

AUGUST VNNC GENERAL MTG  
AUGUST 13 , 2014  
6262 VAN NUYS BL

MEETING CALLED TO ORDER—7-05 pm.. LUNA gives PLEDGE. QUORUM CALL—PRESENT (13)—  
PRESIDENT THOMAS (chair), VP BENJAMIN, TREASURER HOPP, SECRETARY HENDRY, Meyer, Lazarovitz,  
Skelton, Waleko, Anand, de la Cuesta (late), Padden, Lynn, Luna, Merabi. QUORUM—ON TO AGENDA.

ATTENDANCE—45—13 VNNC members, 32 stakeholders.

PUBLIC COMMENT—fmr ASSEMBLY SPEAKER HERTZBERG (candidate, State Senate)—wants to make a  
“Valley caucus of legislators”, draft bill to take “johns’ cars” away from those soliciting prostitution—  
Pearman on “parklets” being overpriced, videoconferencing, Fogler on “chairs for this room”, Marez on  
“Benavides honor at Delano Pk” and no vendors

SECRETARY’S REPORT—July 2014 Minutes distributed. MOTION TO ACCEPT—THOMAS/LUNA . VOTE—  
12 AYE—PASS.

LAPD SLO REPORT—Offcr Carbuoc w/Eric Kirk, new SLO for VN center. Carbuoc met w/Hampton Inn,  
(expansion on this agenda), finds them responsive to Sepulveda Bl issues and recommends. Hendry asks  
about “TARGET murder” (5700 Sepulveda), new “later hours” and “late night” security for shoppers and  
workers.

TREASURER’S REPORT—(j) Hopp. Spent only \$4.70 as transition to new budget yr. Budget Advocates  
met.

REPORTS FROM ELECTED OFFICIALS. Guillermo Marquez from CD 2 (Martinez). Friday “Movie Nights”  
coming to VN Civic Center.

PRESIDENT CALLS ON COMMITTEES TO REPORT—Outreach—working “Summer Nights” at Delano Pk.  
Intro for Robert Diaz as “representative young citizen” for VN. EXEC COMM—Fri night Assmblymember  
Nazarian’s “undocumented for drivers’ license” forum at Church on The Way. Oct 25 a “health fair” at  
Childrens’ School, 14702 Sylvan. OUTREACH still needs camera, ink rolls held by fmr member  
Thompson—action to get these items back? GOV AFFAIRS—debate on DONE’s imposed “2014 bylaws”  
as to our last passed “2012 bylaws”—let us resubmit our “2012” to DONE for comment.

CIS (COMMUNITY IMPACT STATEMENT) on “VNNC’S SEX TRAFFICKING SUMMIT”—TO SUMMARIZE OUR  
POSITION, OUR SUGGESTIONS FOR LEGISLATIVE ACTION (impound “johns’ cars”, a “johns’ school, raise  
offense for soliciting underage prostitutes). ITEM PUT OVER—PENDING WORK W/ COUNCIL OFFICE.

ADDITIONAL CHAIRS FOR THE 6262 VAN NUYS BL PUBLIC ROOM. FUNDING. CD 2 can get “chairs” on  
“as needed” (maybe), CITY COUNCIL won’t match so should VNNC put up. One more time—we’ll survey  
those who use the room—and see if they’ll pro-rata. TABLED.

VNNC RETREAT DISCUSSED. SATURDAY, AUGUST 23—VN LIBRARY—10 AM—5 PM—PUBLIC MAY COME.

CIS—6939 VAN NUYS BL—CHANGES TO TURN DAYCARE CENTER INTO A BANQUET HALL. Major  
expansion in parking, kitchen changes, probable alcohol license. Andy Babelian presents. MOTION TO  
APPROVE CIS—THOMAS/BENJAMIN. VOTE—12 AYE—1 ABSTAIN. De la Cuesta TO WRITE CIS.

TREASURER'S RECONCILIATION—TO APPROVE TREASURER'S ACCOUNTS FOR \$4.70 SPENT LAST MONTH. MOTION TO VOTE—THOMAS/ANAND. VOTE 13 AYE—PASS.

FUND VNNC RETREAT—NTE \$500—(expect much less, perhaps only the pizza). MOTION TO VOTE—THOMAS/BENJAMIN. VOTE—13 AYE.

MARK REED—SFV Congressional candidate under "Pub Comment".

CIS—5628 SEPULVEDA BL—TO EXPAND HAMPTON INN BY 48,000 sq ft. 78 new rooms. APPROVED BY PLUM, nbrhd groups. DISCUSSION. MOVE TO VOTE—THOMAS/LUNA. VOTE—9 AYE—3 NO—1 ABSTAIN. PASS. De la Cuesta TO WRITE CIS.

9-30 pm--"LOST THE QUORUM"—ITEMS REMAINING—PRESENTERS OFFERED DISCUSSION—

ALL REMAINING ITEMS PUT OVER INTO "AUGUST 23 VNNC RETREAT AGENDA"  
ITEMS WILL APPEAR ON THAT AGENDA FOR FOLLOW-UP ACTION.

ADJOURNMENT—

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Respectfully submitted—John Hendry, VNNC Secretary, September 1, 2014.