



Van Nuys
Neighborhood Council
Board of Directors

VNNC General Meeting Agenda

August 10, 2016 (Wednesday 7:00-10:00 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. 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. Secretary's Report — Jeremy Pessoa
6. Treasurer's Report — Stacey Rains and/or Howard Benjamin (Second Signatory)
 - A. Board to vote to approve June 2016 MERs
 - B. Board to vote to approve July MERs
 - C. Board to vote to adopt annual budget for new fiscal year.
7. Committee Chairperson's Reports, and Budget Advocate's Report
8. Old Business
9. New Business:
 - A. Jean Chadwick of the Literacy Club to make a presentation on the Literacy Club's free books for kids program and how the Literacy Club might partner with and/or receive funding from the VNNC for the aforementioned program.
 - B. Edgar Schulz of the Andres and Maria Cardenas Elementary School to make a presentation on shade structures at the pre-kindergarten and kindergarten portions of the school and how the school might partner with and/or receive funding from the VNNC for the aforementioned shade structures.
 - C. Former VNNC Board Member Kambiz Merabi has offered to rent one of two offices at his building located at 14551 Friar Street in Van Nuys to the VNNC for office space at a cost of \$399 per month. Board to vote to authorize the LIC Committee to investigate the feasibility of the offer, and any further alternative offers, to ensure that any agreement hereafter entered into with respect to VNNC office space meets all DONE and City requirements from a financial perspective and otherwise.
 - D. Board to vote to approve creation of ad hoc committee, consisting of designated members of PLUM and LIC Committees, to hold a hearing on the Neighborhood Integrity Initiative (NII), observe presentations for and against the NII, and thereafter make a recommendation to the full Board as to whether the Board should or should not formally support the NII and/or a Community Impact Statement (CIS) in support of the same.
 - E. Board to authorize the Governmental Relations, Rules, and Bylaws Committee



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to investigate and hold a hearing on current and proposed procedures pertaining to membership on VNNC Committees, and grounds for removal of committee members from said committees, and thereafter make appropriate reports and recommendations to the full Board for further action by the Board.

- F. Dr. Wiseman to give presentation to Board on increasing traffic, increasing number of vehicles, and inadequate parking throughout the jurisdiction of the VNNC, and what steps can be taken to combat these problems.
- G. Village Family Services to give presentation to Board and request funding (NTE \$1,000) for the Village 5k Run/Walk to be held on 10/16/16.
- H. VNNC to discuss requesting that the City of Los Angeles install a left turn signal for traffic transitioning from northbound Van Nuys Boulevard to eastbound Oxnard Street in Van Nuys.
- I. VNNC to discuss and/or vote on making Dr. Wiseman the Honorary Mayor of Van Nuys.
- J. VNNC to vote to authorize/re-authorize a donation of \$3,000 in funding to Community Partners for two field trips to the Santa Monica Mountains for students attending Van Nuys Middle School, Kester Elementary, Van Nuys Elementary, and Sylvan Park Elementary in honor of the 100th Anniversary Celebration of the US National Parks.
- K. VNNC to discuss sponsoring an event over the Christmas Holidays to celebrate the upcoming anniversary of the Country Western Store on Van Nuys Boulevard.
- L. VNNC to discuss having a booth at the showing of the Kung Fu Panda movie in the Civic Center on 8/12/16.
- M. VNNC to vote to designate Quirino de la Cuesta as the VNNC representative to the Neighborhood Council Sustainability Alliance (NCSA).

10. Consent Calendar

A. 7055 N. Lennox Ave. **Variance — Adjustment on Density.** Requesting zone variance to permit an additional 3 units for a total of 152 units in lieu of 112.36 allowed by the current zone [Q] R3-1. Case #: ZA-2016-1161-ZV. (Octavio Perez/Octavio Designs).

11. Public Comments

12. Announcements

13. 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@vnnc.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 listening 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.

