



VNNC PLUM Committee Meeting Agenda

September 20, 2016 (Tuesday 6:30- 7:30 pm)

Van Nuys Constituents Center

6262 Van Nuys Blvd., Room 2b on the Second Floor

Van Nuys, CA 91401

President
JEFFREY LYNN
Resident at Large #2

Vice President
JASON ACKERMAN
Renter at Large #1

Secretary
JEREMY PESSOA
Resident Zone #1

Treasurer
STACEY RAINS
School Representative

JACOB LYNN
Resident at Large #1

JOHN CAMERA
Religious #1

Parliamentarian
JOSEF 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

QUIRINO DE LA CUESTA
Resident #2

HOWARD BENJAMIN
Industrial #1

GEORGE CHRISTOPHER THOMAS
Industrial #2

KATHLEEN PADDEN
Senior Representative

JOHN HENDRY
Residential Zone #3

MARCELA RODRIGUEZ
Non-Profit #1

VERONICA MARIN
Commercial #1

VACANT
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 91407

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. 14741 Calvert Street (Macleod's Brewery).
Conditional Use Permit. Renewal of CUP for the on+off-site consumption, sale, manufacture of beer in conjunction 2/ existing (type23) license & expansion of brewery permit into adjacent site w/ daily hrs. 6:00 - 2:00 a.m. Existing approval ZA-2012-2658-CUB contain term grants. **Asking for a letter of support.** Case no# : ZA-2106-3245-CUB (Eric Newman/ Newman Building Designs)
 - B. 7639 Van Nuys Blvd. **Proposal for Bonus Density to build 5-story residential apartments.** On menu item to increase the building height from 45 feet to 56 feet and increase the floor area ratio from 1.5:1 to 2.5:1. (Armin Gharai/ GA Engineering Inc.)
 - C. 6330 Van Nuys Blvd. **Proposal to place banner on the south-facing wall of 6330 Van Nuys Blvd.** Asking support from council to allow banner in place. **Discussion and Action.** (Simon Bibiyan/ Legal Experts)
 - D. Administrative item. **Discussion on the proposed bus service routes of DASH.** Committee will discuss the proposed change



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Neighborhood Council**
Board of Directors

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routes of LADOT DASH service within the Van Nuys jurisdiction. **Discussion and Action.**
(PLUM Committee Board member Jerry Martin)

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 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 your 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.

JEFFRY LYNN, PRESIDENT

JASON ACKERMAN, VICE PRESIDENT

JEREMY PESSOA, 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

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. JOHN CAMERA, CHAIRMAN

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 6:30 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 & 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.

CHAIRMAN PAUL ANAND

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

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