



Venice Neighborhood Council  
 P.O.Box 550, Venice, CA 90294 / www.VeniceNC.org  
 Email: Info@VeniceNC.org



**Board of Officers  
 General Meeting  
 Tuesday December 21, 2021  
 Start Time: 06:00 PM**

**Location:**

You are invited to a Zoom webinar.  
 When: Dec 21, 2021 06:00 PM Pacific Time (US and Canada)  
 Topic: Board of Officers

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/88960525828>

Or One tap mobile :

US: +16699006833,,88960525828# or  
 +12532158782,,88960525828#

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 833 548  
 0276 (Toll

Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888  
 475

4499 (Toll Free)

Webinar ID: 889 6052 5828

International numbers available:

<https://us02web.zoom.us/j/88960525828>

**1 Call To Order**

**2 Roll Call:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> James Murez       | <input type="checkbox"/> Daffodil Tyminski     | <input type="checkbox"/> Melissa Diner  |
| <input type="checkbox"/> Andrea Boccaletti | <input type="checkbox"/> Alexandra Gucovsky    | <input type="checkbox"/> Vicki Halliday |
| <input type="checkbox"/> Bruno Hernandez   | <input type="checkbox"/> Sima Kostovetsky      | <input type="checkbox"/> Nico Ruderman  |
| <input type="checkbox"/> James Robb        | <input type="checkbox"/> Ansar (Stan) Muhammad | <input type="checkbox"/> Jason Sugars   |
| <input type="checkbox"/> Alley Bean        | <input type="checkbox"/> Chie Lunn             | <input type="checkbox"/> Mike Bravo     |
| <input type="checkbox"/> Soledad Ursua     | <input type="checkbox"/> CJ Cole               | <input type="checkbox"/> Oliver Fries   |
| <input type="checkbox"/> Elizabeth Clay    | <input type="checkbox"/> Robert Thibodeau      | <input type="checkbox"/> Clark Brown    |

**Attendance: 0**

**Quorum: 11**

**3 Committee Chair Reports**

### **Standing Committees:**

- Budget & Finance
- Land Use & Planning
- Neighborhood
- Ocean Front Walk
- Outreach & Event Planning
- Rules & Selections
- Arts

### **Ad Hoc Committees:**

- Community Resiliency Committee
- Homelessness Committee
- Parking and Transportation Committee
- Venice Arbor Committee
- Discussion Forum Committee

President Report

## **4 Government Reports**

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

## **5 Announcements and Public Comment on items not on the Agenda**

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..

## **6 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.

## 7 Land Use and Planning Committee Consent Calendar

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.

1-7 md,mb

dt, jm, md,ab,mb,nr

## 7.5 New Business

### 8 Neighborhood Committee Nominations

**Description:**

Discussion and possible action, select individuals to serve on the Neighborhood Committee.

**MOTION:**

daffodil to provide info

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

### 9 Amendments to LAMC 85.02

**Description:**

The City of Los Angeles is proposing an amendment to LAMC 85.02, which addresses oversized vehicle parking.

**Committee:**Administrative Committee **On:**2021-12-20 **Vote:** 4-0-0

**MOTION:**

Submit a Community Impact Statement in support of Council file 14-1057-S9. Where-as regulations regarding RV camping on our city streets are long over due, and the lack of regulation has created public safety issues. Considering the disastrous impact of RVs on Jefferson Boulevard, the conditions in the Westchester parking lot, and at Venice Boulevard at Electric Ave., the Neighborhood Council shall submit a Community Impact Statement supporting the amendments to LAMC 85.02.

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

**Alternate Motion**

**10 Repainting of the beach restrooms**

**Description:**

WHEREAS the patchy gray paint on our beach restrooms is dreary and uninviting and does not at all reflect Venice's creative history,

**Committee:**Venice Neighborhood Council General Board **On:**2021-11-29 **Vote:** 8/0/0

**MOTION:**

THEREFORE the VNC requests that a more colorful, aesthetically pleasing repainting project be undertaken with letters sent to Michael Shull, Sonya Young-Jimenez, and Councilmember Bonin.

**Maker:**

**Second:**

**Call for Vote**

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

**Alternate Motion**

**11 ZA-2021-632-CDP-CUB-SPP 671 Rose Avenue**

**Description:**

Case: ZA-2021-632-CDP-CUB-SPP City Hearing: October 27 Address: 671 Rose Avenue (Groundworks) LUPC Staff: Barry Cassily/ Corinne Baginski 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/26047>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/26048>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/26124> Public Comment & possible action/motion Michael motion/Andrew seconds 5-1-0

**Committee:**Administrative Committee **On:**2021-12-13 **Vote:** 5-1-0

**MOTION:**

The Venice Neighborhood Council recommends denial of the project as presented.

**Maker:**

**Second:**

**Call for Vote**

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

**Alternate Motion**

**12 Repainting of the OFW easement lines and vendor spaces**

**Description:**

WHEREAS there are currently white easement lines to the west of the businesses along Ocean Front Walk and WHEREAS these lines are being ignored by many businesses and vendors along OFW who now encroach on the right of way,

**Committee:**Venice Neighborhood Council General Board **On:**2021-11-29 **Vote:** 8/0/0

**MOTION:**

THEREFORE the VNC recommends that Rec & Parks, in co-ordination with the Venice Beach BID, repaint and enforce the limits of these easements with a letter sent to Sonya Young-Jimenez (sonia.young-jimenez@lacity.org) at RAP.

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ):** Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

### 13 Street Drainage/Rose Ave storm drain

**Description:**

WHEREAS our last 2 significant rainfalls have resulted in a clear failure of our drainage system along with overwhelming noxious fumes across North Venice, the

**Committee:**Venice Neighborhood Council General Board **On:**2021-11-29 **Vote:** 8/0/0

**MOTION:**

VNC requests that the source of these problems be identified and genuinely rectified with letters sent to Barbara Romero at LASAN (barbara.romero@lacity.org) Keith Mozee (keith.mozee@lacity.org) at Street Services and Councilmember Bonin.

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ):** Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

### 14 Address valet violations and parking along speedway

**Description:**

WHEREAS the valet companies along Speedway (most notably at Venice Blvd) regularly drive and/or direct visitors the wrong way on Speedway and also routinely park cars in private spaces owned by other OFW businesses,

**Committee:**Venice Neighborhood Council General Board **On:**2021-11-29 **Vote:** 8/0/0

**MOTION:**

the VNC requests that this issue is rectified, with letters sent to Brian Hale (brian.hale@lacity.org) at LADOT, Eric Bruins (eric.bruins@lacity.org) at CD11, and SLO Contreras.

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ):** Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

### 15 Design and install an arch at the entrance of the Venice pier

**Description:**

WHEREAS the newly remodeled pier deserves an iconic arch/sign at its entrance befitting of Venice's unique cultural and creative history,

**Committee:**Venice Neighborhood Council General Board **On:**2021-11-29 **Vote:** 8/0/0

**MOTION:**

the VNC requests that a project to design and fund this effort be initiated, with letters sent to Councilmember Bonin, Michael Shull (michael.shull@lacity.org) and Sonya Young-Jimenez at RAP

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

### 16 Regulate the unpermitted food/drink vendors on OFW

**Description:**

WHEREAS there has been a recent increase in the number of unpermitted food & drink vendors on OFW, some of them now offering alcoholic beverages,

**Stakeholder:**Jim Robb **Dated:**2021-11-29

**MOTION:**

the VNC requests a focused effort to regulate these individuals with letters sent to Captain Steven Embrich (30993@lapd.online) and SLO Monique Contreras (38228@lapd.online)

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

### 17 OFW as CD11's initial sensitive use area

**Description:**

WHEREAS the beach is a very unique public resource within CD11 enjoyed by millions of Angelenos and our visitors, and WHEREAS the City of Los Angeles spent several months and over 5 million dollars on its successful OFW Encampment to Home Program and WHEREAS humane, compassionate outreach & services AND the fair and reasonable regulation of shared public space are not mutually exclusive endeavors,

**Committee:**Venice Neighborhood Council General Board **On:**2021-11-29 **Vote:** 7/0/1

**MOTION:**

THEREFORE the Venice Neighborhood Council formally requests that the beach, Recreation Center and OFW be designated a sensitive use area in Council District 11 under the recently amended LAMC 41.18, with letters sent to Councilmember Bonin and Mayor Garcetti

8 send names and applications to post

8,9,12-17 new business

10 to consent

dt,md

jm,dt,md,mb,ab,nr

11 to LUPC

dt,md

jm,dt,md,mb,ab,nr

10,12,13,15 to consent

mb,ab

jm,dt,md,mb,ab,nr

14,16,17 to new business

14,16,need vote count

md, ab

jm,dt,mb,ab,nr (md absent)

18 (removed) tabled .dt, nr (jm,dt,md,mb,ab,nr)

Maker:

Second:

Call for Vote

Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

## 19 Homeless Encampments

### Description:

Motion to request use of current municipal codes to clean up encampments.

**Committee:**Homelessness Committee **On:**2021-11-30 **Vote:** 7-0-

### MOTION:

The Ad Hoc Homelessness Committee of the Venice Neighborhood Council (“the Committee”) has read, received public comment, discussed and approved the Memo entitled: “Remove Homeless Encampments per City Ordinances and

Relocate Occupants to Transition and Temporary Housing” The Homelessness Committee requests the VNC Board of Officers approve and send following Memo and Supporting Documents to the distribution list below. Councilman Bonin Jose “Che” Ramirez, Deputy Mayor for Homeless Initiatives, Becca Doten, Deputy Executive Director, Public & Government Affairs, Los Angeles World Airports Councilman Kevin DeLeon, Homeless and Property Committee

Maker:  
Second:

Call for Vote

Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

## 20 memo to councilman bonin re remove homeless encampments etc, w, supporting exhibits and motions

### Description:

This item is the following attached documents: ( 1. ) Memo to Councilman Bonin and others entitled Remove Homeless Encampments per City Ordinances and Relocate Occupants to Transition and Temporary Housing ( 2. ) Exhibits 1-8; (3. ) Motion of the AdHoc Homelessness Committee of the Venice Neighborhood Council to Request the Board of the Venice Neighborhood Council to Approve and Send Memo re Homeless Encampments and Supporting Exhibits to Councilman Bonin and Others; (4) Motion Authorizing President of the Venice Neighborhood Council to Send Memo re Homeless Encampments and Supporting Exhibits to Councilman Bonin and Others.

**Committee:**Administrative Committee **On:**2021-12-13 **Vote:** 7-0 (unanimous to ap

### MOTION:

See attached Motion (4) [missing the link](#)

Maker:  
Second:

Call for Vote

Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

## 21 MOTION TO ADDRESS COMMERCIAL CORRIDOR AND SPOT ZONING REALIGNMENT

### Description:

This is a motion requesting support to undo spot zoning in 1989 that negatively impacted property owners on Rose Ave and Ocean Front Walk by downzoning properties from commercial to residential, which was done with minimal notice to property holders. On May 9, 2015, the VNC’s Land Use and Planning Committee previously voted in support of Item 9, entitled “Commercial Corridor and Spot Zoning Realignment,” which is substantively the same as the motion in the instant petition (hereinafter, the “Motion”). On May 21, 2019, the VNC Board continued the Motion, and, on August 20, 2019, removed it from the agenda, with instructions that the Motion be returned to the Land Use and Planning Committee. Since then, the Land Use and Planning Committee has not reheard the Motion.

**Stakeholder:**Jason Tong **Dated:**2021-12-21

### MOTION:

WHEREAS, commercial corridors in Venice have over many decades been



subject to “spot zoning” and/or otherwise have been rezoned without adequate notice and outreach to the property owners and stakeholders. WHEREAS, the Venice Land Use Plan Policy I. B. 2. states: “The design of mixed-use development is intended to help mitigate the impact of the traffic generated by the development on coastal access roads and reduce parking demand by reducing the need for automobile use by residents and encouraging pedestrian activity.” WHEREAS, the City Planning Department and Coastal Commission are in the process of updating the LCP and Venice Community Plan. THEREFORE, the VNC shall recommend to the City Planning Department and the California Coastal Commission that Properties per the list below along commercial corridors in Venice be rezoned to Commercial Use as part of the LCP and Community Plan update in order to: 1) create consistency with the adjacent and neighboring properties; 2) to remedy the past spot zoning of certain commercial corridors of Venice; and 3) that the rezoned properties be in compliance with all land use requirements set forth in the applicable Los Angeles zoning code, including, but not limited to, any uses which may require a conditional use permit. Properties to be included in the rezoning back to commercial use: i) 100 Venice Way ii) 401-507, 1901-2015 Ocean Front Walk iii) 305-373 Rose Ave

19-21 new business md,mb (jm,dt,md,mb,ab,nr)

22 removed dt,ab (jm,dt,md,mb,ab,nr)

Maker:  
Second:

Call for Vote

Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

### 23 CF 14-1507-S9 (Buscaino motion to regulate vehicle dwelling (WRAC))

#### Description:

A motion to support CF 14-1507-S9 (Buscaino motion to regulate vehicle dwelling). Here is the CF: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1057-S9> Here is PPCC's position letter (we passed a motion on Nov. 18): *This isn't yet a pending WRAC motion, but I am asking Matt W. to agendize this at the next WRAC board meeting (motion to support the CF). I'm hopeful that VNC and other member councils will take this up asap (regardless of whether it's a WRAC motion) and agree that this is a reasonable proposal to regulate the epidemic of vehicle dwelling.*

Stakeholder:james murez Dated:2021-12-04

#### MOTION:

A motion to support CF 14-1507-S9 and file a CIS

<http://pacpalicc.org/wp-content/uploads/2021/11/PPCC-Letter-Support-CF14-1057-S9.pdf>

correct motion to include CIS ab,dt (Nay: jm,dt,md,mb) (Yea:nr) (Absent:ab) to PTC and Homelessness

Maker:  
Second:

Call for Vote

Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

**24 DIR-2021-6788-CDP-MEL-ENV-2021-6789-CE**

**Description:**

Case: DIR-2021-6788-CDP-MEL-ENV-2021-6789-CE City Hearing: Address: 2433 Bryan LUPC Staff: Chris Plourde Applicant: Nasim Yazdani Representative: John Hamilton City Staff Sienna Kuo Sienna.Kuo@lacity.org Mike Bonin mike.bonin@lacity.org Jason Douglas Jason.p.douglas@lacity.org Case Description: • Coastal Development Permit for the interior remodel and 746 sq ft two (2) story addition to an existing one (1) story 1,271 sq. ft single family dwelling totaling 2,017 sq ft

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25761>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25767>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25768>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25769>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25770>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25771> Public Comment & possible action/motion Chris Plourde motion/Andrew Mika seconds Motion :

**Stakeholder:**Alix Gucovsky **Dated:**2021-12-13

**MOTION:**

The Venice Neighborhood Council recommends approval of the project as presented as a de minimus project. 7-0-0

**Maker:**

**Second:**

**Call for Vote**

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

**Alternate Motion**

**25 ENV-2021-7230-CE ZA-2021-7229-ZAA 644-650 Sunset**

**Description:**

Case: ENV-2021-7230-CE ZA-2021-7229-ZAA City Hearing: Address: 644-650 Sunset LUPC Staff: Mehrnoosh Mojallali Applicant: Michael J Ullman Trustee of the Worley Revocable Living Trust Representative: Tony Russo tony@crestrealestate.com City Staff Sienna Kuo sienna.kuo@lacity.org Mike Bonin mike.bonin@lacity.org Jason Douglas Jason.p.Douglas@lacity.org Case Description: • Relief for over in height fence, including 8'-0" fence and 8'-0" gate in the required 15 foot front yard setback and 16'-0" landscaping in the SY setback in lieu of the 3'6" FY setback and 8' in SY

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25754>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25753>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25757>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25756>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25755>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25801>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25752> Public Comment & possible action/motion Lauren motion/Barry seconds The Venice Neighborhood Council recommends denial of the project as presented. 8-0-0

**Stakeholder:**Alix Gucovsky **Dated:**2021-12-13

**24-25 consent md,mb (jm,dt,md,mb,ab,nr)**

**MOTION:**

The Venice Neighborhood Council recommends denial of the project as presented

**Maker:**

Second:

Call for Vote

Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

## 26 Time Limits for Board Meetings

### Description:

In an effort to better accommodate the stakeholders of the VNC and the members of the VNC Board, the Board meetings should be ended at 11:00 pm. Previously, this was required due to the closing of the meeting location. If there is no way to shorten the meetings, the need to have two meetings a month.

**Stakeholder:**CJ Cole **Dated:**2021-12-07

### MOTION:

26 to Rules (jm,dt,md,mb,ab,nr)

27 (removed) table nr,md (jm,dt,md,mb,nr) ab abstained

28 removed by jm

Maker:

Second:

Call for Vote

Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

## 29 ENV-2021-7230-CE ZA-2021-7229-ZAA 644-650 Sunset

### Description:

Case: ENV-2021-7230-CE ZA-2021-7229-ZAA City Hearing: Address: 644-650 Sunset LUPC Staff: Mehrnoosh Mojallali Applicant: Michael J Ullman Trustee of the Worley Revocable Living Trust Representative: Tony Russo tony@crestrealestate.com City Staff Sienna Kuo sienna.kuo@lacity.org Mike Bonin mike.bonin@lacity.org Jason Douglas Jason.p.Douglas@lacity.org Case Description: • Relief for over in height fence, including 8'-0" fence and 8'-0" gate in the required 15 foot front yard setback and 16'-0" landscaping in the SY setback in lieu of the 3'6" FY setback and 8' in SY  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25754>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25753>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25757>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25756>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25755>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25801>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25752> Public Comment & possible action/motion Lauren motion/Barry seconds The Venice Neighborhood Council recommends denial of the project as presented. 8-0-0

**Stakeholder:**Alix Gucovsky **Dated:**2021-12-13

### MOTION:

The Venice Neighborhood Council recommends denial of the project as presented.

Maker:

Second:

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

**Alternate Motion**

### 30 DIR-2021-7983-CDP-MEL-ENV-2021-7984-CE 846 Milwood

**Description:**

Case: DIR-2021-7983-CDP-MEL-ENV-2021-7984-CE City Hearing: Address: 846 Milwood LUPC Staff: Corinne Baginski Applicant: Nicole Kyleen Neuburger Representative: Tony Russo tony@crestrealestate.com City Staff Bindu Kannan Bindu.Kannan@lacity.org Mike Bonin mike.bonin@lacity.org ; Jason.douglas@lacity.org Case Description: • A major remodel and addition to an existing single family dwelling and the construction of a new attached ADU <https://www.venicenc.org/ncfiles/viewCommitteeFile/25750> <https://www.venicenc.org/ncfiles/viewCommitteeFile/25751> <https://www.venicenc.org/ncfiles/viewCommitteeFile/25774> Public Comment & possible action/motion Chris Plourde motion/Corinne Baginski seconds 8-0-0

**Stakeholder:**Alix Gucovsky **Dated:**2021-12-06

**MOTION:**

The Venice Neighborhood Council recommends approval of the project as presented

29-30 recusal sunset ave nr, mb

md, dt to concent (jm dt md ab)

**Maker:**

**Second:**

**Call for Vote**

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

**Alternate Motion**

### 32 Repairing of lights on the Venice Fishing Pier

**Description:**

**Stakeholder:**Nicholas Antonicello **Dated:**2021-11-09

**MOTION:**

BE IT RESOLVED, that the Venice Neighborhood Council contact Los Angeles County Harbor as well as the City of Los Angeles and have the five (5) light posts that are currently inoperative and need either replacement bulbs or an entire new light post to maximize evening sight and operation and that a letter be sent to the CD-11 Council District Office.

ab md (jm,dt,md,mb,ab,nr)

**Maker:**

**Second:**

**Call for Vote**

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

**Alternate Motion**

### 33 Board of Officer Comments, Items not on the Agenda

add items for budget committee

1. treasure report
2. MER
3. LAPD Boosters
4. VCRC

ab, nr jm,dt,md,mb,ab,nr

### 34 Adjournment

specify if desired, hard end time he Adjournment

Save Minutes

**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; 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).