

VNNC MINUTES

APRIL 10, 2013

BRAUDE CENTER

CALL TO ORDER—7:05 PM. PRESENTATION OF COLORS—Women of NAVAL SEA CADETS (Sepulveda/Magnolia). PLEDGE OF ALLEGIANCE.

QUORUM CALL—PRESENT (13) PRESIDENT THOMAS (chair), VP BENJAMIN, TREASURER J HOPP, SECRETARY HENDRY, Camara, Guevera, Havard, Iazarovitz, Marez, Martin, Meyer, Skelton, Taylor. ABSENT (7)—Aghazarian, Ciccarelli, McGhee, Sandoval, Thompson, Waleko, White. (Thompson w/medical excuse?)

PROCEED TO AGENDA—REPS FROM ELECTED OFFICIALS—Dorie from Assembly Member Nazarian on his “legislative package”, Rubeen Zaragosa (CD 6)—two pending 5K races in Lake Balboa/Woodley Pk on April 27-28. Marez (mbr) asks Delano Pk be named after Ms. Benividez, long-time booster—1500 people signed petition—CD 6 and City Parks/Rec in discussion.

LAPD SENIOR LEADS—John Larsen—new efforts to clean up center VN—“Lock It—Hide It—Keep It”—more graffiti—“Call it in—LAPD is tracking—and could make more cases.”

PUBLIC COMMENT—Hendry (mbr) on VNNC’s not “leading” community on PLUM issues “out there”. Richard Valdez, candidate CD 6, Gino Dudley on homelessness, and “Helping 100 People.com” program, Richie Geisler on “Heaven on Earth”, a cat rescue facility coming to VN, and asking (future) for funds, Fogler on McGhee’s absences and “teleconferencing”, Marlene Cortes on “E-waste recycling” for SCV Recycling and as “fund raiser” for charities—next at Ap 20, San Fernando City Hall, 9-4.

SECRETARY’S REPORT—March minutes out by E-Mail. Comment? MOTION TO APPROVE—(Marez/Benjamin)—VOTE 12 AYE. PASS.

TREASURER’S REPORT—Treasurer presents written report—

PRESIDENT CALLS ON COMMITTEES TO REPORT—No reports offered.

CALL FOR NEW BOARD MEMBERS—Mr. Paul Anand, of “7-11” market at Sylmar/Victory volunteers. Has attended meetings/application circulated/candidate RESIDENT AT LARGE ZONE 2. MOTION TO SEAT ANAND—(Thomas/Benjamin)—VOTE 13 AYE—ANAND ELECTED—JOINS BOARD—(may vote)

CITY WORKPLACE VIOLENCE COORDINATOR—Vivian Swanigan (City Atty office), on “VNNC member tire slashing” (Oct ’12?). Discusses process—file LAPD report—then members can file claim with City—

LAPD FUNDING—NTE \$5000—REPOSTED ITEM RE LOCKERS @ VN STATION, OTHER ITEMS. Per previous vote, last month, 3 members to abstain. MOTION TO APPROVE—(Benjamin/Hendry)—VOTE—11 AYE—3 ABSTAIN (Thomas, Lazarowitz, Meyer).

FUNDING FOR NAVAL SEA CADETS—NTE \$1500—Two groups—male, female. Last month, amount approved for “male cadets”—so matching for “female cadets”. MOVE TO FUND—(Thomas/Benjamin)—VOTE 14 AYE—APPROVED.

FUNDING FOR SOCCER PROGRAM—DELANO PK/VN PARK—NTE \$2000. Mr. Edemann, Delano Pk presents. Very popular program—but uniforms cost—VNNC grant lowers cost so all can play. MOVE TO APPROVE—(Thomas/Marez)—VOTE 14 AYE—APPROVED.

FUND CITY’S NEIGHBORHOOD COUNCIL CONGRESS—NTE \$500. A citywide Congress of NC’s needs support for one day event—asking ALL NC’s to fund in this range.

MOVE TO APPROVE (Thomas/Marez)—VOTE—14 AYE—APPROVED.

ROCK OF THE VALLEY CHURCH—NTE \$1000. Church 7000 bl Kester asks \$1000 for refrigerator/microwave as part of “homeless” and “food drive” projects. Question as to “church/

