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Van Nuys Neighborhood Council



General Board Meeting

February 12, 2020
7:00PM

**Marvin Braude Constituent Services
Center
6262 Van Nuys Blvd
Van Nuys, CA 91411**



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 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. Opening Remarks (2 min)
3. Executive Reports (2 min each)
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Parliamentarian
 - f. Committee Chairs

4. Speaker: Raquel Beltran – General Manager of Department of Neighborhood Empowerment

5. Elected official and government representative reports (2 min each)

Council District 6 – Yvonne Perez	(818) 778-4999
Council District 4 – Alice Roth	(323) 957-6415
Council District 2 – Morgan Sutton	(818) 755-7676
Assembly District 46 – Julissa Rodriguez	(818) 376-4246
Senate District 18 – Anthony Garcia	(818) 901-5588

(If you represent a government office please contact info@vnnc.org to add your name and contact information)

6. Budget Advocate’s Report (2 min)

7. Speaker: Juana Torres from One Direction to discuss the impact of the Census on seniors in our community

8. Discussion and possible action to amend 2019-2020 VNNC budget

9. General Public Comment (2 min per speaker)

10. Discussion and possible action to assign responsibility to the Government Affairs and Bylaws Committee for screening applicants for vacant VNNC positions and making recommendations to the VNNC Executive Committee. (Screening would include reviewing written applications and interviewing prospective candidates for vacancies.)

11. Discussion and possible action to fill vacant seat(s): (15 min)

a. Industrial Seat #1 - George Thomas

“I have worked in Van Nuys since 2001, and serving on the local council would give me the opportunity to give back to the community. I have also volunteered for the LAPD Van Nuys Division since 2001 and currently patrol in uniform as part of my community service. I am also one of the principals for a newly formed think tank dedicated to get more people involved in government and creating opportunities to improve our neighborhoods. Please consider my candidacy for the Van Nuys Neighborhood Council and specifically for Industrial Seat #1 (2021)”

12. Take action on Sidewalk Repair Program Draft Environmental Impact Report

13. Discussion and possible action to approve January 8, 2020 General Board minutes (3 min)

14. Discussion and possible action to approve PLUM Consent Calendar

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:

o 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](#)

15. Approval of outstanding MERs (5 min)

- a. November
- b. December
- c. January

16. 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> ****SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 72 horas antes del evento. Por favor contacte a info@vnnc.org por correo electrónico para avisar al Concejo Vecinal.