

Executive Committee Minutes May 4, 2020

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 thri 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). ROLLCALL VOTE—3 AUE—2 NO (Marin, Browning). On agenda.

7. Motion to ask Council President Martinez and LA Police Commission to siupport 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/Ackerman). 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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