

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 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. Nov
2019

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 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) 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 BY ELECTION AT NEXT MEETING.

15. Adjournment.