

VNNC EXECUTIVE COMMITTEE MEETING  
SEPTEMBER 6, 2019  
6262 VAN NUYS BL-----7-00 PM—8-30 PM

MEETING CALLED TO ORDER. QUORUM CALL. PRESENT—(4 ) PRESIDENT WOOLF, TREASURER MARIN, PARLAMENTARIAN ACKERMAN, SECRETARY HENDRY. ABSENT—VP BROWNING.  
ALSO PRESENT—Members Schreiner, Thatch. Mercado.

QUORUM—PROCEED TO AGENDA.

COMMENTS FROM EXECUTIVE COMMITTEE MEMBERS--

President considering new “Public Comment rules., getting committees started.

Treasurer—“budget accepted”—August MERS done

Secretary---“Minutes” presented

MOTION TO ACCEPT AUGUST MINUTES FOR ACTION—Presented, suggestions per Ackerman, to be corrected. MOTION TO AGENDIZE—(Woolf, Marin). VOTE—BY ACCLAMATION

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MOTION TO ASK COUNCILPERSON MARTINEZ TO PETITION CITY COUNCIL FOR A FULL ROLLOVER OF \$13,838.40 TO VNNC. NC’s with possible “rollover amounts” in excess of \$10,000 may petition their Councilperson to “make Council motion to return all the money—including in excess of \$10,000)

Councilperson Martinez said “would consider—if the money can be packaged as a special project for the community”. MOTION TO VOTE—(Woolf, Marin). VOTE—BY ACCLAMATION.

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MOTION TO APPROVE AUGUST MER PER TREASURER’S REPORT. MOTION TO AGENDIZE (Woolf, Marin). VOTE—BY ACCLAMATION.

DISCUSSION OF “FOUND INVOICE” FOR LAPD, MAY 2019 OF \$367.19. DISCUSSION OF APPEALING BILL.

MOTION TO SUPPORT BY CIS LA CITY COUNCIL FILE 19—0021587. A MOTION TO SUPPORT HR 1384— TO HAVE US GOV’T FUND MEDICARE FOR ALL. (Supported by numerous cities nationwide.)

MOTION TO AGENDIZE---(Ackerman, Marin). VOTE—BY ACCLAMATION.

MOTION TO WRITE CIS IN SUPPORT OF LA CITY COUNCIL FILE 19—0623 RE A “VACANCY TAX”

Not yet a “tax”—but CITY to look for “vacancies”, assess their impact on “housing market”, and consider a “tax” for “vacant units” to be approved by voters subsequently. MOTION TO VOTE—(Hendry, Ackerman). VOTE TO AGENDIZE—BY ACCLAMATION

MOTION TO HEAR CUB (CONDITIONAL USE BEVERAGE) DISCUSSION PER EL MERCADO BUENOS AIRES, 7540 SEPULVEDA BL. Referred from PLUM as couldn’t finish in time. DISCUSSION. MOTION TO DISCUSS—(Marin, Ackerman). MOTION TO AGENDIZE—BY ACCLAMATION.

ANNOUNCEMENTS—Member Thatch announces “Human Services Committee” will meet at Van Nuys Recreation Center (Vanowen, Tyrone) TBA.

Member Ackerman asks an Ad Hoc Transit Committee.

ADJOURN---8—00 PM.

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Respectfully submitted, John Hendry, VNNC Secretary, September 10, 2019.