VNNC PLUM Committee Meeting
Agenda
April 19, 2016 (Tuesday 6:30- 8:30 pm)
Van Nuys Constituents Center
6262 Van Nuys Blvd., Room 2b on the Second Floor
Van Nuys, CA 91401

1. Call To Order & Pledge Of Allegiance To the United States of America.
2. Roll Call (Quorum Call)
3. 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.)
4. Public Comment (On matters within the VNNC Board’s Jurisdiction.)
5. Old Business:
   A. None
6. New Business:
   A. VNNC PLUM Committee administrative item.
      Vote new member to the PLUM Committee. The VNNC Planning and Land Use Management (PLUM) Committee to vote stakeholder/resident Andy Hurvitz to be on the board of the VNNC PLUM Committee.
   B. 6719-6705 N. Sepulveda Blvd. On Menu Incentive For Affordable Housing. The demolition of an existing motel, less than 50 units, consisting of (2) one-story buildings and (1) two-story building in order to construct a new 3 story, 44 unit residential apartment building over on grade parking. (Armin Gharai of GA Engineering, Inc.)
   C. Los Angeles Citywide Ordinance Item.
      Community Impact Statement on the Repeal of Second Dwelling Unit Conditional Ordinance by City Planning. Council will discuss the city’s draft ordinance CPC-2016-1245-CA, which allows second dwelling unit on single family lots or R-1 zone properties.
7. Public Comments
8. Announcements
9. Adjourn

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 SERVICIOS DE TRADUCCIÓN, 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.
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
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 VNCC 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 VNCC 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 VNCC area.
MARIA SKELTON, CHAIRMAN—ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN CAMERA, MIRIAM FOGLER (STAKEHOLDER)) 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 VNCC General Meeting) Δ Deals with Van Nuys Neighborhood Council (VNCC) 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 VNCC general board meeting at 6:00 P.M. or TBA Δ Deals with planning, zoning and land use issues that affect the VNCC 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, 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 -- ADDITIONAL 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 VNCC 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 -- ADDITIONAL MEMBERS OF THE COMMITTEE -- ( )

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