

President
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Industrial #2

Vice President HOWARD BENJAMIN Industrial #1

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Resident Zone #1

Secretary JOHN HENDRY Resident Zone #3

MARILYN HARVARD Resident at Large #1

> JOHN CAMERA Religious #1

Parliamentarian JOSEPH LAZAROVITZ Commercial #2

JERRY MARTIN Stakeholder at Large

PENNY MEYER Resident Zone 4

MARIA SKELTON Renter at Large #2

STEVE FRIEDMANN Commercial #4

> PAUL ANAND Commercial #3

JASON ACKERMAN Renter at Large #1

QUIRINO DE LA CUESTA Resident #2

JEFF LYNN Resident at Large #2

KATHLEEN PADDEN Senior Representative

STACY RAINS School Representative

> VACANT Non-Profit #1

KAMBIZ MERABI Commercial #1

CHARLES ROBBINS Non-Profit #2

> AUSTIN KNOLL Youth

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Planning and Land Use Special Meeting Agenda on the CUB Sale of Alcohol Training



Van Nuys Neighborhood Council April 6, 2016 (Wednesday 5:30- 7:00 pm) 6240 Sylmar Ave., Conference Room Van Nuys Community Police Station

- 1. Call To Order & Pledge Of Allegiance To the United States of America.
- 2. Roll Call (Quorum Call)
- Comments from the Chair -- Speaker's Times, Cell Phones, Conversations, Correspondence Received and approval of minutes. 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.)
- Public Comment (On matters within the VNNC Board's Jurisdiction.)
- 5. Old Business:

A. None

New Business:

A. Conditional Use Beverage for the sales of Alcohol. Special training for PLUM Committee Board Members. Vice officer for Van Nuys area will give a training session for Planning and Land Use board members on the approval or non-approval process for the on-site and off-site sales of alcohol. Limited space available. Any stakeholders are welcome but need to RSVP to quirino.delacuesta@vnnc.org or jerrymartin@vnnc.org, 48 hours before April 6th meeting. (Officer Frost)

- Public Comments
- Announcements

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 avail- able 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 days (72 hours) prior to the meeting you wish to attend by contacting Thomas Soong, Neighborhood Council Advocate at (866) LA HELPS.

Committees

Executive: 1st Monday of every month (or 9 days prior to the meeting at 6:30 P.M.) \triangle Sets the agenda for board meetings, receives requests, and assigns tasks.

GEORGE CHRISTOPHER THOMAS, CHAIRMAN HOWARD BENJAMIN, VICE PRESIDENT JEANETTE HOPP, SECRETARY STACEY RAINS, TREASURER

JOSEF LAZAROVITZ, PARLIMENTARIAN

Location: 6240 Sylmar Street, 2nd floor Community Room

Safety: 2nd Wednesday of every month prior to VNNC general 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 AND 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. MARIA SKELTON, CHAIRMAN—ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN CAMERA, MIRIAM FOGLER (STAKEHOLDER)) JOSEF LAZARROVITZ 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, 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 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. QUIRINO DE LA CUESTA & JERRY MARTIN, CO-CHAIRS -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN HENDRY, HOWARD BENJAMIN, PENNY MEYER, MARIA SCHERZER, STEVE FRIEDMANN, JASON ACKERMAN)

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 CHARLES ROBBINS -- ADDITIONNAL MEMBERS OF THE COMMITTEE -- (JEANETTE HOPP, JOHN HENDRY, JENNIFER HUGHES (STAKEHOLDER), JOSEF LAZAROVITZ, PENNY MEYER)

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, ADDITIONAL MEMBERS OF THE COMMITTEE -- (HOWARD BENJAMIN, RICHARD HOPP, JOSEF LAZAROVITZ)

Education: Meetings held 3rd Thursday of every month or TBA Δ Deals with citywide issues, board meetings, LAUSD and charter schools, bylaws, rules and regulations, policies and procedures. CHAIRMAN STACEY RAINS -- ADDITIONNAL MEMBERS OF THE COMMITTEE -- ()



All calls should be after 8:30 A.M. or before 8:00 P.M. Monday through Saturday.

