## Yena Kim Chairperson

Board

Brian Edelman Cyle Zezotarski Kathy Shreiner John Hendry

<u>Stakeholders</u> Jeffrey Lynn Quirino de la Cuesta

## Van Nuys Neighborhood Council



Van Nuys Neighborhood Council Special Joint Planning and Land Use Management Committee Meeting Minutes October 27, 2022, 7:00 – 9:30 pm



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

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- 1. Welcome, Pledge of Allegiance, and Roll Call.
  - a. Present: John Hendry, Kathy Schreiner, Yena Kim, Quirino de la Cuesta & Brian Edelman.
  - b. Absent: Jeff Lynn & Cyle Zezotarski
- 2. Chair's Remarks a. Reminder that next meeting will be a combined November/December PLUS Committee meeting on December 1st at 7 p.m.
- 3. Yena Kim, new PLUM Chair to comment
- 4. Consent Calendar:
  - a. Approval of minutes for 6/28/23 meeting
  - b. Motion to approve minutes: Brian Second: Quirino
  - c. Vote count: Yes = 5 No = 0
  - d. Minutes approved
- 5. **Discussion and Possible Action**: CVS Pharmacy, N. Van Nuys Blvd. (NW Corner of Van Nuys & Burbank) Case No. ZA-2010-2957-CU-CUB-PA2
  - a. Renewal of its existing CUP (Conditional Use Permit) for the continued sale and dispensing of a full line of alcoholic beverages for off-site consumption
  - b. Motion to approve: Brian Edelman, Second: Quirino
  - c. Vote count: Yes = 5 No = 0
  - d. Approved to bring it to general board
- 6. **Discussion and Possible Action**: BMW of Sherman Oaks (existing new car dealership), 5201 N. Van Nuys Blvd. Case No. DIR-2023-5202-CLQ
  - a. Construction of approximately 37,210 square feet for new one-story service building, two-story "parts receiving" building, and interior/exterior alteration to an existing automotive showroom. Dealership includes associated sales, inventory, service and customer lounge.
  - b. No show/ no action
  - c. No action taken.

- 7. Discussion and possible action to recommend that the VNNC submit a CIS to Council File 21-1230 regarding rezoning proposed under the City's Housing Element, with language similar to the following motion suggested by VANC, Valley Alliance of Neighborhood Councils:
  - a. No action taken.
- 8. General Public Comment on Non-Agenda Items (2 min per stakeholder) (Note that topics discussed must be within the jurisdiction of the VNNC.)
  - a. None
- 9. Notice of Special topic for December 7th PLUM Committee meeting (to be held in the Conference Room of the Van Nuys Branch Library): In-depth presentation by and discussion with City Planning staff regarding the G (Orange) Line Transit Neighborhood Plan.
  - a. No action
- 10. Notice of Special topic for December 7th PLUM Committee meeting (to be held in the Conference Room of the Van Nuys Branch Library): In-depth presentation by and discussion with City Planning staff regarding the G (Orange) Line Transit Neighborhood Plan.
  - a. No action
- 11. Identification of topics Board members would like to discuss at a future meeting
  - a. Quirino: would like to see can create a design review board for the area. See what are is issues the committee need to address and what are the goals.
- 12. Adjournment:
  - a. Motion to adjourn: Quirino Second: Brian Edelman.