



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 Virtual Meeting Agenda Monday, May 10, 2021, 7pm via Zoom

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND
DUE TO CONCERNS OVER COVID - 19, THIS VENICE NEIGHBORHOOD COUNCIL MEETING
WILL BE CONDUCTED ENTIRELY TELEPHONICALLY

You are invited to a Zoom webinar.

When: May 10, 2021 07:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86094603580>

Or iPhone one-tap :

US: +16699006833,,86094603580# or +12532158782,,86094603580#

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877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 860 9460 3580

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

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- Virtual Board Meeting Rules: • Raise your hand if you have a public comment only WHEN we get to that specific item. • After you speak, please lower your hand. • All panelists (board members) and attendees (public) will be muted until administrator Ira, Melissa or George unmute you for comment. • Board members will get one chance to speak for a



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max of 2 minutes per item. • Public comment will be limited to one comment for 30 seconds per item. • PLEASE DO NOT RAISE YOUR HAND MORE THEN ONCE PER ITEM

- **Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.**
 - **No ceding your time to others will be allowed**
 - **The meeting is being video and audio recorded**
 - **The public will be able to listen and speak but their video will be disabled.**

ALL PRESENTERS THAT HAVE ITEMS TO PROJECT ARE TO SEND THEM TO sec@venicenc.org & president@venicenc.org TO HAVE THEM SHARED WITH THE MEETING. KEEP A COPY OF THEM ON YOUR DESKTOP AS A BACKUP.

1. Call to Order and Roll Call

MR absent

GF, HH

2. Approval of the Administrative Committee Agenda

GF, HH

3. Approval of outstanding Administrative Committee minutes

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

5. Old Administrative Committee Business

6. New Administrative Committee Business

- 6A. **Consideration and approval of May 18, 2021 Draft Board Agenda**

GF, HH

7. Adjourn

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



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non-Board administrative matter. (ii) The Administrative Committee has the discretion to reorder consideration of matters on the agenda to accommodate stakeholders or for other reasons.

BOARD MEETINGS: The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

PUBLIC ACCESS OF RECORDS: *In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact communications@venicenc.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at:*

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d. 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 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 Virtual Meeting Agenda

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California State law (54953) allows zoom type meetings with the following requirements, majority of board members must be within the NC boundaries, the stakeholders are advised how to attend and that any vote be by roll call.

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 Board Minutes** (PM – 1 minute)

Arrival MR 7:10PM

- 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 Previous Month's Minutes have been emailed (7:15PM -1 minute)
Ensure the prior months minutes have been sent to ALL emails outlined by each motion writer from the previous month's motions.
- 6B Previous Months Letters (7:16PM -1 minute)
Ensure all letters have been sent for each item from the previous month and if NOT announce what letters are still outstanding and what information is needed in order to have them sent out.
- 6C **Spanish Translation Available** (Esteban Pulido, pulido.esteban@gmail.com)
Spanish Interpretation services and agendas are available with advance notice.
- 6D **Public Safety - LAPD & LAFD Report** (10 minutes): This report will now be given in writing by the Public Safety Committee.
- 6E **Government Reports** (15 minutes) (Representatives have standing place on the agenda, but are not always available to attend or required to speak. The following written reports are for public dissemination and are also posted online (LINK))
 - City Councilmember Mike Bonin Field Deputy, Nisa Kove nisa.kove@lacity.org
 - Congressman Ted Lieu, Representative Janet Turner, 310-496-9896
janet.turner@mail.house.gov



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- State Senator Ben Allen, Representative Liliana Pond (liliana.pond@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 Zac Gaidzik (310)231-1170, zgaidzik@bos.lacounty.gov
 - Mayor Eric Garcetti, Westside Deputy Brad Fingard brad.fingard@lacity.org
 - Empower LA Neighborhood Council Advocate, Freddy Cupen-Ames, 213-978-1551 (freddy.cupen-ames@lacity.org)
- 6F **VNC President's Report & Announcements** - Ira Koslow (President@VeniceNC.org)
Please follow VNC Standing Rule 5: *Board Members & Committees must use the Online Agenda Request Form*
- 6G **Election Report** (Ivan Spiegel, Election Administrator)
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 Expenditure Reports**
MOTION: The Venice NC approves the expenditure reports for March 2021.
Recommended by Budget & Finance Committee 5-0-0 on 05/04/2021
- 7B **Approval of Expenditures for a Communication Tracking System**
MOTION: The VNC approves \$3,300 for the creation of a Communications Tracking System.
Recommended by Budget & Finance Committee 5-0-0 on 05/04/2021
- 7C **Approval of Movie Night Event**
MOTION: The VNC approves \$6000 for a movie night event. (Placeholder dependent on materials provided by Outreach).
Recommended by Budget & Finance Committee 5-0-0 on 05/04/2021
- 7D **Reallocation of Election Expenses**
MOTION: The VNC reallocates \$500 for elections from Miscellaneous to Graphic Design.
Recommended by Budget & Finance Committee 5-0-0 on 05/04/2021
- 7E **Approve of Revised 2020-2021 Fiscal Year Budget**
MOTION: The VNC approves the attached revised budget to reflect the items approved for expenses.
Recommended by Budget & Finance Committee 5-0-0 on 05/04/2021



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8. Announcements and Public Comment on items not on the Agenda (PM - 15 minutes)
[Public comment is limited to 30 seconds per speaker with a total comment time not to exceed 15 minutes, unless adjusted by the presiding officer of the Board. No comment on items appearing on the Agenda. No Board member announcements permitted]

CJ, GF
Remove item 7C

Make the board agenda link work double check it
No report for public safety
No attachment for 7B-Jim will add

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.]

- 9A **Monthly Reporting by Los Angeles Fire Department (LAFD)** (Soledad Ursua on behalf of the Public Health & Safety Committee)(soledad.ursua@venicenc.org)
MOTION: Fires have become a growing public safety concern in the Venice community, regularly endangering lives and property. In an effort to increase transparency, we request that LAFD share internal reports, statistical data, and activity reporting in a monthly written report, similar to those provided by Los Angeles Police Department, to inform stakeholders of the number of calls to service broken down by medical vs fire; fires occurring in Venice broken down by fire type (including but not limited to RVs, vehicle, brush, encampments, rubbish, structure, and arson); as well as personnel utilized to respond; and all active and closed arson investigations in Venice. This increased transparency will facilitate understanding of fire trends and ensure that corrective action is being applied in a fair and impartial manner. Upon passage this Resolution shall be sent to Councilman Mike Bonin (Mike.Bonin@lacity.org), Mayor Eric Garcetti (Eric.Garcetti@lacity.org), the Los Angeles City Council's Public Safety Committee (Committee Legislative Assistants: (Keyonna.Kidd@lacity.org), (Rita.Moreno@lacity.org) and (Dennis.Gleason@lacity.org); and Deputy Fire Chief Armando Hogan (armando.hogan@lacity.org) and to the Los Angeles City Clerk to be attached to Council File: 20-0010-S16. Recommended by Public Health & Safety Committee 5-0-1 on 05-05-2021

- 9B **Restoration of Vendor/Performer spaces** (Jim Robb on behalf of the Ocean Front Walk Committee)
MOTION: Whereas performers and local vendors have been an enormously important part of our iconic boardwalk for decades, the Venice Neighborhood Council recommends that



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these spaces be made available by offering appropriate resources and services, cleaned and repainted if necessary with full usage returned to our vendors and performers. Letters will be sent to Mayor Garcetti and Councilmember Bonin urging the expedition of this process.

Recommended by Ocean Front Walk Committee 6-0-0

- 9C Electric vehicle rentals on OFW (Jim Robb on behalf of the Ocean Front Walk Committee)
MOTION: The Venice Neighborhood Council insists that the City immediately address the rapid recent preponderance of electric vehicles, scooters, etc, being rented from boardwalk vendors and ridden recklessly on OFW and the bike path.
Recommended by Ocean Front Walk Committee 6-0-0

GF, HH

Remove 9C from Consent

10. LUPC (PM – minutes) (Alix Gucovsky on behalf of LUPC, Chair-lupc@VeniceNC.org)

- 10A PLACEHOLDER 1410-1422 Main Street
Case: APCW-2021-2020-CDP-MEL-SPE-SPP-WDI
Applicant: THREE ON THE TREE LLC
Representative: Crest Real Estate
MOTION: Coastal development permit w/Mello, Specific Plan Exception, major project permit compliance, & waiver of dedication to demolish two existing single family dwellings and the construction of a new 3-story mixed use building (commercial + 9 new dwelling units) and a 2-story basement garage

- 10B 600 Mildred
Case: ZA-2013-0268 CUB
Applicant: Shane Won Murphy, Tezuke LLC
LUPC Staff: Daffodil Tyminski
Representative: Dafne Gokcen dafne@fedesignandconsulting.com
City Planner: Jason.p.douglas@lacity.org mike.bonin@lacity.org
Case Description: • Renew an existing CUB for market use only
MOTION: The Board approves the project as presented.
Recommended by LUPC 8-0-0

GF, HH

To Consent



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- 10C 419 Grand Boulevard**
Case: DIR-2020-7248-CPD-MEL
Applicant: Simon Watts and Grace Lee
LUPC Staff: Shep Stern
Representative: Rafael Martinez
City Staff Brendan Ha Lau
Case Description: • CDP SECOND STORY ADDITION TO EXISTING 1- STORY SINGLE FAMILY DWELLING AND ADU SF SINGLE-FAMILY RESIDENCE.
MOTION: The VNC denies the project as presented as applicant was not present at the meeting and the project has been on the agenda 3 times.
Recommended by LUPC 6-2-0
- 10D 901 Abbott Kinney**
DIR-2019-2122 CDP-MEL; ENV-2019-2123-CE
City Hearing: TBD
Applicant: Juri Ripinsky, AKA Partners LLC & Becca Property LLC
LUPC Staff: Michael Jenssen
Representative: Larry Mondragon at Craig Fry and Associates dragon@cfa-la.com
City Staff Ira Brown: contact: Ira.Brown@lacity.org
Case Description: • CDP & SPP for change of use from office/retail to office/retail/restaurant & construction of mechanical parking lift w/capacity to store up to 32 vehicles • • MCUP (Master CUB) for up to four restaurants to dispense a full line of alcohol beverages for on-site consumption • • CU to allow a "Commercial Corner & Mini-Shopping Center" to 1) operate between the hours of 7 am-midnight on Sunday-Thursday and 7 am-2 am on Friday & Saturday, 2) employ tandem parking, 3) have a landscaped, planted area with a variable width of 2-5 feet along all street frontages not occupied by a structure or access stairway & on the perimeter of all parking areas abutting a residential zone or use in lieu of the required width of 5 feet.
MOTION: The VNC Board denies the project as presented because the intensity of use is significant and the project is not compatible with the pedestrian nature of Abbot Kinney Blvd.
Recommended by LUPC 6-1-0
- 10E 727 and 733 Lincoln Boulevard**
Case: ZA-2020-7884-CU City Hearing: TBD Address:
- GF, HH**
Abbot Kinney Spelled wrong
- 10F Case: DIR-2019-5810-CDP-MEL City Hearing TBD Address: 354 5TH Avenue Applicant: Jennifer Tuft LUPC Staff: Michael Jenssen Representative: Brian Silveira Silveira.brian@gmail.com City Planner: sienna.kuo@lacity.org Jason.p.douglas@lacity.org mike.bonin@lacity.org Case Description: • Project description: 521 sf first floor addition**



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and new 2,175 sf second floor + 838 square foot ADU for an existing 1,017 square foot home on a 7,000 sf lot. • 2690 sq f house, 470 sq ft garage, and 808 detached adu. (correct numbers) Public Comment & Possible Action: Motion Michael Motion/Alix seconds Approve the project as presented. 9-0-0

GF, HH
TO Consent

10 G

Title: Project Manager

First Name: Sheri

Last Name: Gould

Email: sheri@harveygoodman.com

Phone: 3108291037

22 Paloma

Case: PM2020-5349-SLS

MOTION: Proposed small lot subdivision, bungalow court. Subdivide existing parcel into 2 parcels, no structures to be demolished. We request to present application before the Venice neighborhood council

GF, HH

10H

Title: placeholder motion

First Name: Alexandra

Last Name: Gucovsky

Email: chair-lupc@venicenc.org

Phone: 3102513257

Title: placeholder motion

Meeting Date: 05/10/2021

Committee: Administrative Committee

Vote Count:

Request: A. Case: VTT-82288 CPC-2018-7344-GPAJ-VZCJ-HD-SPP-SPP-CDP-MEL-WDI-SPRPHP ENV-2018-6667-SE City Hearing: October 22, 2020 Address: 2102-2120 S Pacific Avenue, 116-302 E North Venice Boulevard, 2016-2116 S Canal Street and 319 E South Venice Boulevard Applicant: Sarah Lett Hollywood Community Housing Corporation, and Becky Dennison Venice Community Housing Corporation LUPC Staff: Matthew Royce, Carlos Zubieta, Michael Jenssen Representative: Chris Murray Rosenheim and Associates City



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Staff: Ira Brown ira.brown@lacity.org Jason Douglas jason.douglas@lacity.org len Nguyen len.nguyen@lacity.org; Mike Bonin mike.bonin@lacity.org Vince Bertoni vince.bertoni@lacity.org Nisa Covev nisa.covev@lacity.org

Case Description: The demolition of an existing surface parking lot containing 196 spaces bi-sected by Grand Canal, and a two story 4 unit residential structure and the construction, use and maintenance of a 104,140 sq ft mixed use 100 percent affordable housing stories development. A 36,340 sq ft structure west of grand canal, and a 67,800 sq ft structure east of grand canal consisting of 140 residential units, 136 affordable, 4 manager, 685 sq ft of social service office use, 2255 sq ft of retail use, 810 sq ft of restaurant use with 500 sq ft of outdoor service floor area and 3,155 sq ft of community arts center/art studio. The structure west of grand canal is 3 stories and 35 in height with a 59 foot tall campanile located at the Norwest corner of the subject site with a roof access structure resulting in a structure with a maximum 67 feet in height and five stories. The structure east of Grand Canal is 3 stories and 35 ft in height. The project will provide a total of 360 on site automobile parking spaces comprising of 61 residential spaces 42 commercial spaces 196 public spaces, 23 beach impact zone spaces and 38 non required spaces and 136 bicycle spaces. REQUESTED ACTIONS: VTT-82288 The Advisory Agency shall consider: 1.

Pursuant to Assembly Bill 1197 in furtherance of providing Supportive Housing under Public Resources Code Section 21080.27(b)(1), that based on the whole of the administrative record as supported by the justification prepared and found in the environmental case file, the project is statutorily exempt from the California Environmental Quality Act; 2. Pursuant to Los Angeles Municipal Code (LAMC) Sections 17.03, 17.06, and 17.15, a Vesting Tentative Tract Map, VTT No. 82288, for the merger and re-subdivision of 40 existing lots into two master ground lots and seven airspace lots; and 3. Pursuant to Los Angeles Municipal Code Section 17.53-D, a Waiver of Dedication and/or Improvements to waive the requirement to: a. Dedicate 20.5 feet to complete a 43-foot half right-of-way along Pacific Avenue; b. Dedicate a 15-foot by 15-foot corner cut at the intersection of South Venice Boulevard and Pacific Avenue; c. Dedicate a 15-foot by 15-foot corner cut at the intersection of North Venice Boulevard and Pacific Avenue; d. Dedicate a 15-foot by 15-foot corner cut at the intersection of South Venice Boulevard and Dell Avenue; and e. Dedicate 10 feet to complete a 30-foot half right-of-way along Dell Avenue.

CPC-2018-7344-GPAJ-VZCJ-HD-SP-SPP-CDP-MEL-WDI-SPR-PHP On behalf of the City Planning Commission, the Hearing Officer will take public testimony regarding the following: 4. An exemption from CEQA, pursuant to California Public Resources Code (PRC) Section 21080.27(b)(1); 5. Pursuant to Los Angeles City Charter Section 555 and LAMC Section 11.5.6, a General Plan Amendment to the: a. Venice Community Plan General Plan Land Use Map to amend the land use designation of the subject site from Open Space and Low Medium II Multiple Family Residential to Neighborhood Commercial; b. Certified Venice Local Coastal Program Land Use Plan (LUP) maps to amend the land use designation of the subject site from Open Space and Low Medium II Multiple Family Residential to Neighborhood Commercial; and c. Certified Venice Local Coastal Program Land Use Plan (LUP) text pertaining to the proposed development; 6. Pursuant to LAMC Section 12.32 F, a Vesting Zone Change and Height District Change from OS-1XL-O to (T)(Q)C2- 1L-O and pursuant to LAMC Section 11.5.11(e) and California Government Code



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65915(k), three Developer Incentives to permit: a. Reduced residential parking pursuant to AB744; b. The required residential parking for the building on the East Site to be located in the building on the West Site; and NOTIFICATION REQUIREMENT TO OWNERS: Within a 500-foot Radius AND OCCUPANTS: Within a 500-foot Radius AND INTERESTED PARTIES
 Puede obtener información en Español acerca de esta junta llamando al (213) 978-1300 [planning4la.org](#) Initial hearing – 8/03/2020 Page 3 c. RAS3 side and rear yard requirements per LAMC 12.10.5 in lieu of the yard requirements in the proposed C2 zone; 7. Pursuant to LAMC Section 11.5.7 G, a Specific Plan Amendment to the Venice Coastal Zone Specific Plan to: a. Create a new subarea “Subarea A” to permit a Permanent Supportive Housing project that includes Restricted Affordable housing units with supportive services and establishes Land Use Regulations and Development Standards; and b. Amend the Map Exhibits to add the new subarea and change the zoning from OS-1XL and RD1.5 to C2-1LO for the new subarea; 8. Pursuant to LAMC Section 11.5.7 C, a Project Permit Compliance Review for a project within the Venice Coastal Zone Specific Plan; 9. Pursuant to LAMC Section 12.20.2, a Coastal Development Permit for a Project located within the Dual Permit Jurisdiction of the California Coastal Zone; 10. Pursuant to Government Code Sections 65590 and 65590.1 and the City of Los Angeles Interim Mello Act Compliance Administrative Procedures, a Mello Act Compliance Review for demolition of four Residential Units and the construction of 140 Residential Units in the Coastal Zone; 11. Pursuant to LAMC Section 16.05, Site Plan Review for a Project which creates or results in an increase of 50 or more dwelling units.

GF, MD to consent

11. Old Business (PM - 0 minutes)
[Discussion and possible action]
12. New Business (PM – minutes)
[Discussion and possible action]

12A Title: Request Signage at Linnie Canal Park

First Name: Soledad

Last Name: Ursua

Email: soledad.ursua@venicenc.org

Phone: 8053580091

Title: Request Signage at Linnie Canal Park

Meeting Date: 05/18/2021

Committee: Venice Neighborhood Council General Board

Vote Count:



Venice Neighborhood Council



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

Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Request: The Linnie Canal and Dell Avenue Park in Venice is a pocket park with equipment for very young children, and is referred to as the Children's Park. Currently, there is no signage stating that adults must be accompanied by children. The VNC calls upon the Los Angeles City Council to work with appropriate governmental agencies to ensure signage be placed on the fence stating that "No Adults Allowed Unless Accompanied by Children, CPC 653 G. Upon adoption of this motion letters be sent to Jimmy Kim, Parks and Recreation (jimmy.kim@lacity.org); Los Angeles City Recreation and Parks Department Office of Board of Commissioners (RAP.COMMISSIONERS@LACITY.ORG); Councilman Mike Bonin (councilmember.bonin@lacity.org) MOTION PENDING COMMITTEE VOTE ON 5/5/21

GF, HH

12B Title: Motion to Address Westminster Elementary School Safety Concerns

First Name: Soledad

Last Name: Ursua

Email: soledad.ursua@venicenc.org

Phone: 8053580091

Title: Motion to Address Westminster Elementary School Safety Concerns

Meeting Date: 05/10/2021

Committee: Administrative Committee

Vote Count:

Request: Residents surrounding the Westminster Elementary School encampment have been observed engaging in criminal activities including dealing drugs, public alcohol consumption/drugs and assault. LAPD has responded numerous times to public violence and fires, children's lives are endangered and their state constitutional right to a safe school environment and passage to school is being violated. The VNC Board approves sending a letter to the LAUSD Board and Superintendent, Mayor and City Council members informing them of the unsafe conditions adjacent to Westminster Elementary School created by a homeless encampment including tents and RVs that block safe passage to this school and create unsanitary conditions endangering the health and physical safety of students. The VNC asks that LAUSD and LA City take immediate steps, including working with school police, LAPD, and homeless service providers to address and correct this situation. MOTION PENDING COMMITTEE VOTE ON 5/5/21

GF, CJ

Unanimous

12C Title: Motion to Repurpose all HHH Funds That Have Not Executed Their Exclusive Negotiating Agreement (ENA)

First Name: Soledad

Last Name: Ursua

Email: soledad.ursua@venicenc.org

Phone: 8053580091



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Discuss at the end

Title: CIS to Council File: 21-0002-S106 Regarding AB1401

First Name: james

Last Name: murez

Email: murez@venice.net

Phone: 310-555-1212

Request: It has come to my attention that a State Bill (AB1401) could have major impacts on our community and that City Council is currently considering a motion in Council File: 21-0002-S106 that addresses the proposed Bill. If AB1401 passes, all residential and commercial projects within one half mile of a major bus line, of which Venice has two (MTA Route 733 and BBB #3) would no longer be required to provide any (zero) onsite parking. for your reference here is a link to the Council File Motion being considered.

https://clkrep.lacity.org/onlinedocs/2021/21-0002-S106_misc_4-21-21.pdf Although this is a Transportation issue, this matter was not on the VNC PTC agenda for May due to timing issues. Furthermore, the motion at this point does not seem to be supported by Councilman Bonin. I believe the VNC should not wait until June to submit a Community Impact Statement, if the VNC decides to take action on this item.

To parking and transportation committee

**Title: Support for the Venice Boardwalk Action Committee's Ocean Front Walk Proposal
(nantoni@mindspring.com)**

First Name: Brian Jim

Last Name: Averill Robb

Email: brian.averill@venicenc.org jim.robb@venicenc.org OFW Committee

Phone: 3108663825

**Title: Support for the Venice Boardwalk Action Committee's Ocean Front Walk Proposal
(nantoni@mindspring.com)**

Meeting Date: 05/10/2021

Committee: Administrative Committee

Vote Count: 6-1-0

Request:MOTION: The Venice Neighborhood Council strongly supports the Venice Boardwalk Action Committee's Oceanfront Walk proposal and recommends its timely implementation with letters sent to all of the above original recipients.

Link to plan.

<https://documentcloud.adobe.com/link/review?uri=urn:aaid:scds:US:a07f693c-ae65-4e27-a3b5-cfd5fccc4bb0>



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New pdf link to play insert from brian

CJ, GF
Unanimous

Title: Immediate Bollard installation
Meeting Date: 05/10/2021
Committee: Administrative Committee
Vote Count: 7-0-0

Request: Whereas automobiles routinely drive on OFW, both accidentally and purposefully, including one recently estimated at 70mph, the Venice Neighborhood Council recommends timely OFW bollard installation, with priority given to the ends of Ocean Front Walk, at both Washington Blvd and Rose Ave, where cars can easily access Ocean Front Walk, with letters sent to Mayor Garcetti and Councilmember Bonin urging the expedition of this process.

GF, CJ

13A VNC Announcements and Reports (15 minutes)
[Committees may, but are not required, to provide a written report included below and available online. LINK]

Westside Regional Alliance of Councils-

Ira Koslow, VNC Representative (president@venicenc.org),

- **Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)**
- **Budget Advocates - Hugh Harrison, Treasurer**
- **Outreach Announcements - Sima Kostovetsky**

13B Board Member Announcements on subject matters within the VNC jurisdiction- One (1) minute per Board member (5 minutes)

14. Adjourn (approx. 11:00 PM)

GF, CJ

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome



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<p><u>Standing Committees</u> Administrative - Ira Koslow Neighborhood - George Francisco Outreach - Sima Kostovetsky Land Use and Planning - Alix Gucovsky Budget & Finance - Hugh Harrison Rules & Selections - John Reed Arts - Bruno Hernandez Ocean Front Walk - Jim Robb</p>	<p><u>Ad Hoc Committees</u> Parking & Transportation - James Murez Resiliency - Keith Harrison Discussion Forum - Joe Murphy Venice Dog Park - Jamie Paige, James Murez Homeless - Frank Murphy Public Health & Safety - Soledad Ursua</p>
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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 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 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.



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REFER TO COMMITTEE



REFER TO LUPC

Title: Declaration to City Council of Failure to consult with VNC on Development

First Name: Steve

Last Name: Sanders

Email: stevesanders497@me.com

Phone: (310) 497-7799

Vote Count:

Request: I hereby request that Venice Neighborhood Council (VNC) declare that the City of Los Angeles, by not consulting VNC in regards to the change of use of the Ramada Inn at 3130 Washington Blvd, Venice, 90291 for use as a interim bridge homeless shelter for the next 55 years; and thereby did not satisfy their administrative burden requirements for acquiring a Coastal Development Permit. WHEREBY this will be an institutional use, the development does not comply with city zoning codes as it is currently C1+R3+R3 and would require a change of zoning to R4 or PF (Public Facility) for its new use. THEREFORE, the City of Los Angeles is in violation of the city charter as VNC was entirely bypassed in every aspect of this development.

REFER TO LUPC

Title: Motion to Repurpose all HHH Funds That Have Not Executed Their Exclusive Negotiating Agreement (ENA)

First Name: Soledad

Last Name: Ursua

Email: soledad.ursua@venicenc.org

Phone: 8053580091

Title: Motion to Repurpose all HHH Funds That Have Not Executed Their Exclusive Negotiating Agreement (ENA)

Meeting Date: 05/18/2021

Committee: Venice Neighborhood Council General Board

Vote Count:

Request: Currently, the city of Los Angeles has over 41,200 homeless people living on the street with one homeless person losing their life every five hours, according to recent data from the L.A. County Coroner-Medical Examiner's office with a 23 percent increase in deaths in the first seven months of 2020 when compared to the same period last year. This is a serious public health and safety issue, and; The Covid-19 Pandemic-driven financial crisis at Los Angeles City Hall has deepened significantly over the past three months, with budget analysts warning the city's shortfall could reach \$400 million to \$600 million by the end of the fiscal year that represent 6% of the 2020-21 budget, and the grim forecast poses some tough choices for city leaders, with a local economy battered by coronavirus shutdowns that have sent unemployment soaring, caused many small businesses to close and now threaten major cuts in municipal services (from the LA Times), and; Many of the



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developers for Permanent Supportive and Affordable Housing are under Exclusive Negotiating Agreements with the city and county for Prop HHH funds, Measure H and Prop 2 but the cost to build from the ground up by these developers it is a failed model offering very few units of housing at exorbitant cost per unit for a city in a financial crisis and to taxpayers who can little afford higher taxes, and; The average cost to build permanent supportive and affordable housing in the city of Los Angeles under the current ENA is a failed model that costing taxpayers \$550 thousand - \$900 thousand a unit for 450 sq. ft., and is taking an average of four years+ to build the housing development while the homeless are languishing and dying on the street, and; An ENA is only a negotiation and not a signed or approved contract to move forward with a development, and; There are many alternative and lower costs models for housing the homeless and low income persons such as Tiny Homes, Shared Housing, SRO, Adaptive Reuse, Pods, Modular Housing, Stackable Housing Shelters, and; Covid-19 is an "Act of God" with Force Majeure due to policies to protect the public from the Pandemic, and; NOW, THEREFORE, BE IT RESOLVED that the Venice Neighborhood Council asks that the City Council remove itself from and cancel all Prop HHH Exclusive Negotiating Agreements (ENA) with housing developers and asks that the City Council also ask the County to cancel all Prop H and Prop 2 exclusive negotiating agreements (ENA) with housing developers due to the Covid-19 Pandemic Act of God Force Majeure and to appropriate those funds towards alternate and more immediate housing for the homeless in order to alleviate the devastation of deaths of one homeless person losing their life every five hours according to recent data from the L.A. County Coroner-Medical Examiner's office (a 23 percent increase in deaths in the first seven months of 2020) when compared to the same period last year. This is a serious public health and safety issue and the city must act to help by repurposing Prop HHH funds for faster forms of housing for the homeless, such as Tiny Homes, Shared Housing, SRO, Adaptive Reuse, Pods, Modular Housing, Stackable Housing Shelters and all alternative low cost models for rapid rehousing of the homeless. Upon passage, this Resolution shall be forwarded to Mayor Eric Garcetti, Councilman Mike Bonin, the entire City Council, City Controller Ron Galperin MOTION PENDING COMMITTEE VOTE ON 5/5/21

CJ, MD

YES:CJ

NO:GF, HH, MD, MR

Abstain: IK

SENT TO LUPC

REFER TO HOMELESS COMMITTEE

Title: Responsible Reallocation of Prop. HHH Funds

First Name: Soledad

Last Name: Ursua



Venice Neighborhood Council



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

Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Email: soledad.ursua@venicenc.org

Phone: 8053580091

Meeting Date: 05/18/2021

Vote Count:

Request: With Prop. HHH, passed by voters in 2016, city officials were authorized to issue \$1.2 billion in general obligation bonds to subsidize the development of up to 10,000 supportive housing units for individuals and families experiencing homelessness. An audit by LA Controller Ron Galperin showed that the average cost of such projects was \$531,000 per unit, not including the cost of land, and that the units took between 3 and 5 years to build; 30-60 percent of funds went towards "soft" costs such as fees, consultants and financing and; only 489 units are completed and most of those under construction will not be ready until 2024; and less than \$400 million of the \$1.2 billion in HHH-generated bond money has been earmarked or spent. The Venice Neighborhood Council recommends that: HHH funds should be redirected towards fiscally responsible, shovel-ready projects, and a cap on the cost per unit should be imposed; HHH funded projects that exceed the city's own Comprehensive Homelessness Strategy estimate of \$350,000 per unit (including all municipal, state, and federal funding) should be audited and/or stripped of funding; and HHH funding can only be used to fund hard costs. Upon passage, this Resolution shall be forwarded to Mayor Eric Garcetti, Councilman Mike Bonin, the entire City Council, City Controller Ron Galperin. MOTION PENDING COMMITTEE VOTE ON 5/5/21

CJ, GF to lupc
Unanimous

REFER TO HOMELESS COMMITTEE

Title: Request that our elected LA representatives inform us regarding how it will provide the permanent housing needed to dealing with systemic homelessness

First Name: Joseph

Last Name: Murphy

Email: joedmur@gmail.com

Phone: 3103051444

Title: Request that our elected LA representatives inform us regarding how it will provide the permanent housing needed to dealing with systemic homelessness

Meeting Date: 05/03/2021

Committee: Administrative Committee

Vote Count: unanimous (5 of 8, 3 absent)

Request: Whereas, per information in

<https://www.latimes.com/opinion/story/2021-04-14/putting-homeless-people-in-shelters-still-leaves-them-homeless>: Be it therefore resolved that the Venice Neighborhood Council Board is requested to adopt the following motion to include the above Whereas clause: The



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Venice Neighborhood Council Board requests that our Los Angeles elected representatives provide clarity to Venice and all of Los Angeles City as to how it proposes to provide the supply of the permanent housing necessary to meet the demand in order to deal with the housing shortage which has and will, unless resolved, maintain the systemic cycle of homelessness affecting our Los Angeles communities.

REFER TO PARKING & TRANSPORTATION COMMITTEE:

Title: WRAC Motion Opposing Use of Beaches, Beach Parking and Parks as Homeless Housing Sites

First Name: Mark

Last Name: Ryavec

Email: mark.ryavec@venicenc.org

Phone: 3103924843

Request: Motion Refers to City Council file 21-0350 In reference to Council File 21-0350, the Venice Neighborhood Council supports the Westside Regional Alliance of Council's (WRAC) Motion to strongly advise the members of the Los Angeles City Council and the Mayor that WRAC opposes using the beaches, beach parking lots, and public parks* for housing of the unhoused. Neighborhood or Community Councils where these sites are listed in the Council motion shall work in good faith to identify alternative sites within their boundaries. * The parks are subject to approval of the stakeholders and Neighborhood Council in the area of the parks, including the Venice Beach Recreation Area, a city park.

MR, CJ

YES: MR, CJ, MD

NO: HH, IK,

ABSTAIN : GF,