(No subject)

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Date: Wed, Jun 27, 2012 8:34 pm

VNNC BOARD MEETING
JUNE 13, 2012
BRAUDE CENTER

MEETING CALLED TO ORDER--7-04 PM--PLEDGE OF ALLEGIANCE.

QUORUM CALL--(14) PRESENT--PRESIDENT WALEKO, SECRETARY HENDRY, Benjamin, Camera Ciccarelli, Guevera, Lazarowitz, Marez, Martin, Meyer, Skelton, Thomas, Thompson, White.
ABSENT (4) VP CORDARO, TREASURER MCGHEE, Padilla, Rodriguez

QUORUM PRESENT--MOVE TO AGENDA--
FIRST PUBLIC COMMENT--Peter Fogler on City's ending "Televised Public Comment" from Van Nuys for COUNCIL. Marez on Kittridge/Kester median. David Appowitz on 7/11 (Vicory/Sylmar) and liquor sales.
Jeanette Hopp on "Call the ABC", Cat White on her hopes for VNNC

HONORED GUESTS--LAPD--LAPD SLO Diimoro replaces Verdin (818) 731-2557. Dep City Atty Galatzan on "medical marijuana"--trailer signs--DMV "sting" on "disabled parking placards" in VN City Center.

VNNC MINUTES--Prepared--but not E-Mailed--so "held over".

PRESIDENT CALLS COMMITTEES TO REPORT--
FINANCE----------McGhee "away"
PARKS/REC--------"Sock hop" at Delano Pk.-Sat 2-5. Honors Ms. Benavides, lifelong park supporter
PLUM--------------Wed, Jul 11, 6 pm at LAPD
GOVT RELATIONS--McGhee "away"
SAFETY----------Working with MidValley CPAB
OUTREACH-----------on St. Elisabeth's helping out

DONE's VNNC ELECTION STIPULATIONS--Kevin Taylor, DONE's IEA (Independent Election Arbitrator) offers explanation of September 20, 2012 election for East Valley NC's.
AFTER DISCUSSION--MOTION TO TABLE PENDING DISTRIBUTION TO ALL MEMBERS--DISCUSSION

HOPP--BY SPEAKER CARD--Issue of his being able to "record meeting."

2012--2013 VNNC BUDGET--PRESIDENT WALEKO OFFERS SIMILAR TO PREVIOUS BUDGETS.
FUNDING LIMITED TO $37,000 (or $37,500). WALEKO/THOMPSON MOVE TO DISCUSS. Marez moves to include $1,000 for "remote telecasting of VN City Hall "public comment" to CITY COUNCIL."
WALEKO CALLS QUESTION--VOTE 12 AYEAS--2 ABSTentions--PASSES
VNNC PARLIAMENTARIAN--WALEKO MOVES--Offered to Marez or Ciccarelli. Marez accepts nomination--pending vote. WALEKO/THOMPSON MOVE TO VOTE--14 AYE (unanimous)--PASSES

VNNC TEMPORARY TREASURER--WALEKO MOVES--Treasurer McGhee still sick, and "away". Secretary Hendry offered post--WALEKO/THOMPSON MOVE TO SELECT--VOTE 14 AYE--(unanimous) PASSES


DOMESTIC ABUSE CENTER--NTE $2500. Gail Pincus of group presents. Her group started "Domestic Abuse Response Team"--a citizen rollout team to help LAPD with abuse cases. Money to be used for new "resource cards" given to police, victims at first encounter. WALEKO/BENJAMIN MOVE TO VOTE--14 AYE--(unanimous) PASSES

COMMUNITY CARE FACILITY--MEYER MOVES--City needs more oversight of community care facilities. Many unlicensed. Requests letter of support. WALEKO/THOMPSON MOVE CALL TO QUESTION. VOTE--15 AYE. PASSES

GRIEVANCE COMMITTEE---Call for volunteers? None. Question as to Enriquez (previous volunteer who’s been absent).

MEMBER WHITE EXCUSES HERSELF.

PCARD EXPENDITURE NTE $200 FOR SOCKHOP? Additiuonal food needed--though much donated. WALEKO/MAREZ MOVE TO DISCUSS. WALEKO MOVES QUESTION.. VOTE--12 AYE (WHITE LEFT--THOMPSON RECUSES). PASSES.

PCARD EXPENDITURE NTE $1400 FOR VARIOUS AND SUNDRY--FOR OUTREACH. WALEKO/GUEVERA MOVE. Needed 3 bids? Al Mak of "Stitch and Print" discusses--wants to do business with VNNC. WALEKO CALLS QUESTION. VOTE--10 AYE--3 NO. PASSES

VNNC SEATS TO BE FILLED? Jeanette Hopp claims "application filed"--but "held over".

FINAL PUBLIC COMMENT--Miriam Fogler, Donna Pearman on "Van Nuys public comment being televised to CITY COUNCIL. Marez on VN Blvd. Thompson (mbr). Hendry on "VNNC ELECTION STIPULATIONS", J. Hopp on her "candidacy", R. Hopp on his "right to record".

PRESIDENT CALLS FOR SPECIAL MEETING--3 TOPICS--VNNC's approval of DONE's election stipulation form--new board members--$1,000 to support VN City Hall remote television of public comment for CITY COUNCIL,

MEETING ADJOURNED.

Respectfully submitted--John Hendry, VNNC Secretary, June 28, 2012.