

Michael Browning
President

Kathy Schreiner
Vice President

John Hendry
Secretary

Jennifer Febre
Treasurer

Board

Hakop 'Jack' Azatyan
Myrra Bolla
John Camera
Jason Correa
Jeffrey Dunn
Brian Edelman
Lillian Macias
Richard Marks
Ashley Nicole Martínez
Dr. Thelá Thatch
Kibwe Trim
Haille Trimboli

Van Nuys Neighborhood Council



Van Nuys Neighborhood Council

General Board Meeting
August 11, 2021 7:00PM
Zoom meeting online or by
telephone

Please click the link below
to join the Meeting:

<https://us02web.zoom.us/j/83366296988>

Dial **(669) 900-6833** to join the meeting

Enter Meeting ID: **833 6629 6988**

Press#

877 853 5257 US Toll-free

888 475 4499 US Toll-free

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

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, General Board 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. **833 6629 6988** 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. Reports from Government officials: (5 mins each)

- a. City of Los Angeles Public Library (report on the status of reopening the Van Nuys Branch Library)
- b. LAPD Van Nuys Division
- c. Assembly District 46 - Laura Coronado Laura.Coronado@asm.ca.gov (818) 376-4246
- d. Department of Neighborhood Empowerment (DONE) Lorenzo Briceno
- e. Council District 4 – Alexandria Naseef alexandria.naseef@lacity.org 213-473-7004
- f. Council District 6 – Yvonne Perez (818) 778 4999 yvonne.perez@lacity.org
- g. Los Angeles County 3rd District – Brenda Yanez BYanez@bos.lacounty.gov (818) 901-3831
- h. Council District 2 –Cairo Rodríguez cairo.rodriguez@lacity.org 818-213-5640.
- g. Senate District 18 - Edwin Amaya Edwin.Amaya@sen.ca.gov (818) 901-5588
- h. LAUSD Board District 6 –Michael Menjivar michael.menjivar@lausd.net 213-241-6388
- i. California Congressional District 29 - Osvaldo Ramirez osvaldo.ramirez@mail.house.gov
Lizbeth Padilla
- j. Mayor’s office

3. Outgoing Executive and Committee Chair Reports:

- a. President (Public Comment guidelines, encourage VNNC to join committees, and 21-23 fifth VNNC Executive Committee seat, City of Los Angeles Neighborhood <https://vnnc.org/wp-content/uploads/2021/08/CODE-OF-CONDUCT-AMENDMENT-07162021.pdf>)
- b. Vice President (Input on redistricting for City Council seats, reasons to read the monthly "Profile" from DONE, Van Nuys Library, Five (5) board members to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23 and 30, 2021. <https://calstatela.patbrowninstitute.org/what-we-do/civic-university-2/civic-university-for-neighborhood-councils/> <https://empowerla.org/wp-content/uploads/2015/04/Civic-U-FAQs.pdf>)
- c. Secretary/PLUM Chair
- d. Treasurer
- e. Outreach Chair
- f. Human Services Chair

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

5. Consent Calendar:

- a. Discussion and possible action to approve payment to Bridgegap of \$500 for administrative services provided for July 2021. https://vnnc.org/wp-content/uploads/2021/08/VNNC_Bridgegap-Invoice_Form_082021.pdf
- b. Discussion and possible action to approve payment to Moore Business Results of \$728.28 for communication services provided for July 2021. <https://vnnc.org/wp-content/uploads/2021/08/VNNC-2021-0801-Moore-Business-Results-invoice.pdf>
- c. Discussion and possible action regarding development proposed for 14712 Friar St. (DIR 2021-5525 TOC) (ENV 5626 EAF). A 23-unit apartment house on a vacant church parking lot. A four story, 23-unit TOC apartment project located within a Tier 3 incentive area which

will include 3 units set aside for Extremely Low Income tenants and 25 parking spaces on one subterranean level. Project involves redevelopment of parking lot only. Qualifies for additional bonuses.

<https://vnnc.org/wp-content/uploads/2021/07/Friar-Project-Letter-of-Application-for-SB-330.pdf>
<https://vnnc.org/wp-content/uploads/2021/07/Friar-Project-Combine-Architectural-plans.pdf>

- d. Discussion and possible action regarding development proposed for 4943-4953 Hazeltine. (DIR 2920-7987 TOC HC). A 6 story, 64-unit TOC, basement level with 56 parking spaces.
<https://vnnc.org/wp-content/uploads/2021/07/Justification-for-Categorical-exemption.pdf>
<https://vnnc.org/wp-content/uploads/2021/07/Application-for-development-of-4943-4953-Hazeltine.pdf>
- e. Discussion and possible action regarding development proposed for 15022 Wyandotte (AA 2021 - 2240 PMLA HCA). (n of Sherman Way, w of Kester). Subdivision of one parcel into two single family lots. Demolition of SFD and detached garage. Construction of new 2 story SFD with attached 2 car garage and detached ADUs on each lot.
<https://vnnc.org/wp-content/uploads/2021/07/Findings-for-the-15022-Wyandotte-project.pdf>
<https://vnnc.org/wp-content/uploads/2021/07/Architectural-Plans-15022-Wyandotte.pdf>

6. Discussion and possible action to authorize the creation of a logo redesign ad hoc committee, with the goal of making a recommendation to the Board by October 2021 [2 months].

7. Discussion and possible motion to explore installing a Van Nuys mural (VNNC PLUM Committee and Executive Committee).

8. 2021-23 VNNC committee chair and liaison election (Part 1)

Committee Chairs and members (VNNC Bylaws: <https://vnnc.org/wp-content/uploads/2018/11/VNNC-Bylaws-08012018.pdf>):

- a. Budget and Finance Committee – Reviews financial reports, creates annual budgets. Receives, reviews and submits stakeholder grant applications to the Board for consideration.
- b. Outreach Committee – Works to promote and inform the community about the activities of VNNC and encourage stakeholder participation. Develops and vets community outreach events, projects and initiatives to participate in and support.
- c. Planning and Land Use Management Committee – Oversees planning, zoning and land-use, and transportations issues affecting the VNNC including proposals for new developments, zoning and planning, land entitlements, conditional use permits, special uses, alcohol license, design and policy.
- d. Human Services Committee: mission will be based on the ultimate goal to educate, engage, and empower the Van Nuys community by fostering and connecting leadership, capacity building, and impacting public policy using a dynamic partnership among neighborhood groups, residents, nonprofit organizations, businesses, religious institutions, and community leaders within the diverse communities of Van Nuys and surrounding areas.
- e. Public Safety and Health
- f. Parks and Open Space

9 Budget Update Discussion and Possible Actions:

- a. Discussion and possible action to approve the June MER (Monthly Expenditure Report).
<https://vnnc.org/wp-content/uploads/2021/08/VNNC-June-2021-MER.pdf>

- b. Discussion and possible action to amend the VNNC FY 2021-2022 budget by adding \$10,000 in rollover funds to the budget category for Neighborhood Purpose Grants, bringing the total VNNC FY 2021-22 budget to \$42,000.

Background: On July 14th, the VNNC Board approved the VNNC FY 2021-2022 budget for \$32,000 -- the amount of new funds allocated to the VNNC by the City for the new fiscal year. On August 2, the VNNC was notified by the Office of the City Clerk, Neighborhood Council Funding Program that \$10,000 in unspent funds from the VNNC FY 2020-2021 budget was available to be "rolled over" into the VNNC 2021-2022. The Clerk's office indicated that the VNNC needs to approve a revised budget that reflects total funds of \$42,000. Consistent with the notes on the budget approved on July 14th, the Budget and Finance Committee recommends that the \$10,000 in rollover funds be added to the budget category for Neighborhood Purpose Grants. This will bring the total amount of funds available for Neighborhood Purpose Grants to \$14,000.

https://vnnc.org/wp-content/uploads/2021/08/VNNC-Budget-FY-2021_2022-Proposed-Budget-w-Rollover-Funds.pdf

https://vnnc.org/wp-content/uploads/2021/08/Van-Nuys-NC-Rollover_pdf.pdf

10. 2021-23 VNNC committee chair and liaison election (Part 2)

- a. Government Affairs and Bylaws
- b. Education/Heritage
- c. Neighborhood Beautification Committee

Liaisons:

- d. VANC - The Valley Alliance of Neighborhood Councils (VANC) represents the 34 councils in the Valley. Meetings are second Thursday of the month at 6:30 pm.
 - e. LANCC - The Los Angeles Neighborhood Council Coalition are members of the 99 Certified Neighborhood Councils. Meetings are the first Saturday of the month at 10:00 am.
 - f. Budget Advocate Representatives - Represent the VNNC at the independent advisory body charged with making constructive recommendations on the city's budget to the Mayor and City Council inspiring City departments to improve their operations.
11. Discussion and possible action to approve submission of a CIS (Community Impact Statement) to the City stating support for motions by Councilman Koretz that the City of Los Angeles oppose State Senate Bills 9 and 10 because they undermine local land use control and the concept of 'Home Rule' by the imposition of State legislation on local government agencies, including charter cities.

Background: SB 9 would override local zoning for land currently limited to single family homes and allow each lot to be divided into two lots and allow duplex housing to be built on both lots. CF 21-0002-S18 SB 10 would override local zoning to require that cities allow midrise, medium-density housing on sites that are either within one-half mile of public transportation or within a jobs rich neighborhood close to job centers, without any affordable housing requirements or sensitivity to the character of existing

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 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

Neighborhood Council Board Member Oath

We pledge to represent my neighborhood with dignity, integrity, and pride.
I will encourage other points of view, even when they differ from my own.
I will respect, value, and consider everyone's opinion.
I will find the good in my neighborhood and praise it and promote it.
To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability.