



VAN NUYS Neighborhood Council Executive Committee

Joint Special Meeting Agenda

August 30, 2017 (Wednesday 6:30- 8:00 pm)

Van Nuys Public Library, (Backroom of Library)
6257 Sylmar Avenue Van Nuys, CA 91401-2707

The Executive Committee sets the Agenda for the following Board of Director Meeting.

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

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 — Jeanette Hopp
 - i. Approval of the Minutes of all missing VNNC Executive Committee Meeting Minutes not approved from April 2016-November 2016
- C. Treasurer's Report — Veronica Marin and/or Richard Hopp (Second Signer)
 - i. Approve Treasurer's Report
- D. Vice-President's Report – Jason Ackerman
- E. Reports From Committee Chairs regarding Items NOT on the Agenda

4. New Business of the Executive Committee

A. Exhaustive Efforts Update

- i. Discussion, preparation and completion of self-assessment package required by DONE re exhaustive efforts.
- ii. Training seminar to be conducted by City Attorney as required by DONE re exhaustive efforts.
- iii. Discussion of timing and mechanics of election of VNNC executive officers as well as their duties.

B. Other Items of New Business

- i. Discussion and consideration of STAND LA motion requiring 2500 foot buffer zone between active oil wells and residences, schools and hospitals located within City of LA boundaries.
- ii. The VNNC to file a CIS in support of [CF17-0002-S98](#) in support of [SB 349](#) (Lara) / "Chronic Dialysis Clinics" to enhance patient safety and standards of care. The VNNC President to fill out the Template Letter of Support for SB 349 [Attachment A] and send it to the offices of Matt Dababneh and Adrin Nazarian.

5. Items of New Business that Have Been Heard in Committees; Determination of eligibility of items for the Consent Calendar

A. Planning and Land Use Management

1. **Discussion and Possible Action.** 7002-7004 Van Nuys Blvd. Mixed Use Development, **Vesting Zoning Change.** Requesting to allow a zoning change from [T][Q] C2-1L to RAS4-1L to permit a new construction for a 170-unit mixed used development. Case no#: CPC- 2017-0737. (**Zachary Andrews/ three6ixty.**)
2. **Discussion and Possible Action.** 6001 Van Nuys Blvd, Auto Dealership, **Conditional Use Permit.** (Correction) Seek to demolish approximately 48,530 sq. ft. of an existing building complex and associated improvements for the construction, use, and maintenance of an auto dealership. Case no#: ZA-2017-2278-CU-WDI (**Brad Rosenheim/ Brad Rosenheim and Associates Inc.**)
3. **Discussion and Possible Action.** 6367 Van Nuys Blvd, **Tenant Improvement/ CDO Design Review,** Requesting to allow a new design of the front facade of an existing retail unit under the Community Design District Overlay Zone (CDO) for Van Nuys Blvd. Case no#: DIR-2017- 3075-CDO. (**Rueben E. Jacobs**)
4. **Update, Discussion and Possible Action.** Proposed bus service routes of DASH. The discussion will be on the proposed routes of LADOT DASH service within the Van Nuys jurisdiction which includes a presentation from LADOT, questions and answers, recommendation to the board and vote for the next General Meeting. (PLUM Committee Board member Jerry Martin and Jason Ackerman).

B. Other Outstanding Committee Items to Include If any

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

- A.
- B.

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 avail- able 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.

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

ATTACHMENT A: Template Letter of Support for SB 349 (Lara)

The Honorable [Insert Assemblymember name]

[Include Address]

Subject: SB 349 (Lara) - Support

Dear Assemblymember [Name],

On behalf of [Organization], I am writing to inform you of our support for SB 349 (Lara), a bill to improve regulation of outpatient dialysis clinics. This bill would improve safety and care for patients who receive dialysis treatment at California's dialysis clinics in three ways:

- Requiring safe staffing levels;
- Requiring adequate time between patients to clean and prepare dialysis machines and to allow patients to rest after finishing treatment; and
- Increasing accountability through annual inspections and fines for noncompliance.

Dialysis is a life-saving treatment for people with end stage renal disease (ESRD). During each dialysis treatment, the patient's blood is removed, filtered, and returned to their body. While ongoing dialysis is essential for patients with ESRD, this treatment comes with serious potential risks including blood infections from contaminated equipment, vitamin imbalances, nausea, bleeding, and heart failure. Registered nurses and dialysis technicians are responsible for minimizing these risks and for responding in case of emergencies. Social workers and dietitians are also critical members of the care team who help patients manage their kidney failure.

Insufficient staff, insufficient time for health care workers to properly clean equipment and wash their hands, and long gaps between regular inspections may all increase the risk of potential complications. Without this bill, the more than 66,000 patients who rely on California's dialysis clinics will continue to receive care in clinics that are not held accountable to best practices for staffing and patient transition times.

As ESRD impacts more Californians each year, it is important to make sure that their dialysis treatment is as safe as possible, and SB 349 would help to make dialysis safer.

Thank you for your consideration, and we look forward to working with you on this matter. If you have any questions, please contact [name and contact information].