

Van Nuys Neighborhood Council

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Vice President

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Jeffrey Lynn
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Kathleen Padden
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Jerry Martin
Kathy Schreiner
Jason Ackerman



Executive Board Meeting
June 3, 2019
6:30PM

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



**Van Nuys Neighborhood
Council**

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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 2 minute per speaker, per item, with a maximum total of 10 minutes per speaker, unless adjusted by the Council President and/or facilitator.

1. Call to Order, Pledge of Allegiance to the United States of America and Roll Call.
2. Officer’s Report
 - a. President’s Report
 - b. Vice President’s Report
 - c. Secretary’s Report- Update on outstanding minutes and location of files.
 - d. Treasurer’s Report- Update on outstanding funding.
3. Discussion and possible action to place agenda items on the June 12, 2019 general board meeting.
 - a. Thank you to outgoing Boardmembers and distribution of certificates.
 - b. Swearing in of new VNNC Boardmembers by Councilmember Paul Krekorian.
 - c. Discussion and possible action to select applicants to fill empty Board seats per the VNNC By-laws..
 - i. Resident Representative Zone 1 (2021) – Riguey Mercado
 - ii. Non-Profit Community Based Organization or Service Club Representative Seat 1 (2021) – Sandy Moreno
 - iii. School representative- open
 - iv. At Large commercial business owner or Employee Seat 2- Open
 - v. At Large commercial business owner or Employee Seat 4-Steve Friedman
 - d. Discussion and possible action to select Executive Board from nomination or self-nomination per the VNNC By-laws.
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
 - v. Parliamentarian
 - e. Discussion and possible action to select committee chairs for all standing committees per the VNNC By-laws.
 - f. Discussion and possible action for Boardmembers to decide committee assignments.
Items G through J will be placed on the consent calendar.
 - g. Discussion and Possible Action: Presentation by retired Sherman Oaks space engineer (Bob Anderson) and local architect (Jeff Kalban) who have drafted a mass transit concept from Van Nuys

to LAX that they think gives Metro's own proposals a run for their money. A monorail running above the 405 freeway, straight down the middle, that could be cheaper and easier to build while minimizing impacts on neighborhood streets from the San Fernando Valley to the Westside. LA Metro has rejected the concept, but The Sherman Oaks Neighborhood Council passed a measure to support the proposal, and a letter to Metro staff from the Sherman Oaks Homeowners Association emphasizes a continued preference for the two fully underground heavy rail options known as HRT1 and HRT2 but presents MRT2 — a dual-track monorail above the 405 median — as a more affordable option. Link to presentation: <https://vnnnc.org/wp-content/uploads/2019/05/Valley-to-LAX-Monorail-SOHA-SONC-2019-05-15-LoRes-1.pdf>

- h. Discussion and Possible Action: Proposed new construction consisting of a one story 8,339 s/f Commercial/Retail Center located at 5805 Sepulveda Blvd, Van Nuys. Requested Entitlement: Height district change, pursuant to LAMC Section 12.32F, to allow for a change from height District No. 1 to Height District No. 2D, allowing for an increase in the floor area ration from 1.5:1 TO 1.64:1. Applicant: Brad Rosenheim of Rosenheim & Associates, Inc. Planning Dept: Lucy Martinez. Dept of City Planning Link: <http://planning.lacity.org/pdiscaseinfo/Caseld/MjlxNDM30> Renderings/Elevations: <https://vnnnc.org/wp-content/uploads/2019/05/5805-Sepulveda-2018-2-STORY-UPDATE-SET-031319-FULL-SET.pdf>
 - i. Discussion and possible action to pay Wendy More AKA "Moore Business" April invoice and Two May Invoices NTE \$2260.63.
 - j. Discussion and possible action to approve March 2019, April 2019 and May 2019 MERs.
- 4. Discussion and possible action to review the Moore Business relationship with the VNNC for this coming fiscal year 2019-2020.
 - 5. General Public Comment on Non-Agenda Items within the Board's Jurisdiction.
 - 6. General Comment for Van Nuys Neighborhood Councilmembers.
 - 7. 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: vnnnc@empowerla.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.vnnnc.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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****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.