

MINUTES DELAYED—PER MAYOR'S COVID 19 ORDER (FUNDING ITEMS WERE PROCESSED)—

VNNC General Board Meeting
March 11, 2020
6263 Van Nuys Bl—7 pm

1. CALL TO ORDER (7 pm). PLEDGE of ALLEGIANCE. QUORUM CALL. Present—(12) President Woolf, VP Browning, Treasurer Marin, Secretary Hendry, Parliamentarian Ackerman, Febre, Thatch, Camara, Schreiner, Mercado, Correa, Edelman, Marks. ABSENT—(5) Medrano, Padden (both excused), Martinez, Moreno, Villegas. (PER Motion 11—Correa offered “proof” he could vote before meeting.)

QUORUM—Proceed to Agenda.

2. Opening remarks

3. Executive officers' reports.. President—food safety at mtg.—Browning (VP) and Sec Hendry that PLUM only Committee to meet/-Committee chairs—Thatch to reschedule-

4. Mayor's office on 2020 Census, Covid 19. Everyone push Census—kiosks to send—big push for 2020 Census signs. On Covid 19—County leads—Isolate—avoid crowds—manage your social contacts.

In fact—per Covid 19—CITY mandates close of all unnecessary jobs, travels, businesses.

5. Reports from elected officials.

Yvonne Perez from Martinez, CD 2. Don Larson and his VN cleanup crew hired.

The Aetna “Bridge” Housing have started for a Ju-July open. LAPD—Perez and Whiting on Panorama City carnival (Ap 10-11-12 (probably cancelled). Michael Menjavar (LAUSD). Alice Roth from CD 4 on “safe RV parking” Oxnard w of Sepulveda.

6. Budget Advocate. CITY in financial problem after CITY employees' raises.

7. General Public Comments.

8. Discussion/action to change VNNC meeting date to April 15, 2020 at State Office Bldg. MOTION TO VOTE—(Ackerman/Browning). VOTE BY ACCLAMATION (Edelman abstains.)

APRIL MEETING SUBJECT TO CANCELLATION per COVID 19.

9.. Discussion and possible action to approve NPG NTE \$5,000 for Cinco de Mayo event. Funding for children's costumes thru Rsencris Production Co. (TRodencris is across from Van Nuys Rec Center soccer fields.

THREE VOTES

AMENDMENT (Browning: Marks). TO AMEND FROM \$5,000 TO \$2500.. VOTE 7 YES—4 NO-/2 ANSTAIN. MOTION PASSES.

MEMBERS OBJECT. EDELMAN VOTES TO RECONSIDER—SO REVOTE.

MOTION TO REVOTE TO CUT FUNDING TO \$2500. MOTION TO VOTE (Marks/Schreiner). VOTE 4 AYE—7 NO—3 ANSTAIN. AMENDMENT FAILED.

FINAL VOTE—MOTION TO FUND MPG \$5000. FOR ROSENCRIS PRODUCTIONS. MOTION (Woolf/Marin?). VOTE 7 AYE—1 NO—5 ABSTAIN.. MOTION PASSES

10. Discussion and possible action on “consent items” from PLUM Committee on CITY's transportation strategies.

TWO ITEMS FOR ONE CONSENT VOTE

A. Council File 17-0863 on Residents voluntarily registering bicycles with CITY for theft, safety, ticketing purposes, and proactive CITY bicycling policies.

B. Council File 19-1515 to retain the new "bike lanes" on Reseda Bl/Northridge.

MOTION TO APPROVE CONSENT CALENDAR —(Ackerman/Browning). ACCLAMATION.

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11. Discussion, possible action to request DONE to remove 2 members, Rachel Villegas, Jason Correa for not meeting DONE's ethics code. Complaint dismissed for Correa— Correa provided DONE documents that he finished training.

VOTE TO SUSPEND VILLEGAS—MOTION (Browning/Ackerman). VOTE 9 AYES-/2 NO—2 ABSTAIN. MOTION PASSES.

12. Discussion, possible action for VNNC to write METRO re creation of "Walking VN tour book". Hendry relates—"METRO has done this—VN could be next". MOTION TO VOTE (Febre, Schreiner). VOTE BY ACCLAMATION. MOTION PASSES.

13. Discussion, possible action By Marks re COVID 19 that CITY request that all businesses have hand sanitizers to prevent COVID 19 and all give agencies (aVITY, County, Metro do too. MOTION TO VOTE (Marks/Edelman). VOTE BY ACCLAMATION. (Schreiner, Febre abstain)

14. Discussion, possible action to assign member Brian Edelman to Commercial Business Seat 1. Edelman, an appointed member, needed to be assigned to a seat—after study, Commercial Business 1 seemed consistent w Bylaws. Vote will correct "seat assignment. MOTION TO VOTE)Woolf/Browning). VOTE BY ACCLAMATION.

15. Discussion, possible action.to buy subscription to Squarespace, a website provider, plus updates, widgets, software, peripheral maintainable thru 6/30, NTE \$1500 year paid annually. ORIGINAL MOTION AMENDED by FENRE/SCHREINER. EXTEND CONTRACT ONE MONTH TO JULY 30, 3020 AND ADD PRO RATA TO \$130.00.

VOTE—MOTION 13 AYE—PASSES.

16. Discussion, and possible action to approve services of recording Secretary to take GBM minutes. NTE \$2000. MOTION TO VOTE (Schreiner/Browning). VOTE 7 AYE-3 NO-2 ABSTAIN.)MOTION PASSES.

Hendry as Secretary discussed "problems" but "abstained" on vote

17. Discussion and action to approve invoices from Wendy Moore AKA Moore Business Servicesrelated to VNNC communications NTE\$1077.55. MOTION TO VOTE—)Ackerman/Febre). VOTE 10 AYE-2ABSTAIN. MOTION PASSES.

18. Discussion and/or approval General Board Minutes meetings. MINzYES RECEIVED—NOT DISTRIBUTED/-PUT OVER—

19. APPROVAL of OUTSTANDING MERS (2).

A. DECEMBER 2019—MOTION (Ackerman/Marin). MOTION PASSES 9 aye, 2 abstain.

Bi. APROVAL of JANUARY 2020 MER.

20. Adjournment.

Respectfully submitted, (with excuses for the COVID 19 moratorium) by John Hendry, Secretary, April 2, 2020.