

VAN NUYS NEIGHBORHOOD COUNCIL  
MINUTES FOR NOVEMBER 13, 2013

BRAUDE CENTER, 6262 VAN NUYS BL

MEETING CALLED TO ORDER 7-05. PLEDGE OF ALLEGIANCE. QUORUM CALL—PRESENT (16)—PRESIDENT THOMAS, VP BENJAMIN, TREASURER (j) HOPP, SECRETARY HENDRY, Aghaarian, Anand, Camara, Guevera, Havard, Lazarovitz, Marez, Martin, Meyer, Skelton, Taylor, Waleko. ABSENT—(1)—Thompson. LATE—de la Cuesta (after rollicall)

PRESIDENT'S NOTES—Special meeting next Wed, November 20, 2013, re VNNC Election.

HONORED GUESTS AND REPS OF ELECTED OFFICIALS—Linda Levitan (CD 6) announces special interest in “clean ups”—Marez asks for Monica Benavidez's Delano Pk plaque? Don Schultz (fmr VNNC Pres) pitches a group (GASP) (Groups Against Street Prostitution) for Councilwoman Martinez' support. David Hernandez on “citiizens' inistiative on City's parking ticket policies”, limits, rules, “streetsweeper madness” etc, Nadie Ramirez on where homeless can go after Central Lutheran closes, Maria Belke on Mayor's making “street vending legal”?, Pearman and Fogler on videoconferencing, Will Hernandez of Valley Food Bank on feeding at Thnxgiving.

SECRETARY'S REPORT—OCTOBER SPECIAL and OCTOBER GENERAL MINUTES CIRCULATED—VOTE? OCT SPECIAL MINUTES-- MOVED MAREZ/

BENJAMIN—VOTE 16 AYE—1 ABSTAIN—PASSES

OCT GENERAL MINUTES—MOVED THOMAS/BENJAMIN—VOTE 17 AYE—PASSES

TREASURER'S REPORT—START w/\$21,213.10—END OCT w/\$15,382.79—SPENT \$798.69 beyond “voted items”. Items for vote vetted—YMCA out of area, LAPD (Family Justice Center) not ready.

PRESIDENT CALLS ON COMMITTEES TO REPORT—BUDGET ADVOCATE REPORT—Dr. Wiseman SE Valley Regional Advocate. PARKS & REC—Marez w/ Xmas events at Delano, VN Rec. GOV AFFAIRS—Anand looking for members, times. OUTREACH—Skelton, doing a children's ID program?

WEBSITE REPORT—BENJAMIN, DE LA CUESTA. Links up, blog, twitter, links etc. We could take it from Go-Daddy to WordPress. Need an action subsequent—“Transfer web design from Go-Daddy to WordPress and make it primary web design software proposal.” Cost NTE \$500 for 3 years.

NEW BUSINESS—PRESIDENT STATES WE DO FUNDING VOTES FIRST—WILL DO A 3 SENTENCE DESCRIPTION OF ALL FUTURE FUNDING ITEMS.

NEW ECONOMICS FOR WOMEN—Lizzette Arzola presents—NTE \$500 for XMAS items for support of women in the workplace. Paperwork complete. MOVED FOR VOTE BY THOMAS/MAREZ.

(VP BENJAMIN AWAY TO FILE LAPD REPORT ON THEFT—Skelton away for remainder.) VOTE—15 AYES—PASS

FUND NTE \$1,000 THNXGIVING TURKEYS THROUGH VALLEY FOOD BANK. Will Hernandez, Valley Food Bank presents. A Valley wide effort. Packet for Treasurer. MOVE TO VOTE—THOMAS/MAREZ. VOTE—12 AYE—2 ABSTAIN. DO PASS.

FUND NTE \$1,000 THNXGIVING TURKEYS THROUGH N VALLEY YMCA. Discussion—how many for Van Nuys? Numbers in question. MOVE TO AMEND FUNDING DOWN TO \$500—MAREZ/GUEVERRA. VOTE—11 AYE—2 ABSTAIN—1 NO.

(with substitute motion passed—“revised funding down to \$500”—new debate)

FUND NTE \$500 THANXGIVING TURKEYS THROUGH N VALLEY YMCA. Revised motion—MOVE TO VOTE THOMAS/MAREZ. VOTE 12 AYE—2 NO—1 ABSTAIN.

