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, lazarovitz, 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", Rueben 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 Recyclying 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 APROVE (Thomas/Marez)—VOTE—14 AYE—APPROVED. POCK OF THE VALLEY CHURCH—NTE \$1000. Church 7000 ht Kasten aska \$1000 for

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/

state" and "community service" but is "501-c-3" compliant. MOTION TO FUND—(Thomas/ Benjamin)—VOTE—12 AYE—2 ABSTAIN (Anand, Meyer). MOTION PASSES.

CLOSING OLD BUSINESS ITEMS –

"JUST IN TIME" VIDEO ON CITY DISASTER PREPAREDNESS. Tabled.

OFFICE SPACE FOR VNNC IN VN CITY HALL—Tom Soong, DONE, says "look elsewhere and lease"? HORSES ACROSS THE VALLEY—Museum SF Valley w/program for statues reflecting Valley's equine past. No rep.

TASKS/ASSIGNMENTS MASTER LIST—President suggests a "master list" to hold membersaccountable. FORM 54—State requirement for "conflict of interest" disclosure? Futurediscussion.MASTER CONTACT LIST—Needed for all members.

VN BLVD TRASH CAN UPDATE

AD HOC STREET CLEANING COMMITTEE—Taylor wishes to chair—President Thomas appoints. Another street toilet for VN?

AD HOC BUSINESS COMMITTEE—Name plates for VNNC members from VN High? LAPD SLO TONY CARBUNOC—CONTACT INFO—email 25270@lapd.lacity.org -ph 8l8-731-2560

WEBSITE REPORT-R Hopp reports—"Go Daddy" starting up. Questions as to who can use—access issues?

FINAL PUBLIC COMMENT—Skelton (mbr) to Dudley (first public comment) on his "homelessness efforts". J Hopp on "Rock of Valley" aa "50l-c-3" compliant.

NEXT VNNC EXEC—APRIL 29—6-30 pm—location TBA. NEXT GENERAL MEETING —MAY 8. SPECIAL MEETING EXPECTED MAY 15 TO CLEAR UP ANY "END OF FUNDING YEAR" ISSUES.

ADJOURNMENT.

Respectfully submitted.

John Hendry, VNNC Secretary

April 14, 2013