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Dr. Thelá Thatch
Kibwe Trim
Britt Vaughan
Suju Vijayan
Matt Wayne

Van Nuys Neighborhood Council



Van Nuys Neighborhood Council

General Board Meeting
Wednesday, September 14, 2022
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**

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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 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. 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. **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-** Meeting was called to order by President Browning at 6:05 PM. President Browning led the Pledge of Allegiance. Gayle Fleury, minute taker, took roll call.

VNNC ITEM 1. Roll Call	
Present –14	Absent-05
Browning, Schreiner, Hendry, Thatch, Bolla, Camera, Edelman, Harari, L. Macias, Makiri, Marks, Vaughan, Vijayan, Wayne	Febre, Azatyan, D. Macias, Rouillard, Trim

Rouillard joined the meeting at 7:15 PM

Trim joined the meeting at 7:25 PM

2. **Appointment of a VNNC Parliamentarian-** President Browning appointed Myrra Bolla to Parliamentarian until December and at which time they will elect a new Parliamentarian when they elect a new President. I appreciate Myrra for volunteering for the position.
 - a. **Public Comment: Caller User # 1-**I would appreciate a citation in the By-laws that gives you the ability to appoint a Parliamentarian.
 - b. **Board Discussion: Browning-**There is no parliamentarian office in our By-laws so there is nothing stated in the By-laws that states the President can or cannot appoint a Parliamentarian.
3. **Reports from Government officials:**
 - a. LAPD Van Nuys Division - <https://vnncc.org/resource/> SLO Lara and the LAPD have been working hard to address the quality of life issues in Van Nuys and there has been a decrease in catalytic converter thefts. Major vehicles being hit are newer models, trucks and hybrids. There is an increase in street robberies. Be careful of wearing jewelry or high-end items and do not leave valuables in plain view on seats of vehicles. Many times, it is more expensive to fix your vehicle than the item that has been stolen. On October 7, 2022 at 6:00PM we will be having a Vigil of Peace. We will meet at Van Nuys Police Station and walk the area. There will be refreshments afterwards. The flyer was sent to President Browning for distribution.
 - b. LA County Probation Department – Mel Bailey mel.bailey@probation.lacounty.gov Thank you for all your support over the years. Our next Community Advisory Meeting will be October 13, 2022, via Zoom. If anyone would like to attend, please reach out to me at 310-365-6338. If anyone needs help with L.A. County probational matters, adult or juvenile, please give us a call at 866-931-2222.
 - c. Department of Neighborhood Empowerment (DONE) - Lorenzo Briceno lorenzo.briceno@lacity.org (213) 978-1551- Wanted to announce that Civic U will be back in October. Your board can appoint up to 5 members to attend. Dates to be held will be October 6th, 13th and 22nd, from 6:30PM to 8:00 PM. Lastly, the funding department is offering training for NC funding officers on September, 20th and September 27th from 6:30PM to 8:30 PM and on October 11th from 2:00PM- 4:00 PM. There will be CIP training on September 22nd, from 6:00 PM- 7:30PM and October 2nd from 2:00 PM to 3:30 PM as well as a Neighbor Council Event training on October 2, 2022 from 6:00PM to 7:30 PM.
 - d. Council District 2 –Cairo Rodriguez cairo.rodriguez@lacity.org 818-755-7676 The results of the 2022 homeless count are in. In our district we are down by 34%. Overall city- wide the numbers are up by a few percentage points but the increase was less than expected. The councilman is pushing forward with 6 more permanent housing projects. If you have any other questions, please contact me. Also, September is National Preparedness month. I want to invite you for an event on 9/29 at the Bernardi Senior Center. It is a great way to let the seniors know about the Neighborhood Council. We are also

requesting \$300.00 to be able to provide items for packages for the seniors. Things like first aid kits and magnifier glasses. Board Discussion: Mike Browning- Stated that if Cairo stuck around, they would have a vote on that request.

- e. California Congressional District 29 - Osvaldo Ramirez osvaldo.ramirez@mail.house.gov *No representative present or report.*
- f. Assembly District 46 - Lilly Sarafian (818) 376-4246 lilly.sarafian@asm.ca.gov The Assemblymember sent 12 bills to the Governor to sign and he has until the end of September to sign those bills or send them back. I will have more updates on those at the next meeting. There will be several self-defense classes held in October (10/1, 10/2 and 10/23) at the North Hollywood Recreation center. We are trying to schedule one class for November. There will also be a panel discussion on Domestic Violence from 10AM-12PM at 6150 Van Nuys Bl., Van Nuys, CA 91401 CA on October 15th. The Assemblymember will be a guest speaker at the next board meeting. If there are any topics you would like discussed, please reach out to me.
- g. Council District 4 – Ryan Ahari ryan.ahari@lacity.org 213-473-7004 *No representative present or report.*
- h. Council District 6 – Sophia Soudani (818) 778 4999 sophia.soudani@lacity.org Max Podemski CD6, Council President Nury Martinez office spoke about various plans for the Civic Plaza Sophia advised that Max was not available this evening his child was sick. However, he wanted to let everyone know that the RFP's for the parking lots will be released within the next 2 months. So, we will be looking at parking lots throughout Van Nuys to revitalize and make more efficient. Also, for the Civic Center renovation they are crafting the RFP now and you should be getting updates. For my report, we had our Back-to-School event and were able to pass out 337 backpacks and school supplies. We also have been hosting clean-ups in our district. If anyone is interested in hosting a cleanup, please let us know. We also just had our food distribution where we distributed food to 1,871 families. The LAHSA homeless count numbers came out and there were some decreases in the numbers. If you have any issues, please reach out.
- i. Mayor's office – Michelle Vergara michelle.vergara@lacity.org (213) 400-9816 *No representative present or report*
- j. Los Angeles County 3rd District – Brenda Yanez BYanez@bos.lacounty.gov (818) 901- 3831 *No representative present or report*
- k. Senate District 18 - Edwin Amaya Edwin.Amaya@sen.ca.gov (818) 901-5588 *No representative present or report*
- l. Budget advocate - Howard Katchen *No representative present or report*
- m. Parks and Recreation Department - Thomas Ortiz (Facility Director, Van Nuys Rec Center) and Oscar Cardenas (Facility Director, Delano Rec Center) *No representative present or report*
- n. LAUSD Board District 3 - Tammy Ramirez tammy.ramirez@lausd.net (213) 241-8333 *No representative present or report*
- o. LAUSD Board District 6 – Michael Menjivar michael.menjivar@lausd.net 213-241-6388 *No representative present or report*

Board Discussion: Richard Marks- Asked if Sophia or anyone can guarantee someone to come to the PLUM Committee to answer questions about Van Nuys Blvd. Sophia responded that she will be happy to arrange to have Max come to the PLUM Committee to answer question or meet one on one. Cairo Rodriguez advised they have been meeting with Metro regarding Van Nuys Blvd.

Public Comment: Caller User#1- To Richard's point. A lot of this stuff has already been done in reports, but he doesn't read. He doesn't understand economics. I wish the best to these individuals trying to

tell him. Sheila-We appreciate Richard Marks with his background. Show them the pictures Richard.

President Brown moved the meeting to item 10.b.

Discussion and possible action regarding The VNNC Outreach committee's recommendation to provide up to \$300 for supplies for the CD 2 emergency preparedness event at the Senior Center- September 29th from 9:30 to 11:30 a.m.

Board Discussion: Schreiner- I spoke with Cairo today and the items we discussed were bottled water and magnifier glasses. Both of which fall into the city's low dollar amount items that can be approved. Magnifiers would be \$2.50 ea. And they requested 70 of them. Whistles are \$.55 ea.

Public Comment: Caller User #1- How many magnifiers will you be purchasing and at what cost. Goat Puppet/ Sheila-I like the idea of a whistle.

Boardmembers Hendry and Trim were absent for the vote.

Motion: Passed

VNNC. Agenda Item 10.b. Motion to participate in the CD 2 emergency preparedness event at the Senior Center- September 29th from 9:30 to 11:30 a.m. by providing water and/or promotional items that meet the neighborhood council guidelines for up to \$300.00 Moved: Schreiner Second: Marks				
Yes-14	No-00	Abstain-00	Ineligible-00	Absent-05
Browning, Schreiner, Thatch, Bolla, Camera, Edelman, Harari, L. Macias, Makiri, Marks, Vaughan, Vijayan, Wayne, Rouillard	None	None	None	Febre, Hendry, Azatyan, D. Macias, Trim

President Browning moved the meeting to item 10a.

Discussion and possible action to approve the VNNC July MER.

<https://vnn.org/wp-content/uploads/2022/09/VNNC-July-2022-MER.pdf>

Board Discussion: None

Public Comment: Caller User#1- At the budget committee meeting Phoebe did not read the MER. Why are we paying Wendy Moore so much money? And why are we giving money to Friends of West Los Angeles who had their IRS letter revoked and is in non-compliance? Phoebe had stated that she would add a footnote that there was a problem with this item. Goat Puppet/ Sheila-You mean Phoebe the Treasurer is giving money away to someone violating IRS regulations.

Motion: Passed

VNNC. Agenda Item 10.a. Discussion and possible action to approve the VNNC July MER. Moved: Edelman Second: Schreiner				
Yes-15	No-00	Abstain-00	Ineligible-00	Absent-04
Browning, Schreiner, Thatch, Bolla, Camera, Edelman, Harari, L. Macias, Makiri, Marks, Rouillard, Vaughan, Vijayan, Wayne, Trim	None	None	None	Febre, Hendry, Azatyan, D. Macias

President Browning moved the meeting to item 10c.

Determine whose names are on all of the VNNC accounts (e.g., storage, mailbox, Abode etc.) President Browning reported that the Executive Committee is working on getting account information available for new leadership.

4. **Consent agenda:**

- a. **Approve August General Board Meeting minutes.** https://vnnc.org/wp-content/uploads/2022/09/VNNC_GBM_Draft_Minutes_08102022_Final.pdf

Public Comment: None

Motion: Passed

VNNC. Agenda Item 4. a Consent Agenda. Approve August General Board Meeting minutes. Moved: Schreiner Second: Edelman				
Yes-15	No-00	Abstain-00	Ineligible-00	Absent-04
Browning, Schreiner, Thatch, Bolla, Camera, Edelman, Harari, L. Macias, Makiri, Marks, Rouillard, Vaughan, Vijayan, Wayne, Trim	None	None	None	Febre, Hendry, Azatyan, D. Macias

5. **Executive Reports**

- a. **President – (Civic U., committee chair opening, conflict resolution among VNNC members and council)**
We have one person who volunteered to attend Civic U. There are five slots. Anyone wanting to attend President Browning needs to know tonight. Myrra, Britt, and Kathy are interested. We have two openings for committee chairs. One is the By-laws Committee and the other is the Public Safety Committee. Please let us know if you are interested. Conflict Resolution, we are hoping we can be respectful and move forward on issues that have been decided. We wanted to start the nomination process for president tonight.
- b. **Vice President-** wanted to bring attention to the Congress of Neighborhoods. There will be a workshop on native trees.
- c. **Secretary-**No report at this time.
- d. **Treasurer-** No report at this time.

Board Discussion:

- a. **Kathy Schreiner** self-nominated for President.
- b. **Myrra nominated Dr. Thatch.** Dr. Thatch declined nomination for President.

Public Comment:

- a. **Goat Puppet/ Sheila-** Thinks Lilian Macias would be a fine president.

6. **PLUM recommendations:**

- a. **Discussion and possible action:** 14876 W. Raymer St. 91405. Case No. ZA-2022- 3811-CU-SPR-WDI. Proposing the demolition of existing industrial buildings and construction, use, and maintenance of a new 76,885 square-foot three-story self-storage facility (FAR of 1.5:1) with 36 parking spaces. Specific actions requested from City include (1) A Site Plan Review for the construction of a new self-storage building resulting in a net increase of approximately 51,369 square feet of floor area; (2) A Conditional Use Permit for self-storage located with 500 feet from R- zoned property, and (3) A Waiver of dedications and/or improvements to waive the required street widening requirements along Raymer Avenue. Applicant: Lauren Boyd, Raymer SS Investors LLC. Representative: Olivia Joncich, Rand Paster & Nelson, LLP. Digital copies of project documents can be found at: <https://planning.lacity.org/pdiscaseinfo/search/encoded/MjU3OTcz0> (in box on top right of screen, click on “Initial Submittal Documents” to find links to project documents). **Allen Park- Gave presentation and displayed presentation on screen.**

Board Discussion: Schreiner- This particular item has to do with a self-storage building that is being proposed. They are proposing to demolish some existing industrial buildings, there will be 36 parking spaces. They are requesting some waivers and conditional use items. **David-** Wonders if the individual units will be climate controlled and will there be solar panels. Allen Park advised yes and yes.

Public Comment: Goat Puppet/ Sheila- I believe this property is still in escrow. **Caller user #1-** This is not toward the developer, but I am going to file an appeal.

Motion: Passed

VNNC. Agenda Item 6.a. Motion to support project at 14876 W. Raymer St. 91405. Case No. ZA- 2022- 3811-CU-SPR-WDI. Proposing the demolition of existing industrial buildings and construction, use, and maintenance of a new 76,885 square-foot three-story self-storage facility (FAR of 1.5:1) with 36 parking spaces. Specific actions requested from City include (1) A Site Plan Review for the construction of a new self-storage building resulting in a net increase of approximately 51,369 square feet of floor area; (2) A Conditional Use Permit for self-storage located with 500 feet from R- zoned property, and (3) A Waiver of dedications and/or improvements to waive the required street widening requirements along Raymer Avenue

Moved: Schreiner Second: Edelman

Yes-14	No-00	Abstain-00	Ineligible-00	Absent-05
Browning, Schreiner, Thatch, Bolla, Camera, Edelman, Harari, L. Macias, Makiri, Marks, Rouillard, Trim, Vijayan, Wayne	None	None	None	Febre, Hendry, Azatyan, D. Macias, Vaughan

- b. Discussion and possible action: 14923 W. Oxnard St. 91411. Case No. ZA-2021- 10451-CUB. Requesting a new Conditional Use Permit to allow off-site alcohol sales in conjunction with an existing operating convenience store with hours of 8 a.m. to 11 p.m. daily with no seats in an M2 zone. Applicant: Oxford Liquor Inc. Representative: Patrick E. Panzarello, Patrick E. Panzarello Consulting Services. Digital copies of project documents can be found at: <https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUzNTY10> (in box on top right of screen, click on “Initial Submittal Documents” to find links to project documents). *No presentation given.*

Board Discussion: Schreiner: This is a condition use permit to sell alcohol. In our question at the committee there were some questions, but no objections and it was unanimous. **Vijayan-** Is this a new liquor store? **Schreiner** advised that it was a new convenient store. **Rouillard-** Is there a maximum amount of liquor license that can be given. **Browning** advised the laws changed and now there isn’t.

Public Comment: Goat Puppet/ Sheila: I support this. **Caller user#1:** I am going to appeal this.

Motion: Passed

VNNC. Agenda Item 6.b. Motion to support project at 14923 W. Oxnard St. 91411. Case No. ZA- 2021- 10451-CUB. Requesting a new Conditional Use Permit to allow off-site alcohol sales in conjunction with an existing operating convenience store with hours of 8 a.m. to 11 p.m. daily with no seats in an M2 zone. **Moved:**

Schreiner Second: Edelman

Yes-05	No-05	Abstain-04	Ineligible-00	Absent-05
Schreiner, Camera, Edelman, Marks, Wayne	Browning, Thatch, L. Macias. Makiri, Rouillard	Bolla, Harari, Trim, Vijayan	None	Febre, Hendry, Azatyan, D. Macias, Vaughan

- 7. **Discussion and possible action to craft and submit a CIS on the municipal lobbying ordinance.** BONC already weighed in and supports the changes for NCs as well as the call for lobbyists to identify themselves during city council meetings as well. <https://vnnc.org/wp-content/uploads/2022/09/Van-Nuys-CIS-22-0560-Municipal->

[Lobbying-Ordinance- -Updates-final.pdf](#)

Background: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumb_er=22-0560.

Reseda NC CIS: <https://vnnc.org/wp-content/uploads/2022/09/22-0560- Municipal-Lobbying-Ordinance- - Updates-final.pdf>

Board Discussion: Browning-This is an opportunity to weigh in on whether lobbyists should have to identify themselves. **Vijayan-**Asked if this include the amendments to the nonprofits or does it need to be added? **Bolla-** This is very important for transparency.

Public Comment: Jamie York- I am hoping that you will support this. I am hoping that enough Neighborhood Councils will weigh in so we can get the changes we need. The municipal lobbying ordinance has not been updated since the early 90's. Every time the Ethics Committee has put forth changes it has died in Committee. A lot of neighborhood councils are also asking to close a loophole with non-profits by lowering the 2-million-dollar threshold in revenue. **Goat Puppet/ Sheila-**After you vote on this, I would send it to the FBI.

Motion: Passed

VNNC. Agenda Item 7. Motion to support the CIS and to include the amendment that would change the nonprofit exemption. Moved: Vijayan Second: Bolla				
Yes-15	No-00	Abstain-00	Ineligible-00	Absent-04
Browning, Schreiner, Thatch, Bolla, Camera, Edelman, Harari, L. Macias, Makiri, Marks, Rouillard, Trim, Vaughan, Vijayan, Wayne,	None	None	None	Febre, Hendry, Azatyan, D. Macias

President Browning moved the meeting to Item 9.

8. **T-Shirt Logo discussion and possible motion to recommend printing:** <https://vnnc.org/wp-content/uploads/2022/08/VNNC-Tee-Concepts-003.pdf>

Board Discussion: Rouillard: These are in addition to the previous ones we showed as far as color samples. We should be able to get 50-100 shirts depending on quality of shirts and ink. **Vijayan:** About how many T-shirts will that mean for a \$100.00. **Edelman-** Wants us to get the biggest bang for our buck. Prices have gone up but I love the art work. I say go with one color. **L. Macias-** I really like the black one.

Public Comment: Goat Puppet/ Sheila-The black T-shirt and the orange and black T-shirt. Can I use my additional time on 1 more item and I want my orange and black T-Shirt.

Motion: Passed

VNNC. Agenda Item 8. Motion to support purchasing black T-shirts with white lettering. Moved: Vijayan Second: Marks				
Yes-15	No-00	Abstain-00	Ineligible-00	Absent-04
Browning, Schreiner, Thatch, Bolla, Camera, Edelman, Harari, L. Macias, Makiri, Marks, Rouillard, Vaughan, Vijayan, Wayne, Trim	None	None	None	Febre, Hendry, Azatyan, D. Macias

President Browning moved the meeting to Item 11.

9. **General Public Comment on Non-Agenda Items:**

- Maria-**I just wanted to remind everyone that on September 24 from 8am to 4pm the Congress of neighborhoods will take place.
- Caller user#1-**Last night was the Beautification Committee and the chair showed up and Danielle was excused, but the other members didn't show up.

- c. **Goat Puppet/ Sheila**-Look at the harassment of speakers.

President Browning moved the meeting to Item 8.

Items 10. A, b, and c were heard earlier in the meeting.

10. Budget Update Discussion and Possible Actions

- a. Discussion and possible action to approve the VNNC July MER. <https://vnncc.org/wp-content/uploads/2022/09/VNNC-July-2022-MER.pdf>

Board Discussion: None

Public Comment: Caller User#1: At the budget committee Phoebe did not read the MER. Why are we paying Wendy Moore so much money? And why are we giving money to Friends of West Los Angeles who had their IRS letter revoked and is in non-compliance? Phoebe had stated that she would add a footnote that there was a problem with this item. **Sheila**-You mean Phoebe the Treasurer is giving money away to someone violating IRS regulations.

Motion: Passed

VNNC. Agenda Item 10.a. Discussion and possible action to approve the VNNC July MER. Moved: Edelman Second: Schreiner				
Yes-15	No-00	Abstain-00	Ineligible-00	Absent-04
Browning, Schreiner, Thatch, Bolla, Camera, Edelman, Harari, L. Macias, Makiri, Marks, Rouillard, Vaughan, Vijayan, Wayne, Trim	None	None	None	Febre, Hendry, Azatyan, D. Macias

President Browning moved the meeting to Item 10c.

- b. Discussion and possible action regarding The VNNC Outreach committee’s recommendation to provide up to \$300 for supplies for the CD 2 emergency preparedness event at the Senior Center- September 29th from 9:30 to 11:30 a.m. Discussed earlier in the meeting.

President Browning moved the meeting to Item 10a.

- c. Determine whose names are on all of the VNNC accounts (e.g., storage, mailbox, Abode etc.)
Board Discussion: Browning- We are working on getting account information available for new leadership.
Public Comment: None

President Browning moved the meeting to Item 4.

Item 11 on the agenda was numbered as item 10.

10. Discussion and agenda setting for the Saturday, October 1, 2022 Retreat 9:00am- 12:30pm:

- a. 9:00am – Opening
- b. General public comment
- c. VNNC member sector reports (tell us one issue that your sector faces in Van Nuys and how we can respond to that issue)
- d. Zoom mini training

- e. General Election candidate and voter recruitment suggestions

No action taken on this item

11. VNNC Committee reports:

- a. Human Services- **Dr. Thatch**-Suju became a committee member and neighbors thought our meeting went well.
- b. Beautification- **Bolla**- Last night we had a meeting via zoom. We had a guest speak with the office of Los Angeles Community Beautification. The presentation was on adopt a median. The committee needs one more member.
- c. Parks, Open Space, and Environment Committee- **Schreiner**-Our meeting is tomorrow.
- d. Outreach Committee: T-shirt design feedback <https://vnn.org/wp-content/uploads/2022/08/VNNC-Tee-Concepts-002.pdf> No additional feedback
- e. Education Committee- **Schreiner**-There was no meeting.
- f. Government Relations and Bylaws Committee- Looking for a chair.
- g. ~~PLUM Committee~~
- h. ~~Public Safety~~

12. Adjournment-8:19PM

Motion: Passed

VNNC: Agenda Item 12 Adjournment Moved: Edelman Second: Makiri				
Yes-15	No-00	Abstain-00	Ineligible-00	Absent-04
Browning, Schreiner, Thatch, Bolla, Camera, Edelman, Harari, L. Macias, Makiri, Marks, Rouillard, Vaughan, Vijayan, Wayne, Trim	None	None	None	Febre, Hendry, Azatyan, D. Macias