

Kathy Schreiner
kathy.schreiner@vnnc.org
President

Maduka Nkuku
maduka.nkuku@vnnc.org
Vice President

John Hendry
john.hendry@vnnc.org
Secretary

David Harari
david.harari@vnnc.org
Treasurer

Myrra Bolla
myrra.bolla@vnnc.org
Parliamentarian

Van Nuys Neighborhood Council



Van Nuys Neighborhood Council Special General Board Meeting Approved Minutes Wednesday, January 10, 2024



Van Nuys Neighborhood Council
P.O. Box 3118
Van Nuys, CA 91407-3118
Email: info@vnnc.org
www.vnnc.org

Members
Samuel Apikyan
Hakop 'Jack' Azatyan
John Camera
Josue Chavez
Brian Edelman
Ann Kalb
David Kopelev
Jarred Pina
Britt Vaughan
Cyle Zezotarski

1. **Roll call.** The meeting was called to order at 10:09PM PM by President Schreiner. Roll was called by the minute taker. There were eleven (11) Boardmembers present. Four (4) Boardmembers were absent. Quorum was met.

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

2. **Discussion and possible action to select a new Chair for the PLUM Committee**

Due to the resignation from the VNNC of Yena Kim, it is necessary to choose another Board member to chair the PLUM Committee.

Kathy Schreiner nominated herself as nominee for Chair of the Plum Committee.

Jared Pina nominated himself as nominee for Chair of the Plum Committee.

After Board discussion, Kathy Schreiner withdrew her self-nomination as nominee for Chair of the Plum Committee.

Public Comment: Mr. Marez, Goat Puppet, Speaker 1, Mr. Hopp

Motion: Passed

VNNC Agenda Item 2. Motion to appoint Jared Pina for PLUM Committee Chair Moved: Hariri Seconded: Kalb				
Yes-10	No-00	Abstain-01	Ineligible-00	Absent-04
Camera, Chavez, Edelman, Harari, Kalb, Kopelev, Nkuku, Schreiner, Vaughan, Zezotarski	None	Pina	None	Apikyan, Azatyan, Bolla, Hendry

- Adjournment.** The meeting was moved to adjournment by Edelman and seconded by Kopelev at 10:21PM.