

VAN NUYS NC
DECEMBER 11, 2019 GBM
6262 VAN NUYS BL
7-00 pm

1. MEETING CALLED TO ORDER 7-pm
QUORUM CALL—PRESENT (12.) PRESIDENT WOOLF, VP BROWNING, TREASURER MARIN,
SECRETARY HENDRY. PARLIMENTARIAN ACKERMAN, Febre, Thatch, Camara, Schreiner, Mercado,
Edelman, Marks. ABSENT (7)—. Martinez, Padden, Correa, Medrano, Neyra, Moreno,
Villegas. QUORUM—Proceed to Agenda.

2. REMARKS FROM THE CHAIR.

3. EXECUTIVE REPORTS—President announces. 3 Board “openings”—YOUTH, INDUSTRIAL 1,
COMMERCIAL 2—to be filled January.—applications accepted to Dec 28.
VP—working with committees. Two absences from committee means you can be dropped. Treasurer—
VNNC got \$10,000 “rollover” back—November MER ready (but not AGENDIZE for vote).

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES—Hendry apologizes—could not “download corrected minutes. Mistakes so
noted. MOTION TO ACCEPT (Ackerman/Schreiner. VOTE TO APPROVE—ACCLAMATION.

6. COMMENT FROM ELECTED OFFICIALS.

Perez from CD 2, “Bridge” housing to begin by Jan for Ju availability. Caroline Menjavar from Mayor on
LGBTQ and “Bridge”, Lea from Cardenas that VN Marilyn Monroe PO on Trump’s desk. Alice Roth from
Ruu on Xmas events.

7.. BUDGET ADVOCATES. Budget balanced till new CITY raises—so a mess.

8. DISCUSSION “BRIDGE HOUSING”, 770 VAN NUYS BL. Mayor’s rep Ms. Menjavar, Krekorian’s rep Ms.
Sutton on “Bridge—7700 VN Bl, S if Amtrak sta, 80-100 beds, 24 hr day CITY mgmt, all local residents,
one a week mandatory cleanup

8. VNNC TO ALLOW CHILDRENS COMMUNITY SCHOOL TO USE VN BL LIGHT STANDARDS CONTRACTED
TO VNNC TILL 2021. Febre declares “recusal”—conflict of interest. Heather McPherson speaks for
school—AG Media agrees to help substitute, between Victory, Oxnard (approx), no VNNC cost. MOTION
TO VOTE (Ackerman/Browning). VOTE—ACCLAMATION.

10, AD HOC TRANSPORTATION COMMITTEE, ACKERMAN, CHAIR. Subway, light rail, bicycle,
scooter. MOTION TO VOTE (Ackerman/Browning). SCCLAMATION.

11. MOTION FOR VNNC TO PETITION CITY COUNCIL FOR OFFICE SPACE PER CITY ORDINANCE
175937. CITY obliged to offer extra space to any NC, work w NC on rented space. MOTION TO VOTE
(Marin/Ackerman). VOTE BY ACCLAMATION.

12. MOTION FOR RECEPTION FOR

CD 2's COUNCILPERSON, NURY MARTINEZ, ON ELECTION AS COUNCIL PRESIDENT. MOTION by PRES WOOLF. ROLL CALL VOTE —10 AYE, 1 NO, 1 ABSTAIN.. MOTION PASSES.

13. ADJOURNMENT.

Respectfully submitted
John Hendry, Secretary
December 27, 2019