



Van Nuys
Neighborhood Council
Board of Directors

VNNC General Meeting Agenda

December 14, 2016 (Wednesday 7:00-9:30 pm)

Van Nuys Constituents Center Conference Room

6262 Van Nuys Blvd. Conference Room 1A
Van Nuys, CA 91401-2707



President
JEFFREY LYNN
Resident at Large #2

Vice President
JASON ACKERMAN
Renter at Large #1

Secretary
JEREMY PESSOA
Resident Zone #1

Treasurer
STACY RAINS
School Representative

JACOB LYNN
Resident at Large #1

JOHN CAMERA
Religious #1

Parliamentarian
JOSEPH LAZAROVITZ
Commercial #2

JERRY MARTIN
Stakeholder at Large

PENNY MEYER
Resident Zone 4

MARIA SKELTON
Renter at Large #2

STEVE FRIEDMANN
Commercial #4

PAUL ANAND
Commercial #3

QUIRINO DE LA CUESTA
Resident #2

HOWARD BENJAMIN
Industrial #1

GEORGE CHRISTOPHER THOMAS
Industrial #2

KATHLEEN PADDEN
Senior Representative

JOHN HENDRY
Residential Zone #3

VACANT
Non-Profit #1

VERONICA MARIN
Commercial #1

VACANT
Non-Profit #2

AUSTIN KNOLL
Youth

P: 818-533-VNNC (8662)
INFO@VNNC.ORG

Mailing Address:

Van Nuys Neighborhood Council
P.O. Box 3118
Van Nuys, CA 91307

1. Call To Order & Pledge Of Allegiance To the United States of America.

2. Roll Call (Quorum Call)

3. Officer Reports

A. President's Report — Jeff Lynn (2 Minutes)

Speaker's Times, Cell Phones, Conversations, Correspondence Received.

Introductions of first time attending stakeholders.

*Speaker Cards: 2, minutes, 2 Public Comment Times. (This includes speaker cards on agenda items -- a limit of 10 minutes for the entire meeting per stakeholder.)

B. Vice-President's Report — Jason Ackerman (2 Minutes)

I. MOTION: The Chairs of all VNNC Committees must submit written lists of all current Members of their respective committees to the Secretary, President and Vice-President of the VNNC by December 31, 2016 and hold Brown Act Compliant meetings no later than January 31, 2017. Failure to comply will result in the removal of said committee chair(s) pending approval of the General Board at the February 2017 Meeting.

C. Secretary's Report — Jeremy Pessoa (3 Minutes)

I. Approval of the September 14, 2016 VNNC General Board Meeting Minutes

D. Treasurer's Report — Stacey Rains and/or Howard Benjamin (Second Signatory)

I. Approval of the Treasurer's Report for November 2016 (3 Minutes)

4. Public Comment (On matters within the VNNC Board's Jurisdiction, not on the agenda.) 2 minutes maximum per person, 20 minutes maximum time allowed for Public Comment under this item.

5. Reports from Public Officials/Departments/Community Agencies: (20 minutes)

A. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups

B. LAPD Senior Lead Officers (SLOs), Community Police Advisory Board, & LAFD Captains, City Attorney's Office

C. Elected Officials and Field Reps. (Senator Hertzberg's presentation)

6. Committee Chairperson's Reports. (3 Minutes Each)

A. PLUM (Planning and Land Use Management) Committee

B. Executive Committee

C. Outreach Committee

D. LIC (Legislative Information Committee)

E. SCOPE (Special Committee On Policy Education)

7. Old Business:

A. None



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8. New Business:

Planning and Land Use Management Committee:

- A. 6429 N. Van Nuys Blvd. **CUB Renewal and live entertainment.** Asking for the approval to continue the sale of beer and wine for on-site consumption in conjunction with an existing restaurant. Case no#: ZA-2010-261-CUB-PAI (Oscar Ensafi/ Approved Plans Inc.)
- B. **Administration Item.** Asking the VNNC to support the call close Aliso Canyon site from operation. Draft will be provided prior to general board meeting to be sent to Mayor Garcetti, City Council, County Supervisor and Governor Brown. **Discussion and Action.**
- C. **VNNC to submit CIS on the proposed changes to DASH bus service and routes.** VNNC PLUM Committee is currently discussing & drafting the proposed routes of LADOT DASH service within the Van Nuys jurisdiction. The board will take motion once the draft has been crafted, edited and approved to be sent to City Council. **Discussion and action.** (PLUM Committee Board members Jerry Martin and Jason Ackerman).

Outreach Committee:

- A. None

Executive Committee:

- A. VNNC to vote on request to extend sunset clause on LIC Committee to August 30, 2017.
- B. VNNC to vote on whether to entertain a presentation requesting the recall of Jeanette Hopp from the Governing Board of the VNNC.

Budget & Finance Committee:

- A. VNNC to vote on proposal that the Board provide funding to co-sponsor movie nights at Hazeltine Elementary and Van Nuys Elementary on January 21, 2017 and January 28, 2017. Not to Exceed (NTE) \$1,000
- B. VNNC to vote to organize holiday event on December 16, 2016 at Delano Park in conjunction with Assemblymember Nazarian's office for young stakeholders (children) of Van Nuys and to purchase toys and similar items to be distributed to children at the event. NTE \$1,500
- C. VNNC to vote to organize a holiday event on a date yet to be determined for the homeless stakeholders of Van Nuys and to purchase hygiene items, blankets, and similar items to be distributed to the homeless at the event. NTE \$1,000
- D. VNNC to vote on whether to fund meals for Van Nuys youth while participating in the Mayor's Youth Council program through May 2017. NTE \$450
- E. VNNC to vote on whether to co-sponsor and provide meals for a job fair hosted by Assemblymember Nazarian's office at La Iglesias En El Camino on January 27, 2017. NTE \$500

9. Commentary from Vice-President Ackerman on the year 2016.

10. Public Comments

11. Announcements

12. Adjourn



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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 requested by emailing info@vnnnc.org. Members of the public are invited to address the council on any items on the agenda prior to any action by the Council on that specific item. Member of the public may also address the board on any matter within the subject matter jurisdiction of the Council. The council will entertain such comments during the public comment period(s). Public comment will be limited to 10 minutes with 2 minutes per individual for each item addressed. The aforementioned limitation may be waived by the chairperson of the meeting. (Pursuant to Government Code Section 54954.3(b)) Members of the public who wish to address the council are urged to complete a speaker card and submit it to the President or Secretary prior to commencement of an agenda item. Cards are available at the back of the room. However, should a member of the public feel the need to address a matter while discussion of the item is in progress, a card may be presented to the President or Secretary prior to final consideration of the matter. In the interest of time, All Board & Public Comments will be limited to no more than 2-minutes unless otherwise adjusted at the discretion of the President. It is requested that individuals who require the services of a translator contact the Department of Neighborhood Empowerment 24 hours prior to the meeting. Whenever possible, a translator will be provided. SI REQUIERE SERVICOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO. 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 listen device, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 days (72 hours) prior to the meeting you wish to attend by contacting Thomas Soong, Neighborhood Council Advocate at (866) LA HELPS.

Committees

Executive: 1st Monday of every month (or 9 days prior to the meeting at 6:30 P.M.) Δ Sets the agenda for board meetings, receives requests, and assigns tasks.

JEFFREY LYNN, PRESIDENT
JASON ACKERMAN, VICE PRESIDENT
JEREMY PESSOA, SECRETARY
STACEY RAINS, TREASURER
JOSEF LAZAROVITZ, PARLIMENTARIAN

Location: 6240 Sylmar Street, Community Room

Safety: 2nd Wednesday of every month prior to VNNC general meeting at 6:00 P.M. Δ Deals with public health and safety issues within the Van Nuys Neighborhood Council area.

JOSEF LAZAROVITZ – CHAIR
Location: TBA

Parks & Recreation: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M. or TBA Δ Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNNC area. JOHN CAMERA – CHAIR

Location: TBA

Budget & Finance: 2nd Wednesday of the month at 6:00pm (Right before the VNNC General Meeting) Δ Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues.

VERONICA MARIN – CHAIR
Location: TBA

Planning & Land Use: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M. or TBA Δ Deals with planning, zoning and land use issues that affect the VNNC community, including proposals for new developments, zoning & planning, land entitlements, conditional use permits, special uses, alcohol license, design and policy.

QUIRINO DE LA CUESTA & STEVE FRIEDMANN – CO-CHAIRS

Location: Braude Center, 6262 Van Nuys Blvd, Room 2B, Van Nuys, CA.

Government Relations/Rules & Bylaws: Meetings held 2nd Wednesday of every month or TBA Δ Deals with citywide issues, council files, actions of city officials and departments, bylaws, rules and regulations, policies and procedures.

PAUL ANNAND – CHAIR
Location: TBA

Outreach: Meetings held last Thursday of every month. (Or possibly the 2nd Tuesday of the month) or TBA Δ Deals with outreach to inform the VNNC community about board meetings, elections, committee meetings, projects and special events, e.t.c.

MARIA SKELTON – CHAIR
Location: TBA

Education: Meetings held 3rd Thursday of every month or TBA Δ Deals with citywide issues, board meetings, LAUSD and charter schools, bylaws, rules and regulations, policies and procedures.

STACEY RAINS – CHAIR
Location: TBA



All calls should be after 8:30 A.M. or before 8:00 P.M. Monday through Saturday.

