

VNNC JULY 2019 MINUTES
JULY 12, 2019. 7 pm
6262 Van Nuts Bl

MEETING CALLED TO ORDER 7 pm.
Camara led Pledge of Allegiance.

QUORUM CALL—PRESENT (13) WOLF, BROWNING, MARIN, ACKERMAN, HENDRY, Martinez, Febre, Thatch, Camara, Epstein, Schreiner, Mercado, Correa, Moreno., ABSENT (2) Padden, Medrano
QUORUM—PROCEED TO AGENDA.

SPEAKER CARD—Hopp says possible “candidates” had “lost applications”
SECRETARY’S REPORT—June 12, 2018 Minutes presented. MOTION TO APPROVE—
Epstein/Ackerman. VOTE—By acclimation. APPROVED
Fmr Sec J Hopp has recent “minutes” for process—through Moore Business (website)

MOTION TO APPROVE 2019-2020 VNNC BUDGET. But no "pie graph budget" for members to review. Vote the budget, then adjust it as needed? MOTION TO TABLE BY WOLF.

MOTION TO FILL COMMERCIAL #2. ROBINSON O'BRIEN. O'Brien had run before. COMMENT--Richard Marx said--he had filed, met requirements, should have been slated, so put over the vote. Members suggest still other open seats available. MOTION TO ELECT ROBINSON O'BRIEN. SECONDED BY MORENO/THATCH. ROLL CALL VOTE--UNANIMOUS.

COMMITTEE CHAIR ELECTIONS---MEMBERS, CHAIRS TO CONTACT EACH OTHER TO SLATE COMMITTEES

MOTION TO CHAIR BUDGET AND FINANCE. CHAIR MARIN. MOTION TO VOTE--SCHREINER, FEBRE. VOTE BY ACCLIMATION.

MOTION TO CHAIR OUTREACH--MARTINEZ, MORENO. MOTION TO VOTE O'BRIEN. VOTE BY ACCLIMATION.

MOTION TO CHAIR PLUM--HENDRY NOMINATED. MOTION TO VOTE ROBINSON O'BRIEN, MARIN. VOTE BY ACCLIMATION.

MOTION TO CHAIR PUBL HEALTH AND SAFETY. MEDRANO, SCHREINER NOMINATED. MOTION TO VOTE. VOTE BY ACCLIMATION.

MOTION TO CHAIR PARKS, OPEN SPACES. VILLEGAS, SCHREINER NOMINATED. MOTION TO VOTE WOLF/ACKERMAN. VOTE BY ACCLIMATION.

MOTION TO CHAIR EDUCATION AND CULTURAL HERITAGE. NOMINATE HENDRY, MARTINEZ CO=CHAIRS. MOTION TO VOTE--MORENO/ROBINSON O'BRIEN. BY ACCLIMATION.

AD HOC WEBSITE COMMITTEE--continued.

MOTION TO CHAIR BEAUTIFICATION--TREASURER MARIN CHAIR--MOTION TO APPROVE--ACKERMAN/SCHREINER. VOTE--BY ACCLIMATION.

MOTION TO ADD ARTS COMMITTEE. -MOTION WITHDRAWN AS CORREA WILL TALK WITH OTHER COMMITTEES.

MOTIONS TO ELECT LIASIONS TO PARALLEL GROUPS--
PRIMARY REP IS LISTED FIRST--

VANC (Valley Alliance) ACKERMAN, MORENO, HENDRY. MOTION TO APPROVE--WOOLF,
OBRIEN. BY ACCLIMATION.

LANC (LA NC alliance at DWP dwnthn)--MARTINEZ, FEBRE. VOTE BY ACCLINATION.

DWP MOU--(first Sat, 8-30 am, DWP dwnthn)--MARTINEZ, FEBRE. VOTE BY ACCLIMATION.

MOTION TO ELECT BUDGET REPS TO BUDGET ADVOCATE PROCESS. J. HOPP RENOMINATED--
SCHREINER NOMINATED. MOTION TO APPROVE MARIN/MERCADO.
BY ACCLIMATION, ALL CONFIRM. ELECTED.

EXTEND MEETING 20 MINUTES THRU 9-20 pm. MOTION--WOOLF/ROBINSON
O'BRIEN. UNANIMOUS.

MOTION TO PAY TERRENCE GOMES, FACILITATOR \$10, 672.98. MOTION TO VOTE--
ACKERMAN/O'BRIEN. VOTE 11 AYE, MOTION PASSES,

CONSENT CALENDAR--12.c RETREAT WITHDRAWN. TWO FUNDING ITEMS REQUIRE
ROLLCALL. 12a. Business cards NTE \$540.00 G/S Printing. 12b. Pay Wendy Moore \$2260.63
for "support services". MOTION TO VOTE--WOOLF/ACKERMAN. VOTE 11 AYE--UNANIMOUS-
- CONSENT MOTION PASSES,.

PUBLIC COMMENT--Add bike lanes, Thatch suggests post the "Removal Warning" over questionable
conduct, Ackerman on "public participation in
all committees"

ADJOURN--
Respectfully submitted
John Hendry
Secretary
July 19, 2019