



Executive Meeting Agenda (VNNC)

Van Nuys Neighborhood Council
March 2nd, 2015 (Monday 6:30 - 8:00pm)
Van Nuys Public Library
6250 Sylmar Ave, Van Nuys, CA 91401 -- (818) 756-8453



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:
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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 February 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 Brenda Barnette, General Manager for the Department of Animal Services. GM Brenda Barnette is participating in the ongoing "Distinguished Speaker Series" hosted by the Van Nuys Neighborhood Council, and will be speaking as well as answering questions and receiving comments from the general public. (20 minutes)
 - b. The VNNC to consider adopting and annexing a certain portion of the mid-valley, and make it Van Nuys Neighborhood Council territory and under the jurisdiction of the VNNC. The western border of "No Man's Land" starts on the present VNNC eastern border which is the west side of the street of Woodman Ave. The western border of "No Man's Land" begins on the east side of Woodman Ave starting at the streets median line and continues eastward to the Tujunga Wash. There is no physical street designation, only the concrete wash itself which is approximately 200 feet east of Allott Ave. East of the wash belongs to NoHo West NC. The northern boundary is the most northern point of the Union Pacific right of way which again has no street designation only that is several hundred feet north of Raymer

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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Street. North of that point is Panorama City NC territory. The southern border is Sherman Way. South of that belongs to Greater Valley Glen Council. (Howard Benjamin & Jerry Martin)

c. Nominate and vote on possible attendees for the 2015 Civic University for Neighborhood Councils. Instructors will be under the supervision of Dr. Raphael Sonenshein, Executive Director of the Pat Brown Institute, and author of three books on Los Angeles politics and government. Teaching staff will be drawn from the PBI, Cal State L.A. Faculty, and the Mayor's Office and trained by the PBI. Funding for the program has been provided by Empower LA, the city department that assists neighborhood councils, and AT&T and was created in association with the Board of Neighborhood Commissioners. (George Thomas & Stacey Rains)

d. The VNNC to submit a Community Impact Statement in regards to California State Senate Bill 163. This legislation seeks to give every registered voter in this great state a stronger voice in California elections. If Senate Bill 163 is approved, every registered voter in the state would receive a vote-by-mail ballot before all primary, special and general elections. The voter could choose to take the ballot to the polling place or to mail it in. The choice is theirs. (George Thomas)

e. Neighborhood action. Request a CIS for Restrictive parking along the 5800-5900 block of Cedros Street. A request has been made by residents of Cedros Street for the VNNC to submit a Community Impact Statement (CIS) in regards of obtaining 2-hour restrictive parking with residents on the 5800-5900 block of Cedros Street. Also, to install speed bumps on Cedros Street. The board reach out to Cornerstone on this matter would like to address the board what the San Fernando Valley Community Mental Health Center is doing to address on this matter and the concerns of the community. (Mariano Medjia/Cedros Street resident and Bonnie Roth/Cornerstone) Discussion & action.

f. 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) Update, discussion and action.

New Business

g. 7354 Woodman Ave. 86 unit, four-story multi-residential building. The proposed project is for an 86-unit multi-family residential building consisting of a 4-floor structure (3 floors of residential above 1 floor of parking). We are requesting a 35% density bonus and on-menu incentive for a height increase from 45 feet to 56 feet, and will include 7 very low income units.. No submittal and case number. Case No.: (Rogelio Navar- California Home Builders)

h. 14918 Martha Street. New 5-unit Small Lot Subdivision Homes. The proposed project is for a new 5-unit small lot subdivision. Case No.: no case number Case no.: VTT-73107-SL (Matthew Foss/Green City Building Company)

i. 14305 Sherman Way & 7223 Tyrone Ave. General Plan amendment, Zone change and Height District Change. Development of a 38 unit, 3-5 story apartment complex, up to 58 feet in height with 13,555 sq. ft. of open space and one level of at grade level parking containing 77 auto parking spaces and 42 bike spaces. Case no: CPC 2015-0393 (Eric Lieberman/ QES, inc.)

j. Request to fund printing of UCLA Planning Report of Van Nuys - 25 copies, Planning Summit Flyers (English) - 70 copies, Planning Summit Flyers (Spanish) - 50 copies. (Quirino de la Cuesta)

k. Additional items

l. 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.)

△ 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



www.VNNC.org

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