



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



**AdCom/Board Draft
 Regular Meeting Agenda
 Tuesday January 18, 2022
 Start Time: 06:00 PM**

Location: Webinar

Hi there,

You are invited to a Zoom webinar.

When: Jan 18, 2022 06:00 PM Pacific Time (US and Canada)

Topic: Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84181988322>

Or One tap mobile :

US: +16699006833,,84181988322# or
 +12532158782,,84181988322#

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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
 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 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: 841 8198 8322

International numbers available: [https://us02web.zoom.us
 /u/kdx8IIRLuq](https://us02web.zoom.us/j/84181988322)

title of item

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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial telephone number listed above, and enter the above Meeting Id number and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Version October 13, 2021 Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

1. Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
2. www.VeniceNC.com
3. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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, Secretary@VeniceNC.org. Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.VeniceNC.org

Virtual Board Meeting Rules.

1. Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
2. After you speak, please lower your hand.
3. All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
4. Board members will get one chance to speak for a max of 2 minutes per item.
5. Public comment will be limited to one comment for 30 seconds per item.
6. Please do not raise your hand more than once per item.
7. 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.
8. No ceding your time to others will be allowed.
9. The meeting is being video and audio recorded.
10. 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 Secretary@VeniceNC.org and President@VeniceNC.org to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

2 Call To Order

3 Roll Call:

- | | | |
|-------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------|
| <input checked="" type="checkbox"/> James Murez | <input checked="" type="checkbox"/> Daffodil Tyminski | <input checked="" type="checkbox"/> Melissa Diner |
| <input checked="" type="checkbox"/> Andrea Boccaletti | <input checked="" type="checkbox"/> Nico Ruderman | <input checked="" type="checkbox"/> Jason Sugars |
| <input type="checkbox"/> Allev Bean | <input checked="" type="checkbox"/> Mike Bravo | |

Attendance: 7

Quorum: 4

4 Declaration of Ex Parte Communications or Conflicts-Of-Interest

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

6 Public Safety - LAPD & LAFD Report

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 Page 5 of 11 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.

6.5 Circle Project Presentation

Public comment to follow, limited 1 minute per speaker.

7 Government Reports

- City Councilmember Mike Bonin, Field Deputy, Tristen 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,
- Los Angeles Neighborhood Council Coalition (LANCC), Ivan Spiegel
- Budget Advocates – Andrea Boccaletti

8 Committee Chair Reports

Standing Committees:

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

Call for Vote

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

Alternate Motion

11 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..

12 Old Business

13 Preventing Conflicts of Interest by the Parliamentarian

Description:

Stakeholder: Nicholas Antonicello **Dated:** 2021-12-21

WHEREAS, there are no provisions in the BY LAWS or STANDING RULES of the Venice Neighborhood Council that prevent the Parliamentarian of conflicts or any bias as predicated in Article 12, and WHEREAS, the role of Parliamentarian is currently a "direct" appointment of the President, and WHEREAS, the responsibilities of this position are numerous and wide ranging and having the same individual serve in numerous and conflicting roles is in violation of ROBERTS RULES of ORDER as well as the BY LAWS, THEREFORE BE IT RESOLVED, that the Parliamentarian of the Venice Neighborhood Council be barred from membership from any standing committee as such participation and deliberation can be a conflict from the smooth operation of our standing and ad hoc committees.

Attachments:



MOTION:

send t ocommittee rules

Maker: Daffodil Tyminski

Second: Melissa Diner

Call for Vote

Refresh Voters

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Andrea Boccaletti

N Nico Ruderman

Y Jason Sugars

Alley Bean

Y Mike Bravo

Voter Tally (7): Yea:6 / Nay:1 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

14 Address valet violations and parking along speedway

Description:

Committee: OFW **On:**2021-11-29 **Vote:** 8/0/0

Attachments:



MOTION:

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, 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 Regulate the unpermitted food/drink vendors on OFW

Description:

Committee: OFW **Dated:**2021-11-29 **Vote:** 8/0/0

Attachments:



MOTION:

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

16 Homeless Encampments - Combining 16 and 17 with Alternate below

Description:

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

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

Attachments:



MOTION:

Maker:

Second:

Call for Vote

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

Alternate Motion

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

Description:

This items was combined with item 16 above.

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

Attachments:



MOTION:

Maker:

Second:

Call for Vote

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

Alternate Motion

18 General Consent Calendar - Items

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.

19 Land Use and Planning Committee Consent Calendar - Items

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.

20 LUPC New Business

21 New Business

21.5 Motion on Pilot Circle Project

Description:

Project location Westminster Center, how will site be used

Attachments:



MOTION:

Support / Does not Support

Maker:

Second:

[Call for Vote](#)

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

[Alternate Motion](#)

21.5items 14-21

Description:

Attachments:



MOTION:

approve for agenda

Maker: Andrea Boccaletti

Second: Daffodil Tyminski

[Call for Vote](#)

[Refresh Voters](#)

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Andrea Boccaletti

Y Nico Ruderman

Y Jason Sugars

Alley Bean

Y Mike Bravo

Voter Tally (7): Yea:7 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

[Alternate Motion](#)

21.782-26

Description:

Attachments:



MOTION:

send to committee as shown

Maker: Daffodil Tyminski

Second: Melissa Diner

[Call for Vote](#)

[Refresh Voters](#)

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

A Andrea Boccaletti

N Nico Ruderman

Y Jason Sugars

Alley Bean

Y Mike Bravo

Voter Tally (7): Yea:5 / Nay:1 / Abstain:1 / Recuse:0 / Ineligible:0

Alternate Motion

22 letter to bonin and ceo LAWA w/ motion and explanatory letter. see attachment

Description:

see above and attachment. the attached letter and motion are directly related to and necessary to implement the steps described in the memo to bonin re moving homeless encampments to LAX parcels, which the homelessness committee unanimously approved and which this Board will consider at its 1/18/22 meeting. While the homelessness committee has not yet reviewed or approved the letter or motion it will have the opportunity to do that before the letter is sent to bonin and the LAWA CEO. see para. (4) of the attached motion.

<https://www.venicenc.org/assets/documents/5/request61d8a69087890.pdf>

Stakeholder:brown clark **Dated:**2022-01-18

Attachments:



MOTION:

send to president

Maker:

Second:

Call for Vote

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

Alternate Motion

23 Preventing Conflicts of Interest by the Parliamentarian

Description:

WHEREAS, there are no provisions in the BY LAWS or STANDING RULES of the Venice Neighborhood Council that prevent the Parliamentarian of conflicts or any bias as predicated in Article 12, and WHEREAS, the role of Parliamentarian is currently a "direct" appointment of the President, and WHEREAS, the responsibilities of this position are numerous and wide ranging and having the same individual serve in numerous and conflicting roles is in violation of ROBERTS RULES of ORDER as well as the BY LAWS, THEREFORE BE IT RESOLVED, that the Parliamentarian of the Venice Neighborhood Council be barred from membership from any standing committee as such participation and deliberation can be a conflict from the smooth operation of our standing and ad hoc committees.

Stakeholder:Nicholas Antonicello **Dated:**2021-12-21

Attachments:



MOTION:

rules

Maker:

Second:

Call for Vote

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

Alternate Motion

24 Creation of an ad hoc committee on the 2028 Summer Olympics by the Venice Neighborhood Council

Description:

WHEREAS, the 2028 Summer Olympic Games is a \$6.7 billion, 17-day international event that will be held in Los Angeles for the third time, and WHEREAS, numerous events will be held around LA County including water-related activities at Santa Monica Beach as well as Long Beach, and WHEREAS, the 2028 Summer Olympics serves as an economic engine for the city and county and the amount of infrastructure initiatives that serve as an opportunity to renovate and construct will improve our neighborhood and community, and WHEREAS, the voice of Venice as of now has been mute, silent and unheard as to how these games will be planned and constructed, and WHEREAS, Councilman Mike Bonin voted against the current memorandum of agreement regarding cost overruns, homelessness, transportation, employment opportunities, and the overall economic impact on LA and Venice in particular, THEREFORE BE IT RESOLVED, that the President of the Venice Neighborhood Council accept a mission statement creating an ad hoc committee that can monitor the progress of these Olympic games and appoint a Venetian in good standing to assume this important volunteer community leadership post and that this appointment be on the February, 2022 agenda of same.

Stakeholder:Nicholas Antonicello **Dated:**2021-12-21

Attachments:



MOTION:

stakeholder - to write mission to adcom

Maker:

Second:

Call for Vote

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

Alternate Motion

25 Feedback from Council District 11 regarding the designation of Venice Beach as the most dangerous in America

Description:

WHEREAS, Venice Beach was named by a third-party as one of the most dangerous beaches in America, and WHEREAS, such a designation has a deleterious effect on our neighborhood community standing that further casts doubt on the safety of our neighborhood, and WHEREAS, such terrible and poor publicity in the media should be debunked by our community and our elected officials, and WHEREAS, this neighborhood council has an obligation to the stakeholders to preserve and protect our legacy and brand, and WHEREAS, such brand protection is critical to our community as a tourist destination and ensuring our retailers and businesses can prosper in this environment of COVID-19, and WHEREAS, it is the failed homeless policies of Councilman Mike Bonin, now under the threat of yet a second recall be held accountable for the deterioration of Venice that has occurred on his watch and tenure, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council in writing request an explanation by Councilman Bonin as to the conditions at Venice Beach be addressed from high crime, rampant drug use, uncontrolled homelessness, gang activity and other actions that are taking place each and every day and that Councilman Bonin be invited to the next meeting of the Venice Neighborhood Council to address his constituents here in Venice as the problems and concerns all Venetians have regarding the current status of Venice Beach and what is being done by his office to reverse this designation as a dangerous locale.

Stakeholder:Nicholas Antonicello **Dated:**2021-12-21

Attachments:



MOTION:

ofw

Maker:

Second:

Call for Vote

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

Alternate Motion

26 Motion for Venice Neighborhood Council to Submit Community Impact Statement in Support of Resolution to Increase Mental Health Beds and Related Staffing in LA County to 50 Per 100,000 Population (CF

Description:

The concept of the Resolution below originated as a Motion in the Homeless Committee of the Westside Regional Alliance of Councils (WRAC), proposed by members Dr. Renee Sabshin and Mark Ryavec. The earlier Motion was passed by the VNC and by 2/3rds of the NCs and CCs of WRAC. RESOLUTION WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and WHEREAS, a recent study by the California Policy Lab found that one in five unhoused people engaged by outreach workers in Los Angeles County - about 7,000 - had a diagnosis of serious mental illness; and WHEREAS, studies estimate that almost 40 percent of the County jail population - about 5,000 inmates on a typical day - are in need of mental health treatment; and

WHEREAS, people experiencing homelessness in Los Angeles are living on the streets with severe mental illness and are unable to avail themselves of public services, and as a result are dying in the streets; and WHEREAS, it is estimated that there are only 1,700 sub-acute beds in the County where patients can live for a few days or a few months with psychiatric care provided; and WHEREAS, this number of sub-acute beds is about a third of the number needed; and WHEREAS, clinicians are reluctant to prescribe 72-hour or longer psychiatric holds or conservatorships under the State's Lanterman-Petrus-Short Act due to this shortfall in facilities, as well as a shortage of skilled staff; and WHEREAS, it estimated that the State of California will have a \$31 billion surplus in the next fiscal year; NOW, THEREFORE BE IT RESOLVED, with concurrence of the Mayor, that the City Council, by the adoption of this Resolution, hereby includes in its 2021-22 State Legislative Program, SPONSORSHIP and/or SUPPORT of legislation or administrative action for the State to allocate funding to allow Los Angeles County to meet the number of beds recommended by mental health experts: 50 public beds per 100,000 residents. PRESENTED BY: JOE BUSCAINO Councilmember, 15th District SECONDED BY: JOHN LEE Councilmember, 12th District

Stakeholder:Mark Ryavec **Dated:**2021-12-13

Attachments:



MOTION:

homeless

Maker:

Second:

Call for Vote

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

Alternate Motion

27 Board of Officer Comments, Items not on the Agenda

28 Adjournment

specify if desired, hard end time 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.

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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

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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.

99 Feedback from Council District 11 regarding the designation of Venice Beach as the most dangerous in America

Description:

Stakeholder: Nicholas Antonicello **Dated:** 2021-12-21

WHEREAS, Venice Beach was named by a third-party as one of the most dangerous beaches in America, and WHEREAS, such a designation has a deleterious effect on our neighborhood community standing that further casts doubt on the safety of our neighborhood, and WHEREAS, such terrible and poor publicity in the media should be debunked by our community and our elected officials, and WHEREAS, this neighborhood council has an obligation to the stakeholders to preserve and protect our legacy and brand, and WHEREAS, such brand protection is critical to our community as a tourist destination and ensuring our retailers and businesses can prosper in this environment of COVID-19, and WHEREAS, it is the failed homeless policies of Councilman Mike Bonin, now under the threat of yet a second recall be held accountable for the deterioration of Venice that has occurred on his watch and tenure, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council in writing request an explanation by Councilman Bonin as to the conditions at Venice Beach be addressed from high crime, rampant drug use, uncontrolled homelessness, gang activity and other actions that are taking place each and every day and that Councilman Bonin be invited to the next meeting of the Venice Neighborhood Council to address his constituents here in Venice as the problems and concerns all Venetians have regarding the current status of Venice Beach and what is being done by his office to reverse this designation as a dangerous locale.

Attachments:



MOTION:

Maker:

Second:

Call for Vote

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

Alternate Motion

Motion for Venice Neighborhood Council to Submit Community Impact Statement in Support of 99 Resolution to Increase Mental Health Beds and Related Staffing in LA County to 50 Per 100,000 Population (CF

Description:

Stakeholder: Mark Ryavec **Dated:** 2021-12-13

The concept of the Resolution below originated as a Motion in the Homeless Committee of the Westside Regional Alliance of Councils (WRAC), proposed by members Dr. Renee Sabshin and Mark Ryavec. The earlier Motion was passed by the VNC and by 2/3rds of the NCs and CCs of WRAC. RESOLUTION WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and WHEREAS, a recent study by the California Policy Lab found that one in five unhoused people engaged by outreach workers in Los Angeles County - about 7,000 - had a diagnosis of serious mental illness; and WHEREAS, studies estimate that almost 40 percent of the County jail population - about 5,000 inmates on a typical day - are in need of mental health treatment; and WHEREAS, people experiencing homelessness in Los Angeles are living on the streets with severe mental illness and are unable to avail themselves of public services, and as a result are dying in the streets; and WHEREAS, it is estimated that there are only 1,700 sub-acute beds in the County where patients can live for a few days or a few months with psychiatric care provided; and WHEREAS, this number of sub-acute beds is about a third of the number needed; and WHEREAS, clinicians are reluctant to prescribe 72-hour or longer psychiatric holds or conservatorships under the State's Lanterman-Petrus-Short Act due to this shortfall in facilities, as well as a shortage of skilled staff; and WHEREAS, it estimated that the State of California will have a \$31 billion surplus in the next fiscal year; NOW, THEREFORE BE IT RESOLVED, with concurrence of the Mayor, that the City Council, by the adoption of this Resolution, hereby includes in its 2021-22 State Legislative Program, SPONSORSHIP and/or SUPPORT of legislation or administrative action for the State to allocate funding to allow Los Angeles County to meet the number of beds recommended by mental health experts: 50 public beds per 100,000 residents. PRESENTED BY: JOE BUSCAINO Councilmember, 15th District SECONDED BY: JOHN LEE Councilmember, 12th District

Attachments:



MOTION:

Motion The Venice Neighborhood Council hereby supports the Resolution (Buscaino/Lee) to include in the city's 2021-22 State Legislative Program, SPONSORSHIP and/or SUPPORT of legislation or administrative action for the State to allocate funding to allow Los Angeles County to meet the number of mental health beds recommended by mental health experts: 50 public beds per 100,000 residents, and directs that this Motion be attached as a Community Impact Statement to CF 21-0002-S195. Introduced by Mark Ryavec, president, Venice Stakeholders Association, former member, WRAC Homeless Committee

Maker:

Second:

Call for Vote

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

Alternate Motion

99 Creation of an ad hoc committee on the 2028 Summer Olympics by the Venice Neighborhood Council

Description:

Stakeholder: Nicholas Antonicello **Dated:** 2021-12-21

WHEREAS, the 2028 Summer Olympic Games is a \$6.7 billion, 17-day international event that will be held in Los Angeles for the third time, and WHEREAS, numerous events will be held around LA County including water-

related activities at Santa Monica Beach as well as Long Beach, and WHEREAS, the 2028 Summer Olympics serves as an economic engine for the city and county and the amount of infrastructure initiatives that serve as an opportunity to renovate and construct will improve our neighborhood and community, and WHEREAS, the voice of Venice as of now has been mute, silent and unheard as to how these games will be planned and constructed, and WHEREAS, Councilman Mike Bonin voted against the current memorandum of agreement regarding cost overruns, homelessness, transportation, employment opportunities, and the overall economic impact on LA and Venice in particular, THEREFORE BE IT RESOLVED, that the President of the Venice Neighborhood Council accept a mission statement creating an ad hoc committee that can monitor the progress of these Olympic games and appoint a Venetian in good standing to assume this important volunteer community leadership post and that this appointment be on the February, 2022 agenda of same.

Attachments:



MOTION:

Maker:

Second:

Call for Vote

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

Alternate Motion

99 letter to bonin and ceo LAWA w/ motion and explanatory letter. see attachment

Description:

Stakeholder: brown clark **Dated:** 2022-01-18

see above and attachment. the attached letter and motion are directly related to and necessary to implement the steps described in the memo to bonin re moving homeless encampments to LAX parcels, which the homelessness committee unanimously approved and which this Board will consider at its 1/18/22 meeting. While the homelessness committee has not yet reviewed or approved the letter or motion it will have the opportunity to do that before the letter is sent to bonin and the LAWA CEO. see para. (4) of the attached motion.

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request61d8a69087890.pdf>



MOTION:

grant motion

Maker:

Second:

Call for Vote

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

Alternate Motion