



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## **Board of Officers Regular Meeting Minutes**

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

**Tuesday, April 17, 2018 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.

**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](mailto: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](http://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.

**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](http://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](http://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](mailto: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](http://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](mailto: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](http://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](mailto:secretary@venicenc.org).

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

1. **Call to Order and Roll Call. In memory of Jay Cole and Mercedes Lopes.**

**Present: Ira Koslow, George Francisco, Hugh Harrison, Evan White, Matthew Royce, Hollie Stenson, William Hawkins, Ilana Marosi, Stephen Livigni, Sunny Bak, Colleen Saro, James Murez, Michelle Meepos, Cindy Chambers, John Reed, Justin Breshnev.**

2. **Pledge Of Allegiance (7:01PM -- 1 minute)**

3. **Approval of Outstanding Board minutes (7:02PM – 1 minute)**

<http://www.venicenc.org/minutes-and-agendas.php>

**Motion to revise draft minutes for March 20, 2018, on Item 12B to show the motion was tabled until the April meeting and to approve the revised minutes.**



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## **GF/SB 15-0-1**

**For: George Francisco, Hugh Harrison, Evan White, Matthew Royce, Hollie Stenson, William Hawkins, Ilana Marosi, Stephen Livigni, Sunny Bak, Colleen Saro, James Murez, Michelle Meepos, Cindy Chambers, John Reed, Justin Breshnev.**

**Against: None**

**Abstain: Ira Koslow**

## **4. Approval of the Agenda (7:03PM – 1 minute)**

**Items 9B and 9C were removed from the consent calendar at request of Jim Murez.**

**Motion to approve agenda as modified and to approve items on regular and LUPc consent calendars.**

## **MM/SB 15-0-1**

**For: George Francisco, Hugh Harrison, Evan White, Matthew Royce, Hollie Stenson, William Hawkins, Ilana Marosi, Stephen Livigni, Sunny Bak, Colleen Saro, James Murez, Michelle Meepos, Cindy Chambers, John Reed, Justin Breshnev.**

**Against: None**

**Abstain: Ira Koslow**

## **5. Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:04PM -- 1 minute)**

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

**Ira Koslow and Robert Thibodeau recused on 11C.**

**Matt Royce spoke to all LUPC applicants.**

## **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 (7:08PM -- 10 minutes):** Senior Lead Officers Kristan Delatori ([32914@lapd.lacity.org](mailto:32914@lapd.lacity.org)), acting SLO Dan Hartmann - [39342@lapd.online](mailto:39342@lapd.online), SLO Adrian Acosta - [39174@lapd.online](mailto:39174@lapd.online), SLO Javier Ramirez - [39174@lapd.online](mailto:39174@lapd.online), Venice Beach Task Force - Lt Michael



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



Soliman - 32906@lapd.online. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*

**None**

**6C Government Reports (7:18PM -- 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](mailto:taylor.bazley@lacity.org))

- 1. LGBT Arts Contest.**
- 2. Summer deployment at the beach began 4/15/18. 52 officers now on beach until Fall.**
- 3. Safe parking program approved for VA.**

- Congressman Ted Lieu, Representative Janet Turner, 310-496-9896 ([janet.turner@mail.house.gov](mailto:janet.turner@mail.house.gov))

- 1. Safe parking at VA.**
- 2. 4/26/18 there will be a hearing for community approval of a principal development coordinator for all housing development at VA.**

- State Senator Ben Allen, Representative Olin Wibroe ([Olin.wibroe@sen.ca.gov](mailto:Olin.wibroe@sen.ca.gov))

- 1. Senator against SB 827.**
- 2. Senator sponsoring SB827, SB 933, SB 948, SB950, SB1015 and SB1335.**

- State Assemblyperson Autumn Burke, West Los Angeles Field Representative, Brandon Stansell, (310) 412-6400, ([brandon.stansell@asm.ca.gov](mailto:brandon.stansell@asm.ca.gov)) **None**
- LA County Supervisor Sheila Kuehl Westside Field Deputy FYI, Stephanie Cohen (310)231-1170 ([scohen@bos.lacounty.gov](mailto:scohen@bos.lacounty.gov)) **None**

**Brad Aarons arrived at 7:15**

- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 ([Daniel.Tamm@Lacity.org](mailto:Daniel.Tamm@Lacity.org)) **None**
- Empower LA Neighborhood Council Advocate, Gibson Nyambura, 213-978-1551 ([gibson.nyambura@lacity.org](mailto:gibson.nyambura@lacity.org))

- 1. Deadlines: 5/20-submission of event approval request; 6/1-submission of funding request; 6/20 use of credit card.**
- 2. Please submit community impact statements.**
- 3. Loose deadlien for by-law changes this month but May could be considered.**

**6D VNC Announcements and Reports (7:33PM -- 5 minutes)**

- President -Ira Koslow ([President@VeniceNC.org](mailto:President@VeniceNC.org))  
**Announcement: May Adcom will be Monday, May 7th.**  
**Email address reminder for Board**  
**LADWP construction reminder**
- Vice President - George Francisco ([Vice President@VeniceNC.org](mailto:Vice President@VeniceNC.org)) **None**



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



- Westside Regional Alliance of Councils- Ira Koslow, VNC Representative ([Chair@westsidecouncils.org](mailto:Chair@westsidecouncils.org)), **None**
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel ([Parliamentarian@VeniceNC.org](mailto:Parliamentarian@VeniceNC.org)) **None**
- VNC Representative to DWP: Yolanda Gonzales **wil be bringing more speakers and brochures.**

Budget Advocates - Hugh Harrison, Treasurer **None**

**6E US Census and Bureau of Labor Data for Venice Presentation (7:38PM -- 10 minutes) (Dario Alvarez, [dario@pacificurbanism.com](mailto:dario@pacificurbanism.com)) Report given**

**Robert Thibodeau arrived at 7:30.**

**6F City Planning Dept. LCP update presentation (7:48PM -- 15 minutes) (Hagu Solomon-Cary and Jonathan Hershey, [hagu.solomon-cary@lacity.org](mailto:hagu.solomon-cary@lacity.org), [jonathan.hershey@lacity.org](mailto:jonathan.hershey@lacity.org)) Report given**

**7. Treasurer's Report (8:03PM -- 10 minutes) (Hugh Harrison on behalf of Budget & Finance Committee) ([Treasurer@VeniceNC.org](mailto:Treasurer@VeniceNC.org))**

*See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>*

*[Discussion and possible action]*

**Fiscal year nearing end. Please submit all budget requests ASAP for timely consideration.**

**7A Approval of the VNC Monthly Expenditure Report**

**MOTION:** The VNC Board approves the Monthly Expenditure Report for February 2018.

*Recommended by the Budget Committee 4-0-0 on 4-3-18*

**Uploaded Documents:** [Download 1522781285.pdf](#)

**HH/JB 17-0-1**

**For: George Francisco, Hugh Harrison, Evan White, Matthew Royce, Hollie Stenson, William Hawkins, Ilana Marosi, Stephen Livigni, Sunny Bak, Colleen Saro, James Murez, Michelle Meepos, Cindy Chambers, John Reed, Justin Breshnev, Robert Thibodeau, Brad Aarons.**

**Against: None**

**Abstain: Ira Koslow**

**7B Approval of the Expenditure To Date Report**

**MOTION:** The VNC Board approves the Expenditure to Date report for January 2018

*Recommended by the Budget Committee 4-0-0 on 4-3-18*

**Uploaded Documents:** [Download 1522781484.pdf](#)



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## HH/HS 17-0-1

**For: George Francisco, Hugh Harrison, Evan White, Matthew Royce, Hollie Stenson, William Hawkins, Ilana Marosi, Stephen Livigni, Sunny Bak, Colleen Saro, James Murez, Michelle Meepos, Cindy Chambers, John Reed, Justin Breshnev, Robert Thibodeau, Brad Aarons.**

**Against: None**

**Abstain: Ira Koslow**

## 7C Approve Reallocation of Funds

**MOTION:** The VNC approves the reallocation of \$1000 from Facilities for Public to Retreat.

**Uploaded Documents:** [Download 1522781585.pdf](#)

*Recommended by the Budget Committee 4-0-0 on 4-3-18*

## HH/MM 17-0-1

**For: George Francisco, Hugh Harrison, Evan White, Matthew Royce, Hollie Stenson, William Hawkins, Ilana Marosi, Stephen Livigni, Sunny Bak, Colleen Saro, James Murez, Michelle Meepos, Cindy Chambers, John Reed, Justin Breshnev, Robert Thibodeau, Brad Aarons.**

**Against: None**

**Abstain: Ira Koslow**

## 8. Announcements and Public Comment on items not on the Agenda (8:13PM - 10 minutes)

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

**Peter Ruiz**

**Mark Rabo**

**Juli Schulz**

**Ariano Vito**

**Lendi Slover**

**Andrea Abrago**

**Karen Ingworsen**

**Yolanda Gonzalez**

## 9. General Consent Calendar

*[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.]*



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## **9A ADDITIONAL AND PERMANENT OFW SENIOR LEAD OFFICER TO OFW ([colleen.saro@venicenc.org](mailto:colleen.saro@venicenc.org))**

**MOTION:**Whereas the Venice Boardwalk is known to be one of the most-visited destinations in Southern California; and whereas the unique nature of the area creates special service demands for city departments, particularly LAPD; Therefore the VNC recommends to Councilman Mike Bonin, Chief Charlie Beck, the LAPD Police Commission, Deputy Chief Dennis Kato, and Capt. James Setzer that funding and organizational resources be made immediately available for the creation of the unique position of Senior Lead Officer for the Venice Beach Boardwalk in addition to the current contingent of 5 SLO's assigned to Venice.

*Recommended by the Ocean Front Walk Committee 5-0-0 on 4-10-18*

## **9D Unused Newspaper Rack Removal ([vp@venicenc.org](mailto:vp@venicenc.org))**

**MOTION:** The VNC recommends to Councilman Mike Bonin, The Los Angeles Department of Public Works, and the Bureau of Street Services that all abandoned, unused and decrepit newspaper boxes and racks be removed from Venice sidewalks.

*Recommended by the Neighborhood Committee 9-0-0 on 3-28-18*

## **9E Marina Peninsula Street Lighting Study ([vp@venicenc.org](mailto:vp@venicenc.org))**

**MOTION:** The recommends to Councilman Mike Bonin, Supervisor Sheila Kuehl, The Los Angeles Department of Public Works, The LA County Department of Public Work and the Bureau of Street Lighting that a study be undertaken to determine appropriate locations to install additional street lighting on Pacific Avenue south of Washington Blvd.

*Recommended by the Neighborhood Committee 9-0-0 on 3-28-18*

## **9F Cyclist Illumination ([vp@venicenc.org](mailto:vp@venicenc.org))**

**Motion Request:** The VNC recommends to Councilman Mike Bonin, LAPD, and LADOT that all operators of bicycles, scooters, skateboards, roller blades and other forms of alternate mobility devices be strictly subject to fines and penalties when operating at night without the proper illumination.

*Recommended by the Neighborhood Committee 9-0-0 on 3-28-18*

## **9G Storm Drain Grates ([vp@venicenc.org](mailto:vp@venicenc.org))**

**MOTION:** The VNC recommends to Councilman Mike Bonin, Supervisor Sheila Kuehl, LA Sanitation, Bureau of Street Services, LA County Dept of Sanitation the Department of Public Works that all county-operated storm drains on Venice streets be covered with gratings to prevent unnecessary passing of rubbish into the drain system.

*Recommended by the Neighborhood Committee 9-0-0 on 3-28-18*

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





# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## 10A. 1519 Cabrillo Ave

Case: DIR-2018-340-CDP  
Applicant: Lauren Siegel  
LUPC Staff: Matthew Royce  
Representative: Breakform  
Description: Major Remodel and Addition to Existing Duplex  
**MOTION:** The VNC Board recommend approval as presented.  
*Recommended by the LUPC 8-0-0 on 4/5/18*

## 10B. 933 Milwood

Case: ZA-2017-4516-ZAA  
Applicant: Benjamin Quinn  
LUPC Staff: Tim Bonefeld  
Representative: DU Architects  
Description: Demo of an existing detached garage to construct new attached garage with 2nd story addition, and new pool.  
**MOTION:** The VNC Board recommend approval as presented.  
*Recommended by the LUPC 8-0-0 on 4/5/18*

## 10C. 1630 Crescent Place

Case: DIR-2016-4371-CDP-SPP-MEL  
Applicant: Crescent Place LLC  
LUPC Staff: Matthew Royce  
Representative: Chris Parker  
Description: Demo of existing single family dwelling with detached two-car garage to construct new family dwelling with detached three-car garage  
**MOTION:** The VNC Board recommend approval as presented.  
*Recommended by the LUPC 7-0-2 on 4/5/18*

## 10D. 2412 Cloy Ave

Case: DIR-2018-872-CDP-MEL  
Applicant: Eric Laudio  
LUPC Staff: Matthew Royce  
Representative: Rudy Alegre  
Description: Remodel/addition to existing single family house. New ADU.  
**MOTION:** The VNC Board recommends approval but with all required parking access moved out of the front yard and into the rear yard accessed from alley, and existing curb cut filled in.  
*Recommended by the LUPC 6-0-0 on 4/5/18*

## 10E 2814 Beach Ave

Case: DIR-2017-3741-CDP-MEL  
Applicant: Adam Biggs



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



LUPC Staff: Tim Bonefeld  
Representative: Sue Steinberg  
Description: New Single Family House

**MOTION:**The VNC Board recommends approval as presented.  
*Recommended by the LUPC 5-0-0 on 3/29/18*

## 10F 617 Victoria Ave

Case: DIR-2017-4044-CDP  
Applicant: Jason Berk  
LUPC Staff: Matthew Royce  
Representative: Silveira and Associates  
Description: Major Remodel and Addition to Existing Duplex  
**MOTION:** The VNC Board recommends approval as presented.  
*Recommended by the LUPC 5-0-0 on 3/29/18*

## 10G 2313-17 Clark Ave

Case: DIR-2017-4217-CDP-MEL  
Applicant: Jarred & Laura Kennedy  
LUPC Staff: Tim Bonefeld  
Representative: David Hertz  
Description: Major Remodel and Addition to Existing SFD  
Motion: The VNC Board recommends approval as presented.  
*Recommended by the LUPC 5-0-0 on 3/29/18*

**11. LUPC (8:23PM – 40 minutes)** (Matthew Royce on behalf of LUPC, [Chair-lupc@VeniceNC.org](mailto:Chair-lupc@VeniceNC.org))  
(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)

**Brad Aarons left meeting.**

## 11A. 1209 6th Ave (10 minutes)

Case: AA-2014-1989-PMLA, ZA-2014-1987-CDP-ZAA-SPP  
Applicant: Rockport Development  
LUPC Staff: Tim Bonefeld  
Representative: Pacific Urbanism  
Description: New 2 Unit Small Lot Subdivision  
**MOTION:** The VNC Board recommend approval as presented.  
*Recommended by the LUPC 5-2-0 on 4/5/18*

**MR/GF 9-1-7**

**For: George Francisco, Hugh Harrison, Evan White, Matthew Royce, Hollie Stenson, William Hawkins, Stephen Livigni, Michelle Meepos, Justin Breshnev,**





# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



**Against: Colleen Saro**

**Abstain: Ira Koslow, Ilana Marosi, Sunny Bak, James Murez, Cindy Chambers, John Reed, Robert Thibodeau,**

## 11B. 657 Flower Ave (10 minutes)

Case: DIR-2017-3909-CDP-MEL; AA-2017-3905-PMLA-SL

Applicant: Ilan Kenig

LUPC Staff: Tim Bonefeld

Representative: Gaines & Stacey

Description: New 2 Unit Small Lot Subdivision

**MOTION:** The VNC Board recommend approval as presented.

*Recommended by the LUPC 7-1-0 on 4/5/18*

### MR/GF 16-0-1

**For: George Francisco, Hugh Harrison, Evan White, Matthew Royce, Hollie Stenson, William Hawkins, Ilana Marosi, Stephen Livigni, Sunny Bak, Colleen Saro, James Murez, Michelle Meepos, Cindy Chambers, John Reed, Justin Breshnev, Robert Thibodeau.**

**Against: None**

**Abstain: Ira Koslow**

## 11C. 50 Brooks Ave (901 Pacific Ave) (10 minutes)

Case: DIR-2018-1208-CDP, ZA-2018-1413-ZV

Applicant: 901 Pacific LLC (Gavin Dogan)

LUPC Staff: Matthew Royce

Representative: DU Architects

Description: Tenant improvement to an existing retail space, adds 173 sq. ft. of food retail

**MOTION:** The VNC Board recommend approval as presented.

*Recommended by the LUPC 5-1-1 on 4/5/18*

### MR/MM 8-4-3

**For: Matthew Royce, Hollie Stenson, William Hawkins, Stephen Livigni, James Murez, Michelle Meepos, , John Reed, Justin Breshnev.**

**Against: Hugh Harrison, Ilana Marosi, Colleen Saro, Cindy Chambers**

**Abstain: Evan White, George Francisco, Sunny Bak.**

**Recused: Ira Koslow, Robert Thibodeau**

**James Murez and John Reed left the meeting.**



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## 11D. 544 Sunset Ave (10 minutes)

Case: ZA-2017-4516-ZAA

Applicant: Thomas Series

LUPC Staff: Daffodil Tyminski

Representative: DT Architects

Description: Demo of single family detached housing with detached garage to construct 3-story single family detached house with attached 2-car garage

**MOTION:** The VNC Board recommend approval as presented.

*Recommended by the LUPC 5-3-0 on 4/5/18*

### MR/MM 8-2-5

**For: George Francisco, Matthew Royce, Hollie Stenson, William Hawkins, Stephen Livigni, Michelle Meepos, , Robert Thibodeau, Justin Breshnev.**

**Against: Evan White, Colleen Saro**

**Abstain: Ira Koslow, Hugh Harrison, Ilana Marosi, Sunny Bak, Cindy Chambers.**

11. **Old Business (9:03PM - 0 minutes)** See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>  
*[Discussion and possible action]*

12. **New Business (9:03PM – 10 minutes)**  
*[Discussion and possible action]* See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>

## 12A.CONCRETE DATE FOR PERMANENT AND RETRACTABLE BOLLARDS TO BE INSTALLED AND REPLACE ALL K-RAILS

**MOTION:**Whereas, on July 2017, K Rails were installed as a temporary measure per National Security on OFW; and

Whereas per CD11 Taylor Bazley announced at the OFW Meeting, February 26, 2018, stated that the K-Rails are to be replaced with permanent or retractable bollards, depending on the locations on OFW, by end of the fiscal year, or beginning of 2019; and

Whereas the K-Rails were set up as a temporary fix, and the public were informed they would not be up more than 6 months; and

Whereas the community feels that the K-Rails have created a nuisance with people utilizing them to tent, camp, litter, attract graffiti, as well as create a safety hazard in reference to access to get on and off the Boardwalk. Therefore, the VNC will send a letter to: CD Councilman Mike Bonin, Chief Charlie Beck, Recs & Park Robert Davis, and County Supervisor Sheila Kuehl that an earlier and solid date is provided to the community for the temporary and permanent bollards to be installed.

*Recommended by the Ocean Front Walk Committee 5-0-0 on 4-10-18*

### CS/GF 13-0-1



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



**For: George Francisco, Matthew Royce, Hollie Stenson, William Hawkins, Stephen Livigni, Michelle Meepos, , Robert Thibodeau, Justin Breshnev, Evan White, Colleen Saro, Hugh Harrison, Ilana Marosi, Sunny Bak, Cindy Chambers.**

**Against: None**

**Abstain: Ira Koslow**

## 12B. RESTORING THE BEACH PATROL FOR VENICE BEACH

**MOTION:**Whereas, since last year the Beach Patrol cars have been removed from the Pacific Division; and Whereas there is need for the Beach Patrol to be reinstated to keep effective and efficient control of campers and crime on Venice Beach. Therefore, the VNC shall send a letter to: CD11 Councilman Mike Bonin, Chief Charlie Beck, Recs & Park Robert Davis, County Supervisor Sheila Kuehl and Carol Baker with Beaches & Harbors to reinstate the Beach Patrol at Venice Beach.

*Recommended by the Ocean Front Walk Committee 5-0-0 on 4-10-18*

### CS/GF 13-0-1

**For: George Francisco, Matthew Royce, Hollie Stenson, William Hawkins, Stephen Livigni, Michelle Meepos, , Robert Thibodeau, Justin Breshnev, Evan White, Colleen Saro, Hugh Harrison, Ilana Marosi, Sunny Bak, Cindy Chambers.**

**Against: None**

**Abstain: Ira Koslow**

## 9B Coeur d'Alene Sidewalk Repairs and Safe Routes ([vp@venicenc.org](mailto:vp@venicenc.org)) **Moved from consent**

**MOTION:** The VNC recommends to Councilmember Bonin, Los Angeles Department of Public Works, LA Bureau of Street Services (including Special Projects Division), Los Angeles Unified School District VICE PRESIDENT Nick Melvoin, LA Department of Disability, LA City Attorney Feuer, LA Mayor Garcetti, and Los Angeles Safe Routes to Schools that the SIDEWALKS of Coeur D Alene Ave between Abbot Kinney Bl and Lincoln Bl be repaired to establish a level Safe Route for the Students of Coeur D Alene Elementary and St Mark Elementary Schools WITH careful coordination between departments to ensure preservation of existing trees by widening the sidewalk onto LAUSD property.

*Recommended by the Neighborhood Committee 8-0-1 on 3-28-18*

**Motion to amend motion to add the following at the end: as indicated in the attached examples.**

### HH/JB 13-0-1

**For: George Francisco, Matthew Royce, Hollie Stenson, William Hawkins, Stephen Livigni, Michelle Meepos, , Robert Thibodeau, Justin Breshnev, Evan White, Colleen Saro, Hugh Harrison, Ilana Marosi, Sunny Bak, Cindy Chambers.**

**Against: None**

**Abstain: Ira Koslow**



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



**Motion to approve motion as amended.**

**GF/EW 13-0-1**

**For: George Francisco, Matthew Royce, Hollie Stenson, William Hawkins, Stephen Livigni, Michelle Meepos, , Robert Thibodeau, Justin Breshnev, Evan White, Colleen Saro, Hugh Harrison, Ilana Marosi, Sunny Bak, Cindy Chambers.**

**Against: None**

**Abstain: Ira Koslow**

**9C Venice High School Swimming Pool Expansion ([vp@venicenc.org](mailto:vp@venicenc.org))**

**MOTION:** Whereas the swimming pool of Venice High School has proven to be a valuable amenity to the Venice community at large and various city departments such as the Department of Recreation and Parks and;

Whereas the Summer Olympics Games will take place in the city of Los Angeles in 2028;

Therefore the VNC recommends to Councilman Mike Bonin, Mayor Eric Garcetti,, the United States Olympic Committee, the International Olympics Committee, LA2028, and LAUSD that any modernization plans for the campus of Venice High School include the reconstruction of the Venice High School swimming pool to Olympics size and standards.

*Recommended by the Neighborhood Committee 8-0-1 on 3-28-18*

**GF/HS 13-0-1**

**For: George Francisco, Matthew Royce, Hollie Stenson, William Hawkins, Stephen Livigni, Michelle Meepos, , Robert Thibodeau, Justin Breshnev, Evan White, Colleen Saro, Hugh Harrison, Ilana Marosi, Sunny Bak, Cindy Chambers.**

**Against: None**

**Abstain: Ira Koslow**

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

**14. Adjourn (approx. 9:13PM) **Adjourned at 9:15 p.m.****

**List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome**



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## **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

**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](http://www.venicenc.org).

**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@venicenc.org](mailto:secretary@venicenc.org).