

PLUM Meeting Agenda (VNNC)

Van Nuys Neighborhood Council
May 20th, 2014 (Tuesday 6:30pm - 10:00pm)
6240 Sylmar Ave. @ Van Nuys Community Police Station
Van Nuys, CA 91401 -- 818-374-9500



Van Nuys
Neighborhood Council
Board of Directors

President
GEORGE CHRISTOPHER THOMAS
Industrial #2

Vice President
HOWARD BENJAMIN
Industrial #1

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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'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. 14401 Valerio Street: Resubmittal; Change R1 Zone into an RD 1.5 Zone for a small lot subdivision. Planning committee ask at the previous meeting to outreach to the neighbors for their input, reduce the amount of units to allow for guest parking & open space, and revise the design of exterior elevations - Case no.: APCS-2013-3648-2C (Regina Minon)

6. New Business:

A. 7550 N Sepulveda Blvd.: Conditional Use Permit. Add the sale of beer and wine for off site consumption to an existing market with hours of operation from 7:00 am 10:00pm. Case no.: ZA 2014-8423-CUB (Carlos Diar-Bekirian)

B. 6833 Van Nuys Blvd.: Conditional Use Permit to extend hours of operation. Tenant Improvement for new Starbucks Coffee in an existing Arby's restaurant drive-thru. No increase in area or change of use. Extend the hours of operation for Starbucks Coffee. Commercial Corner hours of op are 7:00am to - 11:00pm. Starbucks is requesting operating hours from 4:30am to 12:00 Midnight. - Case no.: ZA 2014-1559-CU (Elizabeth Valerio)

C. The River Project: Presentation of The River Project. A citywide program to get communities from different council districts to capture, conserve and reuse water in Los Angeles area by converting usable or contaminated water away from storm drains and the LA River that flows into the ocean. She will explain different ways to conserve water by grey water systems, collecting cisterns and other mean of reusing water. (Jessica Sanchez)

D. 6815 N. Noble Ave.: Conditional Use (Wireless Telecommunications Facility). Requesting conditional use for a roof mounted wireless telecommunication facility. Antennas and associated equipment screen from view behind 3 new (10 ft. high) concealment enclosures integrated into existing building design. Case no. ZA 2014-339-CUW (Marc Myers)

E. 6908 Vesper Avenue: Request to action for a Community Impact Statement (CIS) on the property. The VNNC PLUM Committee board members to vote on the non-support of Case no.: DIR 2013-

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@vnn.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.

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Van Nuys, CA 91404-3118 (vnnc.org)



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3200-DB and to be submitted to the Planning Department, as well as to the attention of Councilwoman Nury Martinez and Chief of Staff Jim Dantona. (Maria Scherzer).

F. Additional items.

G. Request for letters of support.

7. Public Comments

8. Announcements

9. 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

