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Van Nuys Neighborhood Council



General Board Meeting

Marvin Braude Constituent Service Center

6262 Van Nuys Blvd.
Van Nuys, CA 91401

November 13, 2019
7:00pm



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. Roll Call - Pledge of Allegiance

2. Executive Reports

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

I. Discussion and possible action on September and October 2019 MERs

e. Parliamentary

3. General Public Comment (2 min per speaker)

4. Approval of Minutes:

- a. Executive Committee October 7, 2019,
- b. Special Executive Committee October 9, 2019,
- c. October 16, 2019 General Board Meeting

5. Announcements from Committee Chairs

6. Government and Elected Official Reports (2 min each)

7. Budget Advocate Report (2 min)

8. Discussion and possible action to fund an NPG for the Mid Valley Community Police Council for \$5,000. The Mid-Valley Community Police Council comprises local business owners, corporate and community stakeholders plus area residents who share a commitment to support the LAPD Van Nuys Area Police Station. MVCPC is a 501 (c)(3) non-profit organization founded in 1978 by Sid Miller and a small group of proactive citizens who believed that crime prevention was everyone's responsibility. The MVCPC is proud to have grown substantially over the years and continues its focus to raise funds for the Van Nuys Area Station. (5 min)

9. Discussion and possible action to support Northeast Valley HealthCorporation's Annual Toy Drive with outreach efforts and toy donations. Presentation: Brian Gavidia Government and Communications Manager for NEVHC (5 min)

10. Discussion and possible action to approve Children's Community school usage of banner locations from Delano St to Victory Blvd on Van Nuys blvd, currently permitted to the VNNC. Presentation: Heather McPherson - Director of Advancement of Children's Community School (5 min)

11. Discussion and possible action items from the PLUM committee (40 min)

a. Motion to support project located on 14142 W. Vanowen St., Los Angeles, CA 91605. An HHH Project of a proposed Supportive Housing Project with 64 units. Apartment building setting aside 18 units as "Very Low Income" and 45 units as "Low Income", for the redevelopment of a vacant lot and the construction of a new 3- and 4-story Affordable Supportive Housing Development per City HHH Bond Measure. Department of City Planning Case Number is CPC-2019-5295-DB-CU-SIP. City Planning Hearing on Friday, November 1, 2019, at 1:00 PM in Van Nuys. Link to Planning Case number: <https://planning.lacity.org/pdiscaseinfo/caseid/MjMyMDU40> (Vote 4-0)

b. Motion to support for 14631 W. Friar St. Los Angeles, CA 91411. Transit Oriented Community (TOC) and Density Bonus. The applicant seeks to demolish duplex to construct an

eleven (11) unit apartment building with one (1) unit for “Extremely Low Income” and two (2) units for “Very Low Income” tenants. This project is a TOC Tier 3 project requesting additional incentive to increase height, reduce setbacks, and reduce open space per LAMC 13.08. Department of City Planning Case Number is DIR-2019-4725-TOC-CDO. City Planning Hearing has not been scheduled. Link to Planning Case number: <https://planning.lacity.org/pdiscaseinfo/caseid/MjMxNDU00> (Vote 4-0)

12. Motion to support 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 Mercado Buenos Aires. 7540 Sepulveda Blvd, Van Nuys, CA 91405. ZA-2019-2754-CUB

13. Recess (3 min)

14. Presentation by the City Planning Department on Orange Line Transit Neighborhood Plan (15 min)

15. Discussion and possible action to review VNNC budget 2019 - 2020 FY

16. Discussion and possible action on Wendy Moore AKA Moore business October and November 2019 Invoice. NTE \$1,172.97.

17. 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 affirms the most recent passage of the Los Angeles City Council support for "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>

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

Vacancy Tax

VNNC affirms the Los Angeles City Council passing 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.

19. Discussion and possible action to write a CIS supporting Council File 19-1092 in order to expand the outreach of MYLA311 program to Spanish speaking and immigrant communities with signage in other Spanish in CD6. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-1092>

20. 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 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

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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>

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