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Van Nuys Neighborhood Council



Van Nuys Neighbor-
hood Council

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Executive Committee

February 3, 2020
7:00 pm

Marvin Braude Constituent Services
Building
6262 Van Nuys Blvd
Van Nuys, CA, 91411

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 minutes 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
 - e. Parliamentarian
3. General Public Comment (2 min per speaker)
4. Take action on Sidewalk Repair Program Draft Environmental Impact Report

5. Discussion and possible action on items from PLUM Committee

a. 13921-13823 W. Vanowen Street, case# **CPC 2019-6375-CU-DB-ZV** - Construction of a four story apartment with basement garage with a total of 15 units. The applicant is requesting as follows:

- Reduction of west side setback to 5'-7 1/2"
- increase floor area ratio to 4:05
- elimination of rear yard setback to zero
- parking to utilize option 3B allowing 16 required parking spaces (AB 744)
- height increase of 10'-6" with a total in height of 45'-6", not including roof structures
- An increase 57.6% Density Bonus by providing 2 "very low income" affordable units (12.10C; pursuant to 12.24.U26)
- Zone variance to allow underground parking garage to extend to the R1 portion of the lot. (12.08.a; pursuant to: 12.27)

Link: [Application](#) [Arch Drawings](#)

PLUM response: voted unanimously to support this project with conditions to add landscaping plans in to the set of presentation plans and add placeholder for temporary bicycle stalls into the site & grade level plan.

b. 14725 Bessemer (at Cedros). **Case# ZA 2019-5135** - ZONE CHANGE. Conditional Use Permit. Change the zone of three offices into indoor auto repair through the Conditional Use Permit to allow change of use to the Automotive Repair to Units A, B and C, within the M2-1 Zone. Department of CITY Planning Case Number is AA-2019-4315-PMLA.

Link: [Application-1](#) [Application-2](#)

PLUM response: committee voted unanimously to support it with no conditions.

c. 7016 Firmament Ave. **Case# AA 2019-4315 PMLA** - Subdivision of parcel. The applicant is requesting a Parcel Map Application to subdivide a lot into three (3) parcels in the R-1-1 Zone. One lot currently has two (2) houses. The request is to split the lot into one (1) house on one lot, one (1) house on the second lot, and the third lot is left empty.

Link: [Application](#)

PLUM response: committee voted unanimously to support it with no conditions

6. Discussion and possible action to purchase subscription to Squarespace website provider. NTE \$216/year paid annually

7. Discussion and possible action to approve the Government Affairs and Bylaws committee will reviewing appointment applications for VNNC membership and making recommendations to the VNNC executive committee.

8. Discussion and possible action to remove officership of Secretary from John Hendry

9. Discussion and possible action to approve outstanding MERs

- a. October 2019
- b. November 2019
- c. December 2019
- d. January 2020

10. Discussion and possible action on amending the 2019 - 2020 Van Nuys Neighborhood Council budget.

11. Speaker: General Manager of Department of Neighborhood Empowerment Rachel Beltran discussing information pertaining to DONE

12. Short Presentation: Juana Torres - OneGeneration

13. New Business: Suggestions for the agenda from committee-members

14. Old Business:

- a. Discussion and possible action to fill vacant seats:
 - i. Industrial Seat #1 - George Thomas
 - ii. Business set #2 - Dante Johnson

14. Adjournment

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