

Executive Committee Meeting Agenda

Van Nuys Neighborhood Council (March General Council Meeting)

March 5th, 2018 (Monday 6:30pm - 8:00pm)

6250 Sylmar Avenue -- Van Nuys, CA 91401

Van Nuys Public Library



1. Call to Order & Pledge of Allegiance to the United States of America
2. Roll Call (Quorum Call)
3. Comments from the Chair (President) of the Van Nuys Neighborhood Council
4. Secretary's Report -- Jeanette Hopp (Approval of February Minutes)
5. Treasurer's Report -- Veronica Marin and/or Second Signatory -- Approve Treasurer's Report (Approval of February's Monthly Expenditure Report (MER))

6. Committee Chairperson's Reports, Budget Advocate's Report, Elected Officials' Reports, Election Chair's Report, City Attorney's Report, Department of Neighborhood Empowerment Report, Comments & Further Discussions

7. New Business

a. Venessa with Precision Concrete Cutting will present the concept of creating a sidewalk repair program for the entire neighborhood, where residents and business owners work together to complete the repairs. They have worked with other communities and the results have went well. They have been helping communities and cities repair & develop safe and ADA compliant sidewalk plans for over a decade. Venessa will have 10 minutes to discuss how we can assist the Van Nuys Neighborhood Council have safer sidewalks in the community.

b. The VNNC to feature Los Angeles City Councilman David Ryu in it's ongoing "Distinguished Speaker Series." The Councilman will address the Council for 15 minutes, with a question and answer session to follow up the speech. The VNNC will also take 5 minutes to brain storm with the Councilman and come up with four new ways to collaborate with his organization in 2018.

c. The VNNC to discuss and debate the following Council File from the Los Angeles City Council. The VNNC to take an official formal position on the following Council File. The VNNC to file a Community Impact Statement (CIS) on this Council File. ACTION ITEM. Council File 13-0192, TRANSPORTATION COMMITTEE REPORT relative to the formulation of a multiple-provider carshare fixed-space and point-to-point carshare permit

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 committee's 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. 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 business days (72 hours) prior to the meeting you wish to attend by contacting Seme Park, Neighborhood Council Advocate at (213) 978-1551.



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HOWARD BENJAMIN
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Parliamentarian
JOSEF LAZAROVITZ
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JOHN CAMERA
Religious #1

JERRY MARTIN
Stakeholder at Large

PENNY MEYER
Resident Zone 4

MARIA SKELTON
Renter at Large #2

MARLIN MEDRANO
Commercial #4

STEVE FRIEDMANN
COMMERCIAL #4

MARCELA RODRIGUEZ
Non-Profit #1 Commercial #3

KATHLEEN PADDEN
Senior Representative

STACEY RAINS
School Representative

JASON ACKERMAN
At Large #4

JOHN HENDRY
Commercial Residential #3

VACANT
Non-Profit Org #1, Youth

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

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program. Passed 13 to 0 at the City Council meeting on Tuesday, February 13, 2018.

d. The VNNC to discuss and debate the following Council File from the Los Angeles City Council. The VNNC to take an official formal position on the following Council File. The VNNC to file a Community Impact Statement (CIS) on this Council File. ACTION ITEM. Council File 16-1178, ECONOMIC DEVELOPMENT and HOMELESSNESS AND POVERTY COMMITTEES' REPORT relative to the Los Angeles Regional Initiative for Social Enterprise (LA:RISE) Expansion Pilot Program combining rapid re-housing and transitional social enterprise jobs for homeless individuals in the San Fernando Valley and South Los Angeles Regions. Passed 13 to 0 at the City Council meeting on Tuesday, February 13, 2018.

e. The VNNC to discuss and debate the following Council File from the Los Angeles City Council. The VNNC to take an official formal position on the following Council File. The VNNC to file a Community Impact Statement (CIS) on this Council File. ACTION ITEM. Council File 16-1178-S1, ECONOMIC DEVELOPMENT and HOMELESSNESS AND POVERTY COMMITTEES' REPORT relative to authorizing the Economic and Workforce Development Department (EWDD) to access \$1,000,000 of earmarked Unappropriated Balance (UB) funds from the 2017-18 Adopted Budget for implementation of the Los Angeles Regional Initiative for Social Enterprise (LA:RISE) 3.0 Program. Passed 12 to 0 at the City Council meeting on Tuesday, February 13, 2018.

f. The VNNC to discuss and debate the following Council File from the Los Angeles City Council. The VNNC to take an official formal position on the following Council File. The VNNC to file a Community Impact Statement (CIS) on this Council File. ACTION ITEM. Council File 18-0087, BUDGET AND FINANCE COMMITTEE REPORT relative to determining the extent of errors in the calculation and allocation of sales tax throughout the City of Los Angeles, and options for remedies. Passed 12 to 0 at the City Council meeting on Tuesday, February 13, 2018.

g. The VNNC to discuss and debate the following Council File from the Los Angeles City Council. The VNNC to take an official formal position on the following Council File. The VNNC to file a Community Impact Statement (CIS) on this Council File. ACTION ITEM. Council File 18-0044, HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the use of Parking Lot 5, at the El Pueblo de Los Angeles Historical Monument (El Pueblo), for temporary use as emergency shelter for those experiencing homelessness. Passed 12 to 0 at the City Council meeting on Tuesday, February 13, 2018.

h. The VNNC to discuss and debate the following Council File from the Los Angeles City Council. The VNNC to take an official formal position on the following Council File. The VNNC to file a Community Impact Statement (CIS) on this Council File. ACTION ITEM. Council File 09-0969, CONTINUED CONSIDERATION OF EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Sections 19.00 through 19.10 of the Los Angeles Municipal Code (LAMC) to update fees for applications and appeals for planning approvals. Passed 12 to 0 at the City Council meeting on Wednesday, February 14, 2018.

i. The VNNC to discuss and debate the following Council File from the Los Angeles City Council. The VNNC to take an official formal position on the following Council File. The VNNC to file a Community Impact Statement (CIS) on this Council File. ACTION ITEM. Council File 17-1438, PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2017-18 Selective Traffic Enforcement Program (STEP) Grant. Passed 12 to 0 at the City Council meeting on Wednesday, February 14, 2018.

j. The VNNC to discuss and debate the following Council File from the Los Angeles City Council. The VNNC to take an official formal position on the following Council File. The VNNC to file a Community Impact Statement (CIS) on this Council File. ACTION ITEM. Council File 18-0002-S8, RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the Department of Justice's (DOJ) proposal to include a citizenship question on the 2020 Census questionnaire. Passed 12 to 0 at the City Council meeting on Wednesday, February 14, 2018.

k. The VNNC to discuss and debate the following Council File from the Los Angeles City Council. The VNNC to take an official formal position on the following Council File. The VNNC to file a Community Impact Statement (CIS) on this Council File. ACTION ITEM. Council File 17-1105-S1, MOTION (ENGLANDER - BUSCAINO) relative to approval of funding instructions to facilitate the purchase of maritime response equipment to be used by first responders in the event of a terrorist incident. Passed 12 to 0 at the City Council meeting on Wednesday, February 14, 2018.

COMMITTEES

Executive: 1st Monday of every month (or 9 days prior to the meeting at 6:30 P.M.)

△ Sets the agenda for board meetings, receives requests, and assigns tasks.

GEORGE CHRISTOPHER THOMAS, CHAIRMAN
HOWARD BENJAMIN, VICE PRESIDENT
JOHN HENDRY, SECRETARY
JEANETTE HOPP, TREASURER
JOSEF LAZAVORITZ, PARLIAMENTARIAN

Location: 6240 Sylmar Street, 2nd floor Community Room

Safety: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M.

△ Deals with community safety issues within the Van Nuys Neighborhood Council area.

JOSEF LAZAROVITZ, CHAIRMAN -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (MARILYN HAVARD, PENELOPE MEYER, JOHN HENDRY, DONALD & PRUDENCE SCHULTZ) -- MARIA SCHERZER

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

△ Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNNC area.

MARIASKELTON, CHAIRMAN -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN CAMERA, ROLAND GUEVERA, MIRIAM FOGLER (STAKEHOLDER), MR. JAMES PIEPER) JOSEF LAZAROVITZ

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)

△ Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues.

JEANETTE HOPP, CHAIRWOMAN
ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDO MAREZ, HERBERT THOMPSON, MARIASKELTON, JENNIFER HUGHES (STAKEHOLDER)) JOSEF LAZAROVITZ

Location: TBD

Planning & Land Use: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M. or TBA

△ Deals with planning, zoning and land use issues that affect the VNNC community, including proposals for new projects, zoning changes and variances, proposals for tenant improvement (T.I.) construction, building improvements and special uses, development, development of new business e.t.c.

QUIRINO DE LA CUESTA & JERRY MARTIN, CO-CHAIRS -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN HENDRY, HOWARD BENJAMIN, PENNY MEYER, PAUL ANAND, MARIA SCHERZER) JOSEF LAZAROVITZ

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

△ Deals with citywide issues, council files, actions of city officials and departments, bylaws, rules and regulations, policies and procedures.

CHAIRMAN PAUL ANAND -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JEANETTE HOPP, JOHN HENDRY, JENNIFER HUGHES (STAKEHOLDER), JOSEF LAZAROVITZ, PENNY MEYER, DEREK WALEKO)

Outreach: Meetings held last Thursday of every month. (Or possibly the 2nd Tuesday of the month) or TBA

△ Deals with outreach to inform the VNNC community about board meetings, elections, committee meetings, projects and special events, e.t.c.

MARIA SKELTON, CHAIRWOMAN, 818-385-5665
ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDO MAREZ, HOWARD BENJAMIN, RICHARD HOPP, JOSEF LAZAROVITZ)



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

For Non-Emergency City Issues Dial ~ 3 1 1



Van Nuys Neighborhood Council

P.O. Box 3118

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l. The VNNC to discuss and debate the following Council File from the Los Angeles City Council. The VNNC to take an official formal position on the following Council File. The VNNC to file a Community Impact Statement (CIS) on this Council File. ACTION ITEM. Council File 18-0128, Focus Towards Developing Successful Local Business Practices and Opportunities/Local Business Preference Program/Business Inclusion Program: Introduced on Tuesday, February 13, 2018, and referred to the Ad Hoc on Comprehensive Job Creation Plan Committee.

m. The VNNC to discuss and debate the following Council File from the Los Angeles City Council. The VNNC to take an official formal position on the following Council File. The VNNC to file a Community Impact Statement (CIS) on this Council File. ACTION ITEM. Council File 18-0127, Task Force on 21st Century Policing/ Guiding Principles on Use of Force/Obama Administration Introduced on Tuesday, February 13, 2018, and referred to the Ad Hoc Committee on Police Reform.

n. The VNNC to discuss and debate the following Council File from the Los Angeles City Council. The VNNC to take an official formal position on the following Council File. The VNNC to file a Community Impact Statement (CIS) on this Council File. ACTION ITEM. Council File 17-0878-S4, RecycLA Program/Exit Exclusive Waste Franchise/NonFunctioning Program Introduced on Tuesday, February 13, 2018, and referred to the Energy, Climate Change, and Environmental Justice Committee.

o. Approval of Public Storage Redevelopment 15350 W. Oxnard, Van Nuys ZA 2017-4087. Demolition of 51,220 on a two-story mini warehouse constructed in 1977, 92,328 SF structure built in 2003 will remain, two new 3 story mini warehouses will be constructed, totaling 223,104 SF for total project size 315, 432 SF. Project to include 81 parking spaces.

p. Approval of Starbucks at 7040 N. Sepulveda. ZA 2017-4879, Conditional Use Permit for a 2,200 Sf restaurant with drive thru services and outdoor seating with operations from 4:00-12:00AM. Starbucks will re-use existing monument sign and pylon sign along Sepulveda.

q. Approval of California West Coast Paint & Body Shop, 5060 Venice Blvd. Los Angeles, Ca. 90019, Kar Machine Inc. for the development of 6853-6859 Hazeltine into 18 small lot subdivision homes.

r. Quirino de la Cuesta voluntarily assisting PLUM Committee in the capacity of an observer to post approved renderings, narrative description of projects, applicant timelines on the VNNC website. Mr. de la Cuesta attending and supports assisting PLUM Committee with all web related issues. The PLUM Committee has elected Penny Meyer to the role of Co-Chair and thanks her for unflinching support of the PLUM Committee and numerous projects that will benefit VNY for years to come.

s. Discussion and update from Cristina Coria, Councilmen Martinez Office on the store front leasing of Braude Mall.

t. The VNNC to undertake the formal process of remodeling the pergola in front of the LAPD station. The VNNC to design office space for the Council, as well as a replica of the White House Cabinet Room and Oval Office which would be life size and be used as a museum of sorts. This item shall be discussed at the PLUM Committee with official Memo and graphics.

u. The VNNC to support the Center for Assault Treatment Services on Oxnard. This organization is dedicated to help victims of sexual assault and domestic violence. CATS to request \$2,500 and Council sponsorship.”

v. Any additional items, comments, questions or things of interest for the Van Nuys Neighborhood Council. Any funding items, requests for funds, or things that need to be funded.

w. The VNNC to officially declare and vote on the membership of the standing committees. The VNNC to formally decide the responsibilities of the committees, and the normal meeting times of our committees. The VNNC to turn over to City Hall and DONE the membership list of the committees. The VNNC to adhere to all requirements from City Hall in regards to the need for committee information and membership requirements. The VNNC to also brief Committee Chairpersons on what to do and when, and how in regards to the Ralph M. Brown Act. ACTION ITEM.

x. The VNNC to fill the vacant council seat left by Marcela Rodriguez moving to the United Arab Emirates. The VNNC to continue to have 21 councilmembers and have a full serving board. The VNNC to represent the community in every way shape and form by having all 21 councilmembers be actively involved in the neighborhood happenings.

y. The VNNC to fill the 5 alternate Council seats. The VNNC to require the alternate councilmembers be fully trained by all regulations and requirements from Los Angeles City Hall. The VNNC alternate councilmembers also to be fully trained by the Fair Political Practices Commission and the Ralph M. Brown Act. The VNNC to vote in the new alternate councilmembers at our March general meeting.

z. The VNNC to take a moment of silence to reflect on it's greatness. The VNNC to discuss and debate on how difficult it was to become #1 in the City of Los Angeles, and how coming together as a people and a community has benefited the local area. The VNNC to set the NEW STANDARD of greatness in the City of Los Angeles. The VNNC to behold it's own greatness, if just for a moment, then get back to work representing the people. The VNNC to make sure and ensure that "a government of the people, by the people, and for the people, shall not perish from this Earth." ACTION ITEM.

8. Public Comment (On matters within the VNNC Board's Jurisdiction.) *Speaker Cards: 2 minutes, 1 Public Comment Time. (This includes speaker cards on any and all agenda items -- a limit of 10 minutes for the entire meeting per Stakeholders and Councilmembers alike)

9. Announcements

10. 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 General Public Comment 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 General Public Comment 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, with a maximum total of 10 minutes per speaker, 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 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 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 VNNC by calling: (818) 533-8662 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 also 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 of the board in advance of a meeting may be viewed , 6262 Van Nuys Blvd, Van Nuys, CA 91401, at our website: <http://www.vnnc.org/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact via email: 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>**

****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 info@vnnc.org por correo electrónico para avisar al Concejo Vecinal.**