

Sam Woolf
President

Michael Browning
Vice President

John Hendry
Secretary

Veronica Marin
Treasurer

Jason Ackerman
Parliamentarian

Board

John Camera
Jason Correa
Brian Edelman
Jennifer Febre
Richard Marks
Ashley Nicole Martinez
Marlin Medrano
Riguy Mercado
Kathleen Padden
Kathy Schreiner
Thelá Thatch
Rachel Reilly Villegas

Van Nuys Neighborhood Council



Van Nuys NC General Board Meeting
June 10, 2020
7:00 PM

Zoom meeting online or by telephone
Dial (669) 900-6833 to join the meeting
Then enter Meeting ID: **934 3366 0021**
and press #



Van Nuys Neighborhood
Council

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

Telephone:
(818) 533-8662

Email: info@vnnc.org

www.vnnc.org

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF Van Nuys NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **(669) 900-9128**, and enter webinar id **934 3366 0021** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

1. Pledge of Allegiance – Roll Call
2. Opening Remarks
3. Executive Reports
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Parliamentarian
4. General public comment on non-agenda items (2 min)

5. Budget Advocate Report (2 min)
6. Elected Official's Reports (2 min)

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

7. Discussion and Possible action to write a solidarity statement against racism and police brutality in Los Angeles with all of the Neighborhood Councils.
8. Discussion and possible action to urge Mayor Garcetti and Chief Moore to alter police policy manual to require officers to announce a warning before shooting, require comprehensive reporting (report when they point a firearm at a civilian,) require exhaustion of all other means before shooting at a civilian, in addition, we disavow the practice of using tea gas on protestors and the practice of no knock raids. Furthermore we urge Mayor Garcetti to enforce community based accountability to the Los Angeles Police Department in Van Nuys, to review the use-of-force policies, and commit to report on planned reforms. <https://8cantwait.org/>
9. Discussion and Possible action to purchase polo and/or work shirts for VNNC Board members. NTE \$1000
10. Approval of outstanding Monthly Expenditure Reports
 - a. April 2020
 - b. May 2020
11. Discussion and possible action to establish budget and complete financial packet for upcoming fiscal year 2020-2021.
12. Discussion and possible action to approve outstanding GBM minutes
 - a. May 13
 - b. May 28
13. PLUM/Transportation Consent Calendar:
 - a) Discussion and Possible action: Planet Fitness Gym, 6633 N. Van Nuys Blvd. Case# **ZA-2019-6944**. Change of use from retail to 20,050 SF 24-hour gym in an existing commercial corner development. Part of the Van Nuys Central Business District 'Community Design Overlay' (CDO) zone area. Applicant/ representative: Kimberly A. Rible, Esq. & Fred Gaines, Esq. Supporting Documents: [Application](#), [Arch Drawings](#), [Photos](#)
 - PLUM voted to support with conditions to add bicycle racks for their business
 - Concern with the entrance facing away from Van Nuys Blvd as per Community Design Overlay requirements but supported it.
 - b) Discussion and possible action: All Right Storage, 15005-15009 W. Oxnard Street. Case# **CPC-2019-5750**. Proposal for a new 98,458 SF self-storage warehouse with 24-hour access. Requesting a change in height from a zone M3-1 to M3-2-D for a floor area ratio of 2:46:1 vs. 1.5:1 and height of 53 feet for the storage facility. Applicant/ representative: Jerome Buckmelter of Jerome Buckmelter Associates, Inc. Supporting Documents: [Application](#), [Drawings](#).
 - i. PLUM voted to supported it with condition to eliminate the fake windows for the façade of the building(s) and replace it with a mural.

c) Discussion and Possible Action: The VNNC to send a letter to the Metro (Los Angeles County Metropolitan Transit Authority) Board of Directors asking that they postpone the adoption of the LRTP (Long Range Transportation Plan) for at least a year. The LRTP in its current form is based entirely on pre-COVID-19 data, and the VNNC feels that it would make more sense to wait until we have a better understanding of how the COVID-19 crisis reshapes working and commuting behavior before adopting a plan for the next 10+ years of transit Policy.

- i. PLUM voted to support with condition to eliminate the fake windows for the façade of the building(s) and replace it with a mural.

d) Discussion and Possible Action: The VNNC to send a letter to the Metro (Los Angeles County Metropolitan Transportation Authority) Board of Directors requesting that they lower Metro's COVID-19 Max Load limit for 60' busses such as those used on lines 233, 744, and 901 (Orange Line) as outlined on page 10 of <https://metro.legistar.com/View.ashx?M=F&ID=8440603&GUID=9EF26710-8673-4084-9E00-857DF87460E5> from 30 to 20 passengers in order to enable safer Social Distancing and increasing frequency of affected routes to make up for the reduced seating capacity. The VNNC is concerned that the inability to effectively Social Distance on transit effectively further jeopardizes the health of Essential Frontline Workers riding transit. (Ackerman/De La Cuesta) **APPROVED 4-0-0** CONSENT ITEM

e) Discussion and Possible Action: The VNNC to send a letter to the Metro (Los Angeles County Metropolitan Transit Authority) Board of Directors asking that they postpone the adoption of the LRTP (Long Range Transportation Plan) <https://media.metro.net/2020/LRTP-Draft-Doc-Web.pdf> for at least a year. The LRTP in its current form is based entirely on pre-COVID-19 data, and the VNNC feels that it would make more sense to wait until we have a better understanding of how the COVID-19 crisis reshapes working and commuting behavior before adopting a plan for the next 10+ years of transit Policy. (Ackerman/De La Cuesta) **APPROVED 4-0-0** CONSENT ITEM

f) Discussion and Possible Action: The VNNC to send a letter to the Metro (Los Angeles County Metropolitan Transit Authority) Board of Directors regarding the NextGen Bus Service Proposal (as of the January 2020 Draft <https://arellano.maps.arcgis.com/apps/MapSeries/index.html?appid=955582cec83e4677ad060e993acf61cc#>)

1. The VNNC Supports the proposed expansion of service hours and days for route 169, but opposes the elimination of eastern connection to Burbank.
2. The VNNC Strongly opposes the elimination of route 218 to West Hollywood. The Valley needs more transit options over the Santa Monica Mountains, not fewer options.
3. The VNNC applauds the increase in frequency and span of service proposed for route 233 to add Owl Service hours.
4. The VNNC opposes the reimagined 236, 237 and 239 routes. All these routes serve vital north/ south needs and offer speedy alternatives to more congested major lines like 240, 234, and 233 in the middle San Fernando Valley and would be great options in their current alignments with increased spans and frequencies of service.
5. The VNNC is excited to see the resurrection of Route 761 but would like to see the 234/734 continue to connect to Westwood and Expo/Sepulveda Station. (Ackerman/Reed) **APPROVED 3-0-0** CONSENT ITEM

14. Discussion and possible action for the Van Nuys NC to join with Sherman Oaks NC to support "landmark status" for 14529 Killion St. - the Hatterscheid house. Built in 1927, the Hatterscheid house is emblematic of an extraordinary group of near century old

Valley homes that are disappearing. Ranch houses, movie stars' "Hollywood ranchos", the bungalows that defined the Valley's first days all are disappearing. The "Hatterscheid home" is the keystone home to a 1927 tract, the long forgotten "Bliss Park", all one-of-a-kind homes designed as a "trolley flat" suburb just a ride away from Downtown on the Pacific Electric "Red Cars". Saving the house helps the adjacent "Bliss Park" homes keep their United "look" in a city made up a patchwork quilt of development.

15. Discussion and Possible Action to write a letter to Council President Martinez and the Police Commissioner to make a low power AM emergency preparedness radio station similar to that utilized by the City of Burbank.

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

****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. 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

****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.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org