



VNNC General Board Meeting Agenda

November 9, 2016 (Wednesday 7:00- 10:00 pm)
Van Nuys Constituents Center,
6262 Van Nuys Blvd. Conference Room 1A
Van Nuys, CA 91401-2707



- 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

1. **Call To Order & Pledge Of Allegiance**
2. **Roll Call (Quorum Call)**
3. **Officer Reports)**
 - A. President's Report – Jeff Lynn (2 Minutes)
Speaker's Times, Cell Phones, Conversations, Correspondence Received.
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.)
 - B. Vice-President's Report – Jason Ackerman (2 Minutes)
 - C. Secretary's Report (3 Minutes)
 - I. Approval of the August 10, 2016 VNNC General Board Meeting Minutes
 - D. Treasurer's Report — Stacey Rains and/or Howard Benjamin (Second Signatory)
 - I. Approval of the Treasurer's Report for October 2016 (3 Minutes)
4. **Public Comment (On matters within the VNNC Board's Jurisdiction not on the agenda.)** 2 minutes Maximum per person, 20 minutes Maximum time for Public Comment under this item
5. **Reports from Public Officials/Departments/Community Agencies: (20 minutes)**
 - A. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups
 - B. LAPD Senior Lead Officers (SLOs), Community Police Advisory Board, & LAFD Captains, City Attorney's Office
 - C. Elected Officials and Field Reps
6. **Committee Chairperson's Reports. (3 Minutes Each)**
 - A. **PLUM (Planning and Land Use Management) Committee**
 - B. **Executive Committee**
 - C. **Outreach Committee**
 - D. **LIC (Legislative Information Committee)**
 - E. **SCOPE (Special Committee On Policy Education)**
7. **Old Business**
 - A. **Presentation by candidates Wendy Molina and Jeanette Hopp and election new council member to fill vacant VNNC Non-profit Seat #2**
3 minutes for presentations by each and 2 minutes for Q+A
(10 Minutes Total)

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

Mailing Address:

Van Nuys Neighborhood Council
P.O. Box 3118
Van Nuys, CA 91407



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8. **Information Items** (No votes may be taken on these items)
 - A. Presentation and by Mercy Alpert re “Don’t Go Back” Halfway House for Men in Van Nuys (5 Minutes)
 - B. Presentation by Bladimir Campos re sanitation plan for Van Nuys. (10 Minutes Including Q+A)

9. **New Business:**
 - A. **Planning and Land Use Management Committee**
 - 1) 6639 Norwich Ave. Second Dwelling Unit. A Zoning Variance to allow 2nd 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) (10 minutes Including Q+A)
 - 2) 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. (Tigran Vardanyan/SoCal Collision Center)(10 minutes Including Q+A)
 - B. **Outreach Committee**
 - 1) **Motion:** The Van Nuys Neighborhood to purchase turkey and sides for the Thanksgiving Dinner at Van Nuys Park for up to 350 stakeholders (NTE \$2,500) (5 minutes)
 - 2) **Motion:** The VNNC to organize 2 holiday events for December 2016 to serve the children and homeless stakeholders of Van Nuys (NTE \$2,500 for both) (5 minutes)
 - C. **Budget & Finance Committee**
 - 1) The VNNC to Co-Sponsor a presentation of the Kaiden Project by the Rogue Artists Ensemble at the Japanese Garden (6100 Woodley Ave, Van Nuys, CA, 91401) on December 4, 2016 (NTE\$2,500) (5 Minutes)
 - 2) Proposal that the VNNC Co-Sponsor and fund New Economics Women's "Holiday with a Heart" event in Van Nuys, on December 10, 2016 (NTE \$1,000) (5 minutes)
 - 3) Proposal that the VNNC provide funding to Children of the Night for their ongoing services in the Van Nuys Community (NTE \$2,500) (5 Minutes)
 - 4) Proposal that the VNNC provide funding to co-sponsor movie nights at Hazeltine Elementary and Van Nuys Elementary on December 3rd 2016 and December 10, 2016 (NTE \$1,000) (5 Minutes)
 - 5) The Van Nuys Neighborhood Council to purchase a gavel and sound block set for the VNNC Budget and Finance Committee Chair for use during meetings NTE \$40 (3 Minutes)
 - D. **Executive Committee**
 - 1) The Van Nuys Neighborhood Council to approve the language of the Van Nuys Area Dash Route Recommendations Resolution regarding the proposed changes to DASH Routes in serving Van Nuys and the San Fernando Valley, to be submitted as a letter to Phil Aker and GM Seleta Reynolds at LADOT and as a CIS once an appropriate Council File is opened.- Jason Ackerman & Jerry Martin (10 Minutes)
 - 2) Funding request from Glenn Bailey asking that the VNNC provide a donation for the 11/10/16 VANC Planning Forum and the 3/9/17 VANC Mixer, NTE \$500. (10 Minutes)
 - 3) Presentation and funding request by Saaliha Khan of Northeast Valley Health Corporation requesting the VNNC assist/co-sponsor the Northeast Valley Health Corporation Toy Drive, Not to exceed (NTE) \$300. (5 Minutes)



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10. **Consent Calendar** All Items on the Consent Calendar are non-funding items passed by Committees of the Van Nuys Neighborhood Council with unanimous support and deemed non-controversial. Any Item on the Consent Calendar may be pulled via public comment card or at the request of a board member. All Items removed from the Consent Calendar are moved to the following section if needed. All remaining items may be approved with one vote. (5 Minutes)
 - A. PLUM Committee
 - 1) Administration Item. Asking the VNNC to support the call for Mayor 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 transition to renewable energy. Discussion and Action.
 - B. Executive Committee
 - 1) Proposal that The SCOPE committee organize a forum on the proposed developments at 6569 Van Nuys Blvd and 6009 Van Nuys Blvd, both of which have been put on Survey LA, event planning process to include John Hendry.
 - C. Legislative Information Committee (LIC)
 - A. MOTION: The VNNC to charge the LIC and Government Affairs and Bylaws Committees to hold a joint meeting to develop operating procedures on submittal requirements of written material by way of electronic format and number of paper copies provided before acceptance as an agenda item, due by the January 2017 General Board meeting.
 - B. MOTION: The VNNC to set-up a designated E-mail address for the Legislative Information Committee Chair
11. **Items Removed From the Consent Calendar**
 - 1) Items moved here from Item 10 if pulled from the Consent Calendar
12. **Public Comment (On matters within the VNNC Board's Jurisdiction not on the agenda.)** 2 minutes Maximum per person, 20 minutes Maximum time for Public Comment under this item
13. **Announcements**
14. **Adjournment**

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.



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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
PAUL ANAND, 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