



# VNNC Executive Committee Joint Meeting Agenda

December 5, 2016 (Monday 6:30- 8:00 pm)  
Van Nuys Public Library, (Backroom of Library)  
6257 Sylmar Avenue Van Nuys, CA 91401-2707

Stakeholders wishing to comment are requested to submit Speaker Cards and may not exceed Two (2) minutes Per Item, including speaker cards on agenda items; stakeholder and comment is limited to a total of 10 minutes for the entire meeting per stakeholder.

## 1. Call To Order & Pledge Of Allegiance To the United States of America.

## 2. Roll Call (Quorum Call)

## 3. Executive Officer and Committee Chair Reports

### A. President's Report- Jeffrey Lynn

- i. Comments from the Chair -- Speaker's Times, Cell Phones, Conversations, Correspondence Received and approval of minutes. Introductions of first time attending stakeholders. \*)

### B. Secretary's Report — Jeremy Pessoa

- i. Approval of the Minutes of all missing VNNC Executive Committee Meeting Minutes not approved from April 2016-November 2016

### C. Treasurer's Report — Stacey Rains and/or Howard Benjamin (Second Signatory)

- i. Approve Treasurer's Report

### D. Vice-Presidents Report – Jason Ackerman

- i. MOTION: The Chairs of all VNNC Committees must submit written lists of all current Members of their respective committees to the Secretary, President and Vice-President of the VNNC by December 31, 2016 and hold Brown Act Compliant meetings no later than January 31, 2017. Failure to comply will result in the removal of said committee chair(s) pending approval of the General Board at the February 2017 Meeting.

### E. Reports From Committee Chairs regarding Items NOT on the Agenda

## 4. Old Business

### A. Planning and Land Use Management Committee

- i. Call for reconsideration of approval of Zone Variance for 14306 Oxnard Street, So Cal Collision Center. Allow continued maintenance and operation of automotive repair with spray paint booth. The PLUM Committee is asking the board to reconsider their decision from last general board meeting. Case no#: ZA-2016-3146. (Antonio Peurtas/ SoCal Collision Center.) (Ackerman/ Benjamin)

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

JEANETTE HOPP  
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



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## 5. Items of New Business that Have Been Heard in Committees

### A. Planning and Land Use Management

- i. 6429 N. Van Nuys Blvd. **CUB Renewal and live entertainment.** Asking for the approval to continue the sale of beer and wine for on-site consumption in conjunction with an existing restaurant. Case no#: ZA -2010-261-CUB-PAI (Oscar Ensafi/ Approved Plans Inc.)
- ii. **Administration Item.** Asking the VNNC to support the call close Aliso Canyon site from operation. Draft will be provided prior to general board meeting to be sent to Mayor Garcetti, City Council, County Supervisor and Governor Brown. **Discussion and Action.**
- iii. **VNNC to submit CIS on the proposed changes to DASH bus service and routes.**  
VNNC PLUM Committee is currently discussing & drafting the proposed routes of LADOT DASH service within the Van Nuys jurisdiction. The board will take motion once the draft has been crafted, edited and approved to be sent to City Council. **Discussion and action.** (PLUM Committee Board members Jerry Martin and Jason Ackerman).

### B. Outreach Committee

- i. Approval of plans from session of Outreach Committee Joint Meeting regarding the use of \$2,500 in funds approved at the VNNC General Board Meeting on November 9, 2016 for two (2) Holiday Parties to be held in December 2016.

### C. Executive Committee

- i. Request by State Senator Hertzberg's Office to grant the Senator time to speak at the VNNC General Board Meeting on December 14, 2016

## 6. Items of New Business that Have Not Been Heard in Committees Submitted from the Floor (Items received in this section to be listed in the Minutes of this Meeting)

- A. The Van Nuys Neighborhood Council declares that aside from the two (2) events being planned, this body holds the remainder of the year 2016 to be over, due to the excessive levels of bad and sad news that has warranted the title of Time Magazine's Person of the Year to "Death". #JustEndIt
- B. TBD

## 7. Public Comment on matters within the VNNC Board's Jurisdiction) Not on the Agenda

## 8. Announcements

## 9. Adjournment 8:00PM

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@vnnnc.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.

**Executive Committee:** 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**

**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***