

VNNC GENERAL BOARD MEETING  
Minutes—November 13, 2019  
6262 Van Nuys Bl—7:00 pm

1. CALL TO ORDER

QUORUM CALL—PRESENT—(14 ). PRESIDENT WOOLF, VP BROWNING, TREASURER MARIN (late), SECRETARY HENDRY,, PARLIMENTARIAN ACKERMAN, Martinez, Febre, Thatch, Camara, Schreiner, Mercado (late), Correa, Medrano, Marks.  
ABSENT—(4)—Padden (excused), Neyra, Villegas, Edelman

QUORUM—ON TO AGENDA.

2. EXECUTIVE OFFICERS' REPORT

President—a Retreat. scheduled for, December 1, Hampton Inn (Sepulveda/Burbank). VP—attended all committees to get them running, Treasurer (late), Secretary did Minutes. PARLIMENTARIAN did Metro NV Committee.

TREASURER PRESENTS SEPT, OCT MER (finances).

SEPT 2019 MER. MOTION TO VOTE (Ackerman/Schreiner). VOTE—15 AYE—APPROVEED.

OCT 2019 MER. MOTION TO VOTE—(Ackerman/Schreiner). VOTE 15 AYE—APPROVED.

3. GENERAL PUBLIC COMMENT—John Wydlyn,, Fogler, Pearman, Richard Hopp, Marez. Bill Haller, pending 2nd Council candidate.

4. APPROVE OCT 16, 2019 GBM MINUTES. Motion to approve (Schreiner/Browning). VOTE BY ACCLAMATION

5. COMMITTEE CHAIR REPORTS—PLUM introduces de la Cuesta as Co-Chair , Human Serviced meets Nov 27, Outreach (Moreno) doing “Toy Drive, RHopp complains “no one did outreach at fire station”.

6. GOVT REPS REPORT—Lisa of Nazarian on “opening armories for homeless” (AB 761). Morgan of Councilman Krekorian on “bridge homeless” on DWP land @7700 VN Bl. Kristin delaTorre, LAPD SLO, Perez of Martinez on “bridge housing” Aetna/Tyrone (70 beds) and funding for “unlawful eviction relief”.

7. BUDGET ADVOCATE—on homeless program.

8. NPG &5.000 TO MIDVALLEY POLICE COUNCIL FOR VN POLICE STATION MURAL. President Howard Benjamin (fmr VNNC VP) speaks. Mural w/ our conditions, on “Valley car culture”. MITION TO VOTE (Browning/Ackerman). VOTE—9 AYE—2 NO—3 ABSTAIN.

9. SUPPORT NORTHEAST VALLEY HEALTH “XMAS TOY DRIVE”. Brian Gavidia presents. We volunteer to do, to publicize. VOTE—(Ackerman/Browning)—VOTE BY ACCLAMATION

10. CHILDREN COMMUNITY SCHOOL—Can VNNC share our “rights” (CITY permit) re our banners on VN BI? PUT OVER-FOR FURTHER DISCUSSION.

11 (a). TO APPROVE EXCEPTION for 14142 VANOWEN—AN HHH PROJECT FOR SUPPORTIVE HOMELESS HOUSING. Discussion with Skid Row Housing Trust reps. MOTION TO VOTE (Ackerman/Browning). VOTE—10 AYE—2 NO—3 ABSTAIN. APPROVED—BNNC WRITES LETTER OF SUPPORT.

11 (b). 14631 FRIAR—MOTION TO SUPPORT UPZONING. (Density bonus, TOC). MOTION TO

VOTE (Ackerman/Browning). VOTE-7 YES—6 NO—2 ABSTAIN. PASS—TO WRITE SUPPORT LETTER TO CITY PLANNING.

12. MERCADO BUENOS AIRES—Item removed—now in CITY and ABC process. License subsequently approved.

13. RECESS

14. CITY PLANNING PRESENTATION—Turning Orange Line margins into more transit oriented living communities.

15. STANDING MOTION—SHOULD BUDGET BE AMENDED? Discussion. No action. PUT OVER FOR FOLLOWING MEETING.

16. PAY WENDY MOORE (Moore Business) OCT 2019 INVOICE. (\$1,172.97). VOTE—13 AYE—1 ABSTAIN.. PASS.

17. SUPPORT CITY COUNCIL MOTION ON MEDICARE FOR ALL. Council, other local bodies do support. Projected cost is 1/2 of existing medical expenses in US. MOTION TO VOTE (Ackerman/Medrano). VOTE—BY ACCLAMATION.

16. SUPPORT VACANCY TAX STUDY. Rental market prices manipulated by vacant units that might be rentable? CITY to study. MOTION TO VOTE (Ackerman/Medrano). VOTE BY ACCLAMATION.

19. SUPPORT CIS FOR MORE EQUAL FUNDING OF “MY LA 311” IN SPANISH. “My LA 311” offers access to CITY services. MOTION TO VOTE (Ackerman/Schreiner). VOTE BY ACCLAMATION.

20. ADJOURNMENT—  

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Respectfully submitted by John Hendry, VNNC Secretary, November 18, 2019.