

Special Executive Committee Agenda (VNNC)

Van Nuys Neighborhood Council
November 30th, 2015 (Monday 6:30pm - 7:50pm)
6250 Sylmar Avenue -- Van Nuys, CA 91401
Van Nuys Public Library -- (818) 756-8453



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
JEFFREY LYNN
Resident at Large #2

MARILYN HAVARD
Resident At Large #1

JOHN CAMERA
Religious #1

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Stakeholder at Large

PENNY MEYER
Resident Zone 4

MARIA SKELTON
Renter at Large #2

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Commercial #4

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Resident #2

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Commercial #3

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Senior Representative

DANIEL LUNA
Renter At Large Zone #1

KAMBIZ MERABI
Commercial #1

LIZETTE ARZOLA
Non-Profit #2

STACEY RAINS
School Representative

VACANT
Non-Profit Org #1, Youth

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

Mailing Address:
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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 (President) of the Van Nuys Neighborhood Council
4. Public Comment (On matters within the VNNC Board's Jurisdiction.) *Speaker Cards: 2 minutes, 1 Public Comment Time. (This includes speaker cards on any and all agenda items -- a limit of 10 minutes for the entire meeting per Stakeholders and Councilmembers alike)
5. Secretary's Report -- Jeanette Hopp
6. Treasurer's Report -- Stacey Rains and/or Howard Benjamin (Second Signatory) -- Approve Treasurer's Report
7. Committee Chairperson's Reports, Budget Advocate's Report, Elected Officials' Reports & Election Chair's Report
8. New Business
 - a. The VNNC to address the current Public Records Act Request pending before the Van Nuys Neighborhood Council. The VNNC to officially designate a liaison with the City Attorney's Office to work on Public Records Act Requests.
 - b. The VNNC to purchase the signs designating the Erwin Street Mall the official "Zev Yaroslavsky Erwin Street Mall." The VNNC to rush order signs in order for them to be ready for the General Meeting in December and the renaming ceremony. (NTE \$250)
 - c. Additional Items & Funding Requests
 - d. 15232 Sherman Way. Plan approval application to renew an existing CUB with a request to extend the life of the grant. A plan approval application to renew an existing conditional use permit for the

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 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 Amber Meshack, Neighborhood Council Advocate at (213) 978-1551.

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off-site sale of a full line of alcoholic beverages in conjunction with a pharmacy drug store with approved operating hours of 24 hours, daily and request to extend the life of the grant. Letter of Support. Case no.: ZA-2012-2245 (CUB)

e. 7111-7133 N. Sepulveda Blvd. On Menu/ off menu Density Bonus, Site Plan Review.

New Construction, use and maintenance of a mixed-used development including 180 apartments and approx. 4,750 sf of ground floor commercial space in 6 levels, with 2 levels of subterranean parking and partial at-grade parking, providing 327 vehicle spaces, 204 bicycle spaces and approx. 23,700 sf of open space. Letter of support. Case no.: CPC 2015-305-DB-SPR

f. 6710 Van Nuys Blvd., unit C. Conditional Use. A request for conditional use for a Body Repair/Garage with a spray booth. Operation hours from 8 am to 5 pm Monday to Friday, 8 am to 12 pm on Saturday. Sunday closed. Letter of Support. Case no.: ZA 2015-3267-CU

9. Announcements

10. 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.

MARIASKELTON, CHAIRMAN -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN CAMERA, ROLAND GUEVERA, MIRIAM FOGLER (STAKEHOLDER), MR. JAMES PIEPER) JOSEF LAZAROVITZ

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, MARIASKELTON, JENNIFER HUGHES (STAKEHOLDER)) JOSEF LAZAROVITZ

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.

QUIRINO DE LA CUESTA & JERRY MARTIN, CO-CHAIRS -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN HENDRY, HOWARD BENJAMIN, PENNY MEYER, PAUL ANAND, MARIA SCHERZER) JOSEF LAZAROVITZ

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, 818-385-5665
ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDO MAREZ, HOWARD BENJAMIN, RICHARD HOPP, JOSEF LAZAROVITZ)



**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



www.VNNC.org

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