

VAN NUYS NC MINUTES
JULY SPECIAL MEETING
July 15, 2020–7 pm
per ZOOM meeting service

THIS MEETING TAKES PLACE ON ZOOM, INTERNET MEETING SERVICE PER CALIFORNIA LAW.

ZOOM CODES ARE POSTED ON AGENDA AND VNNC WEBSITE.

1. Roll call—Pledge of Allegiance. QUORUM CALL—PRESENT (11). President Woolf, BP Browning, Secretary Hendry, Parliamentarian Ackerman, Marks, Febre, Thatch, Schreiner, Edelman, Martinez, Mercado. Absent (3) Treasurer Marin, Correa, Padden.

2'. Opening remarks. Villegas, Medrano resigned. This a “special meeting”—though RHopp suggests it is not.

There are 7 open seats. Public may apply. Contact us

3. Executive reports.

- a. President—VNNC 7 “open seats”.
 - b. Vice President—“Who checks for “excused absences?”—and why not “disqualify”?
 - c. Treasurer—absent, “Tax Deadline Night”
 - d. Secretary—has posted Jan, Feb minutes since April—not posted for vote
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4. General public comment.

—Tito Corona, METRO, pending survey Sepulveda Station access @ [Metro.net/orange](https://metro.net/orange) Line/first last mile

—Candido Marez on “planning for Xmas gifts at VN Rec centers

—argument on “when the VNNC Police meeting?”

5. Question and answer with Assemblyman Nazarian.

6. Announcement on resources for children during pandemic by Michael Menjavar, School Board District 6. All students Internet connected. LAUSD gives 2 meals a day.

7. Elected officials report.

—Lea from Cardenas—they open till 8 pm 818 221 3718. For SBA, “stimulus”, etc

—Yvonne Perez from CD 2—Aetna “Bridge” opens Aug 10

—Alice Roth—Ryu’s Office—working an Oxnard parking lot for homeless in vehicles

8. Budget advocate report. Jeanette Hopp not present.

10. Discussion. possible action to purchase polo shirts/or work shirts for VNNC members. NTE \$1000.

Item previously voted— it DONE objected to funding from 2019-2020 remaining funds.
Motion to vote—Edelman:Schreiner.

Marez objects—"unnecessary" in Covid 19 times—Better if we bought masks?

Schreiner withdraws "second"—Motion to postpone—Vote to postpone—7 to postpone—5 to purchase Polo shirts-/Item postponed.

10. Discussion, possible action. LADOT "Safe Streets" program. Quirino de la Cuesta, PLUM member, offers 3 locations. Streets to be "narrowed", "slowed" "set off" for alternative public use. Members wonder about neighbors actually being "noticed" and "buying in".

Motion to vote—Schreiner/Ackerman. Vote—4 Yes—8 No—Motion fails.

11. Motion to support a CUB (alcoholic beverage license) at El Amanteco, 14540 Vanowen.

Motion put over. No LAPD Vice report—with suggested "conditions" to share. Bring back when LAPD letter arrives.sam

12. Discussion, possible action to approve outstanding minutes.

Motion to approve by acclamation. Approved.

13. Discussion, possible action to approve outstanding MER (monthly expenditure reports)

a. May 2020

b. June 2020

Treasurer Marin not present. So put over for her presentation.

14. Discussion, possible action to pay Wendy Moore (Moore Business) for June 2020, July 2920 invoices totaling NTE \$1582.70.

Motion to vote (Schreiner/Edelman). Vote 11Aye—1 Abstain. Passed.

15. Create as HOC Transportation Committee, Chair Ackerman. Simply announced and "noticed".

Adjournment.

Respectfully submitted
John Hendry,
Secretary,
July 27, 2020.