

10/10/2024 VNC ADCOM Meeting Minutes

1. Start Time: 7:02 Roll Call: Jason Sugars Absent
2. Approval of Prior Minutes – to be posted. Approval moved to next month.
3. General Public Comment: Great Shake Out information coming
4. New Business – Oct. 15th Assembly
 - a. Add #8 – Board Public Comment Treasurer to #9– Approval of items 1-9 – Jim, Tima (7-0-0)
 - b. Change to Public Health and Safety Chair Appointment – Yolanda Gonzalez
 - c. Ask Communications Chair to update website
 - d. Approval of items #9 & 10
 - e. Approval of Old Business – (7-0-0)
 - f. Budget committee – revise and add motions (5 total)
 - g. Motion to approve items through budget committee Jim Tima (7-0-0)
 - h. P&T items C & D– Clarify and expand
 - i. Approval or P&T (4 Items adjusted) and resiliency-Jim, Tima (7-0-0)
 - j. Approval of Homelessness – Jim, Tima (6-1-0) Clark Stevens Nay
 - k. Steve Bradbury proposed a motion to vote on the by law self-affirmation requires the 2/3rd vote – (3-4-0) Motion Denied
 - l. NPG Jazz Festival at the Beach – Submission document to be completed by Sat. Night. Jim, Tima 5-0-2
5. Adopt Whole Agenda Jim Clark 7-0-0
6. Adjournment time – 8:33PM