

VNNC GENERAL MEETING
FEBRUARY 12, 2014
BRAUDE CENTER
6262 VAN NUYS BL

MEETING CALLED TO ORDER—7-05-Guillermo Martinez led PLEDGE.

QUORUM CALL—PRESENT (14)—PRESIDENT THOMAS, VP BENJAMIN, TREASURER HOPP, SECRETARY HENDRY, Anand, Camara, de la Cuesta, Guevera, Lazarovitz, Marez, Martin, Meyer, Skelton, Waleko. ABSENT (6)—Aghazarian, Ciccarelli, Havard, Sandoval, Taylor, Thompson. (Havard a “bereavement excuse”? QUORUM—SO PROCEED TO AGENDA.

FIRST PUBLIC COMMENT—Nikki of CD 6—Krekorian has \$10,000 matching grant for NC beautification projects. Many major CD 6 projects have been “resold” to others (Macy, Pinecrest, Victory Center) and so may be repurposed.

LAPD SLO CARBUNOC—Discussion on LAPD “officer carry” expanded “first aid kits”—not all LAPD will have?

PRESIDENT ADDS “VNNC HAS VOTE BY MAIL—because we couldn’t change the DONE approval”.

SECRETARY’S REPORT—DEC 2013 AND JAN 2014 DISTRIBUTED. DECEMBER MINUTES UP FOR ADOPTION—THOMAS/BENJAMIN VOTE TO APPROVE—VOTE 14 AYE—APPROVED.

JANUARY 2014 MINUTES—MOVE TO ACCEPT--THOMAS/BENJAMIN —VOTE 14 AYE—APPROVED.

TREASURER’S REPORT—Treasurer claims “lost papers” and “called Downtown” for reviews. Needs DAILY NEWS election ad bill where VNNC paid \$336 pro-rated. Per Treasurer’s reconciliation, VNNC has approx. \$14000.00. —MOVE TO APPROVE THOMAS/BENJAMIN. VOTE—14 AYE—PASS

PRESIDENT CALLS ON COMMITTEES TO REPORT---announces Bureau Street Services offer “Pothole Potluck”—give list of possibles by Feb 24—done Feb 28. TREASURER adds VNNC has “vote by mail”— SO USE IT!!! OUTREACH offers report.

NEW BUSINESS—CREATE BEAUTIFICATION COMMITTEE—de la CUESTA PRESENTS—de la CUESTA, ANAND TO CHAIR. Targets include pergola at LAPD, grass at CITY HALL, etc. Matching funds, interest from Supervisor Yaroslavsky. Also, CITY has new interest in allowing “parklets”. “bike corrals” in CITY street right-of-ways—like Santa Monica’s “3rd St Promenade”. MOVE TO VOTE—THOMAS/WALEKO. VOTE—14 AYE. PASS.

STREET PROBLEMS—CEDROS/LEADWELL. CITY street cleaning—and trash pick up same day—needs work. NO PRESENTERS—SO PUT OVER.

LAPD OFFICERS’ EXPANDED FIRST AID CARRY PAKS—Opened a discussion w/ Offer Carbunoc in SLO discussion. PUT OVER.

VNNC CODE OF CIVILITY—Distributed—as in the past. FIRE STATION discussion (and arguments) brought back need for all to consider. MOVE TO VOTE—THOMAS/BENJAMIN. VOTE—14 AYE—PASS.

MTA BUS CHANGES—MARTIN INTRODUCES MTA CONTACT. “MTA RAPID” to WESTWOOD to be SEPULVEDA, not VN BL. NEW “VALLEY U”—a VN BL, VENTURA BL, RESEDA BL service.

DISCUSSION OF 6908 VESPER LARGE APARTMENT. Very large apartment faces

residential nbrhd—density bonus—an offset for bicycles over car parking. Spirited discussion that too big, not designed as “good neighbor”. No matter the PLANNING approval, members wish to put over. MOVE TO PUT OVER—MAREZ/de la CUESTA. PUT OVER.

THE SPAY/SHIP. A community funded vehicle that goes out to spay animals. Jennifer presents —move to a “NO KILL CITY” (818) 474 2700. Presentation for future possible funding.

VAN NUYS ART SHOW. PRISCILLA VERULLO PRESENTS. For a May event? What other support?

GLEN BAILEY—DONE—UPCOMING VNNC ELECTIONS. Takes questions, asks that “pollworkers” volunteer—from VNNC constituents and members. Work another’s election—if not VNNC’s.

FINAL PUBLIC COMMENT—Ms. Hopp, Pearman, Fogler, Piper, and Marez.

ADJOURNMENT—

Respectfully submitted-John Hendry, VNNC Secretary, March 3, 2014