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Veronica Marin
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Ashley Nicole Martinez
Rigüey Mercado
Kathleen Padden
Thelá Thatch

Van Nuys Neighborhood Council



Van Nuys Neighborhood Council
Executive Committee Board Meeting
April 5, 2021 7:00PM
Zoom meeting online or by telephone
Click the link below to join the Meeting:

<https://us02web.zoom.us/j/84282148474>
Dial (669) 900-6833 to join the meeting
Enter Meeting ID:
842 8214 8474
Press#
877 853 5257 US Toll-free
888 475 4499 US Toll-free
833 548 0276 US Toll-free
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Van Nuys
Neighborhood Council
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IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, EXECUTIVE COMMITTEE OF VAN NUYS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED TELEPHONICALLY AND INTERNET BASED VIA ZOOM.

Members of the public who wish to listen to the meeting or participate in public comment to the Committee via telephone should call (669) 900-6833 or one of the following Toll-Free Telephone Numbers: (833) 548 0282, (888) 475 4499, (877) 853 5257, (833) 548 0276 use Meeting **ID No.** 842 8214 8474 then press #. Press # again when prompted for participant ID. When you have a question for the Host, you can Raise Hand by pressing *9, when called on to talk, you can mute/unmute by pressing *6.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to dial *9 if participating by phone or "Raise Hand" if participating by computer, 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 a maximum of 2 minutes per speaker per item with a maximum of 10 minutes total per meeting, unless adjusted by the presiding officer of the Board.

1. **Roll Call – Pledge of Allegiance**
2. **Executive Reports:**
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Outreach
3. **Meeting Conduct Issues**
 - a. Discussion and possible actions on the BONC Statement on Civility and Positive Human Relations in the Neighborhood Council System, February 2, 2021.
 - b. Discussion and possible action to use an on-screen time clock for public comments.
4. **Consent:**
 - a. Discussion and possible action to approve outstanding Executive Committee Minutes, March 1, 2021 https://vnnc.org/wp-content/uploads/2021/04/VNNC_EC_Draft_Minutes_03012021_rev.pdf
 - b. Discussion and possible action to pay Bridgegap \$500 for administrative services provided for March 2021. https://vnnc.org/wp-content/uploads/2021/04/VNNC_Invoice_Form_04012021_Bridgegap.pdf
 - c. Discussion and possible action to approve outstanding invoices for Moore Business Results for February 2021-\$699.72; March 2021-\$696.15; <https://vnnc.org/wp-content/uploads/2021/04/MBR-3-1-4-1.pdf>
 - d. Discussion and possible action to add to the General Board meeting agenda Items 5, 6, and 7 from the 3/25/2021 PLUM agenda for Board consideration.
 - i. Recommend that the City Planning Dept. approve a rear-yard reduction resulting from the split zoned nature of the lot at 15102, 15106 W Haynes, 15105 W Hamlin. Case# ZA 2021-929-**ZAA, ENV 2021-958 CE**. Applicant is seeking to subdivide property as part of separate application (AA 2019-1556 PMLA ZA). As part of subdivision, applicant is seeking a rear-yard reduction resulting from the split zoned nature of the lot. Representative/ Applicant: Sue Steinberg of Howard Robison & Associates. Supporting Documents: [Photos/ Entitlement reports, Application,](#)
 - ii. Recommend that the City Planning Dept. approve requested change of use from warehouse into an automatic service and storage location for a private collection of cars at property at 14814-14818 Calvert. Case# **ZA 2021-1243 CU**. Representative/ Applicant: Nick Leathers of Crest Real Estate. Supporting Documents: [Application/Drawings, Findings, Drawings](#)
 - iii. Recommend that City Planning Dept. approve proposed project at 7621 Tobias. Case# **DIR 2021-1320 TOC HOA**. Demo of existing SFD to construct 17 units (15 market rate and 2 extremely low income or ELI). Project qualifies as TOC Tier 3. Requesting 3 incentives, height increase open space (25% reduction) and setbacks per RAS-3 zone. Representative/ Applicant—Nick Leathers of Crest Real Estate. Supporting Documents: [Application/ Drawings](#)

- e. Discussion and possible action to appoint the President as an Alternate Signer for Financial Documents.

5. General Public Comment on Non-Agenda Items (2 min per stakeholder)

6. Budget Update Discussion and Possible Actions:

- a. Masks (general public and VNNC masks)
- b. Discussion and possible action to forward to the Board approval and updates on outstanding MERs.
 - i. January MER <https://vnnc.org/wp-content/uploads/2021/04/Jan-2021-MER.pdf>
 - ii. February MER <https://vnnc.org/wp-content/uploads/2021/04/Feb-2021-MER.pdf>
- c. Total funds expended through 3/31/21

7. Candidates for May 2021 Elections

- a. Resident Rep Zone 1:
 - i. Michael Browning,
 - ii. Glenn Makiri,
 - iii. Tony Roulhac
- b. Resident Rep Zone 3:
 - i. Jeffrey Dunn,
 - ii. Robert Edmiston
- c. At-Large Resident Rep Seat 1:
 - i. Matt Cordish,
 - ii. Damaris Macias,
 - iii. Danielle Rouillard,
 - iv. Mayra Todd,
 - v. Kibwe Trim
- d. At-Large Residential Renter Rep Seat 1:
 - i. Sarah Janelle
 - ii. Haille Trimboli
- e. Senior Rep:
 - i. John Hendry
 - ii. Ann Kalb Kip
- f. Commercial Business Owner or Employee Rep Seat 1:
 - i. Hakop “Jack” Azatyan
- g. Religious Institution Rep:
 - i. John Camera
- h. Non-Profit Community Org or Club Rep Seat 1:
 - i. Myrra Bolla
- i. Youth Rep:
 - i. Lillian Macias

8. Proposed Election Outreach

- a. Discussion and possible action to implement election outreach approved at the 03/10/2021 GBM:
 - i. How-to-instructions on requesting mail-in ballot
 - ii. Candidate Forum
 - iii. Flyers
 - iv. Next Door
 - v. Facebook and Instagram – ads and/or elevate posts; use hashtags
9. **Discussion and possible action to take a position on DONE Board Seating Policy to allow the new board to be seated in July 2021.** Many Neighborhood Councils have taken action to go with the new seating policy to sit the new board in July as oppose to the month following their election. The Board will need to vote if they want the new board to start the month following the election or in July.
10. **NPGs**
- a. Overview of purpose of NPGs and requirements
 - b. Schedule for GBM: Discussion and possible action on recommendation from the Human Services Committee regarding NPG application from Hope of the Valley for \$5000.00
 - c. Schedule for GBM: Discussion and possible action on recommendation from Outreach Committee regarding NPG application from One Generation for \$1000.00
 - d. Review of priority categories for support identified during VNNC Board Retreat
11. **Schedule for General Board Meeting:**
- a. Report from Ad Hoc Committee on the Website
 - b. Discussion and possible action to revise limits for public comment and review response from City Attorney regarding pending item from 3/10 GBM

12. 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 By-laws. The By-laws 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