



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



**Board of Officers
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 of Officers

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#

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
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/j/84181988322>

1 Introduction and Rules

Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.

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 type="checkbox"/> Alexandra Gucovsky | <input checked="" type="checkbox"/> Vicki Halliday |

Bruno Hernandez

Sima Kostovetsky

Nico Ruderman

James Robb

Ansar (Stan) Muhammad

Jason Sugars

Alley Bean

Chie Lunn

Mike Bravo

Soledad Ursua

CJ Cole

Oliver Fries

Elizabeth Clay

Robert Thibodeau

Clark Brown

Attendance: 17

Quorum: 11

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.

7 Crisis and Incident Response Through Community Led Engagement (CIRCLE)

Presentation about Mayor Garcetti's pilot diversion program to non-violent 911 calls related to homeless away from law enforcement.

<https://lamayor.org/mayor-garcetti-launches-new-9-1-1-unarmed-response-program-0>

Public comment to follow, limited 1 minute per speaker.

8 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

9 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:

Resignation of Land Use & Planning Committee (LUPC) Chair

Thank you Alix for your community service on the Board of Officers and Chair of LUPC.

Application for vacant Board seat must be submitted to Oliver.Fries@VeniceNC.org prior to 2/10/2022. This Board vacancy will fill the LUPC Chair seat as defined on the Bylaws for the remainder of this Board term. At the 2/15/2022 the Board of Officers Meeting, the Board will select the new LUPC Chair from the candidate applications.

Application: <https://www.venicenc.org/ncfiles/viewCommitteeFile/27560>

Appointment of Vice President as temporary LUPC Chair

9.5 Approval of prior Minutes

Description:

Board of Officers, General meeting on December 21, 2021 draft Minutes

Attachments: Draft: <https://www.venicenc.org/ncfiles/viewCommitteeFile/26298>



MOTION:

Approval of draft 12/21/2021 Board of Officers General Meeting Minutes

Maker: Daffodil Tyminski

Second: Vicki Halliday

Call for Vote

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

Alternate Motion

10 Treasurer Report

11 Budget And Finance Committee Approval of MERS

Description:

Stakeholder: Andrea Boccaletti **Dated:** 2022-01-17

Approval by the board of the November and December Monthly Expenditure Reports (MERS).

Attachments: Nov 2021 MER: <https://www.venicenc.org/ncfiles/viewCommitteeFile/27542>



Dec 2021 MER: <https://www.venicenc.org/ncfiles/viewCommitteeFile/27543>

MOTION:

Approval by the board of the November and December Monthly Expenditure Reports (MERS).

Maker: Andrea Boccaletti

Second: Mike Bravo

Call for Vote

Refresh Voters

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Andrea Boccaletti

Alexandra Gucovsky

Y Vicki Halliday

Y Bruno Hernandez

Y Sima Kostovetsky

Y Nico Ruderman

Y James Robb

Ansar (Stan) Muhammad

Jason Sugars

Y Alley Bean

Y Chie Lunn

Y Mike Bravo

Y Soledad Ursua

CJ Cole

Y Oliver Fries

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Voter Tally (17): Yea:17 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

12 Approve The Web Corner scope of services for the VNC

Description:

Committee: Budget & Finance Committee **On:** 2022-01-18 **Vote:**

The city of Los Angeles requests that the VNC board vote again to approve our website service contractor's (The Web Corner) scope of services.

Attachments: Contract: <https://www.venicenc.org/assets/documents/5/request61e0fb6ae5600.pdf>



MOTION:

Motion to approve our website service contractor's/The Web Corner's continued scope of services for the VNC.

Maker: Andrea Boccaletti

Second: Vicki Halliday

Call for Vote

Refresh Voters

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Andrea Boccaletti	Alexandra Gucovsky	Y Vicki Halliday
Y Bruno Hernandez	Y Sima Kostovetsky	Y Nico Ruderman
A James Robb	Ansar (Stan) Muhammad	Jason Sugars
Y Alley Bean	Y Chie Lunn	Y Mike Bravo
Y Soledad Ursua	CJ Cole	Y Oliver Fries
Y Elizabeth Clay	Y Robert Thibodeau	Y Clark Brown

Voter Tally (17): Yea:16 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:0

[Alternate Motion](#)

13 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..

14 Old Business

15 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: James Robb
Second: Andrea Boccaletti

[Call for Vote](#) [Refresh Voters](#)

Y James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Andrea Boccaletti	Alexandra Gucovsky	Y Vicki Halliday
Y Bruno Hernandez	Y Sima Kostovetsky	A Nico Ruderman
Y James Robb	Ansar (Stan) Muhammad	Jason Sugars
Y Alley Bean	Y Chie Lunn	Y Mike Bravo
Y Soledad Ursua	CJ Cole	Y Oliver Fries

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Voter Tally (17): Yea:16 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:0

Alternate Motion

16 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 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: James Robb
Second: Vicki Halliday

Call for Vote

Refresh Voters

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

Alternate Motion

Alternate Motion #1

Copy Original Motion



WHEREAS there has been a recent increase in the number of unpermitted food & drink vendors in the public right-of-way on city and county land on or near 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) and such other agencies that have responsibilities for activity.

Maker: Daffodil Tyminski
Second: Andrea Boccaletti

Call for the Vote

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Andrea Boccaletti

Alexandra Gucovsky

Y Vicki Halliday

Y Bruno Hernandez

Y Sima Kostovetsky

Y Nico Ruderman

Y James Robb

Ansar (Stan) Muhammad

Jason Sugars

Y Alley Bean

Y Chie Lunn

Y Mike Bravo

Y Soledad Ursua

CJ Cole

Y Oliver Fries

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Voter Tally (17): Yea:17 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

17 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-

Attachments: Memo:<https://www.venicenc.org/ncfiles/viewCommitteeFile/25924>

 Exhibit #1:<https://www.venicenc.org/ncfiles/viewCommitteeFile/25923>

Exhibit #2:<https://www.venicenc.org/ncfiles/viewCommitteeFile/25921>

MOTION:

MOTION AUTHORIZING PRESIDENT OF THE VENICE NEIGHBORHOOD COUNCIL TO SEND MEMO RE HOMELESS ENCAMPMENTS AND SUPPORTING EXHIBITS TO COUNCILMAN BONIN AND OTHERS

The Ad Hoc Homelessness Committee of the Venice Neighborhood Council (“the Committee”) has read, discussed and approved the Memo entitled: “Remove Homeless Encampments per City Ordinances and Relocate Occupants to Transition and Temporary Housing” addressed to Councilman Bonin with copies to Jose “Che” Ramirez, Deputy Mayor for Homeless Initiatives, Becca Doten, Deputy Executive Director, Public & Government Affairs, Los Angeles World Airports and its 8 Supporting Exhibits (collectively, “the Memo”).

The Board of the Venice Neighborhood Council (“Board”) has:(1)Read and considered the Memo.(2) Received and heard public comment thereon.

The Board hereby:

(1) Approves the Memo.

(2) Directs its President to send the Memo to the persons identified in the first paragraph above (“the Addressees”) and such other persons as he deems appropriate.

(3) Directs the Chairman of the Committee to designate such members of the Committee, as he deems appropriate, to follow up with the Addressees regarding implementation of the recommendations in the Memo.

Maker: Clark Brown

Second: Andrea Boccaletti

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Andrea Boccaletti

Alexandra Gucovsky

A Vicki Halliday

A Bruno Hernandez

Y Sima Kostovetsky

Y Nico Ruderman

A James Robb

Ansar (Stan) Muhammad

Jason Sugars

Y Alley Bean

Y Chie Lunn

N Mike Bravo

Y Soledad Ursua

CJ Cole

Y Oliver Fries

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Voter Tally (17): Yea:**13** / Nay:**1** / Abstain:**3** / Recuse:**0** / Ineligible:**0**

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

22 Motion on Pilot CIRCLE Project

Description:

Presentation earlier in meeting

Attachments: Mayor <https://lamayor.org/mayor-garcetti-launches-new-9-1-1-unarmed-response-program-0>
+ - Intro: [response-program-0](https://lamayor.org/mayor-garcetti-launches-new-9-1-1-unarmed-response-program-0)

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

23 Board of Officer Comments, Items not on the Agenda

24 Adjournment

Save Minutes

Concluded At: 08:38 PM

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

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

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact communications@venicenc.org. 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 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.

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In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@venicenc.org.

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