

VAN NUYS NEIGHBORHOOD COUNCIL
OCTOBER 16, 2019—7—00 PM
STATE OF CALIFORNIA BUILDING
6150 VAN NUYS BL

OCTOBER GBM MINUTES

1. MEETING CALLED TO ORDER—7—18 pm. QUORUM CALL. PRESENT (11) (2 LATE) PRESIDENT WOOLF, VP BROWNING, TREASURER MARIN, SECRETARY HENDRY, Febre, Thatch, Padden, Schreiner (late), Mercado, Correa, Medrano, Edelman (late). Marks. ABSENT—(5) Ackerman, Martinez, Camera, Moreno, Villegas. RESIGNED—Epstein, Robinson O Bours.

QUORUM—PROCEED TO AGENDA.

2. MOTION TO APPROVE MINUTES—AUGUST 14, 2019. MOTION TO APPROVE BY ACCLIMATION (Woolf, Marin).
3. EXECUTIVE REPORTS—PRESIDENT—Epstein, Robinson resigned. VP—Committees meeting, Human Services w/quorum, PLUM without. TREASURER with reports following. SECRETARY announces an HHH “community meeting” for I3142 Vanowen project at 13604 Sherman Way, 10/22/19 at 6—30 pm.

PUBLIC COMMENT—Hopp reports 3 members disqualified from voting. Spindler.

5. PUBLIC OFFICIALS---Megan of Krekorian on his own “community clean up team”. “Home sharing” (B+B, ADU, etc) to be discussed NH Rec. Confirms “meeting site” for 13142 Vanowen (13604 Sherman Way) is a representative site. Hannah Kelly from Senator Hertzberg. Freddy Cuppen-Ames from DONE on “honesharing” (bit;/l/lahomesmart.rsvp).

6. BUDGET ADVOCATE J. Hopp.

7. CIS LETTER OF SUPPORT FOR (NORTH SAN FERNANDO VALLEY) NSFV BUS LANE. Arleta NC, Lake Balboa NC already in support as necessary for North Valley, CSUN students. MOTION TO ADOPT BY ACCLIMATION—Browning/Padden. VOTE—ACCLIMATION. APPROVED.

8. MERCADO BUENOS AIRES---PUT OVER

9. GENERAL PUBLIC COMMENT--ANNOUNCEMENT—BILL HALLER, FORMER LAKE BALBOA NC PRESIDENT, ANNOUNCES HE WILL RUN FOR CD 6 SEAT (MARTINEZ, INCUMBENT)

10. RECESS

11. TO ENTERTAIN A MOTION TO AMEND 2019-2020 BUDGET? For open discussion only—if motions offered. Discussion. No motions offered.

12. MOTION TO MEMORIALIZE CROSSING GUARD DELLA HUERTA ARREARAN AT VANOWEN/SUNNYSLOPE =, SEPTEMBER 16, 2018. Browning introduces—says DONE has no definitive way to memorialize a public safety worker. Further research to be done. Hendry had added “idea” to follow Atwater NC’s campaign to post additional traffic warning signs—as their “SLOW DOWN ATWATER” campaign. Referred to PUBLIC SAFETY COMMITTEE. MOTION TO VOTE ON MEMORIAL/ (Medrano/Mercad0). VOTE 11 AYE—1 NO.

13. MOTION TO ASK COUNCILPERSON MARTINEZ TO RECAPTURE \$3833.34 IN LOST FUNDS. An NC may rollover \$10,000 a year—an NC may petition Councilperson to recapture any unexpended funds over the \$10,000—in VNNC’s case some \$3833.34. Browning opines that VNNC ought approach Martinez first without this being a “surprise vote”. MOTION TO VOTE—Marks/Febré. VOTE—10 AYE—2 NO. MOTION PASSES.

14. WEBSITE COMMITTEE---Febré asks to do as “Ad Hoc” thru 1/2020. MOTION TO VOTE BY ACCLIMATION. VOTE BY ACCLIMATION. PASSES.

15. MOTION TO LIST CIS WRITERS FOR VNNC. ONLY 4 MEMBERS MAY QUALIFY—VOTE BY EACH NOMINATED MEMBER—THEY ARE PRESIDENT WOOLF, SECRETARY HENDRY, TREASURER MARIN, SCHREINER. ALL APPOINTED BY ACCLIMATION IN SEPARATE VOTES.

16. MOTION TO PAY 2017 BILL BY LAPD FOR MEETING SECURITY. Members questioned the accuracy and delay of the 2017 bill. Suggested a “No” vote on “general principles”. MOTION TO VOTE—(Browning/Marin). VOTE—10 NO—1 AYE—1 ABSTAIN. MOTION FAILS.

17. CONSENT CALENDAR—MOTION TO VOTE—VOTE 10 AYE, 2 ABSTAIN. CONSENT CALENDAR PASS.

17—a. Approve AUG and SEPT 2019 MERS. (AUGUST MER withdrawn)

17---b Discussion, action to approve invoice for LAPD Security Services NTE \$367.74 for services rendered May (3029).

17---c Discussion, action to approve Council member Sandy Moreno reimbursement NTE \$8.39 for water bottles August 14, 2019 GBM.

17—d Discussion, action to approve, pay invoices to Wendy Moore (Moorebusiness) for July 1 (\$984.40), August 1 (\$635.95) and September (\$348.45).

18. MOTION TO PAY PRESIDENT WOOLF \$189.40 for EL POLLO LOCO FOR FOOD FOR MEETING, AUGUST 14, 2019. MOTION TO VOTE (Schreiner/Marks). WOOLF TO RECUSE. VOTE—10 AYE-1 ABSTAIN—1 RECUSE.

19. CLOSING REMARKS.

20. MOTION TO ADJOURN.

Respectfully submitted, John Hendry, VNNC Secretary, October 24-25, 2019