Planning & Land Use Management
Van Nuys Neighborhood Council
September 16, 2014 -- 6:30 -9:30 pm
@ Friar Professional Building -- 14545 Friar Street
Van Nuys, CA 91401 -- (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 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)
4. Public Comment (On matters within the VNNC Board’s Jurisdiction.)
5. Old Business
6. New Business:

A. 7061, 7053 & 7051 N. Firmament Ave.: GPA, Zone Change, VTT- 72867- Small Lot Subdivision. General Plan Amendment / Zone change from R1-1 to RD-3, Low Residential to Low Medium 1 Residential (13 units), Vesting Tentative Tract map 72867 – Small lot Subdivision with Zoning Administrator Adjustment and Zoning Variance for early start permit prior to map recordation (to allow a reduction in front yard setback to 5’-0” [20’-0” setback] and 5’-0” rear yard setback [15’-0” setback]) Case no.: CPC-2014-1774-GPA-ZV-ZAA (Sean Nguyen- EZ Permits LLC)

B. 7755 Sepulveda Blvd.: Request a permit of Sale for onsite consumption of Alcohol and dining. Requesting a permit of sale for onsite consumption of Alcohol with dining in conjunction with an existing restaurant with a max. load of 41 seats and patio. Case no.: ZA-2014-2728-CUB (Regina Minor)

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@vnncc.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 REQUIRED 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.
C. 7327-7337 Hazeltine Ave. Zone Change. Change in existing zone of (T)R3-1, R1-1, R3-1 and [Q] RD1.5-1 to a RD1.5 Zone. Case no.: VTT72877 (Regina Minor)

D. 14300 Sherman Way & 7056, 7001 Lennox Ave. Request a reduction of site to permit the removal of property located at 7101 Lennox Ave. and transfer the 50 existing parking spaces to parking lot 7 and parking lot 10 (25 spaces each). Add parking lot 10 to the conditional to the conditional use permit. Case no: CUZ-1978-277-PA3 (Peter Elias – Quality Mapping Service)

E. Neighborhood action. Request a CIS for the Citywide Sidewalk Repair program. A request has been made by LA City Councilman Paul Krekorian for the VNNC to submit a Community Impact Statement (CIS) in regards to the Citywide Sidewalk Repair Program.

F. Neighborhood action. The Ban of fracking in Los Angeles. Volunteers from Food and Water Watch (FWW) are presenting on the hazards of urban drilling. They are asking (us) to prepare a community impact statement in support of a fracking moratorium that will be voted on on by the City Council either in October or November. Also, Proposition 1, aka the Tunnel Project, is also due to be voted on. FWW hopes we will show, by issuing another CIS, that we do not support this proposition. (Daryl Gale & Amy Turnbull – Food and Water Watch)

G. 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.)

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.)
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 Lazarovitz, Parliamentarian
Location: 6240 Sylmar Street, 2nd floor Community Room

**Safety:** 2nd Wednesday of every month prior to VNVC 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 VNVC 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 VNVC 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 VNVC General Meeting)
Δ Deals with Van Nuys Neighborhood Council (VNVC) 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 VNVC general board meeting at 6:00 P.M. or TBA
Δ Deals with planning, zoning and land use issues that affect the VNVC 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 VNVC community about board meetings, elections, committee meetings, projects and special events, e.t.c.
Maria Skelton, Chairwoman, HerberTTThompson69@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