

General Meeting Agenda (VNNC)

Van Nuys Neighborhood Council

March 12th, 2014 (Wednesday 7:00pm - 11:59pm)

6262 Van Nuys Blvd -- Council Chambers Multipurpose Room

Van Nuys, CA 91401



Van Nuys
Neighborhood Council
Board of Directors

President
GEORGE CHRISTOPHER THOMAS
Industrial #2

Vice President
HOWARD BENJAMIN
Industrial #1

Treasurer
JEANETTE HOPP
Resident Zone #1

Secretary
JOHN HENDRY
Resident Zone #3

MARILYN HAVARD
Resident At Large #1

JOHN CAMERA
Religious #1

INDRA CICCARELLI
Schools Rep

ROLAND GUEVERA
Non-Profit Org #1

JOSEF LAZAROVITZ
Parliamentarian,
Commercial #2

CANDIDO MAREZ
Non-Profit #2

JERRY MARTIN
Stakeholder at Large

PENNY MEYER
Resident Zone 4

VAROOJ AGHAZARIAN
Commercial #1

MARIA SKELTON
Renter at Large #2

DEREK WALEKO
Commercial #4

HERBERT THOMPSON
Resident at Large #2

PAUL ANAND
Commercial #3

RICHARD TAYLOR
Renter At Large Zone #1

QUIRINO DE LA CUESTA
Resident #2

VACANT
Youth & Senior

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) -- Approve February Minutes & December Special Minutes
6. Treasurer's Report -- Jeanette Hopp and/or Maria Skelton (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 Van Nuys Neighborhood Council is hosting a debate for all of the Sheriff's Candidates in the primary election for Los Angeles County Sheriff. Guidelines were determined at the Executive Committee Meeting held on March 3rd. There will be a 2 minute opening statement, 5 questions from the VNNC with 90 seconds to answer, 5 questions from the general public with 90 seconds to answer, and a 2 minute closing statement for all qualified candidates. All 7 candidates have been informed and invited to the debate. (Olmsted, Vince, McDonnell, Rogers, Tanaka, Gomez & Hellmond)

b. Submit a "Community Impact Statement" applauding the Los Angeles City Council's support for Councilman Bob Blumenfield's measure that makes Los Angeles the first City to be in full compliance with the Iran Contracting Act of 2010. In 2010, Congress extended US sanctions to parties involved in Iran's energy sector through the Comprehensive Iran Sanctions, Accountability, and Divestment Act (CISADA). Section 202 of CISADA authorized state and local governments to divest their funds from parties involved in Iran's energy sector and to bar such parties from state and local government contracts. The Iran Contracting Act of 2010 made California the first state in the nation to enact a law pursuant to Section 202.

c. 5746 – 5750 N. Sepulveda Blvd. and 5747 - 5751 Halbrent Ave. Zone Change/ Height District Change, Conditional Use, Zone Variance and Zoning Administration Adjustment. Demolition of existing hotel and the construction, use and maintenance of a 4-story hotel and accessory 2-level parking garage, providing 73 guest rooms, 1 manager's unit and 60 parking garages. Case no.: CPC 2013-3554-ZC-HD-CU-ZV-ZAA (Peggy Malone-Brown). The PLUM committee met on February 18th, 2014 to review the item agenda and approved it to go forward to the General Meeting with 4 votes yes and 1 vote abstain.

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. 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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d. 5700- 5720 Sepulveda Blvd. and 5703-5707 Halbrent Ave. Density Bonus and Affordable Housing Incentives. Development of a 131 multi-unit Apartment with 8,621 sq ft of ground floor commercial space with in an approximately 160,594 sq ft building. Case no.: DIR 2013-3832- DB-SPR (Eric Leiberman). The PLUM committee met on February 18th, 2014 to review the item and approved it to go forward to the General Meeting with a unanimously vote.

e. Officially elect and/or appoint Councilmember(s) to be in charge of submitting “Community Impact Statements” as well as reconfirm President George C. Thomas a CIS submitter.

f. Start planning and working on the 4th of July Concert at the Van Nuys Civic Center.

g. Elect a Chair for Van Nuys Parking Ad Hoc Committee

h. Informational update on the VNNC “Vote By Mail” status for the March 20th election.

j. Candidates’ Forum for VNNC Election to be hosted by Honorary Mayor of Van Nuys James “Jamie” Cordaro. (5:30pm - 7:00pm -- With same rules as Sheriff’s Debate)

k. Plan to bring back the Van Nuys Video Conference to LA City Hall Council Meetings (With costs to be shared equally by all Valley Neighborhood Councils) Proposed Funding NTE \$999

9. Old Business

a. The VNNC website to switch from Godaddy website builder to Wordpress -- Howard Benjamin & Quirino de la Questa (NTE \$600)

10. Public Comments

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.)

Δ 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.

Δ 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

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

CANDIDO MAREZ, CHAIRMAN -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN CAMERA, ROLAND GUEVERA, MIRIAM

FOGLER (STAKEHOLDER), MR. JAMES PIEPER)

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)

Δ 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

Δ 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

Δ 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

Δ 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

