

VAN NUYS NEIGHBORHOOD COUNCIL
MINUTES—FEBRUARY 12, 2020—7 PM
6262 VAN NUYS BL

1. CALL TO ORDER---PLEDGE OF ALLEGIANCE—QUORUM CALL.
2. OPENING REMARKS
3. EXECUTIVE REPORTS
4. DONE Director Raquel Beltran. NOT PRESENT—PUT OVER FOR LATER IN MEETING.
5. ELECTED OFFICIALS’ REPORT
6. BUDGET ADVOCATE’s REPORT
7. Juana Torres, ONE GENERATION (speaker)

8. DISCUSSION, POSSIBLE ACTION TO AMEND 2019 VNNC BUDGET. A placeholder item—for VNNC members to “fine tune budget” as budget year progresses. NO MOTION OFFERED—PUT OVER.---

9. GENERAL PUBLIC COMMENT.

10. DISCUSSION, POSSIBLE ACTION TO ASSIGN GOVET AFFIARS AND BYLAWS COMMITTEE responsibility to “screen applicants” for vacant VNNC Board seats—then refer to VNNC EXEC COMM for candidates to be considered for Board appointment vote.

11. MOTION TO ELECT GEORGE THOMAS TO VACANT VNNC INDUSTRIAL SEAT 1. Thomas presented—vigorous discussion. MOTION TO VOTE—(Woolf, Febre). VOTE TO APPROVE THOMAS—TO SEAT THOMAS 4, NOT TO SEAT 10. THOMAS NOT ELECTED.

12. MOTION TO DO CIS IN SUPPORT OF CITY SIDEWALK REPAIR PROGRAM’s Draft EIR Report. Discussion. MOTION TO VOTE—(Woolf, Febre). VOTE BY ACCLIMATION

13. APPROVAL OF JANUARY 8, 2020 MINUTES. Secretary Hendry has no “original minutes”—will substitute a “best efforts reconstruction” for next meeting. MINUTES VOTE PUT OVER.

14. ITEMS FOR APPROVAL FROM PLANNING AND LAND USE COMMITTEE (PLUM). Motion by Ackerman to “post” as “consent item” (meaning unanimous vote from committee, and no comment from audience). Second motion from Ackerman re “misidentification of parcel, item A’—it is 13921-13923 Vanowen St. (correction approved unanimously).

A. 13921-23 Vanowen St. (north side of street, west of Ranchito). (CPC 2019—6375—CU—DB—ZV). Four story apartment building with 15 units. Density bonus trade for affordable housing units, various exceptions. NO OBJECTIONS.

B. 14725 Bessemer St. CUP, (ZA 2019—5135). To change use of 3 small offices into 3 auto repair bays in an area primarily used for auto repair. No paint booth. NO OBJECTIONS.

C. 7016 Firmament. (AA 3029—4315 PMLA). Subdivision of parcel. One very large lot with 2 houses divided into one house on one lot, another house on second lot, empty third lot. Consistent with R-1-1 lot. NO OBJECTIONS.

VOTE FOR ALL PLUM ITEMS PER CONSENT CALENDAR---VOTE BY ACCLAMATION.

15. APPROVAL OF PREVIOUS MERS. (Expense account). ONLY NOVEMBER 2019 MER OFFERED. MOTION TO VOTE (Marin, Ackerman). VOTE—12 YES—Edelman ABSTAIN (1). MOTION PASSES. (SECRETARY BROUGHT VOTE COUNT TO TREASURER FOR DONE's REVIEW)

16. ADJOURNMENT.

Respectfully submitted, John Hendry, VNNC Secretary. February 23, 2020