



## Van Nuys Neighborhood Council

[www.VNNC.org](http://www.VNNC.org)

General Board Meeting Agenda  
Wednesday, September 13, 2017  
7:00 pm – 9:30 pm



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

1. Call to Order, Pledge of Allegiance to the United States of America and Roll Call
2. Reports from Public Officials/Departments/Community Agencies (15 minutes)
3. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker)
4. Executive Officers Report
  - a. President's Report (5 minutes)
  - b. Vice President's Report (5 minutes)
  - c. Secretary's Report - Approval of the minutes from August 9, 2017 VNNC Board Meeting (2 minutes)
  - d. Treasurer's Report - Approval of July and/or August Monthly Expenditure Report (2 minutes)
5. Neighborhood Council Conduct and Liability Training – Presented by Los Angeles City Attorney's Office (60 minutes)
6. Consent Calendar (5 minutes)
  - a. Planning and Land Use Management Committee
    - i. Discussion and Possible Action. 7002-7004 Van Nuys Blvd. Mixed Use Development, Vesting Zoning Change. Requesting to allow a zoning change from [T][Q] C2-1L to RAS4-1L to permit a new construction for a 170-unit mixed used development. Case no#: CPC- 2017-0737. (Zachary Andrews/ three6ixty.)
    - ii. Discussion and Possible Action. 6001 Van Nuys Blvd, Auto Dealership, Conditional Use Permit. (Correction) Seek to demolish approximately 48,530 sq. ft. of an existing building complex and associated improvements for the construction, use, and maintenance of an auto dealership. Case no#: ZA-2017-2278-CU-WDI (Brad Rosenheim/ Brad Rosenheim and Associates Inc.)
    - iii. Discussion and Possible Action. 6367 Van Nuys Blvd, Tenant Improvement/ CDO Design Review, Requesting to allow a new design of the front facade of an existing retail unit under the Community Design District Overlay Zone (CDO) for Van Nuys Blvd. Case no#: DIR-2017-3075-CDO. (Rueben E. Jacobs)

- b. Budget and Finance Committee
    - i. To approve NPG for Operation Blankets of Love for their humane Education Learning Program (HELP). Eileen and her certified therapy dog Ginger teaches nursery to high school-aged youth. Amount NTE \$600.00
7. Discussion and possible action to approve the Self-Assessment report for the VNNC in order to complete the Budget Packet 2017-2018. <http://empowerla.org/nc-budget-package> (20 minutes)
8. Discussion and possible action for the VNNC to file a CIS in support of [CF17-0002-S98](#) in support of [SB 349](#) (Lara) / “Chronic Dialysis Clinics” to enhance patient safety and standards of care. The VNNC President to fill out the Template Letter of Support for SB 349 [Attachment A] and send it to the offices of Assemblymembers Matt Dababneh and Adrin Nazarian. (15 minutes)
9. Discussion and possible action to approve GoDaddy annual web hosting service “GoCentral Website Builder Business Plan” as an Annual recurring charge for VNNC website [www.vnnc.org](http://www.vnnc.org). NTE \$179.88 (5 minutes)
10. Discussion and possible action to approve reimbursement for Quirino de la Cuesta for expenses/copies made for VNNC Board and PLUM Committee business for the amount of \$149.41. The item was approved on June 14, 2017 Board meeting for budget year 2016-2017 because of funding timetable difference, this item needs to be approved in the current budget year 2017-2018 (5 minutes)
11. Board Comments on Non-Agenda Items (10 minutes)
12. 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) 533-8662 or via email at: [info@vnnn.org](mailto:info@vnnn.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.vnnn.org](http://www.vnnn.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.vnnn.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@vnnn.org](mailto:info@vnnn.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.vnnn.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@vnnn.org](mailto:info@vnnn.org) por correo electrónico para avisar al Concejo Vecinal.

## **ATTACHMENT A: Template Letter of Support for SB 349 (Lara)**

The Honorable [Insert Assemblymember name]

[Include Address]

**Subject: SB 349 (Lara) - Support**

Dear Assemblymember [Name],

On behalf of [Organization], I am writing to inform you of our support for SB 349 (Lara), a bill to improve regulation of outpatient dialysis clinics. This bill would improve safety and care for patients who receive dialysis treatment at California's dialysis clinics in three ways:

- Requiring safe staffing levels;
- Requiring adequate time between patients to clean and prepare dialysis machines and to allow patients to rest after finishing treatment; and
- Increasing accountability through annual inspections and fines for noncompliance.

Dialysis is a life-saving treatment for people with end stage renal disease (ESRD). During each dialysis treatment, the patient's blood is removed, filtered, and returned to their body. While ongoing dialysis is essential for patients with ESRD, this treatment comes with serious potential risks including blood infections from contaminated equipment, vitamin imbalances, nausea, bleeding, and heart failure. Registered nurses and dialysis technicians are responsible for minimizing these risks and for responding in case of emergencies. Social workers and dietitians are also critical members of the care team who help patients manage their kidney failure.

Insufficient staff, insufficient time for health care workers to properly clean equipment and wash their hands, and long gaps between regular inspections may all increase the risk of potential complications. Without this bill, the more than 66,000 patients who rely on California's dialysis clinics will continue to receive care in clinics that are not held accountable to best practices for staffing and patient transition times.

As ESRD impacts more Californians each year, it is important to make sure that their dialysis treatment is as safe as possible, and SB 349 would help to make dialysis safer.

Thank you for your consideration, and we look forward to working with you on this matter. If you have any questions, please contact [name and contact information].