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

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)
   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.
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

<table>
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<tr>
<th>UNIT</th>
<th>DATE</th>
<th>ITEM/SERVICE</th>
<th>AMOUNT</th>
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<td>2370</td>
<td>4/10/2018</td>
<td>Rent 4/10-5/9</td>
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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 COLLECT YOUR BONUS!
GET A $25 CREDIT BY REFERRING A NEW CUSTOMER!
WE APPRECIATE YOUR BUSINESS!