



Van Nuys Neighborhood Council

www.VNNC.org



General Board Meeting Agenda
Wednesday, May 10, 2017
7:00 pm – 10:00 pm

Marvin Braude Constituent Service Center
6262 Van Nuys Blvd.,
Van Nuys, CA 91401

President
JEFFREY LYNN
Resident at Large #2

Vice President
JASON ACKERMAN
Renter at Large #1

Secretary
VACANT
Resident Zone #1

Treasurer
STACEY RAINS
School Representative

VACANT
Resident at Large #1

JOHN CAMERA
Religious #1

Parliamentarian
JOSEF LAZAROVITZ
Commercial #2

JERRY MARTIN
Stakeholder at Large

PENNY MEYER
Resident Zone 4

MARIA SKELTON
Renter at Large #2

STEVE FRIEDMANN
Commercial #4

VACANT
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

MARCELA RODRIGUEZ
Non-Profit #1

VERONICA MARIN
Commercial #1

JEANETTE HOPP
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 91407

1. Call to Order, Pledge of Allegiance to the United States of America and Roll Call
2. President's Report – Recruitment to Fill Vacancies & Board responsibilities
3. Vice President's Report – BONC Recognition & Civic University: Homelessness
4. Treasurer's Report and Approval of MERS – April 12, 2017
5. Presentation of Promotional Videos for Community of Van Nuys
6. Reports from Public Officials/Departments/Community Agencies/Budget Advocate (15 minutes)
7. Report from Department of Neighborhood Empowerment
 - a. Continued discussion of Work Plan
 - b. Discussion and possible action: Approval of Minutes – April 12, 2017 VNNC General Board Meeting & January 17, 2017 VNNC General Board Meeting
8. Consent Calendar (5 minutes)
 - a. PLUM Committee Recommendations:
 - i. Approve and Issue letter of support for: 6500 N. Sepulveda Blvd. Development of a 160-unit apartment complex, the development of a 160-unit apartment complex within a 156,288-sq. ft. building including 7 very low income units & 21,780 sq. ft. of open space. Case No#: DIR- 2016-4380. (Eric Lieberman/QES, Inc.)
Supporting Document:
<https://www.dropbox.com/sh/elg8avz6br36uvn/AACWW-NnZffcG8QFLZ6AbITba?dl=0>
Draft Letter of Support:
<https://www.dropbox.com/s/w6v5n0fjk55lwsj/PLUM%206500%20N.%20Sepulveda%204%2019%2017%20.doc?dl=0>
 - ii. Approve and Issue letter of support for: 7128 Van Nuys Blvd, ACYE (All You Can Eat). Conditional Use Permit & Beverage. Conditional Use Permit to allow the installation of +/- 20 pinball game machines as an ancillary use to an existing restaurant and the expansion of the restaurant to serve alcohol. Case no#: ZA-2017-327-CUB-CU (Michael Morgan).
Supporting Documents:
[Arch Drawings](#) [Planning Application](#) [EAF](#) [Photo boards](#) [Special Instructions for Alcohol](#)



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Draft Letter of Support:

<https://www.dropbox.com/s/zdftp8jig5m6gxi/PLUM%207128%20VNB%204%2019%2017.doc?dl=0>

- iii. Approve and Issue letter of support for: 14530-14544 Erwin Street. Development for a 48-unit apartment complex. On menu incentive to increase the building height by 11 feet from 45 feet to 56 feet. Density Bonus for a 48 unit, 5-story residential building. Case no#: DIR-2017-1079-DB-CDO (Armin Gharai/ GA Engineering Inc.)
Supporting Documents:
<https://www.dropbox.com/sh/6osyayks649w7w5/AACpKp02yei2atKdQL7ZyRpta?dl=0>
Draft Letter of Support:
<https://www.dropbox.com/s/ha9qucvfx6px63f/PLUM%2014530%20Erwin%204%2019%2017.doc?dl=0>
 - iv. Approve and Issue letter of support for: 14831 Burbank Blvd., Brother's Pizza, Conditional Use Beverage, Application to allow the onsite sale of beer and wine to an existing restaurant. Case no#: ZA-2016-4989-CUB. (Patrick E. Panzarello/ Patrick E. Panzarello Consulting Services)
Supporting Documents:
[bradius CUB FINDINGS BROTHERS PIZZA CONDITIONAL USE PERMIT FINDINGS BROTHERS brotherssite24x18 Brothersfloor24x18 mluanotarized](#)
Draft Letter of Support:
<https://www.dropbox.com/s/7dk4rtqb5vinf65/PLUM%2014831%20Burbank%204%2019%2017.doc?dl=0>
 - v. Approve and Issue letter of support for: 7745 & 7747 Sepulveda Blvd., Avio Coach Craft, Conditional Use Permit, Application to allow to add spray booths within fully enclosed structure in full compliance with the provisions of Article 7, Chapter 5 of LAMC, Section 122.22.A28 and AQMD Rules 1132 & 1151. Case no#: ZA-2017-340-EAF. (Michael Kirillos/ MK Designs).
Supporting Documents:
[Planning Application Arch Drawings & Photos Vin Map](#)
Draft Letter of Support:
<https://www.dropbox.com/s/0xjlb4s7icdhuyi/PLUM%207745%2047%20N.%20Sepulveda%204%2019%2017%20.doc?dl=0>
- Non-Consent Items and Items pulled from Consent Calendar: (30 minutes)
- a. Discussion and Possible Action re: The VNNC to create an ad-hoc committee for movie night at Van Nuys Civic Center.
 - b. Discussion and Possible Action re: The VNNC to create a Drop-Box account for transferring large size file for posting links of supporting documents & information, and exchange of files with board members, up to \$30 per month/ \$360 for 12 months.
 - c. Discussion and Possible Action re: Office Space for the VNNC.
 - d. Discussion of Filling Board Vacancies for June.

10. Discussion and Possible Action re: [NC Election Timing](#) (15 minutes)

11. Discussion and Possible Action for the VNNC to support with conditions CF:16-1320 (Wesson/ Cedillo/Huizar) to take a position of solidarity and collaboration with our community members who have been adversely affected by ICE (U.S. Immigration and Customs Enforcement) activity in our neighborhoods, and with community organizations who are advocating for undocumented members of our community.
Draft CIS/Letter of Support:
<https://www.dropbox.com/s/xry53vhuy6c8rj0/VNNC%20CIS%20on%20Immigration%20and%20Sanctuary%20Cities%20text.docx?dl=0>
12. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker)
13. Board Comments on Non-Agenda Items (10 minute)
14. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, per item, with a maximum total of 10 minutes per speaker, unless adjusted by the facilitator.

***THE AMERICAN WITH DISABILITIES ACT** - 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 listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting VNNC by calling: (818) 374-9898 or via email at: info@vnnc.org

****PUBLIC POSTING OF AGENDAS** – VNNC agendas are posted publicly near the front door to the conference room of the Marvin Braude Constituents Building, 6262 Van Nuys Blvd, Van Nuys, CA 91401 and also online at www.vnnc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

***PUBLIC ACCESS OF RECORDS** – 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 viewed , 6262 Van Nuys Blvd, Van Nuys, CA 91401, at our website: <http://www.vnnc.org/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact via email: info@vnnc.org

****RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the VNNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNNC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.vnnc.org>

****SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a info@vnnc.org por correo electrónico para avisar al Concejo Vecinal.