1. MEETING CALLED TO ORDER—7 pm. PLEDGE of ALLEGIANCE. QUORUM CALL—(5 present)-President Woolf, VP Browning, Treasurer Marin, Secretary Hendry, Parliamentarian Ackerman. QUORUM—Proceed to Agenda.
2. Executive Reports.
3. General public comment.
4. Supprt "Sidewalk Repair Program EIR Report". Discussion—concern this continues "you pay--you waive your rights" repair program.
   Ask Kevin James, Board of Public Works, to hold VN meeting, advise us. VOTE TO AGENDIZE--(5 yes--unanimously)
   ITEM AGENDIZED.

5. POST PLUM (PLANNING AND LAND USE) ITEMS ON AGENDA---MOTION TO POST AS "CONSENT ITEMS". (passing PLUM unanimously)
5a. 13921 Vanowen—(CPC 2019-6375-CU-DB-ZV)—15 unit apartment—with multiple zoning exemptions per agenda. Pass PLUM unanimously
   —if landscaping plan and visiting bicycle spaces are posted.
5b. 14725 Bessemer (ZA 2019-5135). Change of 3 small business units into automotive repair. PLUM unanimously vote to approve.
5c. 7016 Firmament. Case (ZA 2019-4315-PMLA). Split large lot with 2 houses into 3 lots—one lot w one house, another lot w one house, one vacant lot.
   PLUM approve unanimously.

   MOTION TO POST ALL PLUM ITEMS TO "CONSENT CALENDAR". (Ackerman/Browning). VOTE TO AGENDIZE--(5-0, by acclimation).

6. Discussion and/or action to subscribe to Squarespace provider. NYE &216 paid yearly DISCUSSION--How will VNNC "migrate" to Squarespace? How will VNNC "leave" current vendor Wendy Moore? MOTION TO SEND TO BUDGET AND FINANCE FOR FURTHER WORK—(Ackerman/Browning).

7. Discussion and or action to approve Gove Relations and Bylaws Comm reviewing requests of stakeholders to be appointed to VNNC Board.
   DISCUSSION—Multiple approaches suggested. Finally amend "To Bylaws Committee to do standing rules for process"—AMENDMENT BY ACKERMAN/BROWNING--
   VOTE BY ACCLIMATION.

8. Discussion and action regarding removal of Secretary John Hendry. DISCUSSION MOVED TO MULTIPLE IRREGULARITIES IN VNNC DOCUMENTATION.
Secretary acknowledged misplacing document. President chided for not using VNCC video camera and tape recorder for a "100% accurate electronic copy of meeting". Discussion as to hiring of "note takers".

**DISCUSSION** -- TO VOTE TO REMOVE HENDRY AS SECRETARY. (Hendry/Ackerman)

- VOTE (5-0, unanimously NOT TO REMOVE HENDRY).

9. Discussion and action to approve outstanding MER requests. **MOTION TO AGENDIZE** -- (Woolf, Marin). VOTE TO AGENDIZE -- (5 aye, unanimously)
   
   A. Oct 2019
   B. Nov 2019
   C. Dec 2019
   D. Jan 2020

10. Discussion and action on amending 2019-2020 VNCC Budget. This is a standing "placeholder motion" to allow for fine-tuning of VNCC budget as year continues---and expenditures change. **MOTION TO AGENDIZE** -- (Ackerman/Marin). VOTE (5 aye--0 no, by acclamation). AGENDIZED.

11. Speaker—new DONE General Manager Raquel Beltran for discussion, Q and A. (45 minutes). **MOTION TO AGENDIZE** (Woolf, Browning). VOTE TO INVITE (5-0, unanimous) BY ACCLAMATION

12. Presentation—Juana Torres, OneGeneration, on seniors and 2020 census. **MOTION TO AGENDIZE** (Browning, Ackerman). VOTE--(5-0, unanimously)

13. New business. **MOTION TO CONSIDER "MINUTES TAKERS" BY MARCH EXEC.** MOTION (Woolf, Browning). VOTE--5-0, unanimously) APPROVED

14. Old business. Discussion, action to fill vacant VNCC seats. Industrial #1 (candidate George Thomas). Business seat #2 (candidate Dante Johnson). **MOTION TO AGENDIZE VOTE TO FILL INDUSTRIAL SEAT #1 --NO MOTION TO FILL BUSINESS SEAT #2**

- **MOTION TO VOTE TO FILL INDUSTRIAL SEAT #1**--(Browning/Marin). VOTE--(5-0, unanimously). VOTE BY ACCLAMATION. SEAT #1 TO BE FILLED BY ELECTION AT NEXT MEETING.

15. Adjournment.