SPECIAL VNNC MARCH MEETING
MARCH 4, 2013
SIZZLER RESTAURANT
7131 VAN NUYS BL, VN

(TWO MEETINGS HELD—BACK TO BACK—"SPECIAL MARCH MTG" FIRST—THEN REGULAR
"MARC H VNNC EXEC COMM" MTG.)

ATTENDANCE—(15) QUORUM OF l0 VNNC MEMBERS—5 STAKEHOLDERS—

CALL TO ORDER –6-30 PM—QUORUM CALL—(10) PRESENT—PRESIDENT THOMAS, VP BENJAMIN,
SECRETARY HENDRY, PARLIMENTARIAN (J) HOPP,Camera, Lazarowitz, Marez, Meyer, Skelton, Thompson
ABSENT—(7) Havard, Ciccarelli, Guevera, Aghazarian, White, Waleko, McGhee

QUORUM—PROCEED TO AGENDA—FIRST PUBLIC COMMENT—Hopp (R) on "Braude Center chairs and
Replacements", Fogler on chairs, Marez on upcoming CD 6 election, (VNNC former Pres Waleko is on ballot), Pearman on "VN City Hall" and bring back videoconferencing.

SECRETARY's REPORT—DECEMBER 2012 MINUTES—Thomas, Ben jamin move to accept. VOTE—
10 AYE—UNANIMOUS—MINUTES ACCEPTED.

TREASURER's REPORT—TBA w/election of new Treasurer, and prospective "new Treasurer" Jeannette Hopp would present report from her "interim status" in the following VNNC EXEC COMM mtg.

ELECTION OF NEW VNNC TREASURER—Treasurer White resigned—nominations to replace?
Jeannette Hopp nominated. Thomas/Benjamin move to close—and vote. VOTE—l0 AYE—UNANIMOUS—J HOPP ELECTED VNNC TREASURER.

CALL FOR NEW MEMBERS?---Richard Taylor would serve as Renter Zone l—has attended 3 meetings—could be agendized for vote next meeting (9 days later).

SECOND PUBLIC COMMENT—None

ADJOURNMENT---

(VNNC then met immediately following as the EXECUTIVE COMMITTEE MTG to create March 2013 AGENDA).

Xxxx

xxxxxxxxxxxxxxxxxx

Respectfully submitted—
John Hendry, VNNC Secretary
March 5, 2013

xxxxxxxxxxxxxxxxx