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## Van Nuys Neighborhood Council



### Joint Board and Executive Committee Meeting

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

**November 4, 2019  
7:00pm**



**Van Nuys  
Neighborhood Council**

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

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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 and suggestions for the upcoming General Board Meeting agenda
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
  - e. Parliamentarian

3. General Public Comment (2 min per speaker)

4. Approval of Minutes from Executive Committee October 7, 2019 and Special Executive Committee October 9, 2019.

5. Announcements from Committee Chairs

6. Discussion and possible action on public posting locations

7. Discussion and possible action items from the PLUM committee

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. Skid Row Housing Trust’s Monica Gaitan is the Project Manager ([monica.gaitan@skidrow.org](mailto:monica.gaitan@skidrow.org)). 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. Reason for Denial: Street parking in the neighborhood is at capacity and the project shows limited parking per unit that will push additional vehicles to park in the street. 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)

8. Discussion and possible action to approve *Bridgeway* proposal

8. New business: Discussion and approval of items and presentations for upcoming General Board Meeting

9. Old Business:

a. Discussion and vote in support of filing a CIS to Los Angeles City Council File 19-0002-S157, where Herb Wesson has introduced a bill to draft a resolution in support of HR 1384 or Medicare for All Act. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S157>

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

c. 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

## 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 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>

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