Aug 15th VNC Board Meeting

Minutes

Call to Order: 6:44PM

1.Roll Call - NR Ruderman Absent – all others present

* Motion to move Item 15 as Old Business to next month. CB 1st AB 2nd Motion Carries

2. Approval of Prior Minutes - CJ 1st AB 2nd to approve minutes – approved unanimously.

3. Declaration - HF, AB will recuse on item 13b LR, EM and MJ spoke to applicants on 13b MJ spoke to applicant on 13a

4. LAPD Present and Speaking. A decrease in crime across the board. Be careful of theft. Reach out for neighborhood watches. Tips on Crimestoppers appreciated. No LAFD

5 Deputy for the 3rd district supervisor. Freddy

6. President named Committee Appointments

7. Penmar presented

COUNCIL MEMBER PARK Presented a District Report

8. Report available online

9. MER Report HF 1st, AB 2nd - **Votes:** 18-0-1 Motion Carries (**Absent** – NR)

10 – CIS Opposing Metro's Plan – AB 1st, EM 2nd **Votes:** 18-0-1 Motion Carries (**Absent** – NR)

11. Committee Chairs:

- Outreach – **Erica Moore 14, John Kinney-2, Abstain – 3 – ERICA MOORE ELECTED**

	OUTREACH CHAIR
Alley Bean	**EM**
Tima Bell	**EM**
Steve Bradbury	**EM**
Clark Brown	**EM**
CJ Cole	**EM**
Eric Donaldson	**EM**
Helen Fallon	**EM**
Yolanda Gonzalez	**EM**
Bruno Hernandez	**EM**
Amara Hordt	**JK**
Michael Jensen	**EM**
Deborah Keaton	**EM**

Erica Moore	**EM**
Lisa Redmond	**ABSTAIN**
Jim Robb	**JK**
Nico Ruderman	**ABSENT**
Robert Thibodeau	**EM**
Soledad Ursua	**EM**
Brian Averill	**ABSTAIN**

- Community Officer – Jason Sugars 10, Scott Mayers 6, Christopher Lee 2 Abstain-1 **JASON SUGARS ELECTED** (Erica and Jason were sworn in immediately – Note for increased Vote count)

COMMUNITY OFFICER CHAIR

Alley Bean	**JS**
Tima Bell	**SM**
Steve Bradbury	**JS**
Clark Brown	**CL**
CJ Cole	**JS**
Eric Donaldson	**JS**
Helen Fallon	**JS**
Yolanda Gonzalez	**SM**
Bruno Hernandez	**SM**
Amara Hordt	**JS**
Michael Jensen	**SM**
Deborah Keaton	**JS**
Erica Moore	**JS**
Lisa Redmond	**CL**
Jim Robb	**JS**
Nico Ruderman	**ABSENT**
Robert Thibodeau	**SM**
Soledad Ursua	**SM**
Brian Averill	**JS**

- LUPC Steve Williams, Richard Stanger, Gabe Smith, Robin Rudisill, Andreas Ramani, Mark Mack, Todd Lorber, Corinna Baginsky.
  - See attached for voting

12A Resiliency Committee – EM 1st, HF 2nd **Votes:** 19-0-1 Motion Carries (**Absent** – NR) Kieth Harrison Chair

12B Preserving Public Places Committee – AB 1st, JR 2nd - 17-1-1 Motion Carries (**Nay –** RT, **Abstain –** YG, **Absent** - NR) Robin Murez Chair

12C Arbor Committee – EM 1st, JR 2nd, **Votes:** 17-1-2 Motion Carries – (**Nay** - CJ, **Abstain –** YG, **Absent** - NR) Isabelle Duvavier & Sarah Wauters Chair

12D Parking and Transportation Committee - AB 1st, JR 2nd **Votes:** 18-1-1 Motion Carries (**Abstain –** YG, **Absent** – NR)- RT Thibodeau & Evan Corrigan Chair

12e Homelessness Committee -JS Sugars 1st, TB 2nd - **Votes:** 19-0-1 Motion Carries (**Absent** – NR) No Chair selected

13A LUPC ITEM – 4815-17 Ocean Front Walk -AB 1st, DK 2nd – **Votes:**:8-7-5 (**Nay** - TB, Steve, HF, EM, LR, JR, JS, AB - **Abstain** - CJ, BA - **Absent** NR, SU) Motion Carries

13B LUPC ITEM – 414 Carroll Ave. – EM 1st, DK 2nd **Votes:** 13-0-7 (**Recused** – AB, HF, CJ - **Absent** NR, SU)

14 Reinstall Flower Ave. Fencing – Steve 1st, AB 2nd **Votes:** 17-1-2 (**Nay** – LR **Absent** – NR SU)

15 Moved to next Month's agenda

17 Adjournment – JR 1st, TB 2nd 9:45PM

	Steve Williams	Ian Svilokos	Richard Stager	Gabe Smith	Graham Sandelski	Robin Rudisil	Andreas Ramani	Mehrnoosh Mojallali	Christopher Mclean	Patrick McKinley	Mark Mack	Todd Lorber	Afra Ferry	Adam Cowing	Helena Berge	Corinna Baginsky
Brian Averill	x		x			x		x		x			x			x
Alley Bean	x		x	x		x	x				x	x				x
Tima Bell					x		x	x	x	x			x	x		x
Steve Bradbury	x		x	x		x	x		x		x	x				
Clark Brown	x			x		x				x	x			x		x
CJ Cole	x		x	x		x	x				x	x				x
Eric Donaldson	x			x		x	x	x			x	x	x			
Helen Fallon	x		x	x		x	x			x	x	x				
Yolanda Gonzalez								x	x	x		x	x	x		x
Bruno Hernandez					x		x	x	x	x			x	x		x
Amara Hordt	x		x	x								x	x			
Michael Jensen					x		x	x	x	x			x	x		x
Deborah Keaton	x		x	x		x	x				x	x	x			
Erica Moore	x		x	x		x	x	x			x	x				
Lisa Redmond	x	x	x	x		x				x	x			x		
Jim Robb	x		x	x		x	x	x			x					x
Nico Ruderman																
Robert Thibodeau					x		x	x	x	x			x	x		x
Soledad Ursua				x		x		x		x		x				x
Jason Sugars	x		x	x		x	x				x	x				x
TOTALS	**13**	**1**	**11**	**13**	**4**	**13**	**13**	**10**	**6**	**10**	**11**	**11**	**9**	**7**	**0**	**12**