

VAN NUYS NBRHD COUNCIL
AUGUST 14, 2019 MINUTES
6262 VAN NUYS BL
VAN NUYS, CA

MEETING CALLED TO ORDER--7--05 pm. PLEDGE OF ALLEGIANCE. QUORUM CALL.
PRESENT--(13)--PRESIDENT WOOLF, VP BROWNING, TREASURER MARIN, SECRETARY HENDRY.
Thatch, Camera, Padden, Schreiner, Mercado, Correa, Moreno, Villegas, Edelman.
ABSENT--(6)--Parliamentarian Ackerman, Martinez, Febre, Epstein, Neyra, Robinson-Bours..
EXCUSED--Medrano.

QUORUM--Proceed to Agenda.

(VOTE TOTALS VARY--MARKS ADDED DURING MEETING, EDELMAN AND MARKS DISQUALIFIED FROM
FUNDING VOTES, OTHERS LEFT EARLY)

EXECUTIVE REPORTS--

MOTION TO APPROVE MINUTES--VOTE BY ACCLAMATION. APPROVED.

REPORTS FROM PUBLIC OFFICIALS--Michael Perez, LAPD, Senior Lead 9019, Northcentral Van Nuys.

Yvonne Perez, CD 6. MidValley Y with backpack event. "Bridge" (homeless housing) to be built on
Aetna/Tyrone (on MTA surplus property).

SPEALERS==Anthony Garcia--Senator Hertzberg--SB 258--\$5 million for homeless and their pets
Seme Park, AND Jeanette Hopp as Budget Advocate.

VOTE TO SEAT RICHARD MARKS IN OPEN seat--Marks had been present, taken questions. Only
candidate. MOTION TO SEAT MARKS--(Marin/Thatch). ROLLCALL VOTE--12 AYE--1 NO.
MARKS SEATED.

Dr. Singh, 6640 Van Nuys, notes "Marks vote"--said he, Singh, would want to run for "vacant seats"

"PICK YOUR OWN COMMITTEE"--Members were polled as to their choice for committee--subject to
committee chair review, President review, perhaps a general vote.

SECRETARY POSTED ONE BREAKDOWN BY MEMBER
PRESIDENT POSTED ANOTHER BREAKDOWN BY COMMITTEE
BOTH ARE APPENDIXES TO MINUTES.

7a--FUNDING ITEMS (VOTE CHARTS POSTED FOR DONE)

7A--POST VNNC's CLOSING BALANCE for 2018-19 AS \$13,833.34. MOTION TO VOTE (Schreiner,
Moreno). VOTE--12 AYE--0 NO--2 DISQUALIFIED. (EDELMAN, MARKS HAVE NOT TAKEN "FUNDING"
SO DISQUALIFIED FROM "FUNDING" VOTES. MOTION PASSES.

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7B---APPROVE VNNC's \$10,000 ROLLOVER INTO 2019-2020. MOTION TO VOTE—12 AYE—0 NO—2 DISQUALIFIED. MOTION PASSES.

7 C VNNC TO APPROVE \$52,000 BUDGET—WITH \$13,000 ALREADY SPENT ON MOORE (website), GOMES (organizational support). MOTION TO VOTE(Schreiner/Villegas). VOTE—10 AYES, 1 NO, 2 DISQUALIFIED.

7D—VNNC TO APPROVE MERS (monthly expense reports) .for May, June, July. MOTION TO VOTE (browning, Villegas). VOTE—11 AYE—1 ABSTAIN—2 DISQUALIFIED. MOTION PASSES.

7E---VNNC TO PAY ALLRIGHT STORAGE \$610.00 IN RENT, LATE FEES. Discussion about “contents”, why VNNC is late. MOTION TO VOTE (Browning, Thach). VOTE—12 AYE—2 DISQUALIFIED. MOTION PASSES.

7f---PAY PRESIDENT WOOLF \$125.00 FOR RENTAL OF VNNC MAILBOX, POST OFFICE, VAN NUYS/HAMLIN. WOOLF RECUSES—BROWNING TAKES DISCUSSION, VOTE. MOTION TO VOTE—Browning/Schreiner. VOTE—11 AYES—2 DISQUALIFIED—1 RECUSED. MOTION PASSES.

PRESIDENT WOOLF RETURNS TO CHAIR--

7G---REIMBURSE JENNIFER FEBRE FOR \$218.53 FOOD FROM JERSEY MIKE's FOR JULY MEETING. MOTION TO VOTE—(Browning/Moreno). VOTE—12 AYE—2 DISQUALIFIED. MOTION PASSES.

CIVIC UNIVERSITY DISCUSSION---PRESIDENT WOOLF, Thatch did go. Reported—suggested bring subjects and speakers to upcoming VNNC Retreat.

LAPD TO COME TO VNNC MEETI8NG AT COST \$90 TO \$150 AN HOUR. Heated discussion. “Is it necessary?” says R Hopp, others complain “Free Speech”. MOTION TO VOTE—(Browning/Edelman). VOTE—7 AYE—2 NO—2 ABSTAIN—2 DISQUALIFIED. MOTION PASSES.

MOTION TO CONTINUE MEETING PAST 9-00 TO 9—30. MOTION TO EXTEND BY ACCLAMATION.

MOTION TO NPG \$5,000 NORTHRIDGE Group TO CLEAN UP STREET AND CURBSIDE AREAS IN VAN NUYS. Concerns—Don Larsen, rep of Northridge not present. MOTION TO TABLE (Marin). TABLED.

MOTION TO NPG \$5,000 CHILDREN's BUILDING BLOCKS. Discussion—was not vetted in budget, MOTION TO TABLE—

MOTION PER CIS (COMMUNITY IMPACT STATEMENT) FOR RESPONSIBLE DWP POLICIES FROM IVAN SENSER, of “FOOD and WATER WATCH”. Discussion. MOTION TO VOTE—(Browning, Villegas) VOTE—(by acclamation, w/ 2 abstentions) PASS.

PUBLIC COMMENT—Alice Roth of CD 2. Discussion on “Bridge housing” at Aetna/Tyrone, E-scooters.

MOTION TO ADJOURN—9-45 PM

Respectfully submitted—John Hendry, Secretary, September 2, 2019

