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Van Nuys Neighborhood Council



Van Nuys Neighborhood Council Executive Committee Meeting

Monday, August 1, 2022 7:00PM

Zoom meeting online or by
telephone

Please 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

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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, Executive Committee Board Meeting of Van Nuys Neighborhood Council 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 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. **Speakers shall limit their comments to**

matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration.

1. Roll Call – Pledge of Allegiance

2. Executive Reports

- a) President – (recent outreach activities, retreat idea: each member who represents a constituency to share issues facing that group, elections)
- b) Vice President
- c) Secretary
- d) Treasurer
- e) Parliamentarian (discussion about appointment/election)

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

4. Budget items

- a) Discussion and possible action regarding NPG Application: Friends of West Los Angeles. They are requesting a grant for \$4,000 to be used for costs associated with the city-wide 4th Annual Greater Los Angeles Safety and Preparedness Fair which will take place on November 13, 2022 at The Green Lot in Exposition Park.
<https://vnnc.org/wp-content/uploads/2022/07/FOWLA-NPG-Application-combined.pdf>
- b) Discussion and possible action regarding NPG Application: Southern California Preparedness Foundation. They are requesting a grant for \$3,000 to be used for costs associated with providing backpacks filled with safety equipment for those who complete CERT training. <https://vnnc.org/wp-content/uploads/2022/07/SCPF-CERT-NPG-VNNV-2022-Final.pdf>
- c) Discussion and possible action regarding purchasing additional VNNC Zoom licenses up to \$1,000.

5. Items for General Board Meeting Agenda:

- a) PLUM items:
 - I. John Hendry to propose what the VNNC can do to honor and improve the Sherman Way Greenbelt. Background: Sherman Way was intended as a 1911 cross-Valley Greenbelt of palms and pines, designed by H.J. Whitley, stretching from Van Nuys to Canoga Park. Over the years, the “palms and pines” planting runs from Van Nuys Bl west to Shoup Av. A Pacific Electric inter urban line (which ran from Downtown to Canoga Park) centered the wide roadway lined with palms and pines.
 - II. Discussion and possible action: 14853 W. Sherman Way 91405. Case No. ZA2022-2515-CUB. Socorro’s Restaurant is seeking a Conditional Use Permit to allow the sale and dispensing of beer and wine for on- and off-site consumption. Applicant is an existing 1,512 sq. ft. family style Mexican restaurant with 69 interior seats and a 571 sq. ft. patio with 58 seats with operating hours of 7:00 a.m. to 11:00 p.m. daily. Applicant: Ancelmo and Judith Valez Perez (company: Socorro’s Restaurant). Representative: Veronica Becerra, Rabuild Commercial Services LLC. Digital copies of project documents can be found at: <https://planning.lacity.org/pdiscaseinfo/search/encoded/MjU2NjI20> (in box on top right of screen, click on “Initial Submittal Documents” to find links to project documents).
 - III. Discussion and possible action: 14762 W. Calvert St. 91411. Case No. ZA-2021-2766-CU. Requesting a Conditional Use Permit per code 12.24 to change building use

from light manufacturing to automotive repair use within M2 zone. Building is 4580 sq ft. of space, with 11 parking spaces and tenant improvements for 281 sq. ft. office and 43 sq. ft. restroom. Project had hearing on June 21, 2022. Hearing officer suggested to have project reviewed by the VNNC. Applicant: Richard H. Millard TR Millard Family Trust and Mark S. Millard TR Millard Willard Trust.

Agent/representative: Yvonne Buan, architect. Page 3 of 4 Digital copies of project documents can be found at:

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQ2MDI10> (in box on top right of screen, click on “Initial Submittal Documents” to find links to project documents).

- b) Speaker: NC Budget Advocates
- c) Presentation from United to House LA coalition regarding United to House L.A. Citizens Initiative and measure - Marin Callway.
- d) Communications/Outreach material
- e) Others

6. Adjournment

AB 361 Updates -

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned

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.