



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Joint VNC Board & Administrative Committee Minutes **Monday, September 10, 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:*

www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee 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 Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

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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.

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1. Call to Order and Roll Call



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2. Approval of the Administrative Committee Agenda

3. Approval of outstanding Administrative Committee minutes

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

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

5. Old Administrative Committee Business

6. New Administrative Committee Business

6A Applications for vacant Community Officer Board seat officially close

6B Approval of Mission Statement for Ad Hoc Parking And Transportation Committee

MOTION: The Administrative Committee approves the following Mission Statement for an Ad Hoc Parking And Transportation Committee: The Ad Hoc Parking and Transportation Committee (PTC) will evaluate existing and potential future conditions, **relating to Parking and Transportation**, consider stakeholders input and propose solutions to the Board of Directors.

GF, JR Unanimous

6C Consideration and approval of September 17, 2018 Proposed Board Agenda

GF, JB
Unanimous

7. 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

Monday, September 17, 2018 at 7:00 PM

NOTE: CHANGE OF MEETING DAY DUE TO RELIGIOUS HOLIDAY

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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**
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)**



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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 **Spanish Translation Available** (Esteban Pulido, pulido.esteban@gmail.com) Spanish Interpretation services and agendas are available with advance notice.

6C **Public Safety - LAPD & LAFD 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.*

GF, JR Unanimous

6D **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 Olin Wibroe (Olin.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, Zac Gaidzik (310)231-1170, zgaidzik@bos.lacounty.gov
- Mayor Eric Garcetti, Westside Deputy,
- Empower LA Neighborhood Council Advocate, Jasmine Elbarbary, 213-978-1551 (jasmine.elbarbary@lacity.org)

MD, GF Unanimous

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

- President - Ira Koslow (President@VeniceNC.org)
- Vice President - George Francisco (Vice_President@VeniceNC.org)



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- Westside Regional Alliance of Councils- Ira Koslow, VNC Representative (Chair@westsidecouncils.org),
 - Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
 - ElectionUpdate - Ivan Spiegel, Election Chair
 - VNC Representative to DWP: Yolanda Gonzales
 - Budget Advocates - Hugh Harrison, Treasurer
 - Outreach - Hollie Stenson
- 6F** **Presentation by Venice Community Resiliency Committee 15 minutes** (Keith.Harrison@nc.org, 3107406718) Report of activities and goals and a presentation by Faye Cousins of the Los Angeles Emergency Management Department on the Ready Your Los Angeles Neighborhood (RYLAN) Program.
- 6G** **Presentation from the LADWP** (Yolanda Gonzalez, firstmateyo@yahoo.com)
- A. Outage Impacts due to the heat wave we are experiencing.
 - B. Climate Extremes
 - C. New Construction Impacts
Back Log on our grid affecting old systems not being updated.

HH, GF 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 Approval Monthly Expenditure Report**
MOTION: The Venice NC approves the monthly expenditure report for July 2018.
Recommend by Budget and Finance 3-0-0 on 9/4/18
Uploaded Documents:
[Download 1536109307.pdf](#)
- 7B Budget Reallocation**
MOTION: The Venice NC approves the attached re-allocated budget to reflect additional costs for election outreach for electronic voting.
Uploaded Documents:
[Download 1536109536.pdf](#)
Recommend by Budget and Finance 3-0-0 on 9/4/18
- 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]



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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.]

GF, JB 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 **720 Rose Ave**

Case: CPC-2018-2140-CU-DB-CDP-SPP-MEL

Applicant: Venice Community Housing

LUPC Staff: Tim Bonefeld

Representative: Johnathan Lonner

Description: New mixed-use 35 Unit Permanent Supportive Housing and offices

MOTION: The VNC Board recommends approval of the project if the parking covenant for the Whole Foods parking lot can be legally validated

Recommended by LUPC 7-2-0

GF, MD Unanimous

JR recusal

10B **2308 Pisani Place**

Case: DIR-2015-3883-CDP-SPP-MEL

Applicant: Steve Meepos

LUPC Staff: Tim Bonefeld

Representative: Breakform Design

Description: DEMOLITION OF 6 LEGAL UNITS (THREE DUPLEXES) AND THE CONSTRUCTION OF A THREE-STORY MULTI-FAMILY RESIDENTIAL STRUCTURE (6 CONDOMINIUM UNITS)

MOTION: The VNC Board recommends approval of the project if the agreement with the tenants can be modified to include a long term affordability deed restriction and sliding scale for resale value.

Recommended by LUPC 4-2-1 BS, RD Recused

10C **1205 Abbot Kinney Blvd**

Case: ZA-2018-3675-CUB

Applicant: ABS/Blatteis 1205 Abbot Kinney, LLC

LUPC Staff: Michael Jensen

Representative: Elizabeth Peterson Group



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Description: A new CUP to permit an upgrade to full-line of alcoholic beverages for onsite consumption.

MOTION: The VNC Board recommends approval of the project as presented.
Recommend by LUPC 6-0-1

HH, JB to Consent
Unanimous

10D 1011 5th Avenue

Case: DIR-2018-1082-CDP-MEL, AA-2018-1081-PMLA-SL
Applicant: 1011 5th Avenue LLC
LUPC Staff: Mehrnoosh Mojalalli
Representative: Breakform Design; Karen Corletto, Handleman Consulting, Inc.
Description: New 2 unit small lot subdivision

MOTION: The VNC Board recommends approval of the project as presented
Recommended by LUPC 5-2-0

10 B & D
Unanimous
Recusal 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 Selection of Stakeholder to fill vacant Community Officer Seat

MOTION: The Venice NC Board shall select a stakeholder from previously submitted applications to fill a vacant Community Officer Board seat.

12B Selection of Community Officer to fill vacant Administrative Committee seat

MOTION: The Venice NC Board's Community Officers shall select a Community Officer to fill a vacant Administrative Committee seat.

JB, GF Unanimous

12C **Request the LA City Council Designate Venice as a "Disproportionately Impacted Area" in the Cannabis Social Equity Program** (Cindy Chambers, Cindy.chambers@venicenc.org)
MOTION: WHEREAS the City of Los Angeles City Council created a Social Equity Program "intended to decrease disparities in life outcomes for marginalized communities and to address disproportionate impacts of Cannabis prohibition in adversely-impacted and lower income communities"; and



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WHEREAS the City Council adopted the Social Equity Analysis Report, dated October 18, 2017, and its addendums as the findings for the Social Equity Program; and
WHEREAS the Social Equity Analysis Report excludes Venice from being designated a Disproportionately Impacted Area on page 16 of the Report
THEREFORE BE IT RESOLVED that the Venice Neighborhood Council shall send a letter to the City Council requesting that it designate Venice and its three Police Reporting Districts (1431, 1412, and 1411) as a "Disproportionately Impacted Area," as defined by the LAMC.

Recommended by Cannabis Committee 4-0-0 on 9/4/18

Uploaded Documents: Attachments

Social Equity Analysis Report, Oct. 18, 2017

http://clkrep.lacity.org/onlinedocs/2017/17-0653_rpt_CLA_10-20-2017.pdf

HH, GF Unanimous

Recusal MD

12D Scooter Enforcement and Guidelines Pertaining to OFW & Bike Path (Colleen Saro, colleen.saro@venicenc.org)

MOTION: Whereas, the Venice Boardwalk is limited to pedestrians, with the exception of ADA compliance, and

Whereas, the Venice Bike Path is limited to bikes, and

Whereas, there is a need for the LAPD to enforce the abundance of Scooters (BIRD, LIME and other misc. scooters) in addition to any electrical and gas powered vehicles, which are now being used on the Boardwalk and the Bike Path illegally causing safety and littering issues, and

Whereas, the Scooters are being left in the sand, off the Bike Path, and scattered along the Boardwalk, which is becoming a littering and nuisance issue, and

Whereas, the Scooters and other electrical and gas powered vehicles are making it unsafe for pedestrians on the Boardwalk and for bikes on the Bike Path

Therefore, the Venice Neighborhood Council (VNC) recommends to the La City Council's Transportation and Public Safety Committees, Councilman Mike Bonin, Council President Herb Wesson, LA County Supervisor

Sheila Kuehl, State Senator Ben Allen and State Assemblywoman Autumn Burke to:

- 1) create a mandate for an ordinance that all Scooters and electrical and gas powered vehicles have a Geo Fence installed so that they will be disabled if they go west of Pacific, thus keeping them off the Boardwalk and Bike Path.
- 2) create a Geo Fence so that a helmet needs to be within a 4' distance from the scooters, or else it will be disabled.
- 3) create nesting /docking areas stationed at specific locations, like the Hulu and City Bikes, so they are not inconveniencing residents, blocking sidewalks and creating litter. As of now LAMC 56.11 is not being enforced.



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4) create rules and limitations and post them on the handlebars, or the box (ride anywhere) mounted on the handlebars where the rider has to sign in.

5) create a weight lock so that once a person steps on the Scooter, the initial weight will be registered, and if more weight is added, (by an additional person being on the Scooter), the Scooter would then be disabled.

6) Enforcement and updated enforcement of LAMC 63.44 & 63.44(o).

Mike.bonin@lacity.org Taylor.bazley@lacity.org Herb.wesson@lacity.org SCohen@bos.lacounty.gov
SLouis@bos.lacounty.gov 32914@lapd.online Robert.davis@lacity.org

GF, JR Unanimous

12E Creation of Ad Hoc Parking And Transportation Committee (James Murez, james.murez@venicenc.org)

MOTION:The Venice Neighborhood Council creates an Ad Hoc Parking and Transportation Committee with the following Mission Statement as approved by the Administrative Committee: The Parking and Transportation Committee (PTC) will evaluate existing and potential future conditions, relating to Parking and Transportation, consider stakeholders input and propose solutions to the Board of Directors.

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

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow	Homeless - Will Hawkins
Neighborhood - George Francisco	Venice Cityhood - Nick Antonicello
Outreach - Hollie Stenson	Discussion Forum - Joe Murphy
Land Use and Planning - Matthew Royce	2019 Election - Ivan Spiegel
Budget & Finance - Hugh Harrison	
Rules & Selections - John Reed	
Arts - Sunny Bak	
Ocean Front Walk - Colleen Saro	

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