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Thelá Thatch

Van Nuys Neighborhood Council



Van Nuys General Board Meeting
September 9, 2020
7:00 PM

Zoom meeting online or by telephone
Dial **(669) 900-6833** to join the meeting
Then enter Meeting ID: **958 2129 7618**
and press #



Van Nuys
Neighborhood
Council

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IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF Van Nuys NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **(669) 900-6833**, and enter webinar id **958 2129 7618** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

--CALL TO ORDER—7-06 pm. Roll Call – Pledge of Allegiance (2 min)

1. Opening Remarks (1 min)
2. Executive Reports (1 min ea.)
 - a. President—on length of Agenda, soliciting candidates, 28 “viewers” per Zoom to accommodate.
 - b. Vice President
 - c. Treasurer
 - d. Secretary—Acknowledges “Girls High School issue” (14203 Valerio), and Hatterscheid house preservation
 - e.
 - f.
 - g.
 - h.
 - i. action.
 - j. Parliamentarian
3. General public comment on non-agenda items (2 min each). R. Hopp, C. Marez and others.

4. Reports from governmental officials.

--Perez from Martinez—COVID pop-ups, BRIDGE housing open by August 14

--Morgan Sutton from Krekorian—Krekorian to carry “GIRLS Charter High discussion (14203 Valerio per the public comment on the school

- -Alice Roth from Ryu—“National Preparedness Month”, LADOT hiring ,

5. Budget Representative Report (2 min) Peter Hatterwine from NoHo NC—CITY is under an “declaration of emergency” to furlough employees—and/or cutback hours/wages to equal 10% of their CITY wages, Public outreach by “NC Budget reps” to have town halls, open discussion. The “People’s Budget” proposal (in response to George Floyd)? In discussion.
6. Discussion and possible action to appoint individuals to a vacant seat to temporarily fill until elections in Spring 2021: (30 min) [Candidate List](#)

Schreiner/Browning moved to discuss—they organized selection process. All candidates notified to be present—but many are not.

As 3 of 8 candidates not ‘present’, Schreiner/Marin moved to “postpone election till October meeting.

Edelman moved to vote to fill such seats had “candidates, present for the process”. Discussion—vote on Edelman motion—11 aye, 2 no. MOTION PASSES—

MOTION TO ACCEPT AMENDED MOTION—HEAR ALL CANDIDATES PRESENT—VOTE THEM UP OR DOWN TO JOIN PANEL. MOTION HEARD BY ACCAMATION.

Of the candidates listed on the Agenda--

s. School seat (at large)

- i. Justiana McMurray
(Mc Murray not present—no vote to fill seat)

b. Non Profit or Community Organization Seat 1

- i. Natalie Benamou
ii. Damaris Macias
iii. Rosanna Olguin
(Candidate Macias, present—gave statement— Q-and=A. Benamou ineligible)

VOTE TO FILL NON PROFIT SEAT 1—MOTION TO ACCEPT BY ACCLAMATION. D. Macias elected—joins panel now.

c. Commercial Business Seat 2

- i. Hakop Jack Azatyan
Candidate Azatyan present—offered statement—took Q-and-A.

MOTION VOTE AZALYAN TO SEAT BY ACCLAMATION. Thatch votes NP

D, Youth Seat

- ii. Stephanie Garcia Perez
- iii. David Hunt
- iv. Lillian Macias

Candidates Hunt, Macias present—offered statements—took Q-and-A,
Both praised—tonight’s “losing candidate” invited to come back for future slot.

VOTE TO FILL YOUTH SEAT---(Ackerman/Marin) --. VOTE—L. Macias, (14),
Hunt (5), Macias, D abstained.

Members D. Macias and L. Macias, and Azatyan, having been voted to Board,
may sit on the panel—but not vote on “financial matters” pending their completion
of Board training by DONE

*****DUE TO LATENESS OF HOUR (9-45 PM)—MOTION TO POSTPONE ITEMS
#7-15, #17 TO A SPECIAL MEETING- WEDNESDAY, 9-16-20. *****

16. Discussion and possible approval of Monthly Expenditure Reports:
(10 min)

a. [June 2020— MOTION TO VOTE Thatch, Edelman. Vote—11 yes-1 no.](#)
[MOTION APPROVED](#)

b. [July 2020](#)
Move to vote-(Edelman/Schreiner), VOTE—10 aye, 2 no. MOTION PASSES.

(All new members (D, Macias, L, Macias Azatyan were not “qualified” to vote on this)

MOTION TO ADJOURN

Respectfully submitted, John Hendry, Secretary, September 11, 2020

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