

Van Nuys Nbrhd Council
Executive Comm Minutes
March 3, 2020—7 pm

1. Meeting called to order—7 pm. Pledge of Allegiance,. Quorum Call. Present—President Woolf, VP Browning, Treasurer Marin, Secretary Hendry, Parliamentarian Ackerman. Quorum—Proceed to Agenda.
2. Executive reports—Pres to CD debates—VP to move to disqualify members who didn't do training and did not attend (Correa, Villegas)—
Secretary discussed “Minutes”, tour of VN, PLUM—Parliamentarian to look for “2 min public comment clock”
3. General public comment. Bring tongs for food. Ms Menjavar, Mayor's Office on Census.
4. Discussion, approval of outstanding Exec Comm Minutes. Put over (Woolf/Ackerman). Secretary will send copies of all minutes he has done.
Hendry has
JAN GBM MINUTES
FEB GBM MINUTES
5. Discussion, possible action to amend 2019-2020 VNNC Budget. A standing option to discuss reallocating budget as year progresses.
ITEM PUT OVER (Woolf/Ackerman).
6. Discussion, possible action to write METRO to add Van Nuys to its series of “walking tour booklets. Motion from Hendry. MOTION TO VOTE—
(Browning/Woolf). VOTE—ACCLAMATION.
7. Discussion, possible action to create VNNC sponsored “Census 2020” signs to promote participation. Motion from Hendry. Discussion—Feds are spending enough for Census. MOTION TO VOTE (Ackerman/Hendry). VOTE 4-1 NO. NOT ADOPTED.
8. Discussion, possible action to approve recording Secretary to take minutes at General Board Meeting. NTE \$1500. annually. Amended to NTE \$2000annually.
To strike “transcribe” as not a stenographer's verbatim record. MOTION TO VOTE—
Browning/Marin). VOTE 4-0-1 TO ADOPT-(Hendry, Secretary, abstains.).
9. Possible speaker—Kevin James, Board if Public Works. (James not available.)
10. Possible speakers on “Coronavirus” and “disaster preparedness”. Carole Menjavar, Mayor's Office.
11. New business.
Motion to invite County Health Dept to speak on “Coronavirus”. MOTION TO VOTE—
Woolf/Ackerman. ACCLAMATION.
Motion to move General Board Meeting from April 8 to April 15 to accommodate public, members celebrating Passover.
Do PLUM on same April 15? (Perhaps).
Motion to take Marks' letter as CIS, CITY and COUNTY suggestion that hand sanitizers be required at all gov't, public locations. MOTION TO VOTE—(Browning/Woolf). ACCLAMATION.
Motion re member Brian Edelman's seat. Considered he ought to be defined as “Business—Commercial Seat 2”. Motion to vote—(Woolf/Browning). VOTE—ACCLAMATION.
Member Neyra resigned—so seat open.
Motion to appoint 2 VNNC members for DONE's “data liaison program” to use data bases for NC's. MOTION TO APPOINT (Woolf/Ackerman). ACCLAMATION.
VNNC MER (Expense report December 2019, January 3020). MOTION TO VOTE
(Browning/Ackerman). ACCLAMATION. ON AGENDA.
NPG for CINCO de MAYO CARNIVAL—at VN YMCA. NTE \$5000. Questions that organizers can really “do” the event. MOTION TO VOTE
(Marin/Woolf). MOTION PASSES 4-0 (Browning abstains). ON AGENDA.
PLUM ITEMS TO CONSENT CALENDAR. (2). CIS Per de la Cuesta, member PLUM. Register bicycles. Don't change Reseda BI
bike lanes near CSUN. MOTION TO VOTE (Browning/Ackerman). ACCLAMATION.
MOTION TO REMOVE MEMBERS CORREA, VILLEGAS. They haven't attended meetings—did not do DONE training. MOTION TO REMOVE

(Marin/Woolf). ROLLCALL VOTE—5-0 TO REMOVE. ON FOR GBM VOTE.
ADJOURNMENT