

Sam Woolf
President
Michael Browning
Vice President
John Hendry
Secretary
Veronica Marin
Treasurer
Jason Ackerman
Parliamentarian

Van Nuys Neighborhood Council



Special General Board Meeting

September 18, 2019
7:00 - 10:00pm
State Building Auditorium
6150 Van Nuys Blvd.
Van Nuys, CA 91401

Van Nuys
Neighborhood
Council

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

Telephone:
(818) 533-8662

Email:
vnnnc@empowerla.org
www.vnnnc.org

Board
John Camera
Jason Correa
Glenn Epstein
Jennifer Febre
Richard Marks
Ashley Nicole Martinez
Marlin Medrano
Rigüey Mercado
Sandy Moreno
Ashley Neyra
Robinson O'Brien-Bours
Kathleen Padden
Kathy Schreiner
Thelá Thatch
Rachel Reilly Villegas

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 where each speaker will have 2 minutes. 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. Roll Call - Pledge of Allegiance
2. Approval of Minutes
3. Executive Reports
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Parliamentarian
4. General Public Comment (2 min per speaker)
5. Budget Advocate Report

6. Elected and Government Officials Reports

7. Discussion and Possible Action to request rollover of outstanding \$3,833.34 from FY 2017-2018 Van Nuys Neighborhood Council fund.

8. Discussion and possible action on ad hoc Website committee (Jenifer Febre)

9. Discussion and Possible Action on Consent Calendar Funding Items:

- A. Discussion and possible action to approve to the August 2019 MER.
- B. Discussion and possible action to approve invoice for LAPD Security Services of \$367.74 for services rendered in May.
- C. Sam Woolf President Reimbursement of NTE \$189.40 for El Pollo Loco Food on August 14, 2019 General Board Meeting.
- D. Council member Sandy Moreno Reimbursement of NTE \$8.38 for Water bottles on August 14 2019 General Board Meeting.
- E. Discussion and possible action to approve and pay invoices for Wendy Moore (Moorebusiness) for July 1st (\$984.40) and August 1st (\$635.95) and September 1st (\$348.45.)

10. Neighborhood Purpose Grant: Discussion and possible action to support the Northridge Beautification Foundation Clean Streets Initiative in Van Nuys NPG. NTE \$5,000 in order to buy cleaning supplies, cleaning equipment and to provide lunch for the volunteers.

11. Discussion and possible action to pay invoice for the LAPD's Civilian Appropriation Account for Security Services for the General Board meeting on December 13, 2017 NTE \$308.54.

12. Discussion and Possible Action to allow Kathy Schreiner the authority to write and submit Community Impact Statements.

13. ZA-2019-2754-CUB Mercado Buenos Aires requests a conditional use permit to allow the sale and dispensing of beer and wine for on- and off-site consumption in conjunction with a recently expanded 6,482-square-foot restaurant and artisanal market. 7540 Sepulveda Blvd, Van Nuys, CA 91405

14. Discussion and possible action to file letter of support for Metro's Bus Rapid Transit project in the North San Fernando Valley.

15. Discussion and vote in support of filing a CIS to Los Angeles City Council File 19-0002-S157

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S157>

Medicare for All

VNNC calls on the Los Angeles City Council to pass a resolution in support of the "Medicare for All" legislation in the U.S. Congress (HR 1384 and S 1129). The Council resolution would add

Medicare for All to the City's Federal Legislative Program of bills to support. "Medicare for All" is designed to assure appropriate and efficient health care for all residents of the United States.

Links to HR 1384 and S 1129

<https://www.congress.gov/bill/116th-congress/house-bill/1384>

<https://www.congress.gov/bill/116th-congress/senate-bill/1129>

16. Discussion and Possible Action: To write a CIS in support of council file #19-0623 to adopt a Vacancy Tax. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0623>

Vacancy Tax

VNNC calls on the Los Angeles City Council to pass the motion in Council File #19-0623 that would initiate exploration of the concept of establishing an "empty homes penalty" as a strategy to increase the amount of housing available for rent. The motion requests two studies:

1. That the Housing and Community Investment Department, with assistance of other agencies, report on the amount of vacant, habitable housing units in Los Angeles.
2. That the Chief Legislative Analyst examine similar penalties enacted in other cities and report with policy options for a potential "Empty Homes Penalty" proposal for consideration by voters in 2020.

17. Announcements: board members are invited to share events and information for the benefit of informing those in the room.

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: vnncc@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.vnncc.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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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.