

**Sam Woolf**  
President

**Michael Browning**  
Vice President

**John Hendry**  
Secretary

**Veronica Marin**  
Treasurer

**Jason Ackerman**  
Parliamentarian

**Board**

**Hakop 'Jack' Azatyan**

**John Camera**

**Jason Correa**

**Brian Edelman**

**Jennifer Febre**

**Damaris Macias**

**Lillian Macias**

**Richard Marks**

**Ashley Nicole Martinez**

**Riguy Mercado**

**Kathleen Padden**

**Kathy Schreiner**

**Thelá Thatch**

**Van Nuys Neighborhood Council**



Van Nuys General Board Meeting  
October 14, 2020  
7:00 PM

Zoom meeting online or by telephone  
Dial **(669) 900-6833** to join the meeting  
Then enter Meeting ID: **731 483 9351**  
and press #



**Van Nuys**  
**Neighborhood**  
**Council**

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

**Email: [info@vnnc.org](mailto:info@vnnc.org)**  
**[www.vnnc.org](http://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) 900-6833**, and enter webinar id **731 483 9351** 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 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 min)

2. Executive Reports (1 min ea)
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
  - e. Parliamentarian
3. Discussion and Possible action to appoint an Assistant Secretary (5 min)
4. General public comment on non-agenda items (2 min each)
5. Reports from Government officials: (2 min ea)

Council District 6 – Yvonne Perez	(818) 778 4999
Council District 4 – Alice Roth	(323) 957-6415
Council District 2 – Morgan Sutton	(818) 755-7676
Mayor’s office - Caroline Menjivar	(818) 689-2334
Assembly District 46 Julissa Rodriguez	(818) 376-4246
Senate District 18 – Anthony Garcia	(818) 901-5588
California Congressional District 29 - Lea Gonzalez	(818) 388-0226

6. Budget Representative Report (2 min)
7. Discussion and possible action to appoint individuals to a vacant seat to temporarily fill until elections in Spring 2021: (20 min) [Candidate List](#)
  - a. School Seat (At large)
    - i. Justiana McMurray
  - b. Resident Zone 2
    - i. David Hunt
8. Discussion and possible action for the Van Nuys Neighborhood Council to employ the services of Bridgegap Temporary Staffing and Services Agency, to facilitate and work with the Board of the VNNC. Services include attending executive and General Board Meetings, working with the President, the Board, and new Board Members to create synergy. NTE \$1500 a quarter. City of Los Angeles contract link: [Contract C-132948](#)." (10 Min) Presenter Terrance Gomes

9. Discussion and Possible Action: Target-14920 Raymer Street. Case# **ZA-2020-3769-CUB**. Conditional use permit to allow the sale of a full line of alcoholic beverages for offsite consumption in conjunction with existing TARGET store, with hours of operation from 8 am to 11pm daily in a M-2-1 zone. Applicant/ representative: Beth Aboulafia of Hinman and Carmichael. 10 min Supporting Documents: [Application](#) (10 min)
10. Discussion and Possible Action: El Amateco Restaurant, 14540 Vanowen Street. Case# (**not available at this time**). Conditional Use Permit to allow the sale and dispensing of on-site beer and wine with an existing restaurant with 110 interior seats & hours of 8:00 am – 2 am daily. Representative: Patrick E. Panzarello of Patrick E. Panzarello Consulting Services. Supporting documents: [14540 Vanowen St.\\_supporting docs.](#) [Planning report](#) (10 min)
11. Discussion possible action to appoint Election Committee Chair (someone not up for for election in 2021) 5 min
12. Discussion and possible action for to plan for May 11, 2021 election by brainstorming on location for dropbox and completion of information sheet that must be turned by November 13 [Election Information Worksheet](#) 10 min
13. Presentation, discussion and possible action on potentially new Van Nuys NC website on Squarespace NTE \$312.00 Annually [Draft VNNC Website](#) 15 min
14. Discussion and possible action to Submit to Los Angeles City Council a Community Impact Statement in support of City Council File [20-0002-S101](#). This Council File articulates a Resolution that opposes [SB 1120](#). [Community Impact Statement](#)
15. Discussion and possible action to submit to the Los Angeles City Council a request to have the city create an online open to the public database requiring all multi-unit vacancies be listed. We request the database be similar, but not specific, to the attached file entitled "[Suggestions For LA Apartment BBS](#)" 10 min
16. Committee Selection by board members - each chair will announce how many openings they have on their committees and members will select a seat. According to the VNNC bylaws each board member must be on at least one committee and each committee will have not exceed 5 board members.
17. Discussion and possible approval of Monthly Expenditure Reports:
  - a. August 2020
18. 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>

**\*\*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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)