Kathy Schreiner, Interim Chair kathy.schreiner@vnnc.org

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Dr. Thelá Thatch
Kibwe Trim

Brittany Vaughan Matt Wayne

Van Nuys Neighborhood Council



CANCELLED

Van Nuys Neighborhood Council
Special Joint Meeting
Van Nuys Neighborhood Council
and the VNNC PLUM Committee
Thursday, March 23, 2023
at 7:00 p.m.
Zoom meeting online or by telephone
Please click the link below
to join the Meeting:
https://us02web.zoom.us/j/83663640272

Dial **(669) 900-6833** to join the meeting Enter Meeting ID:

836 6364 0272

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 September 16, 2021 Enactment Of California Assembly Bill 361 (Rivas) And Due To Concerns Over Covid-19, PLUM Committee Meeting Of Van Nuys Neighborhood Council Will Be Conducted Telephonically And Internet Based Via Zoom.

This meeting is noticed as a Special Joint Meeting of the Van Nuys Neighborhood Council and the PLUM Committee, called by the President, because there may be a majority of neighborhood council board members present in a number sufficient to take board action. Any action taken at this meeting will only be an action of the PLUM Committee present and not an action of the Van Nuys Neighborhood Council as a body.

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 and use Meeting **ID No. 836 6364 0272**; 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.

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

Interim Chair of PLUM Committee: Kathy Schreiner

Board Members of PLUM Committee: Brian Edelman, Jennifer Febré, John Hendry, Richard Marks.

Stakeholder Members: Jeffrey Lynn, Quirino de la Cuesta

- 1. Welcome, Pledge of Allegiance, and Roll Call.
- 2. Chair's Remarks
- 3. Minutes for previous meetings will be reviewed for approval at the next meeting.
- 4. Discussion and possible action to recommend that the VNNC write a letter of support for:

Case No. DIR-2022-5107-TOC-SPR-VHCA.

6728 N. Sepulveda 91411 & 6715 N. Columbus Ave. 91405

Proposing new construction on vacant site of a 268,229 sq. ft., 405-unit apartment development (including 41 affordable units for Extremely Low Income) in a 6-story, 66-foot building with 2.83 to 1 FAR, 32,813 sq, ft. open space, 556 vehicular spaces, and 194 bike spaces. TOC Tier 3. Specific actions requested from City include (1) Pursuant to TOC Guidelines, seeking additional incentives for increase height (up to 22 ft.) and reduction of open space (by up to 25%); and (2) seeking Site Plan Review approval for a multi-family residential building with more than 50 units.

Applicant: Leon Benrimon, Uncommon Developers.

Agent/Representative: Alix Wisner, Ambruster Goldsmith & Delvac LLP.

Digital copies of project documents can be found at:

https://planning.lacity.org/pdiscaseinfo/caseid/MjU5Mjkw0

(in box on top right of screen, click on "Initial Submittal Documents" to find links to project documents)

- 5. General Public Comment on Non-Agenda Items (2 min per stakeholder).
- 6. Report on request for update from City Planning Department on general plans to revitalize and refurbish Van Nuys Blvd (including potential rezoning and implementation of Housing Element)
- 7. Discussion and possible action to recommend that the VNNC endorse the new 5-year MOU (Memorandum of Understanding) between Neighborhood Councils and the Department of Water and Power.

In February, the LADWP-NC MOU Renewal was approved. According to Tony Wilkinson, long-time member of the Panorama City NC and Chair of the NC-DWP MOU Oversight Committee, "This longstanding MOU is the ONLY formal agreement between a city department and individual Neighborhood Councils for transparent two-way communications, advance information, and local representation."

Each Neighborhood Council is requested to agendize its own participation in the MOU and submit its action to LADWP on a Board Action Certificate (BAC). Each Neighborhood Council should also name its own DWP Representative (who does not necessarily need to be a Board member), along with an Alternate Representative. The NC can choose the way to name a representative (e.g., by Board action or by appointment by the President or by the executive committee). Please send copies of BACs and messages appointing representatives to: LADWP -- Stephanie Spicer < Stephanie.Spicer@ladwp.com NCMOU -- Tony Wilkinson < tonyw.civic@gmail.com Advocacy Cmte -- Jack Humphreville < JackH@targetmediapartners.com>

The new MOU is posted at www.ladwp.com/neighborhoodcouncils.

- 8. Discussion and Possible Action regarding suggestions from John Hendry
 - a. Designation of Chandler Bl, Sherman Way as "cultural landmarks" First "sign the streets". Then have CITY do "study group approach".
 - b. City signage for Pacoima Wash, Tujunga Wash. by extension, to other Tongan named places/-Topanga, Cahuenga—and for Horace Bell's Bell Canyon.
 - c. Work with the City to explore the possibility of setting up a display of historical Van Nuys photos in a public area of the Braude Center.
 - d. Identify historic buildings on Van Nuys Blvd. that Metro and/or the City should consider for preservation.
- 9. 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 calling: (818) 533-8662 or 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 https://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

I 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.