



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

President
GEORGE CHRISTOPHER THOMAS
Industrial #2

Vice President
HOWARD BENJAMIN
Industrial #1

Treasurer
JEANETTE HOPP
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

P: 818-533-VNNC (8662)
INFO@VNNC.ORG

Mailing Address:

Van Nuys Neighborhood Council
P.O. Box 3118
Van Nuys, CA 91307

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



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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 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.) 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 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 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) 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, 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.



For Non-Emergency City Issues Dial ~ 3 1 1