



## VNNC PLUM Committee Meeting Agenda

October 18, 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](mailto: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. Administrative item. **Update on the proposed bus service routes of DASH.** Committee is discussing the proposed routes of LADOT DASH service within the Van Nuys jurisdiction. An update will include a resolution and draft on the board's position of the latest information. **Update, discussion and action.** (PLUM Committee Board member Jerry Martin).
6. New Business:
  - A. 6639 Norwich Ave. **Second Dwelling Unit.** A Zoning Variance to allow 2<sup>nd</sup> dwelling unit in a R1-1 Zone with yard setback and fence height adjustments. Case no#: ZA-2015-4305-ZV-ZAA-F (Diahanne Payne/ Plans Are Us)
  - B. 14306 Oxnard Street. **Zone Variance.** Allow continued maintenance and operation of automotive repair with spray paint booth in existing CM-1 zone closer than 500 feet of R-2 zone. Case no#: (Tigran Vardanyan/ SoCal Collision Center.)
  - C. **Administration Item.** Asking the VNNC to support the call for Eric Garcetti, LADWP to reach 100% renewable energy by 2030, to refrain from any new investments in fossil fuel infrastructure, and to ensure that all residents of Los Angeles reap the benefits of the



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transition to renewable energy. **Discussion and Action.**

D. Administrative item. **Discussion for a new park on Sherman Circle near the corner of Sherman Way and Van Nuys Blvd.**

Committee will discuss in bringing a new park to the Van Nuys area. **Discussion and Action.**

- 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](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 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.

VERONICA MARIN

**Location:** TBD

**Planning & Land Use:** 3rd Tuesday 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.

CHAIR STACEY RAINS



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

