



Venice Neighborhood Council

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

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



Administrative Committee Agenda

Extra Space Storage, Presidents Row Room

658 South Venice Blvd, Venice, 90291

Monday, July 8, 2013 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/2012/05/130610AdComMinutes.pdf>
4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
 - A **New Admin Assistant**
Kenny Hargrove will work on VNC land LUPC letters and will be trained to post by Communications Officer, Helen Stotler
 - B **Discussion of attendance and Ethics Training by Board and LUPC**
6. **New Administrative Committee Business**
[Discussion and possible action.]
 - A **Farmer's Market Table concerns**
 - B **Selection of Committee for Monthly Committee Report**
July meeting: Outreach
 - C **Consideration and approval of July 16, 2013 Proposed Board Agenda**
7. **Adjourn**



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DRAFT Board of Officers Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, July 16, 2013 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: 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* Groundworks Coffee (671 Rose Ave.), Penmar Park (1341 Lake St), Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), Oakwood Recreation Center (767 California St.), The Venice Ale House (425 Ocean Front Walk), 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 the VNC secretary at secretary@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 two (2) minutes per speaker, unless modified by the presiding officer of the Board. No new speaker cards will be accepted once Public Comment has begun.

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. 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.

1. Call to Order and Roll Call (7:00PM – 5 minutes)

Meeting called to order in memory of Clarence Bounce, Venice YouthBuild graduate
Certificate of Appreciation to Arturo Pina, former District Director to Councilman Rosendahl

2. Approval of the Agenda (7:05PM – 5 minutes)

3. Approval of Outstanding Board minutes (7:10PM – 5 minutes)

<http://www.venicenc.org/wp-content/uploads/2012/12/130618BoardMinutes.pdf>

4. Announcements & Public Comment on items not on the Agenda (7:15PM --10 minutes)

[5 speakers, no more than 1 minute per person – no Board member announcements permitted]

5. Consent Calendar (7:25PM -- 5 minutes)

[No discussion or Public Comment. Items may be removed and they will go to the end of the agenda]

6. Scheduled Announcements (7:30PM – 50 minutes)

[No discussion or Public Comment]

A Welcome to Councilman Mike Bonin- newly elected to serve Venice and the entire CD11!

B 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. Paola Kreeft, Beach Detail (lapdpaola.kreeft@gmail.com) This report includes a monthly Venice crime report and updates on law enforcement issues in Venice.



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- C** **PATH** (People Assisting the Homeless) **(5 minutes)** Update on Councilman Rosendahl's Roadmap to Homes Program, Joel Roberts, Joel.Roberts@epath.org, Tomasz Babiszewicz (tomaszb@epath.org); *This report includes statistics on the number of people placed in permanent and temporary housing (from Venice) as well as the numbers of people in process.*
- D** **VNC Monthly Committee Report: (5 minutes)**
[A monthly report on one of the VNC's standing or Ad Hoc committees.]
This month's report will be from the Outreach Committee.
- E** **VNC Community Barbeque on Sat. August 3 - noon-4 Committee-** Barkllie Griggs-
Volunteers needed and Outreach to the Community by Outreach Committee and Board.
- F** **Government Reports (10 minutes)** [Representatives have standing place on the agenda, but are not always available to attend]
- **Congressman Henry Waxman**, Representative Lisa.Pinto; Lisa.pinto@mail.house.gov
 - **State Senator Ted Lieu**, Representative, Veronica Zendejas Veronica.Zendejas@sen.ca.gov
310-318-6994
 - **State Assemblyperson Steve Bradford** , Darryn Harris, District Director
Darryn.Harris@asm.ca.gov) 310.412.6400
 - **LA County Supervisor Zev Yaroslavy**, Flora Gill Krisiloff 213-974-3333
 - **Mayor Eric Garcetti**
 - **City Councilmember Mike Bonin**, Cecilia Castillo, Field Deputy (310-568-8772);
(Cecilia.castillo@lacity.org); Mark Grant (Mark.Grant@lacity.org)
- 7.** **LUPC (60 minutes)**; Jake Kaufman on behalf of LUPC chair-lupc@venicenc.org
- A** **Bay Market at 22 E Washington Blvd**
MOTION: The VNC supports the applicant's request for a Conditional Use Permit (Beverage) with the following conditions:
1. That it conforms to the Venice Coastal Zone Specific Plan parking requirements.
 2. Maintains the following hours of alcohol sales: 7am to 2am, daily
 3. The applicant observes and voluntarily conditions himself to conditions of alcohol use as appended in the LUPC Staff Report.
 4. The applicant observes the usual conditions as determined by Planning and Building & Safety.
 5. All sale of fortified alcohol be in 750ml or larger containers
 6. Plan Approval in 18-months.
- LUPC MOTION MADE BY MIA HERRON, SECONDED BY SARAH DENNISON
PASSED 3-0-4.



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Background information:

<http://cityhood.org/ReportCaseActivityDetail.cncx?CID=31708&UGP=Anonymous>

B House of Pies at 1020 Venice Blvd (SW corner of Venice and Lincoln)

MOTION: The Venice Neighborhood Council supports the project as presented based on the following conditions:

- Parking:
 - o Parking shall be free at all times for customers and employee's of the restaurant.
 - o The owner of the restaurant shall provide free offsite parking to all employees who drive, employees shall not park on any residential street but may park on Lincoln Blvd and Venice Blvd.
 - o The applicant will implement an employee parking incentive program to encourage the use of bus, bicycle and ride sharing
 - o Restaurant staff shall monitor the parking lot to insure its use by customers only and not beach parking
 - o The bicycle-parking area will be moved closer to the entrance
- Deliveries- Loading Area:
 - o All deliveries and trash pick up shall occur during non-peak hours
 - o Loading shall be on site, no loading and unloading of goods shall be permitted on any public street.
 - o Delivery vehicles shall not exceed (add gross vehicle weight)
- Other:
 - o Standard BMP conditions
 - o No music shall be audible from adjacent properties
 - o The cleaning of kitchen mats shall occur on-site between 3:30 p.m. and 6:00 p.m. and the location shall have an area drain
 - o The trash enclosure shall be covered and the area shall have an area drain
 - o No street widening of Lincoln Blvd. is supported. Any dedicated area should be used for additional landscaping.
 - o If the restaurant is sold, the new owner shall file for a plan approval to review the CUB and CCR

LUPC MOTION MADE BY JOHN REED, SECONDED BY JAKE KAUFMAN
MOTION PASSED 7-0-0

Background Information at:

<http://www.cityhood.org/ReportCaseActivityDetail.cncx?CID=30045&UGP=Anonymous>

C Brickhouse Kitchen at 826 Hampton Dr

MOTION: We were not able to confirm (with documentation) that the current restaurant use is legal. If the City is able to confirm that the current use is in fact legal and this application is only



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for adding a CUB (not increasing sqft, change in hours or conditions, adding a patio, etc), then the VNC supports the application for only adding on-site beer and wine sales with the following conditions:

- Parking:
 - o Parking shall be free at all times for customers and employee's of the restaurant.
 - o The owner of the restaurant shall provide free offsite parking to all employees who drive, employees shall not park on any residential streets.
 - o The applicant will implement an employee parking incentive program to encourage the use of bus, bicycle and ride sharing
 - o Restaurant staff shall monitor the parking lot to insure its use by customers only and not beach parking
- Deliveries- Loading Area:
 - o All deliveries and trash pick up shall occur during non-peak hours
 - o Loading shall be on site, no loading and unloading of goods shall be permitted on any public street.
 - o Delivery vehicles shall not exceed (add gross vehicle weight)
- Other:
 - o Standard BMP conditions
 - o No music shall be audible from adjacent properties
 - o The cleaning of kitchen mats shall occur on-site between 3:30 p.m. and 6:00 p.m. and the location shall have an area drain
 - o The trash enclosure shall be covered and the area shall have an area drain
 - o If the restaurant is sold, the new owner shall file for a plan approval to review the CUB.

LUPC MOTION MADE BY JAKE KAUFMAN, MIS HERRON

MOTION PASSED 6-0 (JIM MUREZ RECUSED).

Title: Request to sell beer and wine at Brickhouse Kitchen

Agenda Announcement Request: The Brickhouse would like to sell beer and wine (on-site only).

Background information:

<http://cityhood.org/ReportCaseActivityDetail.cncx?CID=32143&UGP=Anonymous>

D New SFD at 745 Amoroso Place

MOTION: The VNC supports the projects as presented noted:

- The SFD is in compliance with the VCZSP
- Is setback 20ft from the walk street
- Is within the Character and Mass of the community as it is well below high limits, roofline allows for greater light to abutting properties, the articulation of the patio breaks up the mass and has significant landscaping.

LUPC MOTION MADE BY SARAH DENNISON, SECONDED JIM MUREZ

MOTION PASSED 7-0

Title: New SFD at 745 Amoroso Place



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Agenda Announcement Request: New SFD in Venice. Meets VCZSP.

Background information:

<http://cityhood.org/ReportCaseActivityDetail.cncx?CID=31980&UGP=Anonymous>

E Letters to Planning Regarding Cases Not Presenting [EXHIBITS]
MOTION: LUPC requests that the VNC support 2 letters going to planning for cases that we feel are important to be heard by the community, but the applicant has not shared information.

8. Announcements & Public Comment on items not on the Agenda (- 5 minutes)
[5 speakers, no more than 1 minute per person – no Board member announcements permitted]

9. New Business (-- 50 minutes)
[Discussion and possible action]

A Community Improvement Projects
Vote on 2013-2014 CIPs as recommended by the Neighborhood Committee.

B Web Posting Authority Ira Koslow on behalf of REC Ira Koslow on behalf of REC.
ira.koslow@ca.rr.com [EXHIBIT]

MOTION: The VNC President, and Communications Chair shall have universal authority to change the VNC web site.

C Revise SR 24 Ira Koslow on behalf of REC ira.koslow@venicenc.org [EXHIBIT]

MOTION: The VNC revises SR 24 to read: "24. Posting of agendas, meeting notices and Minutes

The VNC Committee Chairs are responsible for posting agendas and meeting announcements for their committee meetings in accordance with the Brown Act and the Plan for Neighborhood Councils.

The VNC Secretary is responsible for producing accurate minutes of Stakeholder, Board of Officers and Administrative Committee meetings. The VNC Standing & Ad Hoc Committees chairs are responsible for producing accurate minutes of their respective committees. The VNC Secretary and the VNC Standing & Ad Hoc Committees chairs are responsible for public posting of minutes on the VNC website no later than seven (7) days after the meeting at which they are approved but not more than 45 days after the meeting at which the minutes were taken."



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D **NC Plan and Review** Carolyn Rios Crlynrios@ca.rr.com

[EXHIBIT]

MOTION: The VNC supports the NCPlan and Reviews recommendations.

E **Bicycle Path Cleaning** Jeffrey Solomon info@venicebeachwalkingtours.com

MOTION: Move that a request that Zev Yaroslavsky direct Los Angeles Beaches and Harbors sweep the bike path from Navy Street to Washington Boulevard every Friday and Monday.

F **Request to Recommend That Councilman Bonin Introduce a Motion to the City Council regarding Short term Vacation Rentals** Judith Goldman and Dave Lumian
jrgposte@aol.com; dlumian@aol.com

[EXHIBITS]

MOTION: We are requesting that the board recommend that Councilman Bonin introduce a motion to the City Council to review existing laws and enforcement, if any, and create an ordinance controlling or banning the widespread proliferation of unregulated short term vacation rentals in Los Angeles in general and Venice specifically and to establish regulations to protect public health, safety and welfare, as well as property and community values.

Currently vacation/short term rentals in residential settings are not regulated in any way. They are not required to obtain business licenses or to follow the same building and safety and health department regulations as any other hotel or motel. The Office of Finance does not have any way to enforce the tax requirements, as the majority of these rentals have not registered as required. This total lack of supervision and oversight by the City has led to a plethora of problems including clogged parking, piles of untended trash, neighbors routinely kept awake with loud music and drunken "parties" who frequently become belligerent when asked to quiet down.

Online short-term rental sites have become highly profitable businesses. One site alone (www.airbnb) lists 746 places in Venice – and there are numerous similar sites. Corporate rental agencies as well as entrepreneurial individuals are grabbing up every available rental in Venice and then posting the properties online at significant daily and weekly profits over the monthly rental amount. This practice has made it increasingly difficult for individuals, couples and families to find affordable rental properties and is eroding the sense of community in Venice.

G **Motion for a New Committee** Erin McMorrow erinmcmorrow@gmail.com

MOTION: We would like to propose the creation of an Ad Hoc Parking and Transportation Community Strategy Committee with the following mission statement: "The ad hoc parking and transportation community strategy committee will work to creatively address and solve parking



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and transportation problems affecting beach access in Venice, including automobile, bike, and pedestrian access. It will also address related public safety and sustainability issues and work with the relevant committees. It will suggest implementable solutions to the Venice Neighborhood Council and the community at large. The committee is dedicated to bringing stakeholders together to work collaboratively.”

H **Approval of Mirror, Mirror for Full VNC endorsement on July 16** Rachel Bujalski

rachelbujalski@gmail.com

[EXHIBITS]

MOTION: I request ADCOM move to approve the Safe Place for Youth upcoming collaborative Art Project "Mirror, Mirror" –for the July 16 VNC’s agenda for the neighborhood council’s full endorsement on July 16.”

Dear ADCOM,

Please call (630) 290-6333 if anything more is needed to fulfill this request above; which is a formal request on behalf of Venice resident Rachel Bugalski, and Venice’s "Safe Place for Youth" Founder and Director Allison Hurst –for their upcoming art project, "Mirror, Mirror" (that will link local professional artists and at-risk-youth for a collaborative art Exhibition) to be placed on the ADCOM JULY 8 agenda:

10. Treasurers Report (PM -- 20 minutes); Hugh Harrison (Treasurer@Venicenc.org)
[Discussion and possible action]

A **MOTION:** The VNC Board approves the attached the report on expenditures for the period May 22, 2013, through June 21, 2013, and the itemized purchase card invoice.

B **Motion to approve the July and August expenditures.**

C **Report on new funding rules**

D **Board approval of signer position.**

At the budget training, the DONE folks seem to be saying the the Strategic Plan and Board approval of the signer is required to get money freed up. I sent an e-mail immediately indicating that the budget packet said should, and that we should not be punished. I have yet to receive a reply, but if I don't hear back by Tuesday/Wednesday, we may need to schedule a special Board meeting, perhaps the night of AdCom to approve the Strategic Plan.

11. VNC Announcements (PM -- 10 Minutes)

- **President:** Linda Lucks (president@venicenc.org)
- **Vice President** Marc Saltzberg (Vicepresident@Venicenc.org)



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- **LA Neighborhood Council Coalition’s Representative:** Ivan Spiegel, (parliamentarian@venicenc.org)
- **Westside Regional Alliance of Neighborhood Councils-** Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. Chair@westsidecouncils.org, VicePresident@Venicenc.org,
- **Venice Chamber Of Commerce:** Erin-Sullivan Ward (erin.ward@venicenc.org)

- 12. Announcements & Public Comment on items not on the Agenda**
[20 minutes, no more than 1 minute per person – no Board member announcements permitted]
- 13. Board Member Comments on subject matters within the VNC jurisdiction**
(PM -- 5 minutes, no more than 1 minute per person)
- 14. Adjourn (approx. PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Linda Lucks	Santa Monica Airport	Abigail Myers, Laura Silagi
Neighborhood	Marc Saltzberg	Visitor Impact	Joseph Shields
Outreach	Matt Kline	Ocean Front Walk	Tom Elliot
Budget	Hugh Harrison	Public Safety	Sevan Gerard, Nick Hippisley-Coxe
Land Use and Planning	Jake Kaufman	Environment	Erin Sullivan Ward, Abigail Myers
Education	Bud Jacobs	Arts	Cynthia Rogers, Eduardo Manilla
Rules & Election	Ira Koslow	2013-2014 Elections	Elizabeth Wright, Ivan Spiegel
Communications	Helen Stotler		