

Kathy Schreiner  
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President

Maduka Nkuku  
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Vice President

John Hendry  
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Secretary

Vacant  
Treasurer

Myrra Bolla  
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Parliamentarian

**Members**

Samuel Apikyan  
Hakop 'Jack' Azatyan  
John Camera  
Josue Chavez  
Brian Edelman  
David Harari  
Ann Kalb  
Yena Kim  
David Kopelev  
Britt Vaughan  
Cyle Zezotarski

**Van Nuys Neighborhood Council**



**Van Nuys Neighborhood Council  
Special General Board Meeting  
Approved Minutes  
Wednesday, August 23, 2023**



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

Email: [info@vnnc.org](mailto:info@vnnc.org)  
[www.vnnc.org](http://www.vnnc.org)

1. Roll Call and Pledge of Allegiance The meeting was called to order at 6:48 PM by President Schreiner. Roll was called by John Hendry. The Pledge of Allegiance was led by John Camera. There were eleven (11) Boardmembers present. Four (4) Boardmembers were absent. Quorum was met.

VNNC ITEM 1. Roll Call	
<b>Present –11</b>	<b>Absent-04</b>
Azatyan, Bolla, Camera, Chavez, Edelman, Harari, Hendry, Kalb, Kim, Nkuku, Schreiner	Apikyan, Kopelev, Vaughan, Zezotarski

2. Discussion and possible action to elect a new Treasurer to replace Brian Patton, who has resigned. President Schreiner nominated David Harari for treasurer. Myrra Bolla seconded the nomination.

**Public Comment: Mr. Hopp, Goat Puppet, Mr. Marez**

**Motion: Passed**

VNNC Agenda Item 2. Motion to appoint David Harari as treasurer. Moved: Schreiner Seconded: Bolla				
<b>Yes –11</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-04</b>
Apikyan, Bolla, Camera, Chavez, Edelman, Harari, Hendry, Kalb, Kim, Nkuku, Schreiner	None	None	None	Azatyan, Kopelev, Vaughan, Zezotarski

3. Discussion and possible action to appoint the new Treasurer as the first signer of BACs in the Administrative Packet. President Schreiner nominated David Harari as the first signer. Myrra Bolla

seconded the nomination.

**Public Comment: Mr. Hopp, Mr. Marez**

**Motion: Passed**

<b>VNNC Agenda Item 3. Motion to appoint David Harari as first signer. Moved: Schreiner Seconded: Bolla</b>				
<b>Yes –11</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-04</b>
Apikyan, Bolla, Camera, Chavez, Edelman, Harari, Hendry, Kalb, Kim, Nkuku, Schreiner	None	None	None	Azatyan, Kopelev, Vaughan, Zezotarski

4. General Public Comment on Non-Agenda Items

- a. Mr. Hopp
- b. Mr. Marez

5. Identification of topics Board members would like to discuss at a future meeting.

- a. Brian Edelman would like to see some discussion on children’s events in the next couple of months.
- b. Myrra Bolla would like to talk about the finance committee.
- c. Kathy Schreiner will have goals for the NC and the formation of committees.
- d. Maduka Nkuku questioned about the actions of DONE and the official action upon Boardmembers and why it cannot be a part of the discussion for VNNC.
- e. John Hendry brought up the idea about the history of the 1938 storms and the recent storms.
- f. Public comment
  - i. Mr. Hopp
  - ii. Mr. Marez

6. Adjournment. Meeting was adjourned at 7:18PM. Moved: Edelman Seconded: Nkuku