



**VNNC Planning and Land Use  
Committee Meeting Minutes**  
2015-11-17 (6:30 - 9:00 pm)  
Van Nuys Constituents Building  
6262 Van Nuys Blvd., Room 2A  
Van Nuys, Ca. 91405

Meeting call to order – 6:35 pm

Pledge of Allegiance (Jerry Martin)

Roll call: Present – (3) John Hendry (late), Jerry Martin & Quirino de la Cuesta. Absent – (3) Penny Meyer, John Hendry and Maria Scherzer (stakeholder).

Quorum – Proceed to Agenda

Announcements –

- Approve October PLUM Committee Meeting minutes: (3-0) yes to approve the minutes.
- Stakeholder Marissa introduce herself as a first time visitor to the PLUM Committee meeting.
- Mentioned the property on 13815 Sherman Way and its status.
  - Board member de la Cuesta showed up at the ZA meeting with a report back to the board.
- Board member John Hendry shows up. Now there is a quorum to vote.

Public Comment – none

Old Business – None

New Business – Item 6.A - 15232 Sherman Way – Plan approval to renew liquor license for CVS Pharmacy store.

- Bruce Evans of Solomon, Saltsman & Jamieson, representing CVS with assistant store manager Lorena.
- Address the area on Sepulveda Blvd. and Sherman Way.
- Area is under surveillance
- Reach out to Officer Frost from LAPD but no report.
- Board member de la Cuesta motion to vote to bring to the general board meeting for the vote to support the renewal of their liquor license. Board member Martin seconded the motion. Vote: Yes- 3 Nay- 0. Pass

Item 6.B – 7111-7133 N. Sepulveda Blvd. – New Construction for Mix-use development of 108 units.

- Matthew Hayden, of Three6ixty representing owner of the property.
- Comments:
  - Proposed width of the sidewalk is 15 ft. to promote pedestrian activity.
  - Have commercial signs that are pedestrian oriented from the sidewalk.
  - Meets LA City Green building standards. Set up to have solar panels.
  - Water collection reservoir; storm runoff,
  - Rooftop garden. Ability to grow vegetables or have place to congregate.
  - Jason asked an increase of 15% of affordable housing. Currently it is 11%.
  - Commercial space can be sub-divided
  - No short-term rentals. Market rate units.
  - Some units will be ADA compliant.
  - Grey water captured system from laundry system.
- Board member de la Cuesta motion to vote to bring to the general board meeting for the vote to support the propose development. Board member Martin seconded the motion. Vote: Yes- 3 Nay- 0. Pass

Item 6.C – 6710 N. Van Nuys Blvd. – New conditional use for body repair with spray booth.

- Sherrie Olsen of PLRC representing business owner.
- Received signoffs from AQMD, Building and Safety, Fire Department.
- Enclosed facility. Fully contained. Fire inspected. Re-circulated venting system. Enter from the alley. Auto insurance claims.
- Comments:
  - Proposed a sign for the business facing Van Nuys Blvd or rear.
  - The management of hazard materials is done with AQMD.
  - Certified with the Automotive Service Excellence (ASE)
- Board member de la Cuesta motion to vote to bring to the full board at the general meeting for the vote to support the Conditional Use. Board member Martin seconded the motion. Vote: Yes- 3 Nay- 0. Pass

Item 6.D – People St. – determine a site to place a bicycle corral and bicycle repair Station on Van Nuys Blvd.

- Address the Orange line bike near the 7-11 store. Difficult to see which property is own by the city or Metro.

- Suggestion:
  - Front of Happy Dogs.
  - Bicycle repair station along the Orange line station or at the civic center.
  - Do outreach and letter of support towards the businesses.
- Board member de la Cuesta motion to vote to bring People St. at the general meeting for locations of bicycle corral and bicycle repair station. Board member Martin seconded the motion. Vote: Yes- 3 Nay- 0. Pass

Item 6.E – Short Term rentals – Whether to support council file ordinance no.: 14-1635-S2 in short temp rentals

- Stakeholders gave testimonies on their experiences of short term rentals through AirBnB.
- Tabled next time to gain more information.

Public Comments – none

Announcements – none

Adjournment – 8:52 pm