

Van Nuys Neighborhood Council



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Van Nuys Neighborhood Council Executive Committee Meeting AGENDA

Thursday, August 3, 2023
6:30PM

Van Nuys Branch Library
Community Room
6250 Sylmar
On the Civic Center Plazs

Van Nuys
Neighborhood Council
P.O. Box 3118
Van Nuys, CA 91407-3118

Email: info@vnnc.org
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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. Speakers shall direct their comments to the Board (not to an individual).

1. Roll Call and Pledge of Allegiance

2. Items for Agenda for GBM (General Board Meeting) on August 9th

- a. Review/approve minutes from June 14th and July 12th meetings.
- b. Government Official Reports.
- c. Board Officer Reports
- d. Recommendations from PLUM Committee meeting of 6/28

(1) Discussion and possible action on sending letter to Department of Planning expressing 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, review approved documents and then click on “Initial Submittal Documents” to find links to additional project documents)

(2) Discussion and possible action to file a CIS in support of CF 22-1489, which requests reports from Los Angeles World Airports (LAWA) providing a list of redevelopment projects and contract awards since 2017, efforts of Van Nuys Airport to seek input from the community on specific redevelopment projects, compliance with the 2005 Van Nuys Airport Master Plan, an accounting of the environmental review of the redevelopment projects, and proposals for future community engagement.

e. Filling Vacant Positions

(1) Review applications received by July 30th. (One application from Brian Edelman for either of two seats for which he is eligible)

(2) Identify any additional methods for outreach

- f. Revisit items discussed at Special Board meeting on 7/27
 - (1) Issue of who should be designated as Second Signer, Alternate Signer, First Cardholder, and Second Cardholder,
 - (2) Approach to research regarding options for maintenance/updating of website (vnnc.org)
 - g. Revisit initial discussion of planning for FY 2023
 - (1) Identification of Key Issues for VNNC to address in 2023/24
 - (2) Overview of past committee structure and discussion about committees needed to address 2023/24 Key Issues
 - (3) Discussion of possible VNNC outreach events
 - (4) Discussion of possible retreat and/or Board training
 - (5) Other?
 - h. Discussion and possible action to select chairs of key committees.
3. Regular schedule for Executive Committee meetings
 4. Logistics for Future Board Meetings (food, etc.)
 5. General Public Comment on Non-Agenda Items (2 min per stakeholder)
Note that topics discussed must be within the jurisdiction of the VNNC.
 6. Identification of topics Board Officers would like to discuss at a future meeting.
 7. Adjournment

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addition, if you would like a copy of any record related to an item on the agenda, please contact via email: info@vnnc.org

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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.