



Van Nuys Neighborhood Council

www.VNNC.org



General Board Meeting Agenda
Wednesday, April 11, 2018
7:00 pm – 10:00 pm

Marvin Braude Constituent Service Center
6262 Van Nuys Blvd.,
Van Nuys, CA 91401

President
GEORGE CHRISTOPHER THOMAS
Industrial #2

Vice President
Vacant

Vacant Seat
Industrial #1

Parliamentarian
JOSEF LAZAROVITZ
Commercial #2

Treasurer
VERONICA MARIN
Resident Zone #1

Secretary
JEANETTE HOPP
Resident Zone #3

Sergeant At Arms
JEFFREY LYNN
Resident at Large #2

RICHARD HOPP
At-Large Resident Representative #1

MICHAEL BROWNING
Resident At Large #1

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

Vacant Seat
Non-Profit #1 Commercial #3

KATHLEEN PADDEN
Senior Representative

STACEY RAINS
School Representative

At Large #4
JASON ACKERMAN

JOHN HENDRY
Commercial Residential #3

KATHY SHRINER
Non-Profit Org #1

ASHLEY NEYRA
Youth

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

Mailing Address:

Van Nuys
Neighborhood Council
P.O. Box 3118
Van Nuys, CA 91407

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.

1. Call to Order, Pledge of Allegiance to the United States of America and Roll Call
2. Code of Civility (5 minutes)
3. President Comments (5 minutes)
4. Discussion Secretary’s Report – Jeanette Hopp - Approval the March 14, 2018 Board meeting minutes (5 minutes)
5. Treasurer’s Report – Veronica Marin – Approval of Monthly Expenditure Reports (MER) from March 2018 (5 minutes)
6. Reports from Public Officials/Departments/Community Agencies (5 minutes)
7. The VNNC to feature CD2 Councilmember Paul Krekorian in its ongoing “Distinguished Speaker Series.” (10 minutes)
8. Consent Calendar (5 Minutes)
 - a. Approval of La Sirenita Restaurant expansion, 15355 Sherman Way (ZA-2015-361-CUB-PA1). Addition of 420 sf to existing restaurant of 2,160 sf. Owners applied for permit to add 14 additional seats (8 on patio). Permit application process began 10 months ago. Applicant: Ted Powell, AIA
 - b. Approval of Conditional Use Permit for Starbucks, 7040 N. Sepulveda (ZA 2017-4879), a 2,200 sf restaurant with drive thru services and outdoor seating with operations from 4:00 pm -12:00 am. Starbucks will re-use existing monument sign and pylon sign along Sepulveda. Requires demolition of existing vacant bank building. Applicant: Katie K.
 - c. Approval of new construction of 30 multi-family rental units, 14303-14313 Friar Street (DIR-2018-63-DB-CDO), including 6 units for low income. Demolition currently in permitting phase, waiting on new Letter of Determination. 2 Bedroom apartments will be 1,200 square-feet in size. Applicant: Lark Ruesch of MINARC, 2324 Michigan Ave, Santa Monica, CA 90404

- d. Approval of new construction of 30 Small Lot Subdivision with 2 car garages, 6705 Sepulveda Blvd. (VTT-77179-SL). Lot is currently vacant (former Motel which was demolished). Units will be tri-level w/attached garages. 7 guest parking spaces is recommended, however only 6 are currently planned. Applicant: Armin G.
9. Standing Rules (20 minutes)
 - a. Discussion and possible action adopting standing rules on agenda setting
 - b. Discussion and possible action adopting standing rules on public comment
 - c. Discussion and possible action adopting standing rules on consent calendar
 - d. Discussion and possible action adopting standing rules on Standing Committees
10. Discussion and possible action to elect a Vice President for the VNNC (5 minutes)
11. Discussion and possible action to fill Non-Profit Community Based Organization or Service Club Representative Seat (5 minutes)
12. Stakeholders interested in filling the At-Large Industrial Business Owner or Employee Representative Seat 1, please make sure to fill out and submit an application 10 days in advance of a scheduled board meeting. (5 minutes)
13. Discussion on selecting a website service provided from the Department of Neighborhood Empowerment approved list. (10 minutes)
14. Discussion and possible action to approve of All Right Storage monthly bill NTE \$170.00 (5 minutes)
15. Committee Reports (15 minutes)
 - a. Executive
 - b. Budget and Finance
 - c. Outreach
 - d. Planning Land Use Management
 - i. PLUM to update VNNC re: vacant retail space located within the Marvin Braude Building. Field Deputy Cristina Coria (Councilmember Nury Martinez) provided an update that City Officials are currently reviewing options to revitalize the underutilized retail space to attract businesses that will generate jobs and revenue by issuing an RFP. Request was made for VNNC desire to occupy space be included in future RFP proposals.
 - ii. PLUM to update VNNC re: election of Glenn Epstein to the PLUM Committee.
 - iii. Discussion and possible action to appoint Howard Benjamin to PLUM Committee.
 - e. Public Health and Safety
 - f. Government Relations and Bylaws Committee
 - g. Parks and Recreation
 - h. Special Committee of Policy and Education
16. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker) (15 Minutes)
17. Board Comments on Non-Agenda Items (10 minute)
18. Adjournment

***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.

MAKE CHECK PAYABLE TO

All Right Storage
6900 Van Nuys Blvd
Van Nuys, CA 91405
818 786 4335

INVOICE

Unit 2370
Tenant 8914
Invoice 60018
Invoice Date March 31, 2018
Due Date April 10, 2018

Amount Due 170.00

Van Nuys Neighborhood Council
c/o: Jeanette M Hopp
PO Box 3118
Van Nuys CA 91407

Please check box if address is incorrect
and indicate change. Signature is required
to authorize address changes.

Signature _____
AMOUNT ENCLOSED _____

DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

<u>UNIT</u>	<u>DATE</u>	<u>ITEM/SERVICE</u>	<u>AMOUNT</u>	<u>TAX</u>	<u>DUE</u>
2370	4/10/2018	Rent 4/10-5/9	170.00	0.00	170.00
				Subtotal	170.00
				Taxes	0.00
				Balance Due	170.00

Please remit the total due amount of 170.00 to the above address.

REFERRALS PAY OFF! SEND YOUR FRIENDS AND COLECT YOUR BONUS!
GET A \$25 CREDIT BY REFERRING A NEW CUSTOMER!
WE APRECIATE YOUR BUSINESS!
