

SPECIAL JOINT BUDGET, FINANCE AND BEAUTIFICATION COMMITTEE
Meeting
October 1, 2018

MEMBERS PRESENT:

Veronica Marin, Chair
Jeanette Hopp, 2nd Signatory
George Thomas

ABSENT MEMBERS:

John Hendry
Richard Hopp
Jaklen Keshishyan

The meeting was called to order by Ms. Marin. **FLAG SALUTE:** Mr. Lazarovitz led us in the Pledge of Allegiance. **ROLL CALL:** We have a quorum. Mr. Lynn was not present; however, I am uncertain as to whether or not he is still a member. **2) COMMENTS FROM THE CHAIR:** Ms. Marin had no comments. **3) GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** There was no public comment. **4) MINUTES:** Discussion and possible action to approve the minutes of the prior month's meeting dated August 22, 2018. Ms. J. Hopp advised the minutes were posted on-line and she read them. A motion was made by Ms. J. Hopp, 2nd by Ms. Marin to adopt the minutes. Motion carried with a vote of 3 ayes. **5)** Discussion and possible action to approve the purchase of Halloween candy NTE \$ 300 for our table at Delano Recreation Center on October 31st where we will be doing Election Outreach for next May's election in addition to handing out candy to neighborhood children at the Halloween Carnival. A motion to approve this item was made by Ms. Marin, 2nd by Ms. J. Hopp carried with a vote of 3 ayes, no nays.

6) Discussion and possible action to approve an Anti-Bullying Townhall meeting to be held at Delano Recreation Center in October, date tba to provide Outreach materials relating to the election next May and refreshments NTE \$ 1,000. A motion was made by Ms. Marin, 2nd by Ms. J. Hopp and carried with a vote of 3 ayes, 0 nays.

7) Discussion and possible action to approve a co-sponsored event honoring our Military with dinner at Sizzlers on November 3rd at 7:00 p.m. NTE \$ 1,500. A motion was made by Ms. Marin, 2nd by Ms. J. Hopp and carried with a vote of 3 ayes, 0 nays.

8) Discussion and possible action to approve a Thanksgiving event to be held at Van Nuys Recreation Center on November 17th at 3:00 p.m. with an amount NTE \$ 2,000. We, Outreach, will be enlisting the help of Mr. Browning to get the word out about the event, along with passing out fliers. A motion was made by Ms. J. Hopp, 2nd by Ms. Marin and carried with a vote of 3 ayes, 0 nays.

9) Discussion and possible action to approve a Holiday event to be held at Delano Recreation Center on December 19th at 5:00 p.m. NTE \$ 2499. The funds will be used to provide toys for disadvantaged youth in Van Nuys. Entertainment, music and a visit from Santa will be provided. A motion was made by Ms. Marin, 2nd by Ms. J. Hopp and carried with a vote of 3 ayes and 0 nays.

10) Discussion and possible action to approve the VNNC to obtain branded materials for the VNNC to us for Outreach; such as banners, tote bags, pens, fliers, and so forth. A motion to approve this item was made by Ms. Marin, 2nd by Ms. J. Hopp and carried with a vote of 3 ayes and 0 nays.

11) Discussion and possible action to provide refreshments to the Mayor's youth council through the end of this fiscal year at a cost NTE \$ 90.00 per meeting. A motion was made by Ms. Marin, 2nd by Ms. J. Hopp and carried with a vote of 3 ayes and 0 nays.

12) Discussion and possible action to appoint members to the Education Committee. Ms. J. Hopp agreed to join the Education Committee with Chair Jaklen Keshishyan and Richard Hopp.

13) Jaklen's idea for the Education Committee was to have the Mayor's Youth Council share what they have learned with students at our neighborhood schools. She wants to let the schools know we are here to assist them in any way we can to help them in educating our youth.

14) Discussion and possible action to appoint members to the Government Affairs and Bylaws Committee. Mr. Richard Hopp, Chair asked Ms. Marin if she would like to join the committee, to which she replied a resounding yes.

15) Discussion to promote the Government Affairs and Bylaws Committee. Mr. Richard Hopp stated the purpose of the committee is to estoppel (preclude a person from asserting something contrary to what is implied by a previous action or statement of that person or by a previous pertinent judicial determination) warrants and facts with supporting documents. Outreach will be with law students and political science students and Mr. Richard Hopp will offer free MC credits to lawyers so they will show up. He will also provide certificates. He will appoint amicus (impartial advisors) deputies to the committee, at will.

Items 12 through 15 are included from notes at a previous meeting at the end of September.

There being no further business, the meeting adjourned at 7:32 p.m.

Respectfully submitted,



Jeanette Hopp, Secretary