

(No subject)

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From:

To:

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, Ju 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 AYE--2 ABSTENTIONS--PASSES

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