

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

JERRY MARTIN Stakeholder at Large

PENNY MEYER Resident Zone 4

MARIA SKELTON Renter at Large #2

DEREK WALEKO Commercial #4

QUIRINO DE LA CUESTA Resident #2

> PAUL ANAND Commercial #3

KATHLEEN PADDEN 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: Van Nuys Neighborhood Council P.O. Box 3118 Van Nuys, CA 91407

Planning & Land Use Management

Van Nuys Neighborhood Council (VNNC) PLUM Committee 14545 Friar Street.

Van Nuys, CA 91401

November 18th, 2014 6:30pm - 9:30pm 818-817-0019



- 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. 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. Old Business:
- A. Cedros Street. Enact parking restriction for non-residents along Cedros Street. No case number. Residents along the 5900 block of Cedros Avenue.
- B. 15600 Vanowen Street. Zone Variance. Legalization of an existing Recreation room converted to a new dwelling unit. Case no: ZA-2014-2762-ZV (Joseph Pazcoguin- Plan and Permit Inc.) Update on site visit from board member Howard Benjamin and Quirino de la Cuesta, and course of action.
- C. Van Nuys Planning Summit. Update. Discuss about the upcoming Van Nuys Planning Summit in March 2015. Come up with a list of speakers to present and other organization/ schools to be involved with the summit. Also, a theme or direction of the summit.
 - 6. New Business:

A. Unmanned Wireless Telecommunications Facility. Conditional Use Permit and Zone Variance. Conditional Use Permit is required for installation of a new wireless facility on top of existing apartment complex roof and a zone variance to be part of the same application for height increase to 45 feet per 35 foot height limit per "Q" Conditions. Case no.: ZA 2014-3063 CUW-ZV. (Jennille Smith- MMI Titan, Inc.)

B. Sponsoring the VANC Planning Forum. Funding for the VANC's planning forum in December. NTE \$1000.

- 7. Public Comments
- 8. Announcements
- 9. Adjournment

COMMITTEES

Executive: 1st Monday of every month (or 9 days prior to the meeting at 6:30 P.M.)

 $\overline{\Delta}$ 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. MARIA SKELTON, 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.

QUIRIÑO DE LA CUESTA & JERRY MARTIN, CO-CHAIRS -- 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





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Van Nuys Neighborhood Council P.O. Box 3118 Van Nuys, CA 91404-3118 (vnnc.org)



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.