Executive Meeting Agenda (VNNC)
Van Nuys Neighborhood Council
December 1st, 2014 (Monday 6:30 - 8:00pm)
Van Nuys Public Library
6250 Sylmar Ave, Van Nuys, CA 91401 -- (818) 756-8453

1. Call to Order & Pledge of Allegiance to the United States of America
2. Roll Call (Quorum Call)
3. Comments from the Chair (President) of the Van Nuys Neighborhood Council
4. Public Comment (On matters within the VNNC Board’s Jurisdiction.) *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)
5. Secretary’s Report -- Approve October & November Minutes (2 separate votes)
6. Treasurer’s Report -- Jeanette Hopp and/or Howard Benjamin (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. Speech and Presentation by Los Angeles Zoo Director John R. Lewis. Mr. Lewis is
      participating in the ongoing “Speaker Series” hosted by the Van Nuys Neighborhood Council (VNNC).
      (Background: To serve the community, the Los Angeles Zoo will create an environment for recreation and
      discovery; inspire an appreciation of wildlife through exhibitry and education; ensure the highest level of animal
      welfare; and support programs that preserve biodiversity and conserve natural habitat.) (30 minutes)
   b. The VNNC to consider submitting a Community Impact Statement (CIS) on the proposed use
      of the property at 14926 Kittridge Ave. in Van Nuys, CA. The VNNC is aware of the concerns that the neighbors
      have, and would like to work with all parties involved to come to a mutual understanding to mitigate this issue.
   c. Officially elect the 5 representatives authorized by the VNNC to submit Community Impact
      Statements (CIS). (An individual or a committee may draft a CIS and the Board approves the document and
      position. This is then uploaded to the City Clerk’s portal by authorized members. The selection of these authorized

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.
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REQUIERE SERVICIOS 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 busi-
ness days (72 hours) prior to the meeting you wish to attend by contacting Amber Meshack, Neigh-
borhood Council Advocate at (213) 978-1551.
persons is confirmed by an official Board vote and submitted either in a Letter of Resolution or by Approved Board Minutes stating the selection of up to five (5) people. Submission of the names must also include both the phone number and the email address for each person. This information must be on file with DONE’s Field office.)

d. Brainstorm and begin the planning of the “Natalie Wood Palm Garden” at the Government Center in Van Nuys. This garden will be the first one of its kind in the Valley, and will aim to have as many different species of palm trees as possible in one specified designated government area. The “Natalie Wood Palm Garden” will be a continuing work in progress and living garden for the enjoyment of arborists and the general public alike. During each tree planting ceremony, a community clean up will be planned immediately afterwards to spread the word about the VNNC, and clean up our neighborhoods. The VNNC to possibly consider doing one tree planting and community clean up a month, and continue the newly established tradition for years and years to come. The VNNC to seek out staff at the Huntington Library, who currently maintains a palm garden in Pasadena. (George Thomas)

e. Update and request for action on the parking situation on Cedros Street. The VNNC has been addressing an ongoing problem with the residents and the businesses in the area, and has reached out to Councilman Tom LaBonge and his field staff to assist the council in resolving the situation.

f. The VNNC to start the process of re-naming the Van Nuys Orange Line Station after Marilyn Monroe. The VNNC will specifically address the government process of re-naming the station, and will assign tasks to Councilmembers to make this happen.

g. Approve all items that have passed through the PLUM Committee and are ready for General Meeting Council Full Board Action.

h. Additional items

i. Funding requests

9. Old Business

a. Consideration and possible vote on filling vacant seats on the Van Nuys Neighborhood Council. The VNNC will entertain any and all membership applications submitted for vacant seats. -- ACTION ITEM

10. Announcements

11. 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 LAZAVORITZ, PARLIAMENTARIAN
Location: 6240 Sylmar Street, 2nd floor Community Room

Safety: 2nd Wednesday of every month prior to VNMC general board meeting at 6:00 P.M.
Δ Deals with community safety issues within the Van Nuys Neighborhood Council area.
JOSEF LAZAVORITZ, 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 VNMC 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 VNMC area.
MARIA SKElTON, CHAIRMAN -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN CAMERA, ROLAND GUEVERA, MIRIAM FOGLER (STAKEHOLDER), MR. JAMES PIEPER) JOSEF LAZAVORITZ
Location: Delano Recreation Center, 14100 Erwin Street, Van Nuys, CA.

Budget & Finance: 2nd Wednesday of the month at 6:00pm (Right before the VNMC General Meeting)
Δ Deals with Van Nuys Neighborhood Council (VNMC) budgetary issues.
JEANETTE HOPP, CHAIRWOMAN
ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDo MAREZ, HERBERT THOMPSON, MARIA SKElTON, JENNIFER HUGHES (STAKEHOLDER)) JOSEF LAZAVORITZ
Location: TBD

Planning & Land Use: 2nd Wednesday of every month prior to VNMC general board meeting at 6:00 P.M. or TBA
Δ Deals with planning, zoning and land use issues that affect the VNMC 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.
QUIRINO DE LA CUESTA & JERRY MARTIN, CO-CHAIRS -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN HENDRY, HOWARD BENJAMIN, PENNY MEYER, PAUL ANAND, MARIA SCHERZER ) JOSEF LAZAVORITZ
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 LAZAVORITZ, PENNY MEYER, DEREK WALako)

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 VNMC community about board meetings, elections, committee meetings, projects and special events, e.t.c.
MARIA SKElTON, CHAIRWOMAN, 818-385-5665
ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDo MAREZ, HOWARD BENJAMIN, RICHARD HOPP, JOSEF LAZAVORITZ)

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