



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627



Joint Board & Administrative Committee Agenda

Canal Club

2025 Pacific Ave, Venice, 90291

Monday, June 13th, 2016 at 7:00 PM

Note (i) The Administrative Committee does not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda, postponed, referred to a specific committee for review and recommendation, treated as an announcement, or considered and resolved as a non-Board administrative matter. (ii) The Administrative Committee has the discretion to reorder consideration of matters on the agenda to accommodate stakeholders or for other reasons.

1. **Call to Order and Roll Call**
2. **Approval of the Administrative Committee Agenda**
3. **Approval of outstanding Administrative Committee minutes**
<http://www.venicenc.org/wp-content/uploads/2012/05/160509AdComMinutes.pdf>
4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
[Discussion and possible action.]
6. **New Administrative Committee Business**
[Discussion and possible action.]

Consideration and approval of June 21st, 2016 Proposed Board Agenda

7. **Adjourn**

DISABILITY POLICY: As covered under Title II of the Americans with Disabilities Act, the Venice Neighborhood Council does not discriminate on the basis of disability and, upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email NCsupport@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; at our website at the following link: www.venicenc.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 communications@venicenc.org.



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Draft Board of Officers Meeting Agenda Westminster Elementary School (Auditorium) 1010 Abbot Kinney Blvd, Venice, 90291 **Tuesday, June 21st, 2016 at 7:00 PM**

BOARD MEETINGS: The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

POSTING: *In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact communications@venicenc.org.*

PUBLIC COMMENT: The public is requested to fill out a "**Speaker Card**" to address the Board on any Old or New Business item on the agenda and the Treasurer's Report. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on matters not appearing on the agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to one (1) minute per speaker, unless modified by the presiding officer of the Board. No new speaker cards will be accepted once Public Comment has begun.

COMMUNITY IMPACT STATEMENTS: Any action taken by the Board may result in the filing of a related CIS

DISABILITY POLICY: See last page.

ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.

1. **Call to Order and Roll Call (7:00PM – 1 minute)**
Thank you to Whole Foods, Abbot's Habit, and Jessica Blumenthal for the food and refreshments.
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Outstanding Board minutes (7:02PM – 1 minute)**
<http://www.venicenc.org/wp-content/uploads/2012/12/160517BoardMinutes.pdf>
4. **Swearing in of 2014-2016 VNC Board Of Officers (7:03:PM - 10 minutes)**
Photos outgoing and new board members.
5. **Recognition of 2014-2016 VNC Board Officers (7:13PM - 15 minutes)** Ira Koslow
Introduction of previous VNC Presidents: Sheila Bernard, Suzanne Thompson, Dede Audet, Linda Lucks, Mike Newhouse, (Tish Bedrosian - deceased).
6. **Roll Call of New Board (7:28PM - 2 minutes, Melissa Diner, Secretary)**
7. **Signing of Code of Civility (7:30PM – 2 minutes)**
8. **Approval of the Agenda (7:32PM – 1 minute)**
9. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:33PM -- 1 minute)**
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.
10. **Scheduled Announcements and Presentations (7:34PM – 30 minutes)**



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- A** **Public Safety - LAPD Report (10 minutes):** Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), Gregg Jacobus, 35162@lapd.lacity.org, Lt. Lydia Leos 23216@lapd.lacity.org , OFW Beach Detail Supervisor. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*
- B** **Government Reports (15 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)
- City Councilmember Mike Bonin, Field Deputy, Taylor Bazley, 310-568-8772 (taylor.bazley@lacity.org)
 - Congressman Ted Lieu, Representative Janet Turner, 310-496-9896 (janet.turner@mail.house.gov)
 - State Senator Ben Allen, Representative Fernando Morales, 310-318-6994 (fernando.morales@sen.ca.gov)
 - State Assemblyperson Autumn Burke, Rep TBD, 310-412-6400
 - LA County Supervisor Sheila Kuehl Westside Field Deputy Rachel Zaiden, 213-974-3333 (rzaiden@bos.lacounty.gov)
 - Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)
- C** **VNC Announcements (5 Minutes)**
- President - Mike Newhouse (President@VeniceNC.org)
 - Vice President - Marc Saltzberg (VicePresident@VeniceNC.org)
 - Westside Regional Alliance of Councils- Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. (Chair@westsidecouncils.org),
 - Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
 - VNC Representative to DWP: Dede Audet
 - Venice Chamber Of Commerce: Carl Lambert, President (carl@lambertinc.com)
 - VNC Elections 2016: Ivan Spiegel, Elizabeth Wright
- D** **Venice BBQ**
The 10th Annual Venice Community BBQ and Picnic will be held on Saturday, July 30 at Oakwood Park from 12-4. We will be cooking the meat and stakeholders are invited to bring potluck side dishes. Volunteers are needed.
- 11. Treasurer's Report (8:04PM-10 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee Treasurer@VeniceNC.org)
[Discussion and possible action] **[EXHIBITS]**
- A** **MOTION:** The Venice Neighborhood Council approves the Monthly Expenditure Reports for May 2016. (PLACEHOLDER)
- B** **MOTION:** The Venice Neighborhood Council adopts the attached budget for 2016-2017. Recommended by the Budget Committee 4-0-0 on May 27, 2016



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C **MOTION:** The Venice Neighborhood Council shall allocate up to \$857.00 for a summer program at the Children's Museum through Oakwood Recreation Center.
Recommended by the Budget Committee 3-1-0 on May 27, 2016.

12. Announcements & Public Comment on items not on the Agenda (8:14PM -- 10 minutes)
[No more than 1 minute per person – no Board member announcements permitted]

13. New Board Administrative Business (8:24PM - 60 minutes)
[Discussion and possible action]

A **Selection of 4 Community Officers to the Administrative Committee (10 minutes)**

MOTION: The 14 Community Officers of the VNC Board shall select 4 Community Officers to serve on the VNC Administrative Committee.

B **Renewal of Ad Hoc Committees (20 minutes)**

(These committees may be renewed for a period of one year or until the seating of a new Board, whichever is shorter. Committees requesting renewal shall make a brief presentation on their accomplishments over the past year and the reason they need more time to achieve their mission)

MOTION: The VNC Board shall renew the following Ad Hoc committees for a period of one year:

- 1- Santa Monica Airport
- 2- Public Safety
- 3- Discussion Forum
- 4- Mass, Scale, and Character
- 5- Communications
- 6- Business

Following renewal, Ad Hoc committee chairs shall be appointed by the President.

C **Open nominations for selection of Land Use And Planning Committee members (5 minutes)**

MOTION: The VNC Board approves the Application Form for new LUPC applicants.

[Applications for the Land Use And Planning Committee are due by the start of the VNC Board meeting on July 19, 2016. Applications received before the end of the AdCom meeting on July 11, 2016, will be posted on the VNC Web page. Applications received after that date will not be posted.]

LUPC Application: <http://www.venicenc.org/vnc-lupc-selection/>

D **Open nominations for selection of Neighborhood Committee members (5 minutes)**

MOTION: The VNC Board approves the Application Form for new Neighborhood Committee applicants.

[Applications for the Neighborhood Committee are due by the start of the VNC Board meeting on July 19, 2016. Applications received before the end of the AdCom meeting on July 11, 2016, will be



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posted on the VNC Web page. Applications received after that date will not be posted.]

NHC Application: <http://www.venicenc.org/neighborhood-committee-selection-2014/>

E Selection of Legal Liaisons (1 minutes)

MOTION: The VNC Board will select two Legal Liaisons to the City Attorney's Office

F Selection of Second Signatory (1 minutes)

MOTION: The Venice Neighborhood Council Board will select the second signer to the VNC checking account.

G VNC Assignments and Appointments (15 minutes)

- 1. Logistics:** Volunteer appointments for facility booking, break down meetings; set up VNC sound system; setup laptop and projector, caterer; provide Board meeting equipment and materials; agenda posting; timekeeper; etc.
- 2. Representatives to WRAC and LANCC** (Board Appointment)
- 3. Legislative and Public Works Monitors** (Board Appointment)
- 4. Parliamentarian** (Presidential Appointment)
- 5. Committees:** Board members serve on a minimum of one Standing Committee and to serve on and/or chair other committees.
[NOTE: Chairs of the Arts, Education, Ocean Front Walk, and Rules and Elections Committees will be selected at the July meeting after being nominated by the Administrative Committee.]

14. General Consent Calendar (9:24PM -- 2 minute)

[All agenda items on the Consent Calendar will pass when the Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Items may be removed by any board member or stakeholder. Removed items will go to the end of the agenda and be treated as regular agenda items with discussion and public comment.]

A Request For Election Registration Forms (Ivan Spiegel, Election Committee Co-Chair)

MOTION: The Venice Neighborhood Council shall send a letter to the Office Of The City Clerk requesting that the registration forms from the 2016 Election be turned over to the VNC for purposes of outreach. _____ is designated to receive the forms.

B Support for Global Sharing Week (Judy Goldman jrgposte@aol.com)

MOTION: Whereas, cooperative sharing has been a long time tradition in Venice. Therefore, The VNC shall promote Global Sharing Week, where REAL sharing is described and promoted, and the organization behind it, The People Who Share. More information about this campaign can be found @ <http://www.thepeoplewhoshare.com/>

15. Land Use and Planning Committee (LUPC) Consent Calendar (9:26 PM -- 2 minutes)



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[All agenda items on the Land Use and Planning Committee (LUPC) Consent Calendar will pass when the LUPC Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Items may be removed by any Board member or Stakeholder. Removed items will go to the end of agenda item 11. Land Use and Planning Committee and will be treated as regular LUPC agenda items, with discussion and public comment]

ITEMS 14A - D: REVIEW FOR POSSIBLE VNC DE MINIMIS PROJECT CATEGORIZATION:

- A** **2312 Ocean Ave, Southeast Venice Subarea**, R1 zone, General Plan Land Use Plan designation: Multiple-Family Residential Low Medium 1
Dual Permit Jurisdiction Coastal Zone
DIR-2016-583-CDP, DIR-2015-4585-VSO and ENV-2016-584-CE
City Hearing Not Yet Scheduled
Project Description: 542 sq ft addition to existing 728 sq ft single-family dwelling, resulting in a 2-story SFD, with no change to the 2-story, detached 2-car garage & 856 sq ft accessory living quarters
Applicant: Gregory Ginter.
Recommended by LUPC on 5-23-16 by a vote of x-x-x (XX/XX):
MOTION:
- B** **638 Sunset Ave, Oakwood Subarea**, RD1.5-1 zone, General Plan Land Use Plan designation: Multiple-Family Residential Low Medium II
ZA-2015-2749-CDP-MEL and ENV-2015-2750-CE
City Hearing Not Yet Scheduled
Project Description: CDP & Mello Act Compliance Determination for demolition of existing residence & detached garage & construction of new 2-story, 2,996 sq ft single-family dwelling
Eva Sobesky, EIS Studio, for Jodie Fried
Recommended by LUPC on 6-6-16 by a vote of x-x-x (XX/XX):
MOTION:
- C** **314-326 Lincoln Blvd, East of Lincoln**, [Q]C2-1-CDO zone
DIR-2016-362-CDO and ENV-2016-363-CE
City Hearing Not Yet Scheduled
Project description: CDO for a front and rear façade renovation and core interior renovation
Scott Ginsburg, Linrose Property, LLC
Recommended by LUPC on 6-6-16 by a vote of x-x-x (XX/XX):
MOTION:
- D** **1698 Electric Ave, Oakwood Subarea**, R2-1 zone, General Plan Land Use Plan designation: Multiple-Family Residential Low Medium II
DIR-2016-1704-CDP and ENV-2016-1705-CE, VCZSP Compliance: DIR-2015-4517-VSO
<http://www.VeniceNC.org/1698-Electric-Ave/>
City Hearing Not Yet Scheduled
Project Description: CDP for demo of existing 600 sq ft detached garage/guest unit & addition of 1,500 sq ft 1st & 2nd story to an existing single-family dwelling



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Brian Silveira, for owner

Recommended by LUPC on 6-6-16 by a vote of x-x-x (XX/XX):

MOTION:

- E** **632 Brooks Ave, Oakwood Subarea, RD1.5-1 zone**, Oakwood Planning District (SurveyLA), General Plan Land Use Plan designation: Multiple-Family Residential Low Medium II Administrative CDP (from State Coastal Commission Long Beach District Office) and Mello Act Compliance Determination
VCZSP Compliance: DIR-2015-1668-VSO
<http://www.VeniceNC.org/632-Brooks-Ave/>
State Coastal Commission Hearing Not Yet Scheduled
Project Description: Administrative Coastal Development Permit & Mello Act Compliance Determination for 1st & 2nd story addition to existing 2-story duplex; add front and rear patio, new deck and dormer on 2nd story, resulting in a 2,987 sq ft duplex, with a 24'-1" varied roofline (livable sq ft/excluding 4-car garage of 675 sq ft) on a 5,194 sq ft lot, with 5 parking spaces, 2 in attached garage & 3 uncovered
Applicant: Zoran Pavec & Matt Goff, for Oliver Damavandi
LUPC Staff: Robin Rudisill, Chair
Recommended by LUPC on 5-23-16 by a vote of x-x-x (XX/XX):
MOTION:

- 16. Old Business [Discussion and possible action] (9:28PM -- 0 minutes)**
- 17. LUPC (9:28PM – 0 minutes)** Robin Rudisill on behalf of LUPC, (Chair-lupc@VeniceNC.org) [Discussion and possible action]
- 18. New Business (PM – 10 minutes)** [Discussion and possible action]
- A** **Election Reform: Community Officers** (Nick Antonicello nantonicello@uniquehomes.com)

MOTION: WHEREAS the recently completed VENICE NEIGHBORHOOD COUNCIL (VNC) elections saw over 2700 participant stakeholders, the largest number of voters to date, and WHEREAS, the selection of the position of COMMUNITY OFFICERS represents thirteen (13) of the twenty-one (21) elected positions or a majority of the entire VENICE NEIGHBORHOOD COUNCIL (VNC), and WHEREAS, the Venice stakeholder is limited by only having the ability to select one (1) of these candidates, and WHEREAS, the first place finisher to date only received 219 votes and the 13th place finisher received only 69 votes, representing just 8% and less than 1% respectively of the entire support of those who voted, and WHEREAS, Venice stakeholders only have eight (8) votes for these positions which represents less than half the entire membership of the VENICE NEIGHBORHOOD COUNCIL (VNC), and WHEREAS, the election of thirteen COMMUNITY OFFICERS is redundant, duplicative and confusing



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to stakeholders in the current configuration, and
WHEREAS, the ability of a stakeholder to select just one (1) choice undermines the spirit of direct democracy as well as one man and one vote,
THEREFORE BE IT RESOLVED that the Venice Neighborhood Council (VNC) allow stakeholders to select thirteen (13) COMMUNITY OFFICERS in future VNC elections and that a copy of this resolution be forwarded to the By-Laws and Elections Committee for review and approval.

- 19. **Board Member Comments on subject matters within the VNC jurisdiction (PM - 5 minutes)**
- 20. **Adjourn (approx. PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

| | | | |
|-----------------------|-----------------------------------------------------|------------------------|--------------------------------|
| Administrative | Mike Newhouse | Communications | Jed Pauker |
| Arts | Eduardo Manilla | Discussion Forum | Joe Murphy |
| Budget & Finance | Hugh Harrison | Business | George Francisco |
| Education | Bud Jacobs | Housing | Abigail Myers, Helen Stotler |
| Land Use and Planning | Robin Rudisill | Mass/Scale/Character | Sue Kaplan |
| Neighborhood | Marc Saltzberg | Parking/Transportation | Abigail Myers |
| Ocean Front Walk | Melissa Diner | Public Safety | George Francisco |
| Outreach | Sylvia Aroth | Santa Monica Airport | Laura Silagi, Abigail Myers |
| Rules & Election | Ira Koslow | 2015/16 Election | Elizabeth Wright, Ivan Spiegel |
| Environmental | Abigail Myers, Erin Sullivan-Ward, Barbara Lonsdale | | |

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