



Joint Board and VNNC Planning and Land Use Committee Meeting Agenda

September 20, 2017 (Wednesday 6:30- 9:30 pm)
Van Nuys Community Police Station
6240 Sylmar Ave. Conference room
Van Nuys, CA 91401



The City's Neighborhood Council system enables civic participation for all Angelinos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

- I. WELCOMING REMARKS:** (10 minutes)
- a. Call to order
 - b. Pledge of allegiance
 - c. Committee roll call

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

III. PRESENTATIONS:

- a. None

(10 minutes)

IV. ADMINISTRATIVE ITEMS:

- a. Review and adoption of minutes

(5 minutes)

V. MOTIONS & RESOLUTIONS:

(2.5 hours)

- A. **Discussion and Possible Action.** The Van Nuys Planning and Land Committee will consider to elect Ms. Heather Lee to be an official board member to the Planning and Land Use Committee.
- B. **Discussion and Possible Action.** The Van Nuys Planning and Land Committee will consider to elect Ms. Ayndrea Wilson to be an official board member to the Planning and Land Use Committee.
- C. **Discussion and Possible Action.** 14950 Vose Street. 3 Single Family dwellings. **Existing SFD to be demolish for creation of three single family dwellings.** Requesting a preliminary parcel map for 3 single Family dwellings. Case no#: not available. (**Steve Zazemi/ DHS & Associates, Inc.**)

- D. Discussion and Possible Action.** 14019 Vanowen Street, **8 unit Apartment.** Case no#. not available (**Ken Stockton/ Ken Stockton Architects.**)
- E. Discussion and Possible Action.** 7361-7363 Van Nuys Blvd., Cali Viejo Restaurant, **Conditional Use Beverage for the sale of Alcohol.** Change of use and hours of operation. Requesting to extend the hours of operation and allow live entertainment with dancing in conjunction with an existing restaurant beer and wine on-site consumption with 144 seats in a 3057 SF building. Case no#: ZA-2017-3318- CUB (**Alicia Mendosa/ Avanty Services**)
- F. Discussion.** East San Fernando Valley Transit Corridor., **Proposed mass transit of 4 alternative options along Van Nuys Blvd.,** The committee will discuss the recent release of Metro’s report for East San Fernando Valley Transit Corridor. (**PLUM Committee Board member Jerry Martin**)
- G. Discussion and Possible Action.** Metro Bus service within Van Nuys area. The discussion will be on the service routes of LADOT DASH service, Metro Bus service and other transit service within the Van Nuys jurisdiction and other Metro issues like parking and related issues to transit. (**PLUM Committee Board member Jerry Martin**).
- H. Discussion.** Committee will discuss MTA and the city’s use of eminent domain and its effects to the community and business. (**Brad Balduff/ Atwater Village Neighbor Council**)

VI. ANNOUNCEMENTS

(5 minutes)

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.

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days (72 hours) prior to the meeting you wish to attend by contacting NC Support by calling: (818) 374-9898 or via email at: info@vnnc.org

****PUBLIC POSTING OF AGENDAS** – VNNC 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>

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- 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: info@vnnc.org

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

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