

VAN NUYS NEIGHBORHOOD COUNCIL
SEPTEMBER GENERAL MEETING
6262 VAN NUYS BL
SEPTEMBER 9, 2015—7 PM.

MEETING CALLED TO ORDER—7 PM. PLEDGE OF ALLEGIANCE by John Camara. QUORUM CALL--
PRESENT (18)—PRESIDENT THOMAS (chair), VP BENJAMIN, TREASURER HOPP, SECRETARY HENDRY,
Meyer, Lazarovitz, Martin, Skelton, Camera, Waleko (resigned during mtg), Anand, de la Cuesta, Lynn,
Luna, Merabi, Rains, Robbins, Knoll. LATE—(3) Havard, Padden. Rains. ABSENT—(1) Asgarian.

Former VNNC President Derek Waleko resigned during this meeting—as he had previously announced—
to spend time with his wife and expected child. Derek has the best wishes of all VNNC members—

PUBLIC COMMENT—Jason Ackerman of Encino NC on “saving” Tapia Farm (Burbank/Hayvenhurst in
Sepulveda Dam area) from more soccer fields in a larger City Hjelte Park project. Miriam Fogler as well.

APPROVAL OF AUGUST 2015 MINUTES—On website, Facebook. MOTION TO VOTE—
THOMAS/BENJAMIN. VOTE 12 AYE—6 ABSTAIN. MINUTES PASS.

TREASURER’S REPORT—NO DASHBOARD—APPROX \$10,143 IN BANK--\$461.00 SPENT AUGUST.
PENDING VALLEY PREPAREDNESS FAIR—VILLAGE FAMILY’S HALLOWEEN 5k RUN. MOTION TO VOTE—
THOMAS/BENJAMIN. VOTE—15 AYE—2 ABSTAIN--PASS.

PRESIDENT CALLS ON COMMITTEES TO REPORT—OUTREACH, PLUM REPORT.

REPS OF ELECTED OFFICIALS—Angie of Assmblmbr Nazarian on “Pet Adoption Fair”. Guillermo of CD 2
on “thanx for support of VN City Hall summer film nights”.

PRESENTATION BY JESSICA BOREK ON SMALL BUSINESS ALLIANCE AGAINST SIDEWALK VENDING--
Ms. Borek not present, but could be invited to return.

VALLEY PREPAREDNESS FAIR—(TWO VOTES)

FIRST—TO AMEND AGENDA’S FUNDING AMOUNT FOR NPG GRANT TO NTE \$L,000. MOTIONS BY
THOMAS/BENJAMIN, ROBBINS/THOMAS. VOTE—19 AYE—1 ABSTAIN.

SECOND—TO APPROVE SUBSTITUTE MOTION TO GIVE VALLEY PREP FAIR NTE \$L,000. MOTION BY
THOMAS/BENJAMIN. VOTE—19 AYE—1 NO. PASS.

PAGE 2--

ELECTION OF BOARD OFFICERS, CHAIRS OF COMMITTEES—Now a yearly process, per City Atty.

ELECTION OF PRESIDENT—THOMAS nominated by Lazarovitz, Benjamin. VOTE—19 AYE, 1 ABSTAIN. THOMAS REELECTED.

ELECTION OF VICE PRESIDENT—BENJAMIN by Lazarovitz, Camara by self, Luna by Waleko. VOTE—BENJAMIN 13, Luna 5, Camara 1, ABSTAIN 1. BENJAMIN REELECTED.

ELECTION OF TREASURER. HOPP and Luna nominated. VOTE—HOPP 13, Luna 4, ABSTAIN 1. HOPP REELECTED.

ELECTION OF SECRETARY. HENDRY by Lynn, RAINS. VOTE—HENDRY 10, Rains 6, ABSTAIN 2. HENDRY REELECTED.

CHAIR, PUBLIC SAFETY. LAZAROVITZ by THOMAS/MARTIN. VOTE—18 AYE—1 NO. LAZAROVITZ REELECTED.

CHAIR, PARKS AND REC. Camara volunteers. VOTE—17 AYE—2 ABSTAIN. CAMARA ELECTED.

CHAIR, BUDGET. HOPP by THOMAS/BENJAMIN. VOTE—17 AYE—1 NO—1 ABSTAIN. HOPP REELECTED.

CHAIR, PLANNING AND LAND USE. Co-chairs de la CUESTA, MARTIN by THOMAS/BENJAMIN. VOTE—18 AYE—1 ABSTAIN. CO-CHAIRS de la CUESTA, MARTIN REELECTED.

CHAIR, GOVT AFFAIRS. ANAND withdraws, ROBBINS volunteers. THOMAS/ANAND SECOND. VOTE—17 AYE—1 ABSTAIN. ROBBINS ELECTED.

CHAIR, OUTREACH. SKELTON by THOMAS/LAZAROVITZ. VOTE—18 AYE—1 ABSTAIN. SKELTON ELECTED

CHAIR, EDUCATION—RAINS by THOMAS/BENJAMIN. VOTE—18 AYE—1 ABSTAIN. RAINS ELECTED.

CHAIR, SUSTAINIBILITY. ANAND to replace ASGARIAN. VOTE—16 AYE—2 ABSTAIN. ANAND ELECTED.

CIS ON SEX TRAFFICKING. With SKELTON's specific emphasis that a "john's" car (a "john" being a man soliciting a prostitute) be impounded—(not his wife's nor girlfriend's car because she might need the car for work). MOTION TO VOTE—THOMAS/BENJAMIN. VOTE—15 AYE—3 NO—CIS TO BE WRITTEN.

more—p 2 of 3---

