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Van Nuys Neighborhood Council

Van Nuys Neighborhood Council
Executive Committee Meeting

Approved Minutes September 06, 2022

Zoom meeting online or by telephone
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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, THE VAN NUYS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

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. 858 5759 9476 and 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 dial *9, 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.

Executive Committee Members: Michael Browning, President, Kathy Schreiner, Vice President, Jennifer Febre, Treasurer, John Hendry, Secretary, Vacant, Parliamentarian

1. **Roll Call – Pledge of Allegiance- Meeting** was called to order at 7:03PM by President Browning. Roll was taken by Secretary Hendry. Quorum was met. Pledge of Allegiance was led by President Browning

VNNC ITEM 1. Roll Call		
Present –03	Absent-01	Excused-00
Browning, Schreiner, Hendry	Febre	None

2. **Executive Reports**

- a) President – (officer elections) Voting will start at our December meeting and nominations will be at our September General Board meeting. Trainings will be provided for the president nominees for a few weeks to understand the process of postings and meetings. They will have up to five minutes to give speeches at the October meeting. Nominations will be accepted up to the November meeting. Based upon the slate in November, elections will happen in December.
- b) Vice President- Remind everyone about the two training on trees at The Congress of Neighborhoods which will take place on September 24th. Recommends that they have a march to the LA Plaza to celebrate the founding of Los Angeles.
- c) Secretary- Los Angeles had its birthday. 214 years old. Mr. Browning requested that Mr. Henry let the Council know when the birthday of Van Nuys is so that the Board can plan an event and celebrate the day with the community.
- d) Treasurer- not present, no report.
- e) Parliamentarian (discussion about appointment/election: One nomination – Myrra Bolla) At the GMB, Mr. Browning will ask if there are any other nominations, and if not, will put forth Myrra and then let her know the job of the position from the By-laws. This will help the meeting run more productively. Mr. Hendry would like to nominate himself.

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

- a) Caller user number 1

4. **Discussion and agenda setting for the October 1, 2022 Retreat: 9:00AM-12:30PM** Mr. Browning went over the agenda listed below.

- a) 9:00am – Opening
- b) General public comment
- c) VNNC member sector reports (tell us one issue that your sector faces in Van Nuys)
- d) Zoom mini training because each committee chair will be running their own meeting.
- e) General Election suggestions Electing new Boardmembers in June. We want to start the planning now.
- f) Public comment: Caller user number 1

5. **T-Shirt Logo discussion and possible motion to recommend printing**

<https://vnnc.org/wp-content/uploads/2022/08/VNNC-Tee-Concepts-003.pdf> The designs were shown on the screen so the Executive Board could see.

- a) Public comment: Caller user number 1

6. **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://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0560>. Reseda NC CIS: <https://vnnc.org/wp-content/uploads/2022/09/22-0560-Municipal-Lobbying-Ordinance--Updates-final.pdf> Ms. Schreiner recommended that the VNNC only support the policy and not the other items recommended. Jamie York spoke on the item and asked for VNNC to support three points. 1. Support the changes of the policy for NCs. 2. Same disclosure as City Council and their committees. 3. Close the loopholes for the non-profit exemption. Mr. Browning recommended the first three paragraphs of the document and the first two points that Ms. York explained.

**Public Comment: Caller User Number 1
Motion Passed**

VNNC ITEM 6. Motion to submit CIS to the Board Moved: Browning Second: Schreiner				
Yes-03	No-00	Abstain-00	Ineligible-00	Absent-01
Browning, Schreiner, Hendry	None	None	None	Febre

7. Budget items

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

**Public Comment: Caller User Number 1
Motion Passed**

VNNC ITEM 7. Motion to recommend to the Board Moved: Browning Second: Schreiner				
Yes-03	No-00	Abstain-00	Ineligible-00	Absent-01
Browning, Schreiner, Hendry	None	None	None	Febre

8. Items for General Board Meeting Agenda:

- 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). Mr. Hendry would pull his objection if the wash was discussed. Mr. Browning stated that the discussion should take place in the PLUM committee.

- 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). July
- c) MER approval.
- d) Max Podemski CD6, Council President Nury Martinez office speaks about various plans for the Civic Plaza (7 minutes) There are not enough information for a seven minute presentation, so it will be during the elected section of the meeting.
- e) There may be an item from Human Services
- f) Others- approval of the minutes.
- g) Public comment: Caller user number 1

9. **Adjournment-** moved by Ms. Schreiner at 7:51PM and there were no objections.