

DRAFT MINUTES – VNC BOARD

NOVEMBER 18, 2014

1. Meeting called to order at 7:07. Present were Mike Newhouse [MN], Hugh Harrison [HH], Sylvia Aroth [SA], Jed Paulker [JP], George Generis [GG]; Ira Koslow [IK], Abigail Myers [AM], Eduardo Manilla [EM], Joe Murphy [JM], Mike Bravo [MB], Bud Jacobs [BJ], Melissa Diner [MD], Tommy Walker [TW], Matt Kline [MK], Max Sloan [MaxS], George Francisco [GF].

2. Done

3. Approved. JP/JM [15-0-1, MN abstaining].

4. Approved. AM/IK [15-0-1, MN abstaining].

5. MN-Talks to almost everyone. JP, GF, AM all spoke with Jason Bagley [Item 12A].

Mark Salzberg [MS] joined meeting at 7:17.

6A. Captain Johnson gave crime report and discussed situation regarding repast at Oakwood Park. Public comment on the event by Karen Forte, Donnie Culter, Gary Featherstone, Lydia Ponce, Antonise Davis, Olla.

6B. Cecilia Castillo [Councilman Bonin] reported on:

- i. Winter shelter to open 12/1
- ii. Councilman introduced motions to increase in lieu parking fees, reforming grandfathered parking rules, ban on parking apps.
- iii. There is a job opening in council office for transportation deputy.

Matt Stauffer [Assemblyman Bradford] thanked VNC and indicated Autumn Burke will use same office Location.

Daniel Tamm [Mayor Garcetti] reported on:

- i. Street paving initiative to increase paving by 200 miles this fiscal year funded in part by change in collection process on parking lots.
- ii. Rain barrels all distribute but new barrels on the way.

6C. MN reported on items on agenda.

Ivan Spiegel [IS] reported that two more employees left DONE which now has only 17 people down from 63 two years ago.

Catherine Chevalier reported on:

- i. Sign lighting on 12/5 at 6:30 – 8:00 p.m.
- ii. Chamber sponsoring recognition jackets for Venice HS students.

Robin Rudisell [RR] joined meeting at 7:43.

7. Items 7A and 7D removed from consent calendar. Items 7B, 7C and 7E approved. AM/IK [17-0-1, MN abstaining].

8. Approved. SA/JM [17-0-1, MN abstaining].

9. Mariana Aguilar-Toy Drive

Challis MacPherson-Farmers' market

Irv Katz-Lack of affordable housing

Todd von Hoffman-35th anniversary of Hami Sushi on 11/20

Dede Audet-Why trees matter

Wendy Mirabella-Happy City LA

Mika Kim-Compassion LA

Ashley Sanchez-37th Annual Holiday Run 12/6 with 5K , 10K and combined events

Carolyn Rios-Police response to Oakwood repast

10. Items 10A and 10B combined. RR gave LUPC report. Public comment from Irv Katz [No]; July Goldman [No], Challis MacPherson [Yes, if in lieu fees increased].

Amendment to change \$400,000 to replacement cost indexed to the CPI. Approved. MS/GG. [15-0-3, MN, JM and MK abstaining].

Amendment to require in lieu funds to be used in Venice. Approved. JP/SA [16-0-2, MN and JM Abstaining].

Motion as amended approved. RR/MS. 11-5-2. For: EM, RR, BJ, SA, AM, MS, HH, JP, GF, MB, MK.

Against: TW, IK, GG, MD, MaxS. Abstain: MN, JM.

11A. Report by RR and applicant. Public comment from Maria Salinas and Nick Antonicello. Friendly amendment to include condition #7. Gas Station to remain open 24 hours. Approved. RR/IK 12-3-3.

For: EM, RR, BJ, SA, MS, HH, IK, GF, GG, MD, MK, and MaxS. Against: TW, AM, MB.

Abstain: MN, JM, JP.

11B. Report by RR and applicant. Motion: The VNC Board recommends as follows:

The Applicant's plan Approval should not be approved.

The applicant is in violation of Conditions 8, 34 and 35 with respect to parking.

They are not in compliance with providing sufficient parking for the use on the property.

They are leasing out too many parking spaces in lower lot.

They are in violation of Condition 16 with respect to the noise mitigation and noise study, neither of which have been completed on time and both of which are necessary for the proper evaluation of compliance with Plan approval.

New condition 9D: The playground area for the school shall be relocated so that it does not abut the residential properties to the east and south.

Motion approved. RR/JP. 10-5-3. For: EM, MB, BJ, GF, SA, RR, GG, TW, IK, JP.

Against: HH, MS, AM, MD, MaxS,. Abstain: MN, MK, JM.

12A. Public comment: Ben Bloch, Evan White, Jerry Jaffe, Dede Audet, Dennis Hathaway, Don Novak, Carl Lambert, Gail Rogers.

Amendment to restrict advertising to local business only. Failed. SA/GG. 5-12-1. For: EM, TW, BJ, GG, SA. Against: RR, IK, Am, MS, HH, MD, MaxS, JP, JM, GF, MB, MK. Abstain: MN

Amendment to make this a one year pilot project. Approved. MS/JM. 11-5-2. For: EM, TW, RR, AM, MS, MD, JP, JM, GF, MK, MB. Against: IK, BJ, GG, HH, MaxS. Abstain: MN, SA.

Motion as amended. Approved. MK/MD. 14-2-2. For: EM, TW, RR, AM, BJ, HH, MaxS, SA, MS, MD, JM, GF, MK, MB. Against: IK, GG. Abstain: MN, JP.

12B. Public comment: Sue Kaplan and Irv Katz. Approved. MS/IK. 12-4-2. For: EM, TW, AM, BJ, IK, GG, MaxS, MS, MD, JP, GF, MK. Against: HH, RR, SA, MB. Abstain: MN, JM.

13A. Approved. HH/JM. 17-0-1. MN abstaining.

13B. Removed from agenda.

13C. Friendly amendment to delete all fire replacement items and to include an additional \$330 for meeting site rental. New Total \$1,513. Approved. HH/JM. 17-0-1. MN abstaining.

7A. [Previous removed from consent calendar.] Public Comment: Carl Lambert, Teresa, Maria

Salinas, Lydia Ponce. Failed. MD/EM. 6-11-1. For: EM, MS, MD, MaxS, GF, MK. Against: TW, RR, IK, BJ, GG, SA, AM, HH, JP, JM, MB. Abstain: MN.

7D. [Previous removed from consent calendar.] Approved. MK/IK. 17-0-1, MN Abstaining.

Meeting Adjourned at 10:30 p.m.