

FEBRUARY VNNC BOARD MTG  
February. , 2015--7 pm  
Braude Center  
6262 Van Nuys Blvd.

(A warm welcome to Treasurer Hopp who returns from her accident to join us)

MEETING CALLED TO ORDER--7 pm. PLEDGE OF ALLEGIANCE by VP BENJAMIN. "God Bless America, by Ms Jones.

QUORUM CALL--PRESENT (17)--PRESIDENT THOMAS, VP BENJAMIN, TREASURER HOPP, SECRETARY HENDRY, Havard, Meyer, Lazarovitz, Martin, Skelton, Anand, de la Cuesta, Padden, LYNN, Luna, Raynes, Robbins. EXCUSED ABSENCE at call of the Chair (2)--Camara, Waleko.  
QUORUMS--PROCEED TO AGENDA

DECEMBER 2014 VNNC MINUTES--Distributed on Facebook, website. MOTION TO APPROVE--(THOMAS--BENJAMIN). VOTE--15 AYE--2 ABSTAIN. PASS.

COUNCIL DISTRICT 2 DEBATE. Debate is on VNNC video--so ground rules only discussed here. Two candidates--Councilperson NURY MARTINEZ, fmr Assembly mbr Cindy Montanez. Coin flip--alternating responses. Three minute "opens"and "closes"--- 39 possible questions submitted to website--offered to candidates, 3 public questions. Neutral moderator from CityView--President to alternate questions, VP to keep time.

AT CLOSE--VN's 104th BIRTHDAY CELEBRATED w BIRTHDAY CAKE. A 10 MINUTE RECESS TO ALLOW FOR CANDIDATES "MEET AND GREET TIME".JANUARY 2015 VNNC MINUTES--Posted on Facebook and website. MOTION TO APPROVE--(THOMAS/BENJAMIN). VOTE--13 AYE--1ABSTAIN--PASS.

CIS FOR 7337 HAZELTINE--PLUM approved per MARTIN, de la CUESTA recuses. MOTION TO VOTE--(THOMAS/BENJAMIN). VOTE--11 AYE, 1 ABSTAINS, 1 RECUSE (de la CUESTA). PASS.

CONSENT FOR 7755 SEPULVEDA RESTAURANT BEER LICENSE. Pass PLUM--concerns--table for Regina Minor, zoning expediter.

CIS FOR 5900 CEDROS PARKING CONCERNS--de la CUESTA working--CD 4 (LaBonge) working. Waiting for more process, "language".

TREASURER's REPORT--HOPP returns--BUDGET YEAR CLOSES MAY 30. VNNC has less than \$16,000.

"WOODMAN WALLS"--METROLINK UNDERPASS AT WOODMAN/SATICOY. NTE \$2,000. (SEC uncertain). THOMAS PRESENTS. A joint project w PAN CITY

NC, N HOLLY NW NC, VNNC which share the 4 walls of the underpass--and Councilman Krekorian--\$12,000. Total for all. MOTION TO VOTE (THOMAS/BENJAMIN). VOTE 8 AYE--6 NO. PASS.

SISTER CITY w VAN NUIS IN HOLLAND, NTE \$150.00. THOMAS PRESENTS. Per Isaac Van NUYS (namesake, not founder) and his Dutch origins, PRES THOMAS proposes a "sister city" w Van NUIS, a small Dutch village. MOTION TO VOTE (THOMAS/LAZAROVITZ). VOTE 10 AYE, 2 NO, 2 ABSTAIN. PASS.

CITY HEALTH COMMISSION-- Proposed by City Council so THOMAS PROPOSES A CIS w/ "representative candidates" from VN (Dr Dan Wiseman, etc). TABLED--but suggestions may be made.

VNNC EDUCATION COMMITTEE? RAINS PROPOSES. Outreach to all schools, students, perhaps the moribund VNNC YOUTH SEAT. MOTION TO VOTE (THOMAS/LAZAROVITZ). VOTE 12 AYE--UNANIMOUSLY-- (QUORUM IIN JEOPARDY). PASS.

VN HOLIDAY EVENTS--Proposed DECEMBER 9--put up holiday items in storage.

HIST DISTRICT SIGNS. HENDRY PUTS OVER.

INVENTORY OF VNNC ITEMS--Continuing to work w DONE's jeffrey Brill.

THE CUTY's CORPORATION LOT s/DELANO PK, n/ORANGE LINE. HENDRY wants to know "Why not add to Delano Park?" PUT OVER.

VICE PARLIMENTARIAN--Mbr LUNA SUGGESTS, VOLUNTEERS. NO OTHER VOLUNTEERS. MOTION TO VOTE--(THOMAS/BENJAMIN). VOTE--12 AYE. PASS.