

VAN NUYS NBRHD COUNCIL
SPECIAL MEETING
WEDNESDAY, AUGUST 19, 2015
6262 VAN NUYS BL—7 pm

SPECIAL MEETING CALLED TO QUALIFY MEMBERS WHO NEEDED “LA CITY ETHICS, FUNDING”
CERTIFICATION PER DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT REQUEST.

MEETING CALLED TO ORDER—6-50 pm. MBR JOHN CAMARA LED PLEDGE. QUORUM CALL--
PRESENT (11)—PRESIDENT THOMAS (chair), VP BENJAMIN, SECRETARY HENDRY, TREASURER HOPP,
Meyer, Lazarovitz, Martin, Skelton, Camera, Padden, Rains. LATE (4)—Havard, Waleko, Asgarian.
ABSENT (2) Anand, de la Cuesta (excused)

SECRETARY’S REPORT—JULY MINUTES POSTED, MOTION TO APPROVE. MOTION BY
THOMAS/LAZAROVITZ. VOTE—11 AYE—2 ABSTAIN. MINUTES PASSED.

JAY HANDAL FROM WEST LOS ANGELES NC TO OFFER “NC FUNDING” AND “NC ETHICS TRAINING FOR
ALL ATTENDING”—(APPROX 90 MIN DISCUSSION) in an open discussion w group responses to the
required questions.

LOT LINE ADJUSTMENT ON OXNARD NEAR KESTER—Brad Rosenheim to carry—but put over.

VNNC EDUCATION SUMMIT—Rains discusses—3 principals invited—6 speakers—policies, goals, ways
VNNC can help.

TREASURER HOPP MAKES MOTION TO ABOLISH “SUSTAINABILITY COMMITTEE”. Ruled out of order by
Mr. Handal and President Thomas—not on posted Agenda--no action is possible. Can be recycled for
Sept.

MOTION FOR LETTER OF SUPPORT FOR CUP FOR 7/11 VN BL AT ORANGE LINE. Mr. Pauls for petitioner.
Mr. Pauls states 9 ½ hrs of discussion (PLUM, VNNC GENERAL mtgs). Petitioner agrees to suggested
“conditions” by PLUM and NCADD (an alcohol control advocacy group). Continuing discussion—
members not comfortable w liquor sales near Orange Line. Pauls suggests LAPD SENIOR LEAD
CARBUNOC is supportive—will be well lighted—security guard at important hours. MOTION TO VOTE—
WALEKO/BENJAMIN. VOTE—3 AYE—10 NO. NO LETTER WILL BE GIVEN.

MR PAULS LATER SUGGESTED HE WOULD TAKE VNNC’S PROCESS—VOTE TO LA CITY ATTORNEY.
ADDS CONCERN OVER “COMMENTS” IN MR HANDAL’S “FUNDING” AND “ETHICS PRESENTATIONS”
AND IN MR. HANDAL’S APPEARANCE AT VNNC PLUM MEETING.

“CONNECT THE DOTS”—NO PRESENTERS—ISSUE IS THAT WE “PLEDGE” NTE \$2500 IN ANTICIPATION THAT OTHERS WILL PLEDGE. COUNCILPERSON MARTINEZ DOWN FOR \$3,000. MOTION TO VOTE—THOMAS/BENJAMIN. VOTE—10 AYE—1 NO—2 ABSTAIN. PASS---

(HALLOWEEN 5K RUN—TWO VOTES)

VILLAGE FAMILY SERVICES TO SPONSOR “5K HALLOWEEN RUN”—REQUESTS NTE \$5,000. REPEAT OF AUGUST’s GENERAL MEETING VOTE. Sponsorship from SUPERVISOR KUEHL. From Sepulveda Orange Line Station to Valley College Orange Line where a funfair to be held. WALEKO MOVES TO SUBSTITUTE NTE \$999. VOTE TO SUBSTITUTE—MOVED WALEKO/BENJAMIN. VOTE==13 AYE.

NEW MOTION BASED ON WALEKO SUBSTITUTE. VNNC TO SUPPORT “HALLOWEEN 5K RUN” NTE \$999. MOTION TO VOTE—THOMAS/LAZAROVITZ. VOTE—10 AYE—2 NO--FUNDING APPROVED.

TREASURER’s REPORT—NO SCOREBOARD—MOTION TO APPROVE—THOMAS/BENJAMIN. VOTE—11 AYE—1 ABSTAIN.

PUBLIC COMMENT—Fogler, Pearman. Marez.

MOTION TO ADJOURN—9-45 PM.

Respectfully submitted—John Hendry, VNNC Secretary, August 30, 2015