



# Van Nuys Neighborhood Council

[www.VNNC.org](http://www.VNNC.org)



General Board Meeting Agenda

May 9, 2018

7:00PM – 9:00PM

Van Nuys  
Neighborhood Council  
Board of Directors

Marvin Braude Constituent 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  
Schod Representative

At Large #4  
JASON ACKERMAN

JOHN HENDRY  
Commerical Residential #3

KATHY SHRINER  
Non-Profit Org #1

ASHLEY NEYRA  
Youth

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

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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. Officer’s Report

- President’s Report
- Vice President’s Report
- Secretary’s Report April minutes
- Treasurer’s Report MERS
  - i. Discussion and possible action to appoint alternate signer.
  - ii. Discussion and possible action to reimburse board member Jeanette Hopp for the Food Purchase on April 11, 2018 General Board Meeting \$150.02.
  - iii. Discussion and possible action to purchase large timer for time-keeping at meetings NTE 100.00 and to purchase beige plastic sorter NTE \$50.

## 3. Reports from Public Officials/Departments/Community Agencies

## 4. Consent Calendar

- Discussion and possible action to file a Community Impact Statement (CIS) and take a position on the Armenian Genocide and Council File 16-0454. The VNNC to stand with our Assemblyman Adrin Nazarian and call for the recognition of what happened in Eastern Europe all those years ago. The VNNC to support our Armenian community and do everything we can as the local municipal government to acknowledge the horrific travesty that took place  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-0454>
- Discussion and possible action to submit a Community Impact Statement (CIS) on Council File #06-2401 while concurrently asking permission to have the Marilyn Monroe Statue be moved to the Van Nuys City Hall for the length of time of one year. Moreover, the VNNC to support the Congressional Bill being introduced by Rep. Tony Cardenas to rename the post office in Van Nuys after Marilyn Monroe. (An idea that was come up with by the VNNC.)  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=06-2401F>

- Discussion and possible action to submit a Community Impact Statement (Council File # 15-1138-S1) in regards to the humanitarian crisis facing the City of Los Angeles. The VNNC will work with the Mayor's Office and to partner with Los Angeles Councilmember Nury Martinez to seek additional support, including reintroducing CF 15-1138 S1 to address this important issue.  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-1138-S1>
  - Discussion and possible actions to approve Ad HOC Committee on Emergency Preparedness Summit
5. LAUSD Board Member Scott Schmerelson is our featured speaker in our ongoing "Distinguished Speaker's Series."
  6. Discussion and possible action Plan approval for the proposed demolition of the existing El Cortez Motel located at 5746 Sepulveda Blvd (CPC-2013-3554-ZC-HD-CU-ZV-ZAA-PA1) and the development of a new 4 story hotel with 74 units and 52 parking spaces. Fully supported by the Noble Area Neighborhood Association. Support letter requested ASAP. Applicant: Heather Waldstein of Rosenheim & Associates, Inc.
  7. Discussion and possible action to hire a webmaster to administrate and maintain the Van Nuys Neighborhood Council website NTE \$500 using one of the following vendors. The VNNC to supply a list of the very basic needs to run our government website and to have a knowledge-based website to the web vendor.
    1. Civic Resource Group <https://vnnc.org/wp-content/uploads/2018/04/Civic-Resource-Group-Website-Contract.pdf>
    2. The Mailroom <https://vnnc.org/wp-content/uploads/2018/04/The-Mailroom-Website-Contract.pdf>
    3. Moore Business Results <https://vnnc.org/wp-content/uploads/2018/04/Moore-Business-Results-Website-Contract.pdf>
    4. Port Town Website <https://vnnc.org/wp-content/uploads/2018/04/Port-Town-Website-Contract.pdf>
    5. The Web Corner <https://vnnc.org/wp-content/uploads/2018/04/The-Web-Corner-Website-Contract.pdf>
    6. Zeldesign <https://vnnc.org/wp-content/uploads/2018/04/Zeldesign-Website-Contract.pdf>
  7. Discussion and possible action to appoint applicant(s) to the at-large vacant seat.
  8. Discussion and possible action to fill At-Large Industrial Business Owner or Employee Representative Seat 1.
  9. Committee Reports
    - Executive
    - Budget and Finance
    - Outreach
    - Planning Land Use Management
    - Public Health and Safety
    - Government Relations and Bylaws

- Parks and Recreation
- Special Committee of Policy and Education

10. General Public Comment on Non-Agenda Items within the Board's Jurisdiction
11. Board comments on non-agenda items.
12. 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](mailto: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](http://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](mailto: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](mailto:info@vnnc.org) por correo electrónico para avisar al Concejo Vecinal.