

VNNC OCTOBER 2015 MINUTES
OCTOBER 14, 2015
6262 VAN NUYS BL—7 PM

(SECRETARY HENDRY'S 100th SET OF VNNC MINUTES FROM 2007-2015)

MEETING CALLED TO ORDER—7 pm—PLEDGE OF ALLEGIANCE—QUORUM CALL (17 PRESENT)
PRESIDENT THOMAS (chair), VP BENJAMIN, TREASURER HOPP, SECRETARY HENDRY, Meyer, Lazarovitz,
Martin, Skelton, Camera, Anand, dela Cuesta, Padden, Lynn, Luna, Merabi, Rains, Robbins. ABSENT—(3)
(Havard, Knoll, Asgarian (pending removal)).

PUBLIC COMMENT—Kevin Aisley, br mgr VN lib of “Citizenship class”, Tu 430-730, cheap computers,
Brian Gavidia (Cong. Cardenas) working Marilyn Monroe Post Office, CD 2 sends Linda Levitan,
Guillermo Marquez on “health fair” at Community School (Cedros/Sylvan). Sahag from Krekorian on
“how to get City help for block parties, sidewalks, street cleaning. Ackerman from Encino NC (possible
VNNC member) on Budget Day at Braude. “Do the Budget Survey”111 Lazarovitz w/ awards for Hopp,
Padden, VP Printing, and Dr. Alex Gomez.

SECRETARY'S REPORT—September minutes on Facebook, website. MOTION TO VOTE—
THOMAS/BENJAMIN. VOTE—15 AYE—1 NO. MINUTES APPROVED.

TREASURER'S REPORT—NO DASHBOARD--DONE says we have 32.5K, spending 5K for operations, lockers
at VN Police, 16K Outreach, 10K community improvement, 7K neighborhood purpose grants, 4K election.
Discussion. MOTION TO VOTE—THOMAS/BENJAMIN. VOTE—15 AYE—2 NO. TREASURER'S REPORT
AGREED TO.

PUBLIC COMMENT (cont'd)—Fogler on “videoconferencing”, Marez on VN Jeopardy program funding

PRESIDENT CALLS ON VNNC COMMITTEES TO REPORT—Skelton, Budget Advocates now running NC
elections? Anand is “Sustainability Committee Chair”, “Bylaws” committee (Robbins, Luna, Rains) will
discuss “Secretary succession issue”.

IS SECRETARY TERMED OUT?—REPLACEMENT?— REVOTE OF ELECTION? Put over—sent to “Bylaws”.

INVITE CITY ATTORNEY FOR SECRETARY ISSUE?—IN NOVEMBER—MOTION TO VOTE—
THOMAS/LAZAROVITZ. VOTE—12 AYE—1 NO—5 ABSTAIN.

EARNED SICK DAYS FOR ALL EMPLOYEES IN LA, LA COUNTY. Jeakins proposes. 7 sick days per worked
year. SEND CIS TO SUPERVISOR ANTONOVICH? PUT OVER—TO GOVT AFFAIRS AND BYLAWS—

6200 N KESTER—(at DELANO). 16 market rate units. Passed PLUM. LETTER OF SUPPORT. MOTION TO
VOTE—ROBBINS/BENJAMIN. VOTE—16 AYE. PASS.

15403 TIARA—SUPPORT LETTER—3 STORY BUILDING w/ROOF GARDEN COUNTING AS OPEN SPACE.
MOTION TO VOTE—ROBBINS/BENJAMIN. VOTE—15 AYE—1 ABSTAIN. PASS—

7005 LENNOX—CONVERSION OF GAME ROOMS INTO RENTABLE UNITS—Again, no “rep” from owners. PUT OVER.

DIVAS WHO ROCK—Women’s community action group—wanting our help and advice. DISCUSSION.;

SFV RESCUE MISSION—THANKSGIVING FEAST—NTE \$1000. Meyer moves to NTE \$500. TABLED.

VANC (VALLEY ALLIANCE NEIGHBORHOOD COUNCILS)—TWO MOTIONS—ONE FOR PLANNING SUMMIT, ONE FOR SPRINTIME MIXER. Open to all Valley NC members—but does cost to put on.

VANC MOTION ONE—PAY VANC NTE \$1,000 FOR PLANNING SUMMIT. MOTION TO VOTE—THOMAS/ROBBINS. VOTE—13 AYE—1 NO. PASS.

VANC MOTION 2—PAY VANC NTE\$500 FOR SPRING MIXER AT CBS RADFORD—Open to any NC member. MOTION TO VOTE—THOMAS/BENJAMIN. VOTE—14 AYE. PASS.

CIS—(COMMUNITY IMPACT STATEMENT)—COUNCIL FILE 15-1138. DECLARE HOMELESS EMERGENCY. Open shelters, watch riverbeds if flooding, etc. MOTION TO VOTE—ROBBINS/LUNA. VOTE—13 AYE—1 ABSTAIN. PASS.

CIS—COUNCIL FILE 15—0974. ADD \$5,000 TO EACH NC BUDGET. And VNNC to urge that budgets be restored to \$50,000 per year. MOTION TO VOTE—THOMAS/BENJAMIN. VOTE—14 AYE—PASS.

URGE LAPD TO DO “ON LINE POLICE REPORT TAKING”—A previous VNNC issue—stressed again.

PAY VNNC MBR STACEY RAINS NTE \$109.00 FOR “EDUCATION SUMMIT” PRINTING, FLYERS, ETC. MOTION TO VOTE—ROBBINS/ BENJAMIN. VOTE—14 AYE. PASS.

CIS—COUNCIL FILE (?)---NC’s TO TAKE COMMUNITY DONATIONS (CASH, INKIND SERVICES, OFFICE SPACE). MOTION TO VOTE—THOMAS/ROBBINS. VOTE—13 AYE. PASS.

VAN NUYS BL XMAS LIGHTS—VNNC has (?), doesn’t have (?). Discuss for further action.

UPGRADE/REPLACE/REPOSITION VNNC BANNERS ON VN BL, SEPULVEDA, VICTORY?
86 BANNERS NTE \$10,000. BENJAMIN PRESENTS. Discussion. TABLED.

DIVAS WHO ROCK—A community group looking for information, possible support. DISCUSSION.

THANKSGIVING DINNER—SAN FERNANDO VALLEY RESCUE MISSION. NTE \$1,000.00 MEYER MOVE TO REDUCE TO NTE \$500. Discussion. TABLED.

PUBLIC COMMENT—

ADJOURNMENT—9-45 pm

Respectfully submitted, John Hendry, VNNC Secretary.
(his 100th VNNC monthly minutes)
November 15, 2015