



Venice Neighborhood Council

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

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



Joint VNC Board & Administrative Committee Agenda

Monday, July 9, 2018 at 7:00PM

Extra Space Storage, President's Row Room

658 South Venice Blvd, Venice, 90291

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.

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.

PUBLIC ACCESS OF RECORDS: *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. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at:*

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secretary@venicenc.org. **RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org. **DISABILITY POLICY: 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting Melissa Diner, Secretary, at (310) 421-8627 or email secretary@venicenc.org. **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 at our website: 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 Melissa Diner, Secretary, at (310) 421-8627 or email secretary@venicenc.org.

1. Call to Order and Roll Call

Present: George Francisco, Michelle Meepos, Hugh Harrison, Justin Brezhnev, John Reed, Ira Koslow
GF, MM, MD, HH, JB, JR, IK

Absent: Matt Shaw

MS

2. Approval of the Administrative Committee Agenda

MM, GF

Unanimous

3. Approval of outstanding Administrative Committee minutes

<http://www.venicenc.org/administrative-committee.php>

MM, HH

Unanimous

4. Announcements & Public Comment on items not on the Agenda

5. Old Administrative Committee Business

5A Approval of Mission Statement for Ad Hoc 2018-2019 Election Committee (Ivan Spiegel,
ivan13147@verizon.net)

MOTION: The Administrative Committee approves the following Mission Statement for the Ad Hoc 2018-2019



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Election Committee and will send it to the Board for the creation of the committee: The Ad Hoc 2019-2019 Election Committee will oversee all aspects of the 2019 VNC Elections including line item execution of the Board approved election budget; election outreach; planning of election events; officer recruitment; **submission of stipulation worksheets for Board approval**; transition schedule and orientation for the new Board. Candidates may not serve on this Committee. The Election Committee shall terminate sixty days following the certification of the election.

MM, GF
Unanimous

HH, MD Amendment Substitute motion (Liz) with same sentence in her motion above in red removed
Unanimous

JR, MD
MOTION: Stipulation worksheet to be completed by board prior to voting on Approval of Mission Statement.
Unanimous

6. New Administrative Committee Business

7. Consideration and approval of July 17, 2018 Proposed Board Agenda

8. Adjourn

THE AMERICANS WITH DISABILITIES ACT: *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 at least three business days (72) hours prior to the meeting by contacting Melissa Diner, Secretary at secretary@vewnienc.org.*



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Draft Board of Officers Regular Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, July 17, 2018 at 7:00 PM

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

1. **Call to Order and Roll Call** - Joslyn William Neighborhood Council Oath of Office
2. **Pledge Of Allegiance** (7:01PM -- 1 minute)
3. **Approval of Outstanding Board minutes** (7:07PM – 1 minute)
<http://www.venicenc.org/minutes-and-agendas.php>
4. **Approval of the Agenda** (7:08PM – 1 minute)
5. **Declaration of Ex Parte Communications or Conflicts-Of-Interest** (7:09PM -- 1 minute)
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.
6. **Scheduled Announcements and Presentations**
- 6A **Live Stream of Meetings** (7:05PM -- 3 minutes)
All VNC Board meetings are streamed live online. Please log onto facebook and share the live stream on the VNC homepage to promote community participation. Click here to share!
<https://www.facebook.com/VeniceNC/>
- 6B **Public Safety - LAPD Report** (10 minutes): Senior Lead Officers Kristan Delatori (32914@lapd.lacity.org), acting SLO Joe Roberts - 41448@lapd.online SLO Adrian Acosta - 39174@lapd.online SLO Javier Ramirez - 39174@lapd.online, Venice Beach Task Force - LT Michael Soliman - 32906@lapd.online. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*
- 6C **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)



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- State Senator Ben Allen, Representative Olin Wibroe (Olina.wibroe@sen.ca.gov)
- State Assemblyperson Autumn Burke, West Los Angeles Field Representative, Brandon Stansell, (310) 412-6400, (brandon.stansell@asm.ca.gov)
- LA County Supervisor Sheila Kuehl Westside Field Deputy FYI, Shannon Louis (310)231-1170, SLouis@bos.lacounty.gov
- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)
- Empower LA Neighborhood Council Advocate, Jasmine Elbarbary, 213-978-1551 (jasmine.elbarbary@lacity.org)

6D **VNC Announcements and Reports (5 minutes)**

- President -Ira Koslow (President@VeniceNC.org)
VNC elections tentatively scheduled for early June, 2019
- Vice President - George Francisco (Vice President@VeniceNC.org)
- Westside Regional Alliance of Councils- Ira Koslow, VNC Representative (Chair@westsidecouncils.org),
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
- VNC Representative to DWP: Yolanda Gonzales
- Budget Advocates - Hugh Harrison, Treasurer

6E Presentation by Metro on Division 6 Joint Development (Eric Geier, geiere@metro.net, 213-922-4229) 10 minutes

6F Presentation Westside Community Plan Updates - Introduction (Emily Gable, planning.thewestside@lacity.org, 213-978-1342) 20 minutes

The Department of City Planning is launching an update program for four Westside Community Plans - Venice, Palms-Mar Vista-Del Rey, West Los Angeles, and Westchester-Playa del Rey. Planning staff will introduce the Westside Community Plan Update team, provide more detail regarding the overall three-year work program and outreach strategy, and announce upcoming public meeting dates.

1-6
GF, MD
Unanimous

7. **Treasurer's Report (10 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org)
*See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
[Discussion and possible action]*

7A Motion to Approve Monthly Expenditure Report

Committee: administrative

MOTION: The Venice NC approves the Monthly Expenditure Report for May 2018.



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Approved 5-0-0 on 7/918 by the Budget & Finance Committee

Uploaded Documents:

[Download 1530656602.pdf](#)

7B Motion to Approve Expenditure To Date Report

Committee: administrative

MOTION: The Venice NC approves the Monthly Expenditure to Date report for May 2018.

Approved 5-0-0 on 7/918 by the Budget & Finance Committee

Uploaded Documents:

[Download 1530656735.pdf](#)

7C Motion to Approve Outreach Expenses

MOTION: The Venice NC approves the following Outreach Expenditures: \$155.95 to GoPrint for printing and up to \$750 for business card with new logo.

Approved 5-0-0 on 7/918 by the Budget & Finance Committee

7D Motion to support Council Ryu's NC Motion

MOTION: The Venice NC supports Councilman Ryu's proposal to remove Section 5.485.h of Chapter 88 of Division 5 of the Los Angeles Municipal Code in order to remove the expiration of the ability for Neighborhood Councils to accept in-kind or monetary donations.

Approved 5-0-0 on 7/918 by the Budget & Finance Committee

7E Motion to support Council Ryu's NC Motion

MOTION: The Venice NC supports Councilman Ryu's proposal to develop a process to allow Neighborhood Councils to roll over a non-cumulative maximum of \$10,000 in any given fiscal year

Approved 5-0-0 on 7/918 by the Budget & Finance Committee

ALL 7 MOTIONS

GF, MD

Unanimous

8. Announcements and Public Comment on items not on the Agenda (PM - 10 minutes)

[No more than 1 minute per person – no Board member announcements permitted]

9. General Consent Calendar (PM -- 5 minutes)

[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.]

8,9

GF, MD



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Unanimous

- 10. **LUPC (PM – minutes)** (Matthew Royce on behalf of LUPC, Chair-lupc@VeniceNC.org)
(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)

10A 425 Rose Ave

Case: ZA-2018-2143-CUB
 Address: 425 Rose Ave
 Applicant: American Beauty Venture, LLC
 LUPC Staff: Michael Jensen
 Representative: Tari Kuvhenguhwa
 Description: A CUB TO ALLOW SALE & DISPENSING OF FULL LINE OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION, IN CONJ. W/ PROPOSED 2,306 SF REST., 72 SEATS & 410 SF BAR AREA, 10AM-11PM SUN.-THUR. & 10AM-12AM FRI.-SAT

MOTION: The VNC Board recommend approval as presented
Recommended by LUPC (MJ/BS 7-0-0)

10B 828-830 Venice Blvd

Case: DIR-2017-3236-CDP-MEL-SPP
 Address: 828-830 Venice Blvd
 Applicant: 1011 5th Avenue LLC
 LUPC Staff: Ramsey Daham
 Representative: Nicholas Hopson
 Description: New 9 unit apartment building

MOTION: The VNC Board recommend approval as presented
Recommended by LUPC (RD/MJ 7-0-0)

10C 538 Vernon Ave

Case: DIR-2017-4032-CDP-SPP-MEL
 Address: 538 Vernon Ave
 Applicant: Gilbert Rodriguez
 LUPC Staff: Brian Silveira
 Representative: Mehrnoosh Architecture
 Description: 2 New Single Family Dwellings

MOTION: The VNC Board recommend approval as presented



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Recommended by LUPC (BS/RA 5-0-0) MM Recused

ALL LUPC MOTIONS TO CONSENT:

Unanimous Abstain JR, MD

11. Old Business (PM - 0 minutes) See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
[Discussion and possible action]

12. New Business (PM – minutes)

12A 1427 Abbott Kinney Parklet Application (Ira Koslow, president@venicenc.org)

MOTION: The Venice Neighborhood Council gives final support for 1427 AKB parklet application, per the attached plans.

Uploaded Documents:

[Download 1530660563.pdf](#)

12B US Census and Bureau of Labor Data for Venice Presentation (Matt Royce, chair-lupc@venicenc.org)

Committee: Venice Neighborhood Council General Board

MOTION: The VNC Board recommends that Dario Alvarez give his presentation from the April 2018 Board Meeting on the topic of US Census and Bureau of Labor Data for Venice Presentation to the West LA Area Planning Commission.

Uploaded Documents:

[Download 1530485946.pdf](#)

12A-B

GF, HH

Consent

12C Oakwood Mural Concept - Eagle Rock Yacht Club (Christina Wiggins, cwiggins@theyachtclub.org, 5163035060)

MOTION: The Eagle Rock Yacht Club, Oakwood Rec Center and Beautify Earth want to paint a mural on the side of the Oakwood Rec Center as a part of Mayor Garcetti's Clean Streets LA Challenge. We'd like to present the idea to the VNC board to get community input on the design, and welcome members of the community to come paint with us, led by artist Ruben Rojas.

GF, JB to remove, inform to present during public comment

Unanimous

12D Venice Cityhood Motion (Nick Antonicello, nick.antoniceo@venicenc.org)



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*WHEREAS, Venice was once its own city and in 1926 voted to annex itself to the City of Los Angeles; and
WHEREAS, Venice residents deserve a process that allows stakeholders to reverse that decision; and
WHEREAS, Venice can be served more effectively as a small municipality much like Santa Monica, Culver City, Manhattan Beach and others; and
WHEREAS, current legislation known as the "Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000" needs to be amended and revised so that the stakeholders of Venice and not the City of Los Angeles be the final authority in this detachment process,*

THEREFORE BE IT RESOLVED that the Venice Neighborhood Council (VNC) endorse this change in legislation so that the process of detachment be more reasonable and less restrictive on Venetians and that a letter be sent to the office of the Governor as well as our local legislators and the Office of CD11 urging support of this change.

4-0-0 on Jun 28, 2018 by the Venice Cityhood Committee

HH, MD

Unanimous

12E Creation of Election Committee (Ivan Spiegel, parliamentarian@venicenc.org) The Venice Neighborhood Council creates the Ad Hoc Election Committee given the approved Mission Statement for the Ad Hoc 2018-2019 Election Committee. The Ad Hoc 2019-2019 Election Committee will oversee all aspects of the 2019 VNC Elections including line item execution of the Board approved election budget; election outreach; planning of election events; officer recruitment; submission of stipulation worksheets for Board approval; transition schedule and orientation for the new Board. Candidates may not serve on this Committee. The Election Committee shall terminate sixty days following the certification of the election.

Add Replacement motion to addendums

Add stipulation worksheet

12F. Appoint Chair of 2018-2019 Election Committee.

HH, GF Election items before cityhood

13. **Board Member Comments on subject matters within the VNC jurisdiction (PM - 5 minutes)**

14. **Adjourn (approx. PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome



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Standing Committees

Administrative - Ira Koslow
Neighborhood - George Francisco
Outreach - Hollie Stenson
Land Use and Planning - Matthew Royce
Budget & Finance - Hugh Harrison
Rules & Selections - John Reed
Arts - Sunny Bak
Ocean Front Walk - Colleen Saro

Ad Hoc Committees

Homeless - Will Hawkins
Parking & Transportation - Jim Murez
Venice Cityhood - Nick Antonicello
Discussion Forum - Joe Murphy

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