



VNNC Executive Special Meeting Agenda

September 8, 2016 (Thursday 6:30- 8:00 pm)
Van Nuys Public Library, Backroom of Library
6257 Sylmar Avenue.
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. Secretary's Report -- Jeremy Pessoa
6. Treasurer's Report -- Stacey Rains and/or Howard Benjamin (Second Signatory) -- Approve Treasurer's Report
7. Committee Chairperson's Reports, Budget Advocate's Report & Elected Officials' Reports.
8. Old Business:
 - A. None
9. New Business:
 - A. **Administrative item.** Proposal for Budget Advocate to give report at beginning of each General Meeting NTE 5 minutes. (Jay Handel)
 - B. **Administrative item.** Council to discuss the applications of Wendy Molina and Jeanette Hopp seeking for a position at the Non-Profit Board Seat# 2.
 - C. **Administrative item.** Proposal that all VNNC Committee agendas must first be reviewed and approved by the Executive Committee for accuracy before being posted and disseminated. (Howard Benjamin)
 - D. 6600 Van Nuys Blvd. **Mixed-use project.** 5 Story mixed-use project with 4-floors of 54 apartment rental units (48 market, 6 VL), over 3,160 Sq. ft. ground floor commercial space and adjoining parking space. Case #: DIR-2016-2062. (Shahab Ghods/ Plus Architects)
 - E. 6569 N. Van Nuys Blvd. **Mixed-use project.** 184-unit



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mixed use apartments w/ approximately 20,000 sq. ft of commercial space. Developers request to consist of a zone change from P-1VL to Mixed Use (Commercial & Residential) + Density Bonus; 168 Market Rate units with 16 earmarked for Very Low income units. In addition, owners are requesting an increase the density bonus above 35% and increase the affordable unit set-aside. **Asking for a Letter of Support.** (Boaz Miodovsky/ Ketter Designs)

F. Outreach Committee – Thanksgiving Event.

Proposal for a Thanksgiving event hosted by the VNNC in coordination with the Department of Parks & Recreation at Van Nuys Recreational Center. (Maria Skelton/ VNNC Outreach Chair)

G. Outreach Committee – Christmas Event. Proposal for a Christmas event hosted by the VNNC in coordination with the Department of Parks & Recreation at Van Nuys Recreational Center. (Maria Skelton/ VNNC Outreach Chair)

H. Outreach - Proposal for VNNC to purchase 500 VNNC logo bags for Outreach Committee purposes. (Howard Benjamin)

I. Outreach - Proposal for VNNC to purchase 61 light pole banners to replace those damaged by wind NTE \$8,250. (Howard Benjamin)

J. Administrative item. Discussion of possible locations and cost of rental of office space for the VNNC.

K. Administrative item. Proposal for VNNC to hire a note taker to assist the Secretary in recording minutes of the General Meeting (Jason Ackerman).

L. Administrative item. Proposal for VNNC to send letter to Department of Neighborhood Empowerment (DONE), Mayor Eric Garcetti and City Controller Ron Galperin demanding that VNNC (Purchasing) P Card spending limit to be raised to \$2,500 per day. (Howard Benjamin).

M. Clean Streets Proposal for Van Nuys. Van Nuys Neighborhood Council will discuss in participating in the city's program Clean Streets which will partner with Mid Valley Police Council and other Neighborhood Councils & Associations. (Sahag Yedalian/ District 6th Field Deputy).

10. Public Comment
11. Announcements
12. 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 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.

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 ~ 3 1 1

