



Van Nuys  
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Non-Profit #1

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AUSTIN KNOLL  
Youth

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Mailing Address:

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

# VNNC Executive Meeting Agenda

July 7, 2016 (Thursday 6:30- 8:00 pm)

Sizzler's Restaurant  
7131 Van Nuys Blvd.  
Van Nuys, CA 91405



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. 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.)
  - B. 6533 Columbus Ave. **Propose for 5 single family homes in a R-1-1RIO zone property.** Asking for a letter of support. No Case available. (Boaz Miodovsky/ Ketter Designs)
  - C. 14557 Haynes Street. **Develop 64 unit apartments with retail store.** Zone change (ZC) from [Q] P1-1VL-CDO to RAS4 to develop a 64 or 68- unit apartment building with retail store on the ground floor. Retail store= 7400 Sq. Ft. Case No.: CPC-2015-2597 (Michael Braun)
  - D. 14626 Raymer Street. **Renewal of Conditional Use Permit for Adult Cabaret/ Entertainment w/ Alcohol Beverage.** Asking for a letter of support. No Case ZA-2013-0819-CUB-PA1. (Peter Garrell/ Garrell Law, PC)
  - E. Anna Huizar of the City of LA Office of Community Beautification to speak about community clean up tools, graffiti abatement, bulky item pick up and similar services offered by the City.
  - F. Stakeholder and LIC Committee Chair Richard Hopp to speak about proper notification and cancellation of meetings under the Brown Act.



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G. VNNC to discuss in doing community clean-ups in the Van Nuys District area working with Public Works and City Council

H.VNNC to A) motion to implement a consent calendar comprised of items that passed unanimously in committees, items pulled from the consent calendar go to the end of business

7. Consent Calendar

(I) Standing Committee Descriptions (From 5/29/16 Government Relations/Rules & Bylaws: Committee Meeting). Motion to approve descriptions of each committee as follows to be added to the Standing Rules:

**A) Planning and Land Use Management (PLUM) Committee**

**Reviews and makes recommendations regarding all Planning and land use issues within the boundaries of the VNNC. All members of the PLUM Committee must complete Ethics training (Anand/Ackerman)**

**B) Budget and Finance Committee**

Reviews and makes recommendations regarding all fiscal issues before the Van Nuys Neighborhood Council(VNNC). All members of the Budget and Finance are required to complete the Treasurer training.

**C) Public Health and Safety**

Reviews and makes recommendations regarding all Public Health and Safety issues before the Van Nuys Neighborhood Council (VNNC). Such issues include crime, homelessness and sanitation. (Hopp/ Jacob Lynn)

**D) Outreach and Communications**

Oversees all outreach and marketing communications issues for the Van Nuys Neighborhood Council (VNNC). Such issues may include special events and web site maintenance.

**E) Government Relations, Rules and Bylaws Committee**

Reviews and makes recommendations regarding all Government Relations, Rules and Bylaws issues before the Van Nuys Neighborhood Council (VNNC). Such issues include revisions to the Standing Rules and Bylaws and recommending Community Impact Statements (Anand/Ackerman)

**F) Sustainability, Transportation and Public Spaces Committee**

**Reviews and makes recommendations regarding all Sustainability, transportation and Public Space issues before the Van Nuys Neighborhood Council (VNNC). Such issues may include parks, transit, mobility, sidewalks, and sustainability. (Ackerman/ Anand)**

(II) Community Impact Statements

A) The VNNC to Submit Community Impact Statements (CIS) in support of



the following Council Files:

[CF 15-0524 \(Wesson-O'Farrell\)](#) "Plan for a Citywide System of Neighborhood Councils" AND [CF 15-0389 \(Wesson-Krekorian\)](#) "Neighborhood Councils Representatives / Addressing City Council, Commissions or Boards / Sufficient Presenting Time"

-Motion to allow Neighborhood Council Board Members at least five (5) minutes of public comment when speaking to Los Angeles City Council on an item for which the neighborhood council has filed a CIS, including possible amendment to the Council Rules, allowing for official representatives of Neighborhood Councils or Neighborhood Council Alliances to address the City Council, its committees, City commissions, and boards with sufficient time to present the official view of their Neighborhood Council Boards or Alliances.

**MOTION:** The VNNC supports [CF 15-0524 \(Wesson-O'Farrell\)](#) and [CF 15-0389 \(Wesson-Krekorian\)](#) with the condition that authorized speaker(s) be allowed to speak at the same meeting the item is agendized (Anand/Jeff Lynn)

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](mailto: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

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# Committees



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**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.

JEFFREY LYNN, PRESIDENT  
JASON ACKERMAN, VICE PRESIDENT  
JEREMY PESSOA, SECRETARY  
STACEY RAINS, TREASURER  
JOSEF LAZAROVITZ, PARLIMENTARIAN  
**Location: 6240 Sylmar Street, Community Room**

**Safety:** 2nd Wednesday of every month prior to VNNC general meeting at 6:00 P.M. Δ Deals with public health and safety issues within the Van Nuys Neighborhood Council area.  
JOSEF LAZAROVITZ – CHAIR  
**Location: TBA**

**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. JOHN CAMERA – CHAIR  
**Location: TBA**

**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.  
VERONICA MARIN – CHAIR  
**Location: TBA**

**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 developments, zoning & planning, land entitlements, conditional use permits, special uses, alcohol license, design and policy.  
QUIRINO DE LA CUESTA & STEVE FRIEDMANN – CO-CHAIRS  
**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.  
PAUL ANNAND – CHAIR  
**Location: TBA**

**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 – CHAIR  
**Location: TBA**

**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.  
STACEY RAINS – CHAIR  
**Location: TBA**

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



**For Non-Emergency City Issues Dial 311**