I. WELCOMING REMARKS: (10 minutes)
   a. Call to order
   b. Pledge of allegiance
   c. Committee roll call (The Board is composed of 7 members. A quorum of at least 3 members present is required to hold official Board meetings.)

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

III. PRESENTATIONS: (10 minutes)
   a. None

IV. ADMINISTRATIVE ITEMS: (5 minutes)
   a. Review and adoption of minutes

V. MOTIONS & RESOLUTIONS: (2 hours)

A. Discussion and Possible Action. 6500 N. Sepulveda Blvd. Development of a 160-unit apartment complex, the development of a 160-unit apartment complex within a 156,288-sq. ft. building including 7 very low income units & 21,780 sq. ft. of open space. Case No#: DIR-2016-4380. (Eric Lieberman/QES, Inc.)

B. Discussion and Possible Action. 7128 Van Nuys Blvd, ACYE (All You Can Eat). Conditional Use Permit & Beverage. Conditional Use Permit to allow the installation of +/- 20 pinball game machines as an ancillary use to an existing restaurant and the expansion of the restaurant to serve alcohol. Case no#: ZA-2017-327-CUB-CU (Michael Morgan)

C. Discussion and Possible Action. 14530-14544 Erwin Street. Development for a 48-unit apartment complex. On menu incentive to
increase the building height by 11 feet from 45 feet to 56 feet. Density Bonus for a 48 unit, 5-story residential building. Case no#: DIR-2017-1079-DB-CDO (Varoosh Abedi/ GA Engineering Inc.)

D. **Discussion and Possible Action** 14831 Burbank Blvd., Brother’s Pizza, Conditional Use Beverage, Application to allow the onsite sale of beer and wine to an existing restaurant. Case no#: ZA-2016-4989-CUB. (Patrick E. Panzarello/ Patrick E. Panzarello Consulting Services)

E. **Discussion and Possible Action** 7745 & 7747 Sepulveda Blvd., Avio Coach Craft, Conditional Use Permit, Application to allow to add spray booths within fully enclosed structure in full compliance with the provisions of Article 7, Chapter 5 of LAMC, Section122.22.A28 and AQMD Rules 1132 & 1151. Case no#: ZA-2017-340-EAF. (Michael Kirillos/ MK Designs)

VI. **ANNOUNCEMENTS**

VII. **ADJOURNMENT**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the Public Comments period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the Public Comments period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, per item, unless adjusted by the facilitator.
**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting NC Support by calling: (818) 374-9898 or via email at: NCsupport@lacity.org

**PUBLIC POSTING OF AGENDAS** – VNCC agendas are posted publicly near the front door to the conference room of the Marvin Braude Constituents Building, 6262 Van Nuys Blvd, Van Nuys, CA 91401 and online at www.vnnc.org
You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at the following:
- 6262 Van Nuys Blvd, Van Nuys, CA 91401,
- our website: http://www.vnnc.org/
- at the scheduled meeting.

In addition, if you would like a copy of any record related to an item on the agenda, please contact NC Support by calling: (818) 374-9898 or via email at: NCsupport@lacity.org

**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the PNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website http://www.vnnc.org

**SERVICIOS DE TRADUCCION** – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a NCSupport, al (818) 374-9898 o por correo electrónico NCsupport@lacity.org para avisar al Concejo Vecinal.
**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
VACANT, SECRETARY
STACEY RAIND, 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 CAMERON, 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 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 developments, zoning & planning, land entitlements, conditional use permits, special uses, alcohol license, design and policy.

QUIRINO DE LA CUESTA & STEVE FRIEDMANN, CO-CHAIRS

**Location:** Van Nuys Community Police Station, 6240 Sylmar Ave, Conference Room, 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 Vacant

**Outreach:** Meetings held 2nd Thursday of every month or TBA Δ Deals with outreach to inform the VNNC community about board meetings, elections, committee meetings, projects and extraordinary events, etc.

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 RAIND

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