



VNNC General Meeting Agenda

July 13, 2016 (Thursday 7:00-10:00 pm)
 Van Nuys Constituents Center Conference Room
 6226 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

1. Call To Order & Pledge Of Allegiance To the United States of America.
2. Roll Call (Quorum Call)
3. Comments from the Chair -- Speaker's Times, Cell Phones, Conversations, Correspondence Received and approval of minutes. 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.)
4. Public Comment (On matters within the VNNC Board's Jurisdiction.)
5. Old Business:
 - A. none
6. New Business:
 - A. Presentation by candidate Marcela Rodriguez to be followed by election for one (1) open non-profit seat on the Council Board.
 - B. Presentation by Outreach Chair Maria Skelton, reviewing the recent activities of the Outreach Committee.
 - C. Discussion on the feasibility of the VNNC renting local office space for the purpose of establishing an ongoing VNNC office.
 - D. Discussion on the feasibility of creating a map of local establishments and eateries to be made available by the Los Angeles Superior Court to visitors, jurors, and other various patrons of the Van Nuys Courts so as to stimulate local businesses (John Hendry).
 - E. Anna Huizar of the City of LA Office of Community Beautification to speak on community cleanup tools, graffiti abatement, bulky item pickup, and other similar services offered by the City.
 - F. Discussion in regards to doing community cleanups in the Van Nuys District area and the possibility of partnering with Public Works and the City Council.
 - G. 6719-6705 N. Sepulveda Blvd. **On Menu Incentive For Affordable Housing.** The demolition of an existing motel, less than 50 units, consisting of (2) one-story buildings and (1) two-story building in order to construct a new 3 story, 44 unit residential apartment building over on grade parking. (Armin Gharai of GA Engineering, Inc.)
 - H. 6533 Columbus Ave. **Propose for 5 single family homes in a R-1-1RIO zone property.** Asking for a letter of support. No Case available. (Boaz Miodovsky/Ketter Designs)
 - I. 14557 Haynes Street. **Develop 64 unit apartments with retail store.** Zone change (ZC) from [Q] P1-1VL-CDO to RAS4 to develop a 64 or 68- unit

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

Mailing Address:

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 Van Nuys, CA 91307



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apartment building with retail store on the ground floor. Retail store= 7400 Sq. Ft. Case No.: CPC-2015-2597 (Michael Braun)

J. 14626 Raymer Street. **Renewal of Conditional Use Permit for Adult**

K. Cabaret/ Entertainment w/ Alcohol Beverage. Asking for a letter of support. No Case ZA-2013-0819-CUB-PA1. (Peter Garrell/ Garrell Law, PC)

L. The VNNC to discuss a motion to implement a consent calendar comprised of items that pass unanimously through committees; items pulled from the consent calendar will go to the end of business:

Consent Calendar

Standing Committee Descriptions (From 5/29/16 Government Relations/Rules & Bylaws Committee Meeting:

A) Planning and Land Use Management (PLUM) Committee

Reviews and makes recommendations regarding all Planning and Land Use issues within the boundaries of the VNNC. All members of the PLUM Committee must complete Ethics Training (Anand/Ackerman).

B) Budget and Finance Committee

Reviews and makes recommendations regarding all fiscal issues before the Van Nuys Neighborhood Council (VNNC). All members of the Budget and Finance Committee are required to complete the Treasurer Training.

C) Public Health and Safety

Reviews and makes recommendations regarding all Public Health and Safety issues before the Van Nuys Neighborhood Council (VNNC). Such issues include crime, homelessness, and sanitation (Richard Hopp/Jacob Lynn).

D) Outreach and Communications

Oversees all outreach and marketing communications issues for the Van Nuys Neighborhood Council (VNNC). Such issues may include special events and website maintenance.

E) Government Relations, Rules, and Bylaws Committee

Reviews and makes recommendations regarding all Government Relations, Rules, and Bylaws issues before the Van Nuys Neighborhood Council (VNNC). Such issues include revisions to the Standing Rules and Bylaws and recommending Community Impact Statements (Anand/Ackerman).

F) Sustainability, Transportation, and Public Spaces Committee

Reviews and makes recommendations regarding all Sustainability, Transportation, and Public Spaces issues before the Van Nuys Neighborhood Council (VNNC). Such issues may include parks, transit, mobility, sidewalks, and sustainability (Ackerman/Anand).

7. Community Impact Statements

A) The VNNC to submit Community Impact Statements (CIS) in support of the following Council Files:

[CF 15-0524 \(Wesson-O'Farrell\)](#). **Plan for a Citywide System of Neighborhood Councils** and [CF 15-0389 \(Wesson-Krekorian\)](#)

Neighborhood Councils Representatives / Addressing City Council, Commissions or Boards / Sufficient Presenting Time”

-Motion to allow Neighborhood Council Board Members at least five (5) minutes of public comment when speaking to Los Angeles City Council on an item for which the neighborhood council has filed a CIS, including possible amendment to the Council Rules, allowing for official representatives of Neighborhood Councils or Neighborhood Council Alliances to address the City Council, its committees, city commissions, and boards with sufficient time to present the official view of their Neighborhood Council Boards or Alliances.

MOTION: The VNNC supports [CF 15-0524 \(Wesson-O’Farrell\)](#) and [CF 15-0389 “\(Wesson-Krekorian\)](#) with the condition that authorized speaker(s) be allowed to speak at the same meeting for which the item is agendaized (Anand/Jeff Lynn).

8. Public Comments

9. Announcements

10. 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.

