

Members

John Hendry
Chair

Van Nuys Neighborhood Council



**Special Meeting
Joint Board and Planning and Land
Use Management
Committee
September 5, 2019
6:30 pm Delano Park
Recreation Center
15100 Erwin St
Van Nuys, CA 91411**



**Van Nuys Neighborhood
Council**

P.O. Box 3118
Van Nuys, CA 91407-3118

Telephone: (818) 533-8662
Email: [vnc@empower-
la.org](mailto:vnc@empower-la.org)
www.vnnc.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS. The public is required 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 item raised by a member of the public may become the subject of a future Board Meeting. Public comment is limited to 2 minutes per speaker, per item, with a maximum total of 10 minutes per speaker, unless adjusted by the Council President and/or facilitator.

1.. MEETING CALLED TO ORDER—Pledge of Allegiance.

2. ATTENDANCE-- (these VNNC members volunteered for PLUM—and would be given preference—other members may attend and may apply to join—subject to quorum rules. Members of general public may volunteer at next meeting.

3. ALL VNNC MEMBERS VOLUNTEERING AT AUGUST GBM ARE PROVISIONAL PLUM MEMBERS FOR THIS MEETING.

ROLL CALL:

_____John Hendry (chair)

-----John Camara

-----Jason-Correa

-----Brian Edelman

-----Richard Marks

-----Rachel Villegas

4.. ALL VNNC PLUM VOLUNTEERS to offer brief 3 minute “introductions”. Members can introduce themselves by simple resumes—or life experiences regarding the planned environment we all live in-- or specific issues in Van Nuys we might address. Other VNNC members who may wish to join committee may offer their own 3 minute statements.

Members of public may ask to join PLUM committee—at next meeting.

5. ALL MEMBERS OF THE COMMITTEE WILL COMPLETE CITY’S ETHICS TRAINING.

6. Chair’s brief opening statement.

7. Discussion of PLUM’s role to help suggest on “current topics”. “METRO’s Sepulveda Pass project” with a 4 lane Sepulveda BI tunnel not proposed, METRO’s “NORDHOFF STREET CORRIDOR” with completion of a parallel “SATICOY ST CORRIDOR” from Golden State Freeway through Van Nuys Airport, and the impact of VAN NUYS BL LIGHT RAIL on Van Nuys.

8. CUB (Conditional Use—Beverage). (ZA-2019—2754-CUB) MERCADO BUENOS AIRES. 7540 Sepulveda I, has application regarding sale of alcohol. Existing restaurant—store is expanding—for first time wants to sell liquor—is open till 10 pm—earlier than the 2 am legal limit. Janet Rodriguez for Art Rodriguez and Associates, Arcadia, CA (626-683-9777).

9. (DIR-2019-530?ENV-1019-531) 14728 Erwin St. Approved by previous PLUM, but no “records”? Same developer as “ITEM 6”—Hildur Addatottir, owner, presenter. . Could repeat presentation as previous for ITEM 5 while discussing ITEM 6.

10. (DOR-2019-1323?ENV-2019-1324-EAF) 14625-. 14629-31 Erwin. Same owner as ITEM 5, Hildur Addatottir. Discussion—presentation—request “Letter of Support”. Eleven units---TRANSIT ORIENTED COMMUNITY exemption for parking, density bonus.

11. 5805 Sepulveda BI---

Discussion. Approved by previous PLUM—but no “records”. If “ records” found, send to General Board Meeting?. Is the pending SEPULVEDA BL METRO MONORAIL a substantial change to area?

12. Discussion (only). Demolition of old bank—7040 Sepulveda BI—(current STARBUCKS)—to redesign site for “drive through service”—and redesigned space. Multiple trees to be removed—PERHAPS trees should be “saved”.

11. Discussion of “City Cultural Landmark Status” for Millard Sheets mural, Bank of America, 6551 Van Nuys Bl.

12. PUBLIC COMMENT

13. ADJOURNMENT.

14.. NEXT MEETING---Meeting TBA—for mid-September at a location yet to be chosen.

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