

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
