

General Meeting Agenda (VNNC)

Van Nuys Neighborhood Council

November 12th, 2014 (Wednesday 7:00 - 10:00pm)

Marvin Braude Constituent Services Center

6262 Van Nuys Blvd. -- Van Nuys, CA 91401



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

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 Minutes
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 Chief Administrative Officer (CAO) Miguel A. Santana. Mr. Santana is participating in the ongoing "Speaker Series" hosted by the Van Nuys Neighborhood Council (VNNC). In June 2009, Mr. Miguel Santana was nominated by Mayor Antonio Villaraigosa and confirmed by the City Council as the City Administrative Officer for the City of Los Angeles. Mr. Santana is one of the few city officers who reports directly to the Mayor and the City Council. As the CAO, his office has direct oversight over the City's \$7.25 billion budget, labor negotiations and major policy issues as directed by the Mayor and/or City Council, including the proprietary departments of Department of Water and Power, Airport and Harbor. (30 minutes)

b. Presentation and speech by Blair Knox of the California Independent Petroleum Association (CIPA). Blair Knox and the CIPA will be speaking in support of hydraulic fracturing in Southern California. The California Independent Petroleum Association (CIPA) is a non-profit, non-partisan trade association representing approximately 500 independent crude oil and natural gas producers, royalty owners, and service and supply

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.

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



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companies operating in California. CIPA represents the diverse interests of its membership before the California State Legislature, the United States Congress and numerous federal, state and local regulatory agencies. The association is an advocate of free market principles, eliminating duplicative regulation, stimulating recovery of domestic resources and improving the industry's public image. **DISCUSSION AND POSSIBLE ACTION ON A LETTER OF SUPPORT.**

c. 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 by the City Council either in October or November. FWW hopes the council will support their cause and ban hydraulic fracking in Los Angeles, especially in Van Nuys. (Daryl Gale & Amy Turnbull – Food and Water Watch) **DISCUSSION AND POSSIBLE ACTION ON A LETTER OF SUPPORT.**

d. Speech and presentation by Alexa Meyers, student ambassador from Granada Hills Charter High School. Ms. Meyers will be discussing DECA, which is a program that develops emerging leaders and entrepreneurs in the fields of marketing, finance, business administration and hospitality. DECA prepares emerging leaders and entrepreneurs for careers in marketing, finance, hospitality and management in high schools and colleges around the globe. (15 minutes)

e. Speech and presentation by Charles Robbins of The Village Family Services. The Village Family Services is Southern California's leading bilingual family wellness agency providing a comprehensive range of services to achieve permanency and safety for neglected and abused children and youth. Its approach centers on family wellness amid client-centered, strength-focused, trauma-informed, evidence-based and culturally competent care delivered by a compassionate, bilingual staff. The Village Family Services envisions a day when all children and youth are free of social, emotional, verbal and physical harm.

f. The VNNC to design and print a "Constituent Services Guide" for use in outreach and mailing activities. The CSG will be a beneficial addition to the VNNC's image to the general public and will help the council bring local services to our constituents. **DISCUSSION & POSSIBLE FUNDING ACTION (NTE \$1500)**

g. Speech and presentation by Sandy Logan. Mrs. Logan will be gathering support from the Council regarding the Merchant Committed project. The Merchant Committed project reminds stores owners/managers of the "Best Practice" they should already be implementing as part of their CUP (city) and ABC licensing. We want to recognize retailers on their efforts to prevent underage drinking. (15 minutes)

h. 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.

i. 7337-7347 Hazeltine Ave. Request a Letter of Support for the Change of Zoning from 9T R3-1, R1-1, R3-1 and [Q] RD1.5-1 to a RD1.5 Zone. It was submitted to the PLUM committee meetings in coordination with Katherine Square Neighborhood Association and Paul Krekorian's office with changes in the amount of units and other items relevant to the project. Case no.: VTT72877 (Regina Minor)

j. Update on the missing VNNC property, including computer supplies, still camera, video camera and other supplies. The VNNC to finally finish sorting out who has the missing property, and what we can do to retrieve and get this City Government property back in the hands of the council.

k. The VNNC to look into the removal from office for those board members who have missed more than three meetings in a six month period as per Section 7 of the VNNC By-laws. **DISCUSSION & POSSIBLE ACTION**

l. The VNNC to adopt the current By-laws passed by the Government Affairs & By-laws Committee. The VNNC to submit the By-laws to the Department of Neighborhood Empowerment (DONE) for approval.

m. 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.

COMMITTEES

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

△ 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.

△ 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

△ 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) JOSEF LAZAROVITZ

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)

△ 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)) JOSEF LAZAROVITZ

Location: TBD

Planning & Land Use: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M. or TBA

△ 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.

QUIRINO DE LA CUESTA & JERRY MARTIN, CO-CHAIRS -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN HENDRY, HOWARD BENJAMIN, PENNY MEYER, PAUL ANAND, MARIA SCHERZER) JOSEF LAZAROVITZ

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

△ 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

△ Deals with outreach to inform the VNNC 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 LAZAROVITZ)



**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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n. Update and briefing from Don Sepulveda on the Van Nuys Train Station. The VNNC will be discussing what we can do to improve outreach and create an ongoing relationship with the Van Nuys Train Station.

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

b. Discussion to clarify and review status of VNNC Board position “Residential Renter-at-Large Seat #1” and Motion for Action.

10. Announcements

11. Adjournment

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