

Van Nuys Neighborhood Council



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Cyle Zezotarski

Van Nuys Neighborhood Council Executive Committee Meeting AGENDA

Tuesday, September 5, 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
www.vnnc.org

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. Discussion and possible action regarding potential Items for the Agenda of the GBM (General Board Meeting) on September 13 – see separate list of items starting on page 4.
3. Logistics for September 13th General Board meeting
 - a. Food
 - b. Copies of materials and possible set up of notebook of VNNC agendas at the Van Nuys Branch Library for public review before meetings (see email p. 8)
 - c. Setup
4. Regular schedule for Executive Committee meetings – maybe first Tuesday, except when Board meeting date is less than 5 business days after first Tuesday
5. Identify next steps for forming Committees.
6. Identify next steps for developing 2023//24 VNNC Goals
7. Determine how to discuss potential handling of vetting candidates for open Board positions.
8. General Public Comment on Non-Agenda Items (2 min per stakeholder)
Note that topics discussed must be within the jurisdiction of the VNNC.
9. Identification of topics Board Officers would like to discuss at a future meeting.
10. 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 via email at: info@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.

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>

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 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.

Items to be Considered for Agenda of the VNNC September 13th GBM (General Board Meeting)

1. Roll Call and Pledge of Allegiance
2. Government Official Reports.
3. Board Officer Reports
4. Consent Agenda: Review/approve minutes from July 27th, August 9th, and August 23rd meetings.
5. Action items requiring roll call votes
 - a. Approve July MER
 - b. Revise budget to add rollover funds of \$3,646.40 (and possibly to reduce budget for website by \$3000)
 - c. Approve acquisition of phone number with answering service for VNNC
 - d. Approve purchase of business cards and possibly name tags for current VNNC members
 - e. Approve sponsorship of Valley Presbyterian Annual Health Fair on October 14, 2023 (with VNNC to have table)
 - f. Approve joining with Northridge South NC and other SFV NCs to co-sponsor a public forum, within the next 90 days, at a location in the San Fernando Valley, in order to seek expert testimony on the environmental, health and safety, and economic impacts of Van Nuys Airport (VNY) on the surrounding communities. (Request on pp. 6-7.)
 - g. Consider submitting CIS to oppose installation of two large digital signs on Metro properties in Van Nuys near the Orange Line.
 - h. Consider candidates who filed applications for vacant Board seats by Sept. 3rd (10 days before Sept. 13th meeting)
6. Potential informational presentations
 - a. CA Dept of Insurance presentation on Low-Cost Auto Insurance Program
 - b. Metro presentation on Orange Line Improvements
7. Discussion about forming VNNC Committees
 - a. Elect David Harari as Chair of Budget and Finance Committee
 - b. Authorize Chairs of 3 required committees (Budget and Finance, Outreach, and PLUM) to solicit interest and choose 2 - 4 Board members to join the committee (per Bylaws).

- c. Discussion and possible action to set up additional committees, with consideration given to:
 - 1 Public Safety
 - 2 Human and Animal Services
 - 3 Parks, Streets, and Sustainability
- 8.** Discussion and possible action to appoint representatives from the VNNC to NC coalition groups
 - a. LANCC
 - b. VANC
 - c. NC Sustainability Alliance
 - d. DWP Memo of Understanding
 - e. Emergency Preparedness
- 9.** Review and discuss Compilation of Key Issues from 7/27 and potential goals for 2023/24.

From: Mark Morris <mmorris@ghsnc.org>
Sent: Monday, August 14, 2023 12:22 PM
To: kathy.schreiner vnnc.org <kathy.schreiner@vnnc.org>
Subject: Invitation to participate in a Neighborhood Council-sponsored public forum on the future of Van Nuys Airport

Dear Kathy,

As you know, the City of Los Angeles is in the midst of a study of the future of Van Nuys Airport; this study is taking place against the pending closure of Santa Monica Airport, which will leave charter jet operators and private aircraft owners looking for new locations to operate their aircraft.

In August, the Granada Hills South Neighborhood Council voted unanimously to reach out to all NCs that border Van Nuys Airport (VNY), or are directly impacted by the flight operations, to ask their interest in co-sponsoring a public forum, within the next 90 days, at a location in the San Fernando Valley, to seek expert testimony on the environmental, health and safety, and economic impacts of VNY on the surrounding communities.

If your council would be interested in being part of this forum, please let me know, and we will move forward with that effort in partnership with your council. Please note that the next scheduled meeting of the Van Nuys Airport Citizens Advisory Council is set for 7 pm, Sept. 7 (location pending): this is a very timely issue. Also note that links to various background material related to Van Nuys and Santa Monica airports is linked to below.

Very respectfully,

Mark Morris
President
Granada Hills South Neighborhood.
818 388-6389

For background:

- a. See "[Vision Study](#)," regarding the capacity expansion proposals; note that all three alternatives include aviation capacity expansion (i.e. from 2-4 new "change to Aviation Area," options, all beyond current uses, at the airport). Also note that the "[Vision Study](#)" is the first step for future planning," at Van Nuys Airport, according to LAWA, and that LAWA is at the "select Vision Study Preferred Land Use Alternative" as of May, 2023.
- b. See [upcoming-procurements.ashx \(lawa.org\)](#), page one, regarding the "Leasing opportunity for continued use as a big box store on commercial land" (16800 Roscoe Blvd; 20-year-lease); page one, regarding the "Leasing and redevelopment opportunity for continued recreational uses on open space/recreational land" (6550 Odessa Ave., 20-year-lease); and page eight "Reconstruction of six crossing taxiways and three exit taxiways at Van Nuys Airport (VNY)." (\$30M); "Leasing and redevelopment opportunity of commercial land (7277 Valjean Ave.)" (30-year-lease); and "Leasing and redevelopment opportunity of aviation land." (Note: this refers to two separate 30-year-leases, 7701 Woodley Ave. AND 16425 Hart St. / 16431 Vanowen St.); and page nine "Planned reconstruction of Van Nuys Airport (VNY) Airfield." (\$15-\$25M), among others.

- c. See [“Van Nuys Airport History of Aircraft Operations”](#) (2017: 231K; 2021: 301K); and [“Santa Monica Airport 2021 Annual Operations Report, Jet Aircraft Trend”](#) (2017: 15,360); 2021: 2,725.
- d. Note the Los Angeles City Council in 2022-23 has adopted three motions ([22-1125](#), [22-1127](#), and [22-1489](#)) dedicated, in part, to investigating and addressing the: (aa) increased jet charter activity at VNY airport, (bb) a new specific plan for the airport, and (cc) projects that have allegedly allowed for changes in aviation capacity at VNY.

VNNC - Binder for Public Use to View Agendas

From: Christopher Barreiro
To: kathy.schreiner vnn.org
Cc: Janeth Vega Barraza <jbarraza@lapl.org>
+2 others

Thu 8/31/2023 3:27 PM

Hello Kathy,

It was great to meet yesterday and discuss various topics regarding the branch and future plans in which the VNNC can help.

I spoke to Janeth, our Administrative Clerk and she will prepare a binder to keep the agendas for all VNNC meetings. The binder as we discussed will be kept in the law section, as a reference material, only available to be browsed within the library.

I will cc Janeth to this email and she can begin to collect the agendas as they are sent by you to place in the binder.

Thank you.

Regards,

Christopher Barreiro, *Senior Librarian*
Van Nuys Branch
Los Angeles Public Library
6250 Sylmar Ave., Van Nuys, CA 91401
818-756-8453
cbarreiro@lapl.org



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