

Michael Browning
President

Kathy Schreiner
Vice President

John Hendry
Secretary

Veronica Marin
Treasurer

Board

Hakop 'Jack' Azatyan

John Camera

Jason Correa

Brian Edelman

Jennifer Febre

David Hunt

Damaris Macias

Lillian Macias

Richard Marks

Ashley Nicole Martinez

Riguey Mercado

Kathleen Padden

Thelá Thatch

Sam Woolf

Van Nuys Neighborhood Council



Van Nuys Neighborhood Council
Special General Board Meeting
Minutes

September 24, 2020

Zoom meeting online or by telephone
Dial **(669) 900-6833** to join the meeting
Enter Meeting ID: 858 5759 9476
Press#

For additional toll free numbers:

Find your local number:

<https://zoom.us/j/85857599476>

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

**Van Nuys
Neighborhood Council**
P.O. Box 3118
Van Nuys, CA 91407-3118

Email: info@vnnc.org
www.vnnc.org

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

Members of the public who wish to listen to the meeting or participate in public comment to the Committee via telephone should call (669) 900-6833 or one of the following Toll-Free Telephone Numbers: (833) 548 0282, (888) 475 4499, (877) 853 5257, (833) 548 0276 use Meeting ID No. 858 5759 9476 and then press #. Press # again when prompted for participant ID. When you have a question for the Host, you can Raise Hand by pressing *9, when called on to talk, you can mute/unmute by pressing *6.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to a maximum of 2 minutes per speaker per item with a maximum of 10 minutes total per meeting, unless adjusted by the presiding officer of the Board.

1. Meeting called to order 7-00. Pledge of allegiance. Quorum call.

PRESENT— (16) PRESIDENT WOOLF, VP BROWNING, TREASURER MARIN, SECRETARY HENDRY, PARLIMENTARIAN Ackerman.

Marks, Febre, Thatch, Schreiner, Edelman. Martinez, Camara, Mercado, Macias (D), Macias (L), Azatyan. ABSENT (2) Padden, Correa.

LATE—Ackerman, Schreiner, Martinez.

New members--Macias, D, Macias, L, and Azatyan are "ineligible" to vote on "financial" issues, pending completion of DONE training.

2. "Swearing in" of new Board members, Macias (D, Macias (L), and Azatyan. Sworn—and they are now on the panel.

3. General public comment. R. Hopp, "Wayne from Encino", his puppet.

4. Discussion, possible action. BevMo, 5820 Sepulveda. Motion to discuss (Edelman/Febre), revised motion (Browning) re "single sale cans", Edelman moves "add one hour for store service"--by acclamation approved. Again, revised by (Browning/Marks) yes to refrigerator craft beer sale and the one hour added open time. (Marin, Hendry 'NO'--Thatch abstain).

Discussion re "food trucks" on Sepulveda, whether later hours would make a bad mix with "food trucks". VOTE to APPROVE WITH DISCUSSION, by Acclamation.)

5. Discussion, possible action, El Amanteco, 14540 Vanowen, for CUB (liquor).

Strong discussion about "2 am close". The original "VNNC agenda" said "11 pm"- (which PLUM Chair did not write) -- -presenter Mr. Panzarello claims "always 2 am". Motion to amend to "2 am close"--(Febre/Marks). Discussion--Vote For 2 am--5 members, opposed 10 members Motion failed.

Motion to reconsider, research the "original motion's 11:00 pm closing time. VOTE TO POSTPONE by acclamation, Browning "no", Marin and Thatch "abstain"

6. Discussion, possible action to appoint chair VNNC Public Health and Safety Committee. Riguey Mercado volunteers. Vote by acclamation.

Mercado discusses the "preparedness program" other councils have--with supplies (masks, tools) stockpiled in a location.

Upcoming "Valley preparedness fair" coming up.

7. Discussion, possible action to coordinate "Back to School" drive at existing "Grab and Go" locations. NTE \$2,000.00. To be done at Van Nuys High, Fulton. Item to be backpack, school items, et cetera.

Discussion on "VNNC brand logo"--what item could contain. Motion to vote (Edelman/Thatch). Vote—12 aye—unanimous.

8. Discussion, possible action to make custom VNNC face masks. NTE—\$130.00.

This item in response to request for "VNNC polo shirts" as more socially conscious presentation. Masks at \$5.00 each x 25 masks equals \$130.00 with shipping, etcetera.

Motion to vote to purchase. (Mercado/Edelman). Vote—12 aye—unanimous.

9. Review and tentatively approve revised explanation of qualifications for "Commercial" and "Industrial" members of VNNC Board to be included in Appendix B of the Bylaws.

DONE wanted more specificity--look to the zoning--but "commercial uses" are found in "industrial zones".

By acclamation.

10. Discussion, possible action to fill vacant "School" seat. Justiana Murphy qualified as candidate—but not "present".

(Schreiner/Edelman) move to postpone vote till October

11. Discussion, possible action to pay Moore Business, for webmaster and communications services in amount of \$408.17.

Motion to pay (Browning/Schreiner). Vote 10 aye, Mercado (abstain), Macias, D, Macias, L, and Atalayan ineligible to vote.

12. Discussion and possible approval of outstanding minutes. (August 2020)

Motion to postpone (Marin/Thatch). ("Claimed missing item" found in "VNNC Minutes"--after the meeting. Motion to postpone based on discussion on length, depth of minutes.

13. ADJOURNMENT.

Respectfully submitted
John Hendry
VNNC Secretary
October 2, 2020

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting VNNC by calling: (818) 533-8662 or via email at: info@vnn.org

PUBLIC POSTING OF AGENDAS – VNNC agendas are posted publicly near the front door to the conference room of the Marvin Braude Constituents Building, 6262 Van Nuys Blvd, Van Nuys, CA 91401 and also online at www.vnn.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non- exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed, 6262 Van Nuys Blvd, Van Nuys, CA 91401, at our website: <http://www.vnn.org/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact via email: info@vnn.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the VNNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNNC By-laws. The By-laws are available at our Board meetings and our website <http://www.vnn.org>

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 72 horas antes del evento. Por favor contacte a info@vnnc.org por correo electrónico para avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org