



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 Meeting Agenda

Monday, October 7, 2019 at 7:00pm

Extra Space Storage, President's Row Room

658 South Venice Blvd, Venice, 90291

1. Call to Order and Roll Call

Present: Ira Koslow, George Francisco, Charles Rials, Hugh Harrison, CJ Cole, Melissa Diner
Absent : Jim Murez

2. Approval of the Administrative Committee Agenda

GF, CR
Unanimous

3. Approval of outstanding Administrative Committee minutes

GF, HH (6, 0, 1)
FAVOR: Ira Koslow, George Francisco, Charles Rials, Hugh Harrison, Melissa Diner, CJ Cole
OPPOSED:
ABSTAIN: Mark Ryavec

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

5. Old Administrative Committee Business

6. New Administrative Committee Business

6A Renewal of Ad Hoc Homeless Committee Mission Statement (Charles Rials)

MOTION: The Administrative Committee shall renew the following Mission Statement for an Ad Hoc Homeless Committee: The mission of the Ad Hoc Homeless Committee shall be to analyze and address the various sides of homelessness and its effects on the Venice community. Using experience, understanding and inclusive resolutions, it will work closely with service providers, local government, enforcement agencies and most importantly Venice stakeholders, to help propose solutions to the VNC Board that will address everyone's needs.

CR, HH (5, 2, 0)

FAVOR: Ira Koslow, George Francisco, Charles Rials, Hugh Harrison, Melissa Diner
OPPOSED: CJ Cole, Mark Ryavec



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6B Approval of Mission Statement for Ad Hoc Bridge Home Committee (Matt Fisher)

MOTION: The Administrative Committee approves the following Mission Statement for an Ad Hoc Bridge Home Committee: The Ad-hoc Bridge Home committee will work closely with the stakeholders of Venice, The City of Los Angeles and all service providers involved, to assure those in need of the service and the community surrounding, benefit from the opportunities alike. The committee will act as an informational resource to all sides of the community and perform outreach, collect feedback, analyze and make recommendations based on everyone's unique needs.

IK, HH

FAVOR: Melissa Diner

OPPOSED: Ira Koslow, George Francisco, Charles Rials, Hugh Harrison, Mark Ryavec
CJ Cole

6B Consideration and approval of October 15, 2019 Draft Board Agenda

7. Adjourn



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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.

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

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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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Draft Board of Officers Regular Meeting Agenda

Westminster Elementary School (Auditorium)
1010 Abbot Kinney Blvd, Venice, 90291
Tuesday, October 15, 2019 at 7:00 PM

1. **Call to Order and Roll Call (7:00 PM)**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of the Agenda (PM – 1 minute)**
4. **Approval of the Minutes of the August 20, 2019 VNC Board meeting.**
5. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (PM -- 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 (PM -- 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 SLO Jennifer Muther 36051@lapdonline SLO Adrian Acosta - 39174@lapd.online SLO Javier Ramirez - 39174@lapd.online, Venice Beach Task Force - SGT Theresa Skinner - 31142@lapd.online.
Includes a monthly Venice crime report and updates on law enforcement issues in Venice.
- 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 Morgan Bostic, 310-568-8772 (morgan.bostic@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)



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- LA County Supervisor Sheila Kuehl Westside Field Deputy Zac Gaidzik (310)231-1170, zgaidzik@bos.lacounty.gov
- Mayor Eric Garcetti, Westside Deputy, Ami Fields-Meyer, 323 552-6730 (ami.fields-meyer@lacity.org)
- Empower LA Neighborhood Council Advocate, Jasmine Elbarbary, 213-978-1551 (jasmine.elbarbary@lacity.org)

Change all contacts from above

GF, MD
Unanimous

6E VNC Announcements and Reports (5 minutes)

- President -Ira Koslow (President@VeniceNC.org)
Nisa Kove is appointed the chair of the Venice Neighborhood Council Safety Committee..
Names and email addresses of all recipients must be included in motions submitted to the Board for Adcom. It will not go on the agenda if you don't submit via form Agenda Request form prior to the adcom deadline.
I don't have strong feelings either way, except that 20 minutes is a long time for a presentation (see CJ's reaction Tuesday night.). If she's willing to come twice, let's do one 10 minute October and another 10 minute later, her choice.
Also please put in my report, "Open LUPC nominations for vacant seat, form is online, deadline for submission is Adcom.November 11th, 7pm, Board voting at meeting, November19th."
 - 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/Gas Company: Yolanda Gonzales
 - Budget Advocates - Hugh Harrison, Treasurer
 - Outreach Update
 - Verdent Venice Update

GF, HH
Unanimous

- ## 6F RYLAN (Ready Your Neighborhood) (15 minutes) (Sima Kostovetsky)
- Presentation by Jaqueline Koci Tamayo, Emergency Management Coordinator for the City of LA, to introduce and explain the Program.

- ## 6G People Mover presentation (10 minutes)



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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 of Monthly Expenditure Report**
MOTION: The Venice NC approves the monthly expenditure report for August 2019.
Uploaded Documents: Download 1569964134.pdf
Recommended by Budget & Finance Committee 4-0-0 on 10-1-2019

- 7B **Approval of Expenditure to Date Report**
MOTION: The Venice NC approves the Expenditure to Date Report for August 2019
Uploaded Documents: Download 1569964198.pdf
Recommended by Budget & Finance Committee 4-0-0 on 10-1-2019

- 7C **Approval of Funding for Business Cards**
MOTION: The Venice NC approves up to \$800 for the printing of VNC business cards.
Recommended by Budget & Finance Committee 4-0-0 on 10-1-2019

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.]

10. **LUPC (PM – minutes)** (Alix Gucovsky 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 **854 Superba Avenue**
Case: DIR-2018-5452-CDP; ZA-2018-5453-ZAA; ENV-2018-5454-CE
City Hearing date: TBD
Applicant: James Chanes, Tru Properties
LUPC Staff: Michael Jensen
Representative: Noah Greer, Manual Labor noah@manuallabor.com
City staff: Bindu Kannan bindu.kannan@lacity.org



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Case Description: Pursuant to LAMC section 12.20.2 a coastal development permit CDP for the demolition of an existing 4 unit residential structure and a small lot subdivision of the existing 6,358 sq ft lot to create two small lots with 2 new single family dwellings in the RD 1.5-1 zone

- Pursuant to government code section 65590 and 65990.1 (the mello act) and the city of Los Angeles interim mello act compliance administrative procedures, a Mello Act Compliance Determination (MEL)
- Pursuant to LAMC section 17.50 a Parcel map/subdivision (PMLA) to create 2 small lot single family dwellings.
- Pursuant to Venice Coastal Zone specific Plan a SPP or VSO prior to public hearing

Add motion

10B 704 Milwood Avenue

Case: DIR-2019-2122 CDP-MEL; ENV-2019-2123-CE

City Hearing: TBD

Applicant: FIRAS AND MARGOT BUSHNAQ

LUPC Staff: Shep Stern/Jerome Williams

Representative: Lucia Bartholomew, Electric and Bowery lucia@electricbowery.com;
afra@electricbowery.com cayley@electricbowery.com

City Staff Ira Brown: Ira.Brown@lacity.org

Case Description:

- Pursuant to LAMC Section 12.20.2 a coastal development permit (CDP) for the demolition of an existing duplex and the **construction** of a new 2 story 4319 sq ft single family dwelling with an attached garage and basement, in R2 zone.
- Pursuant to government code section 65590 and 65990.1 (the mello act) and the City of Los Angeles Interim Mello Act Compliance Administration Procedures, a Mello Act Compliance Determination (MEL)
- Pursuant to Venice Coastal Zone specific plan a VSO or SPP prior to public hearing

MOTION: The VNC Board recommends approval of the project as presented.

Recommended by LUPC 4-1-1

10C 2499 S Lincoln Boulevard

Case: DIR-2018-5770-CDP-CDO-SPP & ZA-2018-5771-CUB-CU & ENV-2018-5772CE

City Hearing: October 16, 2019

Applicant: Timan Khoubian [Lincoln Venice Owner, LLC]

LUPC Staff: Daffodil Tyminski

Representative: Brian Silveira silveira.brian@gmail.com

City Staff: Bindu Kannan bindu.kannan@lacity.org

Case Description:



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- Pursuant to LAMC Section 12.20.2, a Coastal Development Permit (CDP) to allow a change of use of an existing commercial shopping center from retail, auto repair shop, and auto sales to retail, office, fitness and restaurant. No change in floor area.
- Pursuant to LAMC Section 13.08, Community Design Overlay (CDO) approval to show compliance with the Lincoln CDO district guidelines.
- Pursuant to LAMC Section 11.5.7, a Project Permit Compliance permit (SPP) to determine that the project is in conformance with the regulations of the Venice Coastal Zone Specific Plan.
- Pursuant to LAMC Section 12.24.W1, a Conditional Use Alcoholic Beverage permit (CUB) to allow the sale and dispensing of a full line of alcoholic beverages for on premises consumption at one new restaurant located in the C2-1 zone. The proposed restaurant will have 2,245 sq ft of service floor area as expressed on sheet A-121 of the Exhibit A plans.
- Pursuant to LAMC Section 12.24.W27, a Conditional Use permit (CU) to allow deviations from commercial corner standards including (1) to allow tandem parking with an attendant at 1166 E Garfield Ave, (2) to allow no bicycle parking in lieu of the required bicycle parking as bicycle parking will be provided in the public right-of-way on Garfield Ave, and (3) to allow no landscape buffer for the portion of the parking lot which abuts 1165 E Van Buren Ave.
- Pursuant to LAMC Section 12.24.W37, a Conditional Use permit (CU) to allow public parking in the R2 zone in conjunction with a commercial corner shopping center located in the C2 and R2 zones. The proposed parking in the R zone is for 20 tandem parking spaces with an attendant.

MOTION: The Venice Neighborhood Council recommends approval of the project as presented with the following conditions:

- a) Require all tenants in the project to provide rideshare carpooling public transportation incentives to their employees;
- b) Require all tenants to provide the adjacent neighbors with direct phone contact information in the event of any problems at the site;
- c) Require the Applicant to implement further sound reducing measures;
- d) Require the traffic flow from the project be right turn only from Garfield;
- e) Require the valet operation to obtain a permit under LAMC 102.201 and LAMC 103.201.1.

The Applicant shall obtain a contract for life with the valet service and submit it to the Zoning Administrator in the file. If the valet service is replaced, the Applicant shall place the new contract with the ZA. Finally, the Valet Service shall train employees to refrain from idling cars or creating any excess noise and shall direct traffic out of Garfield to the right towards Lincoln.

Recommended by LUPC 4-1-2 on 10/4/19

10D 1043 Abbot Kinney

Case: DIR-2018-6394-SPP-CDP, ENV 2018 6395-CE
City Hearing: August 5, 2019



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Address: 1043 Abbott Kinney

Applicant Jocelyn Zayco Albion Gardens

LUPC Staff Barry Cassily

Representative Ada Castellon Satoh Brothers International contact: acastellon@satohbrothers.com

City Staff Jeff Khao contact: jeff.khao@lacity.org

Case Description: Improvements and a 75 sq ft addition to the ground floor of a two story mixed use structure comprised of a change of use of 1090 sq ft retail use to 381 sq ft of retail use, 664 sq ft of a café (restaurant) use having 293 sq ft of Service Floor area, and 81 sq ft of beauty salon use. No work proposed to the second floor residential use (duplex). A total of 9 parking spaces are provided, 4 existing spaces are maintained in a detached garage and 5 spaces are provided offsite of which 1 space will be replaced with 4 bicycle parking spaces.

Director of planning shall consider an exemption from CEQA pursuant to CEQA guidelines, section 15301 and determine that there is no substantial evidence demonstrating that an exception to the categorical exemption pursuant to CEQA guidelines, section 15300.2 applies.

Pursuant to LAMC section 12.20.2 a coastal development permit for the change of use and addition to the ground floor of an existing two story mixed use building, on a lot located in the single permit jurisdiction of the California Coastal Zone.

Pursuant to LAMC section 11.5.7 a project permit compliance review for a project within the Venice Coastal Zone Specific Plan Area.

Public Comment & Possible Action: Motion

MOTION: The Venice Neighborhood Council recommends approval of the project as presented.

Recommended by LUPC 4-0-1 on 10/3/19.

GF, MD

Unanimous

11. Old Business (PM - 0 minutes)

[Discussion and possible action]

12. New Business (PM – minutes)

[Discussion and possible action]

12A CIS in Opposition to Council File 11-1705: Citywide Sign Regulation Ordinance (Bruno Hernandez on behalf of the Arts Committee bruno.hernandes@venicenc.org)

MOTION: The Venice Neighborhood Council (VNC) requests that the following statement of “Opposition Unless Amended” be attached to Council File 11-1705: Citywide Sign Regulation Ordinance. The Venice Neighborhood Council opposes “CF 11-1705: Citywide Sign Regulation Ordinance” unless it is amended due to the negative impact it will have on independent artists and small business and property owners in the Venice community and the city of Los Angeles. Due to the



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positive social and economic impact of hand-painted "sponsored" murals and signs; artists, small businesses and mom & pop property owners should be able to control a portion of the media where such can be placed and the proposed Sign Regulation Ordinance does not provide for this. Additionally, hand painted murals that recognize sponsors and commercial projects are not currently allowed by right under the Fine Art Mural Ordinance. (LAMC Sec 14.4 et seq). Furthermore, in an effort to remove "billboard blight," the proposed Ordinance considers issuing new permits in exchange for the removal of such blight. However, it does not create any other criteria to acquire these legal permits except for such an exchange or payment of an in lieu fee. Neither the Planning Department Report of May 28, 2019 regarding "Equity for Smaller Outdoor Advertising Companies" nor current sign regulations allow for a sustainable mechanism for independent artists and small outdoor sign companies to acquire legal permits or to afford in lieu fees in order to create hand-painted commercial projects.

Recommended by Arts Committee 3-0-0 on 9-30-2019

GF, HH

Unanimous

Say who will file at the meeting

12B Renewal of VNC Ad Hoc Homeless Committee (Charles Rials charles.rials@venicenc.org)

MOTION: Due to the delayed appointment of the Committee Chairs, we are requesting the renewal of the Ad Hoc Homeless Committee with the following Mission Statement as approved by the Administrative Committee: The mission of the Ad Hoc Homeless Committee shall be to analyze and address the various sides of homelessness and its effects on the Venice community. Using experience, understanding and inclusive resolutions, it will work closely with service providers, local government, enforcement agencies and most importantly Venice stakeholders, to help propose solutions to the VNC Board that will address everyone's needs.

12C Creation of Ad Hoc Bridge Home Committee

MOTION: ~~The VNC Board shall create an Ad Hoc Bridge Home Committee with the following Mission Statement as approved by the Administrative Committee: The Ad hoc Bridge Home committee will work closely with the stakeholders of Venice, The City of Los Angeles and all service providers involved, to assure those in need of the service and the community surrounding, benefit from the opportunities alike. The committee will act as an informational resource to all sides of the community and perform outreach, collect feedback, analyze and make recommendations based on everyone's unique needs.~~

12D Enhanced Pedestrian Access to Venice-Abbot Kinney Memorial Branch Library (Joseph Murphy on behalf of the Discussion Forum Committee joedmur@gmail.com)



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MOTION: Whereas, the Discussion Forum Committee of the VNC exists to “Provide a monthly forum for discussion of long-term matters affecting the Venice Community within the context of the VNC Vision Goals”, and
Whereas, the Discussion Forum Committee has resolved to turn its efforts to the “Focus on Children” Vision Goal, and
Whereas, the “Focus on Children” Vision Goal establishes that the VNC will “Consider strategies that promote & expand opportunities for children to experience direct meaningful involvement in all aspects of the social and economic and cultural activities of the Venice Community”, and
Whereas, VNC Vision Goals such as “Participation” and “Walkability” remain of keen interest to the DFC, particularly as they relate to children’s issues, and
Whereas, public libraries are vital assets in a neighborhood, for the promotion of learning, reading, and for general community-building, particularly among children and families, and
Whereas, Venice is favored with a splendid public library, the Venice-Abbot Kinney Memorial Branch Library, but it is undisputed that its location on – in effect – a “traffic island” between North and South Venice Boulevard may serve automobiles well but creates great barriers to pedestrians desiring to find and visit the library on foot, and
Whereas, increased pedestrian access to this Library would be of great benefit to local children, their parents and the community at large,
Therefore be it resolved that the VNC Board is supportive of the DFC’s efforts to work towards proposals for the permitting, funding, and construction of enhanced pedestrian access features for the Venice-Abbot Kinney Memorial Branch Library. Such measures might include crosswalks, stop signs, signals, or pedestrian overpasses. The DFC’s efforts on this front are being led by Mehrnoosh Mojallali, licensed architect, urban designer, and former member of the Venice Neighborhood Council Land Use and Planning Committee.

Uploaded Documents: [Download 1568161242.docx](#)

Recommended by Discussion Forum Committee 7-0-0 on 9-10-2019

HH, MD to Consent

Unanimous

12E. Amend VNC Bylaws to Increase the Number of Community Officers that stakeholders can vote for.

The VNC Board shall amend its bylaws to allow each LWO stakeholder of Venice to be able to cast three (3) votes for the thirteen (13) Community Officers.

ARTICLE X: ELECTIONS Section 4A **shall be amended as follows:** . Each **LWO (Live-Work-Own Property stakeholder)** shall be entitled to cast votes as follows: One (1) Vote for President; One (1) Vote for Vice President; One (1) Vote for Secretary; One (1) Vote for Treasurer; One (1) Vote for Communications Officer; One (1) Vote for Community Outreach Officer; One (1) Vote for Land Use and Planning Committee Chair; and **Up to Three (3) votes** for Community Officer.



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ARTICLE X: ELECTIONS Section 4B. "Each Community Interest Voting Member shall be entitled to cast one (1) vote for a Community Interest Community Officer candidate"

Recommended by Rules and Selections 7-0-0 on 9/16/19

GF, HH
Unanimous

12F. Verdant Venice

Whereas Mayor Garcetti has recently appointed Rachel Malarich as the City's first forest officer (aka: Tree Tzar) and; Whereas she will be charged with "spearheading the development of a citywide Urban Forest Management Plan" within the Board of Public Works as part of the City's Green New Deal and: Whereas the City is planning an inventory of all street trees in Los Angeles, therefore, the Verdant Venice Committee recommends that the VNC Board send a letter to Mayor Eric Garcetti, Councilman Bonin, the Department of Public Works, Rachel Malarich, Timothy Tyson and Adel Hagekhalil suggesting that any inventory of Los Angeles street trees include possible sites for the planting of new trees, including tree locations that do not currently meet minimum planting guidelines but, if altered, could.

A letter should be

sent by the VNC to Adel H. Hagekhalil, Executive Director and General Manager, Bureau of Street Services; Greg Spotts, Assistant Director at BOS; Julie Sauter,

Passed 3-0-0. (MD, ID.) Sept 6, 2019

GF, CR
Consent

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



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List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

| <u>Standing Committees</u> | <u>Ad Hoc Committees</u> |
|---|--|
| Administrative - Ira Koslow Neighborhood - George Francisco Outreach - Sima Kostovetsky Land Use and Planning - Budget & Finance - Hugh Harrison Rules & Selections - John Reed Arts - Bruno Hernandez Ocean Front Walk - Jim Robb | Parking & Transportation - James Murez Resiliency - Keith Harrison Discussion Forum - Joe Murphy Venice Dog Park - Jamie Paige, James Murez Verdant Venice - Isabell, Noel |

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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 Council 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 Council jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Council 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 Council meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact 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 AMERICANS 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



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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.

COMMUNITY IMPACT STATEMENTS (CIS): Any Board action with a City Council File # may result in the issuance of a CIS.
ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.

Ensure MOTIONS and SPEAKERS from last month are included.
(Superba, People mover etc.)

Verdant Venice

Whereas Mayor Garcetti has recently appointed Rachel Malarich as the City's first forest officer (aka: Tree Tzar) and; Whereas she will be charged with "spearheading the development of a citywide Urban Forest Management Plan" within the Board of Public Works as part of the City's Green New Deal and: Whereas the City is planning an inventory of all street trees in Los Angeles, therefore, the Verdant Venice Committee recommends that the VNC Board send a letter to Mayor Eric Garcetti, Councilman Bonin, the Department of Public Works, Rachel Malarich, Timothy Tyson and Adel Hagekhalil suggesting that any inventory of Los Angeles street trees include possible sites for the planting of new trees, including tree locations that do not currently meet minimum planting guidelines but, if altered, could.

A letter should be

sent by the VNC to Adel H. Hagekhalil, Executive Director and General Manager, Bureau of Street Services; Greg Spotts, Assistant Director at BOS; Julie Sauter,

Passed 3-0-0. (MD, ID.) Sept 6, 2019

MOTIONS SENT TO COMMITTEES:

First Name: Matt

Last Name: Fisher

Email: matt.fisher@venicenc.org

Phone: 3107567853

Date of meeting: 2019-09-30

Request Title: Make all VNC committee meetings Joint VNC meetings

Committee: Administrative Committee

Agenda Motion Request: VNC committee meetings are important to the education of current board members and stakeholders alike. The ability for a chair to prevent board members from asking questions or speaking on matters by not calling committee meetings \"joint VNC\" meetings has and will cause harm to our community through uneducated voting on important matters. Preventing board members from educating themselves on pending motions is against the VNC bylaws and does not allow members to do their



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homework. Therefore be it resolved that the Venice neighborhood council will make all standing, special, and ad-hoc committee meetings Joint VNC Board meetings to comply with the bylaws and allow board members to do their homework.

SENT TO RULES & SELECTIONS

First Name: Matt
Last Name: Fisher
Email: matt.fisher@venicenc.org
Phone: 3107567853

Date of meeting: 2019-09-28

Request Title: Protect our parks

Committee: Administrative Committee

Agenda Motion Request: Here is a rough draft of the LAMC 53.06 dogs off leash motion for the public safety committee. Since we were both witness to the meeting we should co-author it. I was there for the other three if you need a recap. Feel free to change anything and let me know what you think. We need to get the LAPD, Park rangers, animal control and Park employees email addresses to add to the list before submitting. Whereas, in recent years Venice\'s LA city parks have been highly populated with dog owners not abiding by leash law LAMC 53.06. The actions have led to numerous dog bites to children, residents and other dogs, several injuries have occurred to youth sports teams practicing by tripping in holes dug by unsupervised animals, the actions have led to the destruction of the grass and been subject to excessive amounts of defecation. Whereas, a dog group to allow dogs off leash in exchange for money to a park employee was formed, and was not presented in accordance with the city charter section 907, the group also encouraged other residents to break LAMC 53.06 and met outside of agreed hours which resulted in the attacks and costly destruction of the park. The group failed to comply with all laws and ordinances surrounding and proved the responsibility was not warranted or deserved and caused a severe public safety hazard and destruction to two city parks. Now therefore be it resolved that the Venice neighborhood council recommends that the City of Los Angeles, the Los Angeles police department, park rangers, animal control and city staff of Oakwood recreation center and Penmar recreation center enforce leash law LAMC 53.06 within the Venice LA city parks and surrounding neighborhood as a matter of public safety. It is also recommended that new signage be installed in and around Oakwood and Penmar recreation centers. Letter to be sent: The Venice neighborhood council formally recommends that the City of Los Angeles, the LAPD, Park rangers, animal control and LA City Parks and rec employees enforce LAMC 53.06 within our city parks as a matter of public safety. It is also recommended that Oakwood and Penmar recreation center receive new signage discouraging the act of LAMC 53.06 , as well as increased enforcement including but not limited to, special task force, patrol and ticketing on a regular basis. Upon approval send to: mike.bonin@lacity.org councilmember.bonin@lacity.org morgan.bostic@lacity.org Mark Salazar WLA animal control mark.salazar@lacity.org Los Angeles Animal Services Commission Secretary ani.commission@lacity.org



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SENIOR PARK RANGER II Patrol Rangers PATRICK JOYCE Phone: Pat.Joyce@lacity.org Citywide Detail
ALBERT TORRES Albert.Torres@lacity.org

SENT TO PUBLIC SAFETY

First Name: Matt
Last Name: Fisher
Email: matt.fisher@venicenc.org
Phone: 3107567853

Date of meeting: 2019-09-30

Request Title: Restroom advertisement program

Committee: Ocean Front Walk Committee

SENT TO OCEAN FRONT WALK

First Name: Matt
Last Name: Fisher
Email: matt.fisher@venicenc.org
Phone: 3107567853

Date of meeting: 2019-10-01

Request Title: Mobile Storage Program

Committee: Parking and Transportation Committee

Agenda Motion Request: Whereas, lack of storage for the unhoused causes significant prevention in accomplishing day to day tasks including obtaining services, job searching and complying with laws or ordinances surrounding. Whereas, dry storage bin facility locations, although effective, are not frequently available, leaving a need for a mobile storage option, such as personal 60 gallon weatherproof rolling bins. Whereas, security for one's belongings when left alone will be cause for concern, therefore affixed locks should be attached to the lids with provided locks, and the right shall be granted to lock bins to areas deemed in compliance with the Americans with Disabilities Act of 1990. Now therefore be it resolved that the Venice neighborhood council recommends that the City of Los Angeles allocate funding and initiate the Mobile Storage Program within the Venice community. Letter to be sent: The Venice neighborhood council recommends that a Mobile Storage Program be started within the Venice neighborhood to provide a safe, dry



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and clean place for the unhoused community to store belongings that does not require a permanent storage location. It is recommended that 60 gallon weatherproof rolling bins be provided with locking lids and engraved identification numbers be used. Bins should be grey in color to prevent confusion with city property and blend in with the surroundings. Identification numbers should be matched with owners and it is recommended that CES participants be serviced with priority. It is recommended that bins be allowed to be locked to locations in compliance with the Americans Disabilities Act of 1990, such as sign posts or public bicycle racks in commercial and industrial areas. It is recommended bins not be allowed to be left locked unattended in residential areas. It is also recommended that instructions be provided by the service providers to ensure the program benefits everyone equally. Upon approval send to: Sheila Kuehl

thirddistrict@bos.lacounty.org Mayor Eric Garcetti mayor.garcetti@lacity.org LA city councilmembers:

councilmember.cedillo@lacity.org councilmember.krekorian@lacity.org

councilmember.blumenfield@lacity.org david.ryu@lacity.org

paul.koretz@lacity.org councilmember.martinez@lacity.org councilmember.harris-dawson@lacity.org

councilmember.price@lacity.org councilmember.wesson@lacity.org councilmember.englander@lacity.org

councilmember.ofarrell@lacity.org councilmember.huizar@lacity.org councilmember.buscaino@lacity.org

councilmember.Rodriguez@lacity.org councilmember.bonin@lacity.org mike.bonin@lacity.org

morgan.bostic@lacity.org

SENT TO PARKING & TRANSPORTATION

First Name: Matt

Last Name: Fisher

Email: matt.fisher@venicenc.org

Phone: 3107567853

Date of meeting: 2019-10-01

Request Title: Relinquishment of Lincoln Blvd

Committee: Parking and Transportation Committee

Agenda Motion Request: Whereas, The State of California and Caltrans owns, controls and maintains Lincoln Blvd throughout the Venice neighborhood as part of the State highway. Whereas inconsistent maintenance and overall stakeholder direction has led to the inadequate conditions and inability for community concerns regarding growth or repair. Whereas in previous years, the city of Santa Monica CA has successfully negotiated the relinquishment of Lincoln Blvd and secured funding to repair and enhance through the State and City in exchange for assuming full responsibility for maintenance and future care of the State highway. <https://www.smgov.net/departments/council/agendas/2011/20110823/s201108238-A.htm> Whereas, the recent passing of SB 127 and it's complete streets effort would not fit the need or required criteria of Lincoln Blvd, therefore other efforts are required to assure safety and fit the needs of the community, commuters and visitors alike. Now therefore be it resolved that the Venice neighborhood council recommends the city of Los Angeles begin working with the State of California and the Venice neighborhood council on negotiating



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the relinquishment and future of the portion of Lincoln Blvd located between Navy St and Maxella ave. to the City of Los Angeles. Furthermore it is resolved the Venice neighborhood council recommends a series of community input meetings and a community impact statement be submitted on the future direction of design and use of Lincoln Blvd. SB 127

https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB127 Complete streets
<https://smartgrowthamerica.org/program/national-complete-streets-coalition/publications/what-are-complete-streets/> Council file: 19-0002-S163 LA city council motion seeking review

http://ens.lacity.org/clk/councilagendas/clkcouncilagendas3134449_09172019.html Letter: The Venice neighborhood council recommends that the City of Los Angeles begin negotiations, planning and outreach for the relinquishment of Lincoln Blvd between Navy St and Maxella ave. from the State of California. It is recommended that negotiations with the State include allocated funding for overall repair and remodeling of the street and sidewalks in exchange for the city of Los Angeles assuming responsibility for future maintenance. It is deemed that Lincoln Blvd would not fit the required or desired complete streets effort through the State of California and the recent passing of SB 127. And that the community of Venice and its neighborhood council seek approval of development and remodeling. The council also recommends a series of community input meetings be offered to allow community input on design and future direction, as well as a community impact statement be submitted by the Venice neighborhood council on overall impact and design before relinquishment and remodel efforts begin. Send to: Sheila Kuehl thirddistrict@bos.lacounty.org Mayor Eric Garcetti mayor.garcetti@lacity.org LA city councilmembers: councilmember.cedillo@lacity.org councilmember.krekorian@lacity.org councilmember.blumenfeld@lacity.org david.ryu@lacity.org paul.koretz@lacity.org councilmember.martinez@lacity.org councilmember.harris-dawson@lacity.org councilmember.price@lacity.org councilmember.wesson@lacity.org councilmember.englander@lacity.org councilmember.ofarrell@lacity.org councilmember.huizar@lacity.org councilmember.buscaino@lacity.org councilmember.Rodriguez@lacity.org councilmember.bonin@lacity.org mike.bonin@lacity.org

Uploaded Documents:

[Download 1569041338.pdf](#)

SENT TO PARKING & TRANSPORTATION

First Name: Matt
Last Name: Fisher
Email: matt.fisher@venicenc.org
Phone: 3107567853

Date of meeting: 2019-09-17

Request Title: Save our parking

Committee: administrative



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Agenda Motion Request: Whereas the Los Angeles Department of Transportation's livable streets program, AKA people streets, allows for communities to transform underused areas of L.A.'s public asset, over 7,500 miles of city streets into bike corrals, parklets and pedestrian plazas. Whereas, refusal to comply with the city charter section 907, lack of coastal development permits, uninformed decision making and negligent administrative processes has led to inappropriate uses and confiscation of needed parking in areas of high tourism with inadequate street parking and areas with properties dependant on parking for licenses and business. Now therefore be it resolved that the Venice Neighborhood Council recommends the City of Los Angeles and its department of transportation, seek approval for all livable streets program additions from the Venice Neighborhood Council before planning or installations within the Venice neighborhood. Furthermore it is resolved that any existing additions found to remove parking or not be in compliance with the ordinances of Los Angeles, City Charter or otherwise be removed immediately after notification from the Venice Neighborhood Council. <https://ladotlivablestreets.org/programs/people-st> Upon Council approval, send to: City of Los Angeles Councilmember Mike Bonin mike.bonin@lacity.org Field deputy Morgan Bostic morgan.bostic@lacity.org Councilmember Wesson councilmember.wesson@lacity.org LADOT Clerk cps@lacity.org ladot@lacity.org councilmember.wesson@lacity.org morgan.bostic@lacity.org Kevin Ocubillo • peoplest@lacity.org

SENT TO PARKING & TRANSPORTATION