VNNC SPECIAL MEETING JUNE 23 , 2012 BRAUDE CENTER

(VOTES ARE RECORDED BY MEMBER)

Meeting called to order 7-10 pm. SECRETARY HENDRY lead PLEDGE OF ALLEGIANCE.

QUORUM CALL--PRESENT ( )--VP CORDARO, SECRETARY HENDRY, Benjamin, Guevera, Lazarowitz, Marez, Martin, Meyer, Skelton, Thomas, Thompson, ABSENT--PRES WALEKO, TREASURER MCGHEE, Padilla, Rodriguez QUORUM PRESENT--ON TO AGENDA

PUBLIC COMMENT--None.

VNNC ELECTION STIPULATION. CORDARO./HENDRY MOVE. For the VNNC election, on September 20, 2012, DONE requires VNNC agree to "conditions" regarding the election. SECRETARY HENDRY discusses a sample stipulation done by PRESIDENT WALEKO for yes/no vote by membership. TOM SOONG from DONE also discussed. Election to be held at BRAUDE CENTER, 2-8 pm. DONE will referee--DONE asks commitment to do outreach--other EAST VALLEY NC's will ask for pro-rata support for DAILY NEWS ads. QUESTION. VOTE--12 AYE--UNANIMOUS--APPROVED

VNNC TO SUPPORT THE OPEN FORUM TELECONFERENCING FROM VN CITY HALL TO LIVE CITY COUNCIL MEETINGS--NTE \$1,000. MAREZ/GUEVERRA MOVES. VOTE 11 AYE--1 NO. MOTION PASSES.

LETTER OF SUPPORT AB 2331 (FUENTES). MEYER/BENJAMIN MOVE. To prevent CITY from charging homeowners for CITY tree damage to sidewalks. QUESTION--VOTE--9 AYE--3 N0. PASSES.

NEW MEMBER CANDIDATES. Miriam Fogler, candidate (not present)., MAREZ/CORDARO MOVE. DISCUSSION. VOTE-- 4 AYE--7 NO--2 ABSTAIN. (NOT APPROVED)

Jeanette Hopp,candidate (not present). MAREZ/CORDARO MOVE. DISCUSSION. VOTE--4 AYE--7 NO--2 ABSTAIN. (NOT APPROVED) SECOND PUBLIC COMMENT--None

MEETING ADJOURNED--