VNMC SPECIAL MEETING
BRAUDE CENTER
AUGUST 28, 2013

MEETING CALLED TO ORDER—7-15 pm. PLEDGE OF ALLEGIANCE. QUORUM
CALL. PRESENT—(12) PRESIDENT THOMAS, VP BENJAMIN,
TREASURER HOPP, SECRETARY HENDRY, de la Cuesta, Havard, Lazarovitz, Marez,
Martin, Meyer, Skelton, Thompson ABSENT—(5) Aghazarian, Camara, Ciccarelli, Guevera,
Waleko. QUORUM PRESENT—PROCEED TO AGENDA.

PUBLIC COMMENT—Maria Scherzer criticizes lack of “strategic goal”, no organized “call to
meeting”, moves “no parties w/ website”. De la Cuesta volunteers “website”, Hopp (R) resigns
“website”, Thompson takes credit for “trying for the website”. Special website meeting Sept 3 or ll
—minimum needed “home page, mission, statement, contact, roster, minutes”.

COUNCILMAN KREKORIAN—JOINT VNMC CAR SEAT FUNDING—Nikki from
Krekorian’s office. LAPD Valley Traffic and CHP are “pushers”—Krekorian to give $1 K—
VNMC to match to $999.—first for Sept 21 @ Target, N.Hollywood? Held over—lack of
paperwork. Treasurer Hopp says “if paperwork done by 9/11 meeting, and successful vote on
9/11, then DONE will fund it around next day.”

NEW BUSINESS—DONE (Dept Neighborhood Empowerment) REQUESTS COMPLETION
BEFORE DONE WILL APPROVE BUDGET —
“OUTREACH GOALS AND SURVEY” —Thompson sent to DONE.
BOARD ROSTER—Treasurer Hopp doing an Excel spreadsheet for DONE.
VNMC VISION STATEMENT—DONE asks for—at least—“5 VNMC GOALS” —Treasurer
Hopp provides Statement—members, public add “VNMC goals offered”—work against “illegal
vending”, serve people of VN, retain the family atmosphere, revitalization of VN, more NC
funding, more participation, better response w/ City Council, working VN Bl issues, getting a
VNMC office in City Hall complex. (PRESIDENT ADDS “a VNMC office in discussion”, view
other alternatives though)

MATCHING PROSPECTIVE BUDGET TO VNMC GOALS—(money figures approximate)—
$6900 operations, $7000 outreach, $9000 neighborhood grants, $7000 for improvements—less
prospective “NC election funding” to lower others by $1000 (approx.) for an “election fund”
OTHER ITEMS OFFERED FOR DISCUSSION—OR INCLUDED IN PRESIDENT’s
COMMENTS—Neighborhood council boundary issues, grievances and complaints, election
policies and procedures, term limits, Brown Act discussion, posting, maintaining
communications with DONE and public. Offered for open discussion to VNMC Board members
and the public attending.

ETHICS QUALIFICATION—One “special ETHICS TRAINING” in Encino, also “view video”
on “funding”. Members requiring training are “identified”—asked to comply.

HOLIDAY FUNDING—Marez presents. Passed as $10,000 for “entire holiday event”—DONE
criticized as “too much, too general request”—so will be brought back—re-presented—and
funding broken down.
SECOND PUBLIC COMMENT—ADJOURNMENT
Respectfully submitted—John Hendry, VNMC Secretary, 9/8/13