



Venice Neighborhood Council

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

Email: info@VeniceNC.org

Joint VNC Board & Administrative Committee Virtual Meeting Agenda Tuesday, November 9, 2021, 7:00pm via Zoom

You are invited to a Zoom webinar.

When: Nov 9, 2021 07:00 PM Pacific Time (US and Canada)

Topic: AdCom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87845772658>

Or One tap mobile :

US: +16699006833,,87845772658# or +12532158782,,87845772658#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 878 4577 2658

International numbers available: <https://us02web.zoom.us/j/87845772658>

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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

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 unmute you for comment.
- Board members will get one chance to speak for a 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 than 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**
ROLL:Daffodil Tyminski, Jim Murez, Melissa Diner, Ally Bean, Nico Jason Sugars, Andrea Boccaletti, Mike Bravo
2. **Approval of outstanding Administrative Committee minutes**
3. **Announcements & Public Comment on items not on the Agenda**
4. **Old Administrative Committee Business**
5. **New Administrative Committee Business**
6. **Consideration and approval of November 16, 2021 Draft Board Agenda**
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 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 of Officers Regular Virtual Meeting Agenda Tuesday, November 16, 2021 6pm

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

Please click the link below to join the webinar:

You are invited to a Zoom webinar.

When: Nov 16, 2021 06:00 PM Pacific Time (US and Canada)

Topic: Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88241130447>

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301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 833 548 0282 (Toll
Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548
0276 (Toll Free)

Webinar ID: 882 4113 0447

International numbers available: <https://us02web.zoom.us/j/88241130447>

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- Board members will get one chance to speak for a max of 2 minutes per item

- Public comment will be limited to one comment for 30 seconds per for agendized items.
- Public comment not on the agenda will be for 1 minute.
- 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.
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1 Call to Order and Roll Call (6:00 PM)
James Murez, President

2 Approval of Board Minutes (1 minute)
MOTION: The VNC Board approves the minutes of the September, 2021 Board meeting.

http://

MOTION: The VNC Board approves the minutes of the October, 2021 Board meeting.

http://

MOTION: The VNC Board approves the minutes of the October 2021, Special Board meeting.
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25571>

3 VNC President's Report & Announcements
James Murez

4 Declaration of Ex Parte Communications or Conflicts-Of-Interest (1 minute)
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

5 Scheduled Announcements and Presentations

5A Public Safety - LAPD & LAFD Report (20 minutes)
Questions to the presenter(s) will be limited to the time allotted to this item. Furthermore, all questions from the public must be submitted in writing to Secretary@VeniceNC.org no less than 72 hours prior to

the meeting. The Chair at His / Her discretion shall present questions or a summary thereof to the presenter. Questions from Members of the Body will be limited by time allotment for this agenda item following public questions.

5B Government Reports & VNC Announcements and Reports (15 minutes)

Representatives having information to share with the community are requested to submit their written material to Outreach@VeniceNC.org

The Chair at His / Her discretion may choose to provide time for one or more presentations by representative or have the Outreach Chair provide a summary report based on written materials presented.

City Councilmember Mike Bonin, Field Deputy, Trsten Marler tristen.marler@lacity.gov
Congressman Ted Lieu, Representative, Janet.Turner@mail.house.gov
State Senator Ben Allen, Representative, Liliana.Pond@sen.ca.gov
State Assemblyperson Autumn Burke, Representative Brandon.Stansell@asm.ca.gov
LA County Supervisor Sheila Kuehl, Deputy Zac Gaidzik zgaidzik@bos.lacounty.gov
Mayor Eric Garcetti, Deputy TBD
Empower LA, Advocate, Freddy.Cupen-Ames@lacity.org 213-978-1551
Westside Regional Alliance of Councils (WRAC)-James Murez, VNC Representative
Los Angeles Neighborhood Council Coalition (LANCC), Ivan Spiegel
Budget Advocates – Andrea Boccaletti, Treasurer
Outreach Announcements - Sima Kostovetsky
Arbor Committee -Isabelle Duvvier
Public Safety Health Committee -

6 Budget & Finance Committee Report (10 minutes)

Andrea Boccaletti, Treasurer

See attached addendums at

<https://www.venicenc.org/committees/viewCommittee/85>

Items for or discussion and possible action

6A MER Monthly Expenditure Report report (treasurer@venicenc.org)

MOTION: The Venice Neighbrood Council approves the monthly Expenditure Report for September 2021.

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25668>

Recommended by Budget & Finance Committee 5-0-0 on November 4,2021

6B Outreach Committee Requests Funding

MOTION: The Outreach Committee requests the following funds for the Venice Holiday Sign Lighting on December 4,2021: 1. \$1,500 for photography services and photo booth services by Venice Paparazzi with VNC branded photos. 2. Santa North Pole Sign - \$65 - Platinum Prop Rentals 3. Santa Chair rental - \$100 - Blueprint Studios Approved by Outreach Committee on November 3,2021 (5/0/0)

Recommended by Budget & Finance Committee 5-0-0 on November 4,2021

6C Outreach Committee Requested Funding

MOTION: The Outreach Committee requests and the Budget & Finance Committee recommends to the board approval of the following items to come out of the budget for general outreach for a total of \$2,760.00. 1. VNC branded wrap around bike lights promos, quantity 275 - \$1000 - AnyPromo.com 2. VNC round promo stickers - quantity 1000 - \$120 - Print Runner. - Order from 2019 has lasted us 2 years. 3. VNC Bumper stickers announcing meetings for the already existing VNC meeting lawn signs - \$150 4. Advertising for general Outreach - Argonaut, Venice Living, Yo Venice & Westside Current: \$500 (digital advertising costs between \$172/ad - 200/ad depending on size and frequency of ads running) 5. Promo items for holiday outreach - quantity 200–250: light-up necklaces/rings, candy canes, cookies - \$825 - Past orders for up to 200 items for the above, have totaled \$650 in 2019. - Adjusting for inflation and larger quantity request, new total amt. requested.

Recommended by Budget & Finance Committee 5-0-0 on November 4, 2021

7 **Announcements and Public Comment on items not on the Agenda** (20 minutes)

Public comment is limited to 1 minute per speaker with a total comment time not to exceed 20 minutes, unless adjusted by the presiding officer of the Board. No comment on Items appearing on the Agenda. No Board member announcements permitted.

NOTE: The public is strongly advised to bring comments up in committees where time restrictions are more flexible and where recommendations from the public can become the bases of action items for Board consideration.

8 **General Consent Calendar** (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.

9 **Land Use and Planning Committee Consent Calendar** (5 minutes)

All agenda items on the LUPC 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 **Land Use and Planning Committee**

<https://www.venicenc.org/committees/viewCommittee/81>

10A 2330 South Cloy Avenue

Case: DIR-2020–6145-CDP-MEL ENV-2020-6146-CE

City Hearing: TBD

Address: 2330 South Cloy Avenue

LUPC Staff: Mehrnoosh Mojallali

Applicant: Benjamin Ballentine. ben@ballentinearchitects.com

Representative: Danielle Shafner. Danielle@ballentinearchitects.com

City Staff Bindu Kannan bindu.kannan@lacity.org ; Mike Bonin Mike.Bonin@lacity.org,
Jason.douglas@lacity.org

Case Description: • Demolition of an existing single family dwelling and construction of a new, 2,149 sq. ft. house with an attached 2 car garage

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25585>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25586>

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

Recommended by LUPC 8-0-0 on 11/08/21

10B Title: Placeholder for 671 Rose Avenue

Case: ZA-2021-632-CDP-CUB-SPP

Meeting Date: 11/11/2021

Vote Count:

Request: B. Case: ZA-2021-632-CDP-CUB-SPP City Hearing: October 27

Address: 671 Rose Avenue (Groundworks)

LUPC Staff: Barry Cassily

Applicant: Carol Gleicher

Representative: Andrew Yapp Southern California Land Use

City Staff Juliet Oh Juliet.Oh@lacity.org, Sienna Kuo Sienna.Kuo@lacity.org Mike Bonin

Mike.Bonin@lacity.org Jason Douglas Jason.douglas@lacity.org

Case Description: • A change of use to convert 920 sq feet of retail catering to service floor within a 3300 sq ft retail

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25587>

MOTION: The Venice Neighborhood Council recommends _____ of the project as presented. (This was Postponed at the last board meeting and send to the November 11 LUPC meeting)

10C Title: Placeholder motion for Gjusta ENV-2021-7535-CE-ZA-2021-7532-CUB 320 Sunset Boulevard

Meeting Date: 11/08/2021

Vote Count: 8-0-0

Request: Case: ENV-2021-7535-CE-ZA-2021-7532-CUB

City Hearing: TBD

Address: 320 Sunset Boulevard Gjusta

LUPC Staff: Michael Jensen and Lauren Siegel

Applicant: Fran Camaj Representative: Laurette Healy laurette@citylanduse.com

City Staff Mike Bonin mike.bonin@lacity.org ; Jason.douglas@lacity.org

Case Description: • A CUP for the sale and service of a full line of alcohol for onsite consumption with an existing bakery/retail/restaurant motion Michael motion/ Lauren seconds

Motion- Applicant to return to LUPC November 11, 2021 8-0-0

10D Title: Stakeholder Motion from Steve Williams and EVNA Co-Living Businesses in Residential Neighborhoods

MOTION: Whereas there is a City Council Motion (CF 21-0665), approved on September 15, 2021, instructing the Planning Department, in consultation with the Department of Building and Safety, and the City Attorney, to prepare and present an ordinance that defines "co-living" residential facilities as an enumerated use with corresponding zones of the City where they can locate:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0665>.

Whereas the fact that "co-living" businesses are currently under review by the City with respect to where they can locate does not allow for those operators to violate other effective codes, ordinances or permit requirements. Therefore, the Venice Neighborhood Council requests that, while the proposed ordinance is pending, the City order "co-living" business operators to comply with existing applicable laws and codes.

Recommended by LUPC 8-0-0 on 11/08/21

11 Old Business (0 minutes)
Discussion and possible action

12 New Business (PM – minutes)
Discussion and possible action

12A Title: Resumption of Parking Enforcement

By: Parking and Transportation Committee

Email: robert.thibodeau@venicenc.org

Title: Resumption of Parking Enforcement

Meeting Date: 11/08/2021

Committee: Administrative Committee

Vote Count: 3-0-0

Request:

Motion: Whereas Venice community has seen substantial loss of use of sidewalks and roadways and increase in crime due to cessation of parking enforcement, whereas the Covid 19 emergency is now matured and procedures are in place to control it within the greater Los Angeles area, and whereas parking enforcement should be restored, Resolved that VNC requests that existing parking, street camping and sidewalk clearing laws be enforced in Venice.

Motion by Nick, 2nd Alyson passes 3-0-0 To be sent to the offices of the Mayor, the city Council, DOT, LAPD and the LA County Sheriff

Placeholder Motions from the Neighborhood Committee

12B Removal FEMA

12C Motion removal RVs

12D Pickleball at Penmar

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

14 **Adjourn (aon or before**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative: James Murez Neighborhood: Daffodil Tyminski Outreach: Sima Kostovetsky Land Use and Planning: Alix Gucovsky Budget & Finance: Andrea Boccaletti Rules & Selections: Arts: Ocean Front Walk:	

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.

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

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