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Kibwe Trim
Haille Trimboli
Matt Wayne

Van Nuys Neighborhood Council



Van Nuys Neighborhood Council

General Board Meeting

Wednesday, November 10, 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
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In Conformity With The September 16, 2021 Enactment Of California Assembly Bill 361 (Rivas) And Due To Concerns Over Covid-19, General Board Meeting 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: (2-3 mins each)

- a. LAPD Van Nuys Division - <https://vnnc.org/resource/>
- b. Council District 6 – Marcos Sanchez marcos.sanchez@lacity.org (818) 778 4999
- c. Department of Neighborhood Empowerment (DONE) Lorenzo Briceno
- d. Council District 4 – Alexandria Naseef alexandria.naseef@lacity.org 213-473-7004
- e. Los Angeles County 3rd District – Brenda Yanez BYanez@bos.lacounty.gov (818) 901-3831
- f. 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. Assembly District 46 - Laura Coronado Laura.Coronado@asm.ca.gov (818) 376-4246
- i. LAUSD Board District 6 – Michael Menjivar michael.menjivar@lausd.net 213-241-6388
- j. California Congressional District 29 - Osvaldo Ramirez osvaldo.ramirez@mail.house.gov
- k. Mayor’s office

3. Executive and Committee Chair Reports

- a. President – (VNNC phonline, Correspondences, Brown Acts - VNNC Councilmembers are not allowed to speak during committee meeting if they are not members, new VNNC agenda templates, public comment warnings and forfeiture of comment time)
- b. Vice President (Metro tree survey, Update on Redistricting)
- c. Secretary
- d. Treasurer
- e. Parliamentarian/Human Services Committee
- f. Outreach Committee
- g. Government Relations and Bylaws Committee
- h. Education Committee
- i. PLUM Committee
- j. Parks and Open Space Committee

4. Consent Calendar:

- a. Approval of VNNC 10/13/2021 General Board Meeting minutes https://vnnc.org/wp-content/uploads/2021/11/VNNC_GBM_Draft_Minutes_10132021_revised.pdf
- b. Go to the VNNC Website to hear/view the PLUM discussions: https://us02web.zoom.us/rec/play/-pANo4XhJRBNEPy1BnrFphO1FB2jT3swlzZP9K69gX3ZmRNpom3kZTb4C5J47DyAJmS5dPMNuSQOTCBz.X7gk_uAxVayhrjBq?continueMod e=true starting at 38:25

Possible action to approve: 33-Unit Apartment Building w/ ADU-14805-14817 Erwin Street. Case# **DIR-2021-6728-TOC**. Request to allow the demolition of residential buildings and to build a 33-unit apartment building and (1) accessory dwelling unit (ADU), 5-stories in total. Utilizing TOC to increase units and to request 2 additional incentives – increase in height & side-yard setback reduction – VNNC PLUM Committee Approved.

<https://vnnc.org/wp-content/uploads/2021/10/14809-14817-Erwin-DCP-Application.pdf>
<https://vnnc.org/wp-content/uploads/2021/10/14809-14817-Erwin-TOC-Project-Justification.pdf> <https://vnnc.org/wp-content/uploads/2021/10/14817-Erwin-Plans.pdf>

- c. **Possible action to approve:** 54-unit mixed use apartment. 7541 Sepulveda Blvd. Case# (none yet). 4-story, 54-unit mixed use apartment building. 3 units to set aside for affordable (3 VL, 17% bonus density @ 5% VL). 3 on menu density bonus incentives requested - VNNC PLUM Committee Approved. https://vnnc.org/wp-content/uploads/2021/10/7541-Sepulveda-Blvd_Plans.pdf <https://vnnc.org/wp-content/uploads/2021/10/7541-Sepulveda-Photographs.pdf> <https://vnnc.org/wp-content/uploads/2021/10/7541-Sepulveda-DCP-Application-1.pdf>
- d. **Possible action to approve:** Mixed use development of 332-residential units and +/- 4,105 SF of commercial. 7050 – 7068 Van Nuys Blvd. & 14431 Vose Street. Case# **DIR-2021-6087**. Request to allow to demolish existing structures and build a new 6-story 332-unit mixed use apartment with 4,105 SF of commercial space. 37-units (11%) is reserved for extremely low-income units built to a maximum height of 63 feet - VNNC PLUM Committee Approved. <https://vnnc.org/wp-content/uploads/2021/10/7050-7062-Van-Nuys-DCP-Application-Final-6-28-2021-1.pdf> <https://vnnc.org/wp-content/uploads/2021/10/7050-7068-Van-Nuys-Attach-A-Background-Information-2021Jun28-Final.pdf> <https://vnnc.org/wp-content/uploads/2021/10/7050-7062-Plans-and-Entitlement-Submittal.pdf>

5. General Public Comment on Non-Agenda Items (2 min per stakeholder) A stakeholder who wishes to provide public comment may indicate to the Chair before providing public comment whether they wish to provide one minute or two minutes of public comment.

6. Budget Update Discussion and Possible Actions

- a. Discussion and possible action to approve the September MER (Monthly Expenditure Report). <https://vnnc.org/wp-content/uploads/2021/11/VNNC-MER-September-2021.pdf>
- b. Discussion and possible action to approve NPG in the amount of \$5,000 for Central Lutheran Church in Van Nuys to help repair certain portions of the community garden, and to sponsor container gardening classes for the immediate Van Nuys neighborhood. <https://vnnc.org/wp-content/uploads/2021/10/Central-Lutheran-10.26-NPG-Application-MERGED.pdf> **Google Photos Shareable Link:** <https://photos.app.goo.gl/uZQqHDUqpLq7T5n1A>

7. Discussion and motions regarding VNNC open seats plan and applicants.

- Vacant, Commercial #3 (2025)
- Vacant, At-Large Industrial #1 (2025)

- Vacant, Non-Profit #2 (2023)
- Vacant, Resident Zone 2 (2023)
 - ✓ Raymond McNelly <https://vnncc.org/wp-content/uploads/2021/10/Raymond-McNelly-Application.pdf> <https://vnncc.org/wp-content/uploads/2021/10/Raymond-McNelly-Statement-to-VNCC.pdf>
 - ✓ Francois "Beau" Verin <https://vnncc.org/wp-content/uploads/2021/11/Francois-Verin-Application.pdf>
- Vacant, School Representative (2023)

8. Discussion and Possible Actions requesting a special VNNC PLUM committee/Joint Board meeting early 2022 for the sole purpose of discussing potential requirements for the building of new apartments for VNNC recommended PLUM projects. This would include, but not limited to, unit size, number of parking spaces, mixed use, and whatever else the VNNC deems necessary. The Discussion would include not just the committee, but members of the community, builders, and anyone else who would have an interest

9. Old Business:

- a. **2021-23 VNNC select remaining Committee Chairs and liaisons**
 Budget Representatives (2) - Represent the VNNC at the independent Budget Advocate 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.
- b. Logo Committee
- c. Mural Committee
- d. Website Committee

10. 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@vnncc.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.vnncc.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.vnncc.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@vnncc.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.