

Van Nuys General Board Minutes from January to July 2020

VAN NUYS NC

6262 VAN NUYS BL

JANUARY 8, 2019—7 pm

SUBSTITUTE MINUTES for JANUARY 8 th , 2020

*****Per a discussion with DONE OFFICE STAFF, VAN NUYS, I reported I could not find the January 2020 VNNC GBM minutes. According to DONE STAFF, if I made “good faith effort” to provide a full substitute based on my own recollections---and submitted the work product to the EXECUTIVE COMMITTEE for their review,. This would be an acceptable substitute.*****

1. MEETING CALLED TO ORDER—7 pm. PLEDGE OF ALLEGIANCE. QUORUM CALL. (Roll call not available—Secretary and President called “quorum”—and proceeded to agenda.

2. Opening remarks.

3. EXECUTIVE REPORTS. (President, Vice President, Secretary, Parliamentarian. Treasurer absent.

4. LAPD DEPUTY CHIEF JORGE RODRIGUEZ (15 minutes)

5. Elected official and government representative reports.

6. Budget advocate report.

7. General Public Comment

8. Discussion on Ad Hoc Website Committee.

9. Discussion and action on December 11, 2019 General Board Meeting minutes.

MINUTES APPROVED BY BOARD ROLL CALL. (vote count unavailable)

10. Discussion and possible action to support CITY COUNCIL town hall meetings for upcoming CD 2, 4, 6 election for upcoming March elections pending involvement of other NC’s.

DISCUSSION—NO BOARD ACTION BEYOND CONTACT, COOPERATION WITH OTHER NC’S.

11. PRESENTATION—Daniel Tamm. LA Sanitation and Environment. Program Marketing Specialist.

12. DISCUSSION AND LANGUAGE FOR VNNC’S PARTICIPATION IN CITY STREET BANNER PROGRAM.

VNNC participates in CITY street banner program to promote VNNC issues on Van Nuys Bl and other thoroughfares.

13. DISCUSSION AND POSSIBLE ACTION TO FILL SEATS. Candidates George Thomas (Industrial #1), Kevin Saman (School Seat). MOTION TO PUT OVER—TO SEND TO BYLAWS COMMITTEE PER EXPANDED OUTREACH TO SEARCH FOR CANDIDATES.

MOTION TO PUT OVER CONTESTED—DONE REPRESENTATIVE SAID IT WAS APPROPRIATE.

--NO VOTE--

14. CIS 19—1412. EXPANDED POWERS FOR MAYOR TO DEAL WITH HOMELESS CRISIS. DISCUSSION AND VOTE. EXPANDED POWERS DID PASS—NO ROLL CALL TALLY SHEET AVAILABLE.

15, MERS FOR NOVEMBER—DECEMBER. SECRETARY HENDRY REMEMBERS THAT TREASURER WAS NOT PRESENT—AND SO MERS WERE NOT PRESENTED.

SECRETARY HENDRY IS OPEN TO DISCUSSION IF ITEMS PRESENTED—AND VOTE TAKEN—BUT HE DOES NOT REMEMBER IT SO.

16 ADJOURNMENT---

Minutes respectfully submitted (and apologies explained—and offered) by John Hendry, Secretary, February 3, 2020.

(AMENDED) VNNC SPECIAL MEETING MINUTES

****This is a special version of the VNNC SPECIAL MEETING minutes of January 8, 2020. Secretary Hendry has not been able to find his copy of the minutes which he took. Secretary Hendry then visited the DONE OFFICES in Van Nuys—to discuss alternatives.

The DONE OFFICE in Van Nuys suggested that Mr. Hendry prepare “minutes” from his best recollections, and submit them to the EXECUTIVE COMMITTEE for their review. “Items” that can be accepted without “votes” would be—issues requiring a “revote” would be sent back.

With apologies—this therefore represents Mr. Hendry’s best recollections of the January 8, 2020

SPECIAL MEETING.****

VNNC SPECIAL MEETING

January 8, 2020—during GBM

6262 VAN NUYS BL

1. ROLL CALL. QUORUM as called by PRESIDENT, SECRETARY. This SPECIAL MEETING is inserted in the middle of the GENERAL BOARD MEETING. The quorum for GENERAL BOARD MEETING remained for the SPECIAL—and the GBM continued after adjournment of the SPECIAL. .

(ROLL CALL not available)

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR MOORE BUSINESS RESULTS for \$662.75 for period ending 12.1/19. PASSED BUT NO ROLL CALL AVAILABLE.

3. DISCUSSION AND POSSIBLE ACTION TO PURCHASE BUSINESS CARDS FOR COUNCIL MEMBER RICHARD MARKS NTE \$22.50. PASSED BUT NO ROLL CALL AVAILABLE.

4. ADJOURNMENT

Respectfully submitted (with apologies, and suggested remedies) by John Hendry, Secretary,
February 3, 2020.

VAN NUYS NEIGHBORHOOD COUNCIL MINUTES—FEBRUARY 12, 2020—7 PM 6262 VAN NUYS BL

1. CALL TO ORDER---PLEDGE OF ALLEGIANCE—QUORUM CALL. PRESENT (14) —PRESIDENT WOOLF, VP BROWNING, TREASURER MARIN, SECRETARY HENDRY, PARLIMENTARIAN ACKERMAN. Martinez, Febre, Thatch, Camera, Schreiner, Mercado, Moreno, Edelman, Marks.

EXCUSED—(1) Padden, ABSENT (4) Medrano, Correa, Neyra, Villegas
DISQUALIFIED FROM VOTING—Correa, Neyra, Villegas..
QUORUM—Proceed to Agenda.
2. OPENING REMARKS

3. EXECUTIVE REPORTS, President—working on election “forums”, VP on “committee compliance”, TREASURER budget in balance, SECRETARY misplaced “minutes” but “good faith substitution”. Committee chairs—Schreiner says “Parks needs a third” and gets volunteer, Hendry says PLUM will discuss “IN n OUT” and needs strong quorum, Thatch to resched “Human Services” to 3rd Thursday? . Bylaws will meet “every last Thu at Animal Shelter from now thru completion of new bylaws”—“Outreach” w Moreno as chair
4. DONE Director Raquel Beltran. NOT PRESENT—VOTE TO PUT OVER FOR LATER IN MEETING. (by acclamation)
5. ELECTED OFFICIALS’ REPORT—CD 2 on “Bridge housing” by July---CD 6 predicts “Bridge housing at Van Nuys/MetroLink line by May/June, “Hope of Valley” to supervise-- Julisa of Assmblmbr Nazarian on “rental workshop, Central Lutheran—CITY PLANNING w/ “Office Hours” workshop on SE Valley Community Plan on Tu following, 4-7 pm—Ryu CD cleaned homeless along 405 Fwy between Oxnard-Hatteras. Semee Park thru DONE to offer “data software to nbrhd council members” Studio City NC President Carroll introduces himself.
6. BUDGET ADVOCATE’S REPORT—“Budget Day” at City Hall to be June 20.
7. Juana Torres, ONE GENERATION (speaker)

8. DISCUSSION, POSSIBLE ACTION TO AMEND 2019 VNNC BUDGET. A placeholder item—for VNNC members to “fine tune budget” as budget year progresses. NO MOTION OFFERED—PUT OVER BY ACCLAMATION (Woolf, Marin).---

9. GENERAL PUBLIC COMMENT.

10. DISCUSSION, POSSIBLE ACTION TO ASSIGN GOVT AFFAIRS AND BYLAWS COMMITTEE responsibility to “screen applicants” for vacant VNNC Board seats—then refer to VNNC EXEC COMM for candidates to be considered for Board appointment vote. MOTION TO REFER TO COMMITTEE (Schreiner/Thatch). VOTE BY ACCLAMATION

****DEOARTNEBT IF NEIGHBORHOOD EMPOWERMENT HEAD RAQUEL BELTRAN SPEAKS****

11. MOTION TO ELECT GEORGE THOMAS TO VACANT VNNC INDUSTRIAL SEAT 1. Thomas presented—vigorous discussion. MOTION TO VOTE—(Woolf, Febre). VOTE TO APPROVE THOMAS—TO SEAT THOMAS 4, NOT TO SEAT 10. THOMAS NOT ELECTED.

12. MOTION TO DO CIS IN SUPPORT OF CITY SIDEWALK REPAIR PROGRAM’S Draft EIR Report. Discussion. MOTION TO VOTE—(Woolf, Febre). VOTE BY ACCLAMATION

13. APPROVAL OF JANUARY 8, 2020 MINUTES. Secretary Hendry has no “original minutes”—will substitute a “best efforts reconstruction” for next meeting. MINUTES VOTE PUT OVER. (The “best efforts reconstruction” was submitted to President Woolf.)

14. ITEMS FOR APPROVAL FROM PLANNING AND LAND USE COMMITTEE (PLUM). Motion by Ackerman to “post” as “consent item” (meaning unanimous vote from committee, and no comment from audience). Second motion from Ackerman re “misidentification of parcel, item A’ —it is 13921-13923 Vanowen St. (correction approved unanimously).

A. 13921-23 Vanowen St. (north side of street, west of Ranchito). (CPC 2019—6375—CU—DB—ZV). Four story apartment building with 15 units. Density bonus trade for affordable housing units, various exceptions. NO OBJECTIONS.

B. 14725 Bessemer St. CUP, (ZA 2019—5135). To change use of 3 small offices into 3 auto repair bays in an area primarily used for auto repair. No paint booth. NO OBJECTIONS.

C. 7016 Firmament. (AA 3029—4315 PMLA). Subdivision of parcel. One very large lot with 2 houses divided into one house on one lot, another house on second lot, empty third lot. Consistent with R-1-1 lot. NO OBJECTIONS.

VOTE FOR ALL PLUM ITEMS PER CONSENT CALENDAR---VOTE BY ACCLAMATION.

15. APPROVAL OF PREVIOUS MERS. (Expense account). ONLY NOVEMBER 2019 MER OFFERED. MOTION TO VOTE (Marin, Ackerman). VOTE—12 YES—Edelman ABSTAIN (1). MOTION PASSES. (SECRETARY BROUGHT VOTE COUNT TO TREASURER FOR DONE’S REVIEW)

16. ADJOURNMENT.

MINUTES DELAYED—PER MAYOR’S COVID 19 ORDER (FUNDING ITEMS WERE PROCESSED)—

**VNNC General Board Meeting
March 11, 2020
6263 Van Nuys Bl—7 pm**

1. CALL TO ORDER (7 pm). PLEDGE of ALLEGIANCE. QUORUM CALL. Present—(12) President Woolf, VP Browning, Treasurer Marin, Secretary Hendry, Parliamentarian Ackerman, Febre, Thatch, Camara, Schreiner, Mercado, Correa, Edelman, Marks. ABSENT—(5) Medrano, Padden (both excused), Martinez, Moreno, Villegas. (PER Motion 11—Correa offered “proof” he could vote before meeting.)

QUORUM—Proceed to Agenda.

2. Opening remarks

3. Executive officers’ reports.. President—food safety at mtg.—Browning (VP) and Sec Hendry that PLUM only Committee to meet/-Committee chairs—Thatch to reschedule-

4. Mayor’s office on 2020 Census, Covid 19. Everyone push Census—kiosks to send—big push for 2020 Census signs. On Covid 19—County leads—isolate—avoid crowds—manage your social contacts.

In fact—per Covid 19—CITY mandates close of all unnecessary jobs, travels, businesses.

5. Reports from elected officials.

Yvonne Perez from Martinez, CD 2. Don Larson and his VN cleanup crew hired.

The Aetna “Bridge” Housing have started for a Ju-July open. LAPD—Perez and Whiting on Panorama City carnival (Ap 10-11-12 (probably cancelled). Michael Menjavar (LAUSD). Alice Roth from CD 4 on “safe RV parking” Oxnard w of Sepulveda.

6. Budget Advocate. CITY in financial problem after CITY employees’ raises.

7. General Public Comments.

8. Discussion/action to change VNNC meeting date to April 15, 2020 at State Office Bldg. MOTION TO VOTE— (Ackerman/Browning). VOTE BY ACCLAMATION (Edelman abstains.)

APRIL MEETING SUBJECT TO CANCELATION per COVID 19.

9.. Discussion and possible action to approve NPG NTE \$5,000 for Cinco de Mayo event. Funding for children's costumes thru Rsencris Production Co. (TRodencris is across from Van Nuys Rec Center soccer fields.

THREE VOTES

AMENDMENT (Browning;Marks). TO AMEND FROM &5,000 TO \$2500.. VOTE 7 YES—4 NO-/2 ANSTAIN. MOTIOM PASSES.

MEMBERS OBJECT. EDELMAN VOTES TO RECONSIDER—SO REVOTE.

MOTION TO REVOTE TO CUT FUNDING TO \$2500. MOTION TO VOTE (Marks/Schreiner). VOTE 4 AYE—7 NO—3 ANSTAIN. AMENDMENT FAILED.

FINAL VOTE—MOTION TO FUND MPG \$5000. FOR ROSENCRIS PRODUCTIONS. MOTION (Woolf/Marin?). VOTE 7 AYE—1 NO—5 ABSTAIN.. MOTIIM PASSES

10. Discussion and possible action on “consent items” from PLUM Committee on CITY’s transportation strategies.

TWO ITEMS FOR ONE CONSENT VOTE

A. Council File 17-0863 on Residents voluntarily registering bicycles with CITY for theft, safety, ticketing purposes, and proactive CITY bicycling policies.

B. Council File 19-1515 to retain the new “bike lanes” on Reseda Bl/Northridge.

MOTION TO APPROVE CONSENT CALENDAR —(Ackerman/Browning). ACCLAMATION.
————-/————/—

11. Discussion, possible action to request DONE to remove 2 members, Rachel Villegas, Jason Correa for not meeting DONE’s ethics code. Complaint dismissed for Correa— Correa provided DONE documents that he finished training.

VOTE TO SUSPEND VILLEGAS—MOTION (Browning/Ackerman). VOTE 9 AYES-/2 NO—2 ABSTAIN. MOTION PASSES.

12. Discussion, possible action for VNNC to write METRO re creation of “Walking VN tour book”. Hendry relates— “METRO has done this—VN could be next”. MOTION TO VOTE (Febre, Schreiner). VOTE BY ACCLAMATION. MOTION PASSES.

13. Discussion, possible action By Marks re COVID 19 that CITY request that all businesses have hand sanitizers to prevent COVID 19 and all give agencies (aVITY, County, Metro do too. MOTION TO VOTE (Marks/Edelman). VOTE BY ACCLAMATION. (Schreiner, Febre abstain)

14. Discussion, possible action to assign member Brian Edelman to Commercial Business Seat 1. Edelman, an appointed member, needed to be assigned to a seat—after study, Commercial Business 1 seemed consistent w Bylaws. Vote will correct “seat assignment. MOTION TO VOTE)Woolf/Browning). VOTE BY ACCLAMATION.

15. Discussion, possible action.to buy subscription to Squarespace, a website provider, plus updates, widgets,

software, peripheral maintainable thru 6/30, NTE \$1500 year paid annually. ORIGINAL MOTION AMENDED by FENRE/SCHREINER. EXTEND CONTRACT ONE MONTH TO JULY 30, 2020 AND ADD PRO RATA TO \$130.00.

VOTE—MOTION 13 AYE—PASSES.

16. Discussion, and possible action to approve services of recording Secretary to take GBM minutes. NTE \$2000. MOTION TO VOTE (Schreiner/Browning). VOTE 7 AYE-3 NO-2 ABSTAIN.)MOTION PASSES.

Hendry as Secretary discussed “problems” but “abstained” on vote

17. Discussion and action to approve invoices from Wendy Moore AKA Moore Business Services related to VNNC communications NTE \$1077.55. MOTION TO VOTE—)Ackerman/Febré). VOTE 10 AYE-2 ABSTAIN. MOTION PASSES.

18. Discussion and/or approval General Board Minutes meetings. MINZYES RECEIVED—NOT DISTRIBUTED/-PUT OVER—

19. APPROVAL of OUTSTANDING MERS (2).

A. DECEMBER 2019—MOTION (Ackerman/Marin). MOTION PASSES 9 aye, 2 abstain.

Bi. APPROVAL of JANUARY 2020 MER.

20. Adjournment.

May 13, 2020

THIS MEETING DONE BY TELEPHONE BY ZOOM— BY CITY ORDER—DUE TO COVID 19..

MEETING INCOMPLETE—TO BE COMPLETED LATER

1. Meeting called to order. Pledge of Allegiance.

Quorum call. PRESENT (14) President Woolf, VP Browning, Treasurer Marin, Parliamentarian Ackerman, Secretary Hendry, Martinez, Febré, Thatch, Camara, Schreiner, Mercado, Villegas, Edelman, Marks. ABSENT (3) Padden,,Correa, Medrano.

Proceed to Agenda.

2. Executive reports. President welcomes, explains meetings in Covid-19 era, offers that President spent \$5,000 in “emergency relief” during the “stay at home quarantine”—per DONE—subject to VNNC ratification. Treasurer—Budget and Finance on Monday.

3. General public comment. By phone—Richard Hopp, Donna Pearman, Miriam Fogler, “Wayne from Encino” all participated.

4. Elected officials” reports. C. Menjavar from Mayor—VN not turning in Census. Y Perez (Martinez) outreach to homeless in motels, health workers, laundromat parties, have passed “Recall” guarantees to workers, 12 month rent freeze. Morgan (Krekorian)/-tent “Bridge” structure VN BI near Amtrak, CITY senior meals (213) 263 5226 , “Shops4Seniors” (818) 935 4584, Lea Gonzalez (Vardenas) open from 8–30 to 8 pm.

5. Budget Advocates—Gary Fordyce suns for Jeanette Hopp. June 28 “Budget Fay” 1 pm—CITY budget a disaster w Covid 19.

6. DONE discussed ZOOM-based NC meetings. Semee Park says check “empowerLA@evg” for program précis.

7. Dr Frank Alvarez—LA County Health on Q-and-A on “Covad-19”.

8. Motion for VNNC to request a Van Nuys Covid-19 testing center—preferably at VN Orange Line Station. Move to discuss (Ackerman/Edelman). Discussion. RHopp says motion not prepared. Amend motion (Marks/Hendry) that add mobile unit. Vote to add motion—ROLLCALL 8-3, motion added.

Second vote—motion to add amended motion (Ackerman/Edelman. Vote—passes 8-4 (Browning abstain). Motion passed.

—AS IT WAS 9–30 PM—ITEMS POSTPONED—

9.—12—13—14—15. POSTPONED. Most important items postponed were following—

9. President's "emergency Covid 19 spending" postponed.

15. VNNC MER for postponed as Treasurer left—had the documentation..

RETURNING TO AGENDA—

10. Motion to ask CITY to adopt "Streets for All"—to set aside CITY streets in all neighborhoods for setting traffic cones to narrow streets and "calm" traffic. Mayor got on board just this afternoon. —150— cities joining. Motion to vote—(Ackerman/Hendry). ROLLCALL 6 aye—5 no—1 abstain. Motion passed.

16. Motion to pay Wendy Moore (Moore Business System), as VNNC Webmaster. Bills for December 2019, March 2020, April, 2020, May 2020.

Four separate votes.

Motion to approve and pay December 2019. \$662.75. Motion to vote (Schreiner/Thatch). ROLLCALL. Vote to pay—11 aye—unanimous. Approved.

Motion to approve and pay January 2020. \$448.80. Motion to vote (Schreiner/Edelman). ROLLCALL—Vote yo pay—11 aye—unanimous. Approved.

Motion to approve and pay April 2020. \$539.09. Motion to vote (Schreiner/Ackerman). ROLLCALL. 10 aye—1 abstain (Mercado). Approved.

Motion to approve and pay May 2020. Motion to vote (Schreiner/Ackerman). \$697.34. RHopp discusses overcharges for he says is "routine work". Motion to vote (Schreiner/Edelman). ROLLCALL. Vote—9 aye—2 no—1 abstain. Motion passes.

17. Motion to adjourn.

Respectfully submitted, John Hendry, VNNC Secretary. May 14, 2020.

VNNC Special Mtg.
June 22, 2020—7 pm
By ZOOM—(669) 900 9128

THIS MEETING HELD ON ZOOM, A TELEPHONIC MEETING SERVICE, PER CALIFORNIA LAW. ACCESS CODES ARE POSTED IN AGENDA—AND ONLINE

THIS SPECIAL MEETING COMPLETES JUNE's UNFINISHED AGENDA.

-1. Pledge of allegiance. Roll call.

Quorum call. (.12) PRESENT—President Woolf, VP Browning, Treasurer Marin, Secretary Hendry, Ackerman (late), Marks, Febre, Thatch, Schreiner, Edelman, Martinez, Camara, Mercado. (5)—Medrano, Villegas, Correa, Padden. QUORUM—PROCEED TO AGENDA.

2. Opening remarks.

3. General public comment.

4. CONSENT CALENDAR for PLUM and Transportation Committee Items.
(If no member objects, all items pass on one vote)

a. PLANET FITNESS, 6633 Van Nuys Bl—change of use from retail to gym in specialized “commercial corner zone”. VNNC agreed, asks bicycle racks,

b. AllRight Storage, 15005 Oxnard, large storage facility. VNNC PLUM agrees. VNNC PLUM suggestion for a “mural” altered into “artistic treatment” on south wall.

Items c., d., e, e, and f. From Transportation Committee. Specific policy recommendations for letters to METRO

c. METRO to postpone statistical planning for this “Covid year” as exception to real transit info.

d. METRO to reconsider “Covid related capacity” definitions on double busses and Orange Line.

e. Duplicates item c.

F. Specific discussions to adjust service.

Motion to pass “consent calendar” as proposed. (Secretary bumped off ZOOM.).
Motion passed by acclamation—without objections.

5. Discussion, possible action to purchase polo and/or work shirts for VNNC Board members. (NTE \$1,000.00).
Useful way to promote ourselves—identify ourselves when we “do VNNC events”.

Vote taken by VP Browning. 8 YES—2 NO—1ABSTAIN. ITEM PASSES

6. Discussion, possible action to ask Mayor Garcetti, LAPD Chief Moore to add additional restrictions to police conduct in possible violent force confrontations. A website called “8 can’t wait” lists 8 criteria to reduce unnecessary police violence. LAPD honor 5 of the 8—according to others. Ask end to “no knock warrants” and “tear gas”. Ask Mayor to commit to police reforms now.

VP Browning moves to postpone. President suggests “Invite LAPD Deputy Chief Rodriguez”.

Motion (Browning/Marks). Vote by acclamation? Vote 12 to postpone. Motion postponed.

7. Discussion, possible action to establish budget and complete financial packet for upcoming fiscal year 2020-2021.

View the website discussion. CITY to fund \$42,000—VNNC carries forward \$10,000.

Motion to vote (Schreiner/Edelman). Vote—10 aye/-1 no (Martinez)—1 abstain (Mercado). Budget passed.

8. Approval of outstanding MERs. (monthly expense reports).

a. April 2020. \$1400 expenses that month, \$10,000 to be carried over to next 2020-2021 budget year.

Motion to vote (Febre/Edelman). Aye 11–. (Unanimous). April MER approved.

b. May 2020 (held over)

9. Discussion, possible action to approve outstanding GBM Minutes.

a. (May 13, 2020,

b. May 28, 2020)

Secretary Hendry upset—he has submitted 4 sets of monthly minutes—and they keep getting “put over”.

President moves “Minutes” put over till next month.

10. Discussion, possible action to join with Sherman Oaks NC to support “landmark status” for 14535 Killion, the Hatterscheid house.

Hendry notes “next door” to VNNC borders and he was asked to carry motion as docent for Museum San Fernando Valley’s Van Nuys Tour.

Motion to vote—(Edelman/Browning). By acclamation? All “aye” but Febre who votes “No”. Motion passes.

11. Discussion, possible action to write letter to Council Pres Martinez, Police Commission to consider a low power AM “preparedness” radio station as similarly run by CITY of BURBANK.

Hendry explains BAM Radio—as run by CITY of BURBANK. Marez (fmr member) supports. Motion to vote (Edelman/Ackerman). Acclamation? All “aye” except for Schreiner (abstain).

12. ADJOURNMENT

Respectfully submitted
John Hendry
VNNC Secretary
June 24, 2020

Respectfully submitted, John Hendry, VNNC Secretary. February 23, 2020

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

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

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 2020 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.