

# General Meeting Agenda (VNNC)

Van Nuys Neighborhood Council

May 14th, 2014 (Wednesday 7:00pm - 11:59pm)

6262 Van Nuys Blvd -- Council Chambers Multipurpose Room @ Marvin Braude Building -- Van Nuys, CA 91401



Van Nuys  
Neighborhood Council  
Board of Directors

President  
GEORGE CHRISTOPHER THOMAS  
Industrial #2

Vice President  
HOWARD BENJAMIN  
Industrial #1

Parliamentarian  
JOSEF LAZAROVITZ  
Commercial #2

Treasurer  
JEANETTE HOPP  
Resident Zone #1

Secretary  
JOHN HENDRY  
Resident Zone #3

Sergeant At Arms  
PAUL ANAND  
Commercial #3

MARILYN HAVARD  
Resident At Large #1

JOHN CAMERA  
Religious #1

ROLAND GUEVERA  
Non-Profit Org #1

JERRY MARTIN  
Stakeholder at Large

PENNY MEYER  
Resident Zone 4

MARIA SKELTON  
Renter at Large #2

DEREK WALEKO  
Commercial #4

QUIRINO DE LA CUESTA  
Resident #2

JEFFREY LYNN  
Resident at Large #2

KATHLEEN PADDEN  
Senior Representative

VACANT  
Youth  
School Representative  
Non-Profit #2  
Commercial #1  
Renter At Large Zone #1

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

Mailing Address:  
Van Nuys  
Neighborhood Council  
P.O. Box 3118  
Van Nuys, CA 91407

1. Call to Order & Pledge of Allegiance to the United States of America
2. Roll Call (Quorum Call)
3. Comments from the Chair -- \*Speaker Cards: 2 minutes, 2 Public Comment Times. (This includes speaker cards on any and all agenda items -- a limit of 10 minutes for the entire meeting per Stakeholders and Councilmembers alike)
4. Public Comment (On matters within the VNNC Board's Jurisdiction.)
5. Secretary's Report -- (Jon Hendry) Adopt April Minutes & January Minutes with reflection of how each Councilmember voted on the Fire Station #39 Community Impact Statement (CIS)
6. Treasurer's Report -- Jeanette Hopp -- Approve Treasurer's Report
7. Committee Chairperson's Reports, Budget Advocate's Report, Elected Officials' Reports & Election Chair's Report
8. New Business
  - a. Election, discussion and debate for open Van Nuys Neighborhood Council seats.
  - b. Swearing-in and seating of Kathleen Padden as Senior Seat Representative.
  - c. Valley Bikery Request for Funding (money being requested for their nonprofit organization and for being partners for the People St. and bringing Ciclaviva to Van Nuys). (NTE \$999)
  - d. Create and establish the Street Vending Ad Hoc Committee (SVAHC) with status of findings and updates due back to the Van Nuys Neighborhood Council by the July Executive Meeting.
  - e. Funding request for the Mid Valley Community Police Council to support the Special Olympics through the LAPD. The request will be processed through the Mid Valley Community Police Council and will help pay for 125 shirts so the Van Nuys Officers can participate in the Law Enforcement Special Olympics Torch Run. Special Olympics Southern California is a nonprofit organization that empowers individuals with intellectual disabilities to become physically fit, productive and respected members of society through sports training and competition. It is one of 52 Chapters within the United States and part of Special Olympics, Inc., which serves 3 million athletes in 180 countries worldwide. (NTE \$2500)
  - f. Clean-up of Van Nuys LAPD Station and the area surrounding the pergola and perimeter in conjunction with the Mid Valley Community Police Council. The funding will cover weed removal, refreshments, hot dogs and the general needs of the volunteers. This clean-up is in anticipation of the celebration of the 50th anniversary of the Van Nuys LAPD Station and the Van Nuys Library. (NTE \$250)
  - g. Vote on and elect a new Chairman and/or Co-Chairman for the Parks & Recreation Committee.
  - h. Vote on and elect a Second Signatory for the Van Nuys Neighborhood Council.

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](mailto: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 you request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Thomas Soong, Neighborhood Council Advocate at (866) LA HELPS.

# Van Nuys Neighborhood Council

P.O. Box 3118  
Van Nuys, CA 91404-3118 (vnnc.org)



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Neighborhood Council

### Board of Directors

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- i. Vote on and approve a “National Children’s Day” based on the celebration of children and all they do for the families of Van Nuys and across America. (Proposed is the first Sunday in August)
- j. Go Daddy funding for email renewal for VNNC Board Members. (NTE \$225)
- k. VNNC light pole banners need to be replaced. Discussion and debate. (NTE \$2500)
- l. Re-adoption of and procedure to enforce “Code Of Civility.” (Three strikes and you’re out?)

m. 7036-7040 N Van Nuys Boulevard. Elder Facility Unified Permit and Site Plan review. Proposed project is for the new construction of a 5-story, 132-unit licensed Residential Care Facility for the elderly (RCFE) with 87,875 square feet of floor area and 61 parking spaces. Case no.: ZA 2014-0625 - (Dana A. Sayles)

n. Bring Ciclavia and People St to Van Nuys: Course of action: outreach (flyers), open design competition and choosing location for parklet (four options)

### 9. Old Business

a. Start planning and working on the 4th of July Concert at the Van Nuys Civic Center. The VNNC will be collaborating with the Valley Cultural Center to host a concert at City Hall along with a festival celebrating the United States of America’s 238th Birthday. (Funding NTE \$2500)

b. Plan to bring back the Van Nuys Video Conference to LA City Hall Council Meetings.

c. Training the entire Board in all new policies and procedures. (DONE Staff) 1 1/2 hours

d. Address process of creating a no-vending zone around Saint Elizabeth’s Church and Van Nuys High School. (CD6 Chief of Staff Jim Dantona and Candido Marez)

### 10. Public Comment

### 11. Announcements

### 12. Adjournment

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# COMMITTEES

**Executive:** 1st Monday of every month (or 9 days prior to the meeting at 6:30 P.M.)

△ Sets the agenda for board meetings, receives requests, and assigns tasks.

GEORGE CHRISTOPHER THOMAS, CHAIRMAN

HOWARD BENJAMIN, VICE PRESIDENT

JOHN HENDRY, SECRETARY

JEANETTE HOPP, TREASURER

JOSEF LAZAVORITZ, PARLIAMENTARIAN

Location: 6240 Sylmar Street, 2nd floor Community Room

**Safety:** 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M.

△ Deals with community safety issues within the Van Nuys Neighborhood Council area.

JOSEF LAZAROVITZ, CHAIRMAN -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (MARILYN HAVARD, PENELOPE MEYER,

JOHN HENDRY, DONALD & PRUDENCE SCHULTZ) -- MARIA SCHERZER

Location: Braude Center, 6262 Van Nuys Blvd, Room 1-A

**Parks & Recreation:** 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M. or TBA

△ Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNNC area.

Location: Delano Recreation Center, 14100 Erwin Street, Van Nuys, CA.

**Budget & Finance:** 2nd Wednesday of the month at 6:00pm (Right before the VNNC General Meeting)

△ Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues.

JEANETTE HOPP, CHAIRWOMAN

ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDO MAREZ, HERBERT THOMPSON, MARIA SKELTON, JENNIFER

HUGHES (STAKEHOLDER))

Location: TBD

**Planning & Land Use:** 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M. or TBA

△ Deals with planning, zoning and land use issues that affect the VNNC community, including proposals for new projects, zoning changes and variances, proposals for tenant improvement (T.I.) construction, building improvements and special uses, development, development of new business e.t.c.

JERRY MARTIN, CO-CHAIR -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN HENDRY, HOWARD BENJAMIN, PENNY

MEYER, PAUL ANAND, MARIA SCHERZER )

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

△ Deals with citywide issues, council files, actions of city officials and departments, bylaws, rules and regulations, policies and procedures.

CHAIRMAN PAUL ANAND -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JEANETTE HOPP, JOHN HENDRY, JENNIFER

HUGHES (STAKEHOLDER), JOSEF LAZAROVITZ, PENNY MEYER, DEREK WALEKO)

**Outreach:** Meetings held last Thursday of every month. (Or possibly the 2nd Tuesday of the month) or TBA

△ Deals with outreach to inform the VNNC community about board meetings, elections, committee meetings, projects and special events, e.t.c.

MARIA SKELTON, CHAIRWOMAN, HERBERTTHOMPSON69@YAHOO.COM, 818-385-5665

ADDITIONAL MEMBERS OF THE COMMITTEE -- (HERBERT THOMPSON, CANDIDO MAREZ, HOWARD BENJAMIN, RICHARD

HOPP)



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

***For Non-Emergency City Issues Dial ~ 3 1 1***

