

**February Executive Committee Minutes**

VAN NUYS NC  
EXEC COMM  
FEBRUARY 3, 2020—7  
pm

6262 VAN NUYS BL

—NO RECORDING DEVICE USED TO RECORD THIS MEETING—

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.

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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).

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6. Discussion and/or action to subscribe to Squatespace 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 VNNC 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. Nov2019

C. Dec

2019

D. Jan 2020

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

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

14. Old business. Discussion, action to fill vacant VNNC 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 GY ELECTION AT NEXT MEETING.

15. Adjournment.

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Respectfully submitted by VNNC Secretary John Hendry, February 7, 2020

## March Executive Committee Minutes

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

Respectfully submitted. John Hendry, Secretary, March 6, 2020.

### **May Executive Committee Minutes**

#### **SPECIAL ADDED REMARKS—**

This meeting held on ZOOM; members called in—DONE Representative Seme Park was facilitator-webmaster. The public had a call-in number—Ms Park ran “public comment”. Richard Hopp was the only stakeholder participating in “public comment”.

#### **1. PLEDGE OF ALLEGIANCE. ROLLCALL.**

PRESENT (5). President Woolf, VP Browning, Treasurer Marin, Parliamentarian Ackerman, Secretary Hendry. QUORUM—PROCEED TO AGENDA

2. EXECUTIVE REPORTS. President Woolf was allowed by DONE to spend \$5000.00 as “emergency expenditures” for the Covid-19 crisis. Further discussion later. ZOOM utilization discussed.

#### **3. PUBLIC COMMENT—**

4. Motion per “outstanding VNNC Minutes. As there were questions, Hendry presented ALL 2020 MINUTES (6 in total) he had produced since January 2020. Some of the 6 were presented—and approved—but to allow all to review, to be posted on VNNC website. Motion to approve it over.. motion to postpone (Ackerman/Browning). Put over.

5. Motion to hear DONE's guidance offered over Covid-19 process. Seme Park of DONE discussed “EVG protocol” for governance thru ZOOM meeting format. “EVG” to be linked thru future agendas. Vote to include info, entertain Seme Park to explain. Passes by acclamation.

6. Agendize “VNNC funds” spent during Covid-19 “quarantine”. President authorized to spend \$5,000.00 per DONE during CITY “stay at home

President made 4 expenditures—so 4 votes.

a. \$419.10 to Water R US and Mountain Water—for free water for underserved Van Nuys residents. Two locations—5 gallon per person—. Motion to agendize (Marin/Ackerman). ROLLCALL vote—5 ayes—agendized.

b. \$1526.00 to “Hope of the Valley” mission. Hopp asks to have them clarify status. Claim that \$1526 would generate 744 meals. Marin says have them all offer an after the fact budget. Motion to agendize (Ackerman:Marin). ROLLCALL—4 Yes-1 NO. (Browning).

c. \$1526.00 to “Mid Valley YMCA” programs. YMCA over the period gave 2700 meals, child care, blood drive. Motion to vote—(Ackerman/Marin). ROLLCALL VOTE

4 YES—1 NO (Browning).

D. \$1526.00 to “San Fernando Valley Rescue Mission”. In Northridge—but Valley focused. Browning questioned all items because no other EXEC COMM member was consulted. Motion to vote—(Ackerman/Marin). ROLL CALL VOTE—3 AUE—2 NO (Marin, Browning). On agenda.

7. Motion to ask Council President Martinez and LA Police Commission to support a CITY low power “preparedness” radio station similar to CITY of BURBANK’s “BAM Radio”. In addition to “LA NOTIFIED link. Motion to vote (Hendry/Marin). Vote by acclamation.

8. Motion to support CIS. 20-0416. With Covid 19 interruptions, NCs should be able to rollover remaining funds for 2020-2021. Also, show out intention to spend left over funds per “Covid-19 relief. Hendry, R. Hopp suggest post-Covid 19 budget concerns will not support rollovers. Motion to support “rollover”/-(Ackerman/Hendry). Vote by acclamation.

9. Vote to accept a CITY “sidewalk repair EIR”. From NC Council on Sustainability. Asked to add the EIR to the record, motion to vote (Marin/Hendry). Vote by acclamation? Marin “No”, Browning “Abstain”.

10. President’s Motion to give VNNC members “headsets” to maximize the use of ZOOM for meetings. President suggests costs range from \$20. to \$40. Members think this premature without polling members—whether they need—can use—are comparable. Treasurer sends send to Budget and Finance. Motion to vote—(Marin/Hendry). Vote by acclamation.

11. Invite, budget time for Dr Frank Alvarez, LA County Health to discuss Covid-19 and other public health concerns.

13. Motion to approve January 2020, February 2020, March 2020 MERs (expense reports). Motion to post on Agenda (Marin/Achkerman). Vote by acclamation.

14. Motion to pay invoices re Wendy Moore, former Webmaster. Discussion. Motion to vote—(Marin/Hendry). Vote by acclamation.

#### NEW BUSINESS—

A. Motion to ask CITY to close down, modify streets because of low Covid-19 “quarantine” traffic for bicyclists, pedestrians—an idea popular in Seattle, per LA TIMES. Motion by Ackerman for stakeholder de la Cuesta. Motion to vote—(Ackerman/Hendry). Vote by acclamation.

B. Motion for a Van Nuys Covid 10 “testing site” at VN Orange Line Station—for transit riders (by Ackerman). Motion to vote—(Ackerman/Hendry). Vote by acclamation.

Motion to adjourn.

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Respectfully submitted by John Hendry, Secretary, May 8, 2020.

### **June Executive Meeting Minutes**

VNNC JUNE EXECUTIVE MEETING

June 4, 2020

7 pm

. THIS MEETING HELD BY ZOOM. TELEPHONIC PLATFORM, PER STATE AND CITY ORDINANCE. EVERY POSTED AGENDA LISTS PUBLIC PHONE ACCESS CODES.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, QUORUM CALL.

Rum call—(5). President Woolf, VP Browning, Treasurer Main, Secretary Hendry, Parliamentarian Ackerman. Add TRANSPORTATION. Member Bart Teed. QUORUM—Proceed to Agenda.

2. Opening comments.

3. Executive reports—

a. President—attended VN demonstration for George Floyd, ( killed by Minneapolis police). Reported peaceful demonstration—Would motion later in meeting re "George Floyd murder". Mayor Garcetti coming to VNNC?

b. VP

c. Treasurer

d. Secretary

e. Parliamentarian

4. General public comment. Through ZOOM, Richard Hopp, members Thela Thatch, Ashley Martinez participated.

5. Discussion, possible action on 2020-21 VNNC budget. Approx \$11,000 on hand—\$10,000 to be “rolled over”. Money enough for Item 7. NO VOTES.

6. Discussion on "George Floyd murder"--the following civil unrest--"reforms" to system President Woolf, Parliamentarian Ackerman shared their views as participants in the Van Nuys Courthouse demonstration,

Discussion of possible use of NAACP petition on George Floyd ([NAACP.org](https://www.naacp.org)). Discussion of LAPD "consent decrees". Reference to Obama's "Campaign Zero". Amend to include no "no knock warrant entries" by Ackerman. Impassion

Secretary did not see “working copy”—so his comments are incomplete.

Discussion based on a CIS to be drafted "after the meeting"--for presentation later.

Motion to vote--Ackerman/Marin. Vote 5-0. Unanimous.

7. Discussion, possible action to purchase “VNNC branded” polo shirts for VNNC board members (NTE \$600.00) Numerous amendments by Ackerman from "just polos" to include "workshirts"--one of either--or one of each. Amended to NTE \$1,000.00 to allow "choice". Final motion (Ackerman/Marin) Vpte 5-0/

8. PLUM—Transportation Joint Meeting (Consent calendar). Items 8a., 8b. Are PLUM. Items 8d. Thru 8i. Are TRANSPORTATION.

8a. Discussion, action for GBM Agenda for Planet Fitness gym, 76633 Van Nuya Bl (former Fallas PAREDES). Needed 24 hr gym exemption for a “commercial corner” zone. Chair Hendry reports “unanimous vote”—minor changes to address required “Van Nuys Bl entry” in future, bicycle racks.

8b. Discussion, action to move to GBM Agenda for 15005 Oxnard (Allarugt Storage). A 98,00 SF self storage property. Chair Hendry reports PLUM votes unanimously to support—except ask to remove “fake windows” and replace with mura. VOTE— 5-0/ PASS.

8c. Discussion, possible action. VNNC to write METRO to delay LTRP (Long Range Transportation Plan) because of Covid 19 expected ridership changes. Motion to vote (Ackerman/Marin. Vote— Acclamation 4-0.

8d. Discussion, possible super for VNzNC to ask METRO to reconsider how to “lighten loads” per “Covid 19 social distancing”. Motion passed (Ackerman/Marin). Acclamation. 4-0.

8e. Identical to Motion 8c. No vote needed.

8f. Discussion, possible support for a list of “fine tune re Valley METRO service. See Agenda (this is an “a. To f. Motion). Item approved. Acclamation. Vote 5-0.

9. Approval, posting for current May 2020 MER. (Monthly expenditures report). Motion to vote (Marin/Ackerman). Vote by acclamation.

10. New business. (2 items)

(1.)—Thatch/Martinez present “Black Lives Matter” Motion. Mayor to infatuate police reforms, et centers. Motion offered, language may have been available, but Secretary had no copy at meeting time.

Ackerman amends re “no chemical wesons against demonstrators”.

Motion to vote (Woolf/Ackerman). Vote by acclamation. Unanimous.

(2.). By Secretary Hendry. To join with Sherman Oaks NC to support “historical landmark status” for 14529 Killion.

Building is west of VN BI, one block south of Burbank—approximately 250 feet from VNNC jurisdiction|but part of a historic @Van Nuys zone. VN Muddle School, a block away, is even farther into Sherman Oaks.

Motion to vote (Ackerman/Hendry). Vote by acclamation. Unanimous.

11z. Adjournment

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Respectfully submitted—  
John Hendry  
Secretary  
June 5, 2019

**Executive Minutes July 13**

1. Call to order. Quorum call. PRESENT (5). President Woolf, VP Browning (late), Treasurer Marin, Secretary Hendry, Parliamentarian Ackerman. Proceed to Agenda.

2. Opening remarks.

3. Executive officers report.

a. President. Members Medrano and Villegas resigned. Commercial 2 and Residential 3 seats open.

B. Vice President

c. Treasurer

d. Secretary—Hendry complains about “backlogged Minutes” he presented for “approval”

4. General public comment.

5. Discussion, possible action to extend invitation to Assemblymember Adrian Naxarian to speak.

Motion to Vote to invite—(Ackerman/Hendry). Vote—by acclamation.

6. Motion to purchase polo shirts for VNNC members. NTE \$1,000.

Original June 2020 vote overturned by DONE. At turn of budget year, DONE said 2 votes required—one to find—one to specifically “encumber” funds for the past year. So Funding not out of “past year” but future 2020-2021 budget.

Motion to vote (Ackerman/Browning).

Note—Acclamation.

7. PLUM Consent calendar,

a. PLUM approved. El Amanteco restaurant/-bar. (ZA 2020-270-CUB). 14540 Vanowen. S side, w of Van Nuys Bl and 99 CENT STORE.

Hopp says “info not hyperlinked”. Browning raises question that 2 am liquor sales close too late/-nbrhd needs to be reviewed.

Better review at GBM promised.

Motion to vote—(Ackerman/Marin). Vote by acclamation

B. LADOT “Slow Streets”—to designate certain streets, that during pandemic, can be narrowed for public use.—member de la Cuesta did the homework to nominate 3 Streets in VN.

Motion to vote. (Hendry:Ackerman). Vote by acclamation.

8. New business.

a. MERS (monthly expense reports) by Treasurer Marin.

a. May 2020 MER

b. June 2020 MER

Motion to post for vote. (Hendry/Marin). Vote by acclamation.

8B. Motion to vote to pay Wendy Moore (Moore Business) for “technical support (website).

Two bills—\$517.65. June \$547.40.



Motion to vote (Marin/Ackerman). Vote by acclamation.  
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8C. Motion to restore Ackerman's Ad HOC Transportation Committee.

Hopp says "Must acknowledge Brown Act compliant." Motion to vote (Ackerman/Hendry). Vote by acclamation.  
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9. Adjournment.  
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Respectfully submitted, John aHendry, Secretary, July 15, 2020.