the election. Election Sept 20-Thur—3-30 to 7—at Braude

VNNC TO CONSIDER HIRING PROFESSIONAL HELP for TREASURER, SECRETARY. WALEKO PRESENTS—  
WALEKO/MAREZ MOVE TO DISCUSS—Treasurer, Secretary, Parliamentarian all could be contracted out—  
but at what cost? WALEKO MOVE. VOTE TO APPROVE—14 AYE—APPROVED.

MTA’S EAST SAN FERNANDO VALLEY CORRIDOR STUDY. WALT DAVIS, PROJECT LEADER presents.  
Revised to show interest in both VN BI (25,000 riders) and Sepulveda BI (15,000). \$170 million by  
2018—but no Sepulveda Pass mass-transit till 2039.

NEW DIRECTIONS FOR YOUTH—DINA VOLKER, head of program for questions. \$2500 from Cardenas-we  
match—additional \$2500 from Cardenas.

VN HOLIDAY EVENT—MAREZ PRESENTS—NTE \$10,000 FOR XMAS LIGHTS, SET UP, HOLIDAY EVENT,  
KIDDIE GIVEAWAY. WALEKO/BEMJAMIN MOVE TO DISCUSS. Start now—by Nov 20, ready. Lighting  
installation bids of \$7600. WALEKO MOVES. VOTE—14 AYE—UNANIMOUS.

APPROVE \$345 FOR DJ AT DELANO PARK EVENT—WALEKO/THOMPSON MOVE TO DISCUSS. Event happened—Original support of \$750. DJ compromised on \$345—need to have VNNC Minutes show DJ was hired, so he can be paid. WALEKO MOVES. VOTE TO APPROVE—14 AYE—UNANIMOUS.

FINAL PUBLIC COMMENT—Marez (mbr) thanks Thomas (mbr) for help on St. Elizabeth's. Thompson requests all pose for "group photo".

ADJOURNMENT

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Respectfully submitted—John Hendry, VNNC Secretary—September 29, 2012