## Van Nuys Neighborhood Council



Van Nuys Neighborhood Council PLUM Committee and Joint Meeting

## AGENDA

August 1, 2024

6:00 - 8:00 p.m.

Van Nuys Branch Library Community Room 6250 Sylmar Ave. Van Nuys, CA 91401

On the Civic Center Plaza



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

Email: info@vnnc.org <u>www.vnnc.org</u> (818) 357-2446

Kathy Schreiner kathy.schreiner@vnnc.org President

Maduka Nkuku maduka.nkuku@vnnc.org Vice President

John Hendry john.hendry@vnnc.org Secretary

David Harari david.harari@vnnc.org Treasurer

Myrra Bolla myrra.bolla@vnnc.org Parliamentarian

Members Samuel Apikyan Hakop 'Jack' Azatyan John Camera Josue Chavez Quirino de la Cuesta quirino.delacuesta@vnnc.org Brian Edelman Ann Kalb Cyle Zezotarski

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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. Actual time for each comment will be recorded in 30 second increments (i.e., 30 sec., 1 min., 90 sec., 2 min.).

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).

Chair of PLUM Committee: Quirino de la Cuesta

Board appointed members of PLUM Committee: John Hendry (Susp.), Kathy Schreiner, and Cyle Zezotarski Committee stakeholder members: none

- 1. Roll Call and Pledge of Allegiance
- 2. Comments from the new PLUM Chair
- **3.** Discussion and possible action: Motion to nominate VNNC board members Ann Kalb and Brian Edelman to the PLUM Committee. Status of suspension for board member John Hendry.
- Discussion and possible action: Hero Motor Sports 14358 Calvert Street. Conditional use permit to allow the use of a 9656 sf automotive body shop with spray booth in the C2-1VL zone.
  Case No. ZA-2023-1603-CU. Supporting Documents: Project Plans, Application, Findings, Vicinity Map, Exhibits. Representative: Arturo Gonzalez
- 5. Discussion and possible action: Mini-Mart & Recycling Center 6826 Kester Ave. A Conditional use permit to grant the offsite sale of beer and wine in conjunction with an existing mini market of 1470 SQ.FT with hours of operation from 7 am to 6 pm daily. Case No.: No case number available. Supporting Documents: <u>Application, Project Plans, Findings, Vicinity Map</u>. Representative: Alexa Garcia of Imagine Architecture.
- 6. Discussion and possible action: Residential Lot Split 6443 Columbus Ave. Subdivision of one R1 lot into three R1 lots for the construction of one duplex and one SFD and two ADU's located in the R1-1-RIO Zone. Case No. AA-2023-6458-PMLA-HCA. Supporting Documents: Application 1, Application 2, Environmental Determination, Parcel Map, Tentative Tract Map, Site Plan. Representative: James Woodson of JRW Consulting Services.
- 7. Discussion and possible action: **Bringing arts program to Van Nuys**. Ayndrea Wilson to discuss on utilizing city's art development fees to bring art to the Van Nuys Community and collaborate with the VNNC.

- 8. Committee's planning resources list and topic of discussions (if time allowed):
  - <u>Orange (G) Line Transit Neighborhood Plan</u> (OLTNP) Long range planning
  - <u>South East Valley Community Plans Update</u> Updating regional community plans
  - <u>Transit Oriented Community Incentive Program</u> Housing element program
  - <u>Transit Demand Management</u> Mobility and transit tools
  - <u>Landscape and Site Design Ordinance</u> design point system program for Pedestrian-First Design, 360 Degree Design and Climate-Adapted Landscape and Site Design -<u>DRAFT</u>
  - <u>Healthy Streets LA</u> Bike and Pedestrian Infrastructure legislation passed by voters.
  - <u>City Housing Incentive Plan</u> (CHIP) housing element rezoning program
  - <u>East San Fernando Valley Transit Corridor</u> (ESFVTC) construction updates
  - <u>Sepulveda Transit Corridor</u> Planning stage
  - <u>G-Line Improvements Project</u> Start of Construction in August
  - <u>Survey LA</u> Historical Preservation
  - <u>Sepulveda Basin Vision Plan</u> Sepulveda Basin vision plan final draft
  - <u>Van Nuys City Property Council File 22-1485</u> City council file to research in repurposing 5 city-owned property in Van Nuys, near Van Nuys Civic Center.
  - <u>Urban Forestry</u> (Tree protection) <u>Urban forestry report</u>.
  - <u>Ruth Bader Ginsburg Memorial</u> Purposed memorial at Van Nuys Civic Center
  - John Hendry's Corner
  - Reports from the Mobility Summit
  - Research retail space for VNNC community meetings and displays
  - VNNC Planning Summit Part II announcement
- 9. General Public Comment on Non-Agenda Items (2 min per stakeholder)
- **10.** Committee topics to bring at the next meeting.
- 11. Adjournment

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