



Venice Neighborhood Council  
P.O.Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [Info@VeniceNC.org](mailto:Info@VeniceNC.org)



**AdCom/Board Draft  
Regular Meeting Agenda  
Tuesday March 15, 2022  
Start Time: 06:00 PM**

**Location: Webinar**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87827993933>

Or One tap mobile :

US: +16699006833,,87827993933# or  
+13462487799,,87827993933#

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

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

Webinar ID: 878 2799 3933

International numbers available:

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## 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](mailto: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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://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](mailto:Secretary@VeniceNC.org) and [President@VeniceNC.org](mailto: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 type="checkbox"/> James Murez       | <input type="checkbox"/> Daffodil Tyminski | <input type="checkbox"/> Melissa Diner |
| <input type="checkbox"/> Andrea Boccaletti | <input type="checkbox"/> Nico Ruderman     | <input type="checkbox"/> Jason Sugars  |
| <input type="checkbox"/> Alley Bean        | <input type="checkbox"/> Mike Bravo        |  |

**Attendance: 0**

**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**

06:16

#### **6 Public Safety - LAPD & LAFD Report**

06:17

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 Government Reports**

06:33

- City Councilmember Mike Bonin, Field Deputy, Tristen Marler tristen.marler@lacity.org
- 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**

06:44

##### **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

## 9 Treasurer Report

### 10 Approve November and December Monthly Expenditure Reports (MERS)

**Description:**

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

Vote from Budget and Finance Committee will take place on January 18,2022 at 5:15 P.M..

**MOTION:**

Motion to approve the VNC's November and December Monthly Expenditure Reports (MERS)

**Maker:**

**Second:**

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

### 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 Boundary Adjustment along VNC and DRNC border

**Description:**

**Committee:** Rules & Selections Committee **On:** 2022-02-04 **Vote:**

There is a portion of land that lies along east of Lincoln Blvd and is within the Venice Neighborhood council overlay. Del Rey Neighborhood Council has requested that we adjust the boundaries so this area lies within the Del Rey Neighborhood Council District.

**Attachments:** untitled:<https://www.venicenc.org/assets/documents/5/request6201b5d178779.png>

**MOTION:**

Motion to amend VNC Boundary to exclude lots along eastside of Lincoln Blvd. between Maxella and Washington Blvd so as to include them within the Del Rey Neighborhood Council overlay. VNC wording to read as follows (with yellow highlight strike out removed if adopted in final version).

**B. EAST – Walgrove Avenue south to Morningside Way, Morningside Way east to Maplewood Avenue, Maplewood Avenue South to Appleton Way,**

Appleton Way west to Walgrove Avenue, Walgrove Avenue South to Victoria Avenue, Victoria Avenue east to Beethoven Street, Beethoven Street South to Lucille Avenue, Lucille Avenue west to Walgrove Avenue, Walgrove Avenue South to Venice Boulevard, Venice Boulevard east to Lyceum Avenue, Lyceum Avenue south to Zanja Street, Zanja Street west to Walnut Avenue, Walnut Avenue (name changes at Washington Boulevard) south to Washington Boulevard, ~~Del Rey Avenue south to Maxella Avenue,~~ ~~Maxella Avenue~~ west to Lincoln Boulevard, Lincoln Boulevard south to the border of Marina Del Rey.

**Maker:**

**Second:**

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

#### **14 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.

#### **15 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.

#### **16 LUPC New Business**

#### **17 New Business**

#### **18 Proposed Ad Hoc Committee - Racial Justice + Equity Committee**

**Description:**

**Stakeholder:** Mike Bravo **Dated:** 2022-03-10

Approval of mission statement to be presented to Board of Officers.

**MOTION:**

Mission Statement: To address, analyze, and educate stakeholders on the social, racial, and economic equity & justice concerns and dynamics of the Venice community via academically informed education, empirical research, and best practices; community engagement/discussions; cultural presentations; and work collaboratively towards solutions that create a just, equitable, accessible, and anti-racist community.

**Maker:**

**Second:**

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

#### **19 Psychiatric Mobile Response Team in Venice**

**Description: Stakeholder:** Brian Averill **Dated:** 2022-03-15

WHEREAS the City and County of Los Angeles, along with the Department of Mental Health, recently announced the deployment of Psychiatric Mobile Response Teams based in 5 LAFD locations around the city, and WHEREAS Venice is inexplicably not one of these locations, THEREFORE the Venice Neighborhood Council requests that a team be based here in Venice with letters sent to Mayor Eric Garcetti, LAFD Chief Ralph Terrazas, Councilmember Bonin, Councilmember Rodriguez, Supervisor Hilda Solis, Los Angeles County Department of Mental Health Deputy Director Miriam Brown, and LAPD Captain Steven Embrich. <https://www.lafd.org/news/lafd-and-la-county-mental-health-debut-therapeutic-van-program>

**MOTION:**

WHEREAS the City and County of Los Angeles, along with the Department of Mental Health, recently announced the deployment of Psychiatric Mobile Response Teams based in 5 LAFD locations around the city, and WHEREAS Venice is inexplicably not one of these locations, THEREFORE the Venice Neighborhood Council requests that a team be based here in Venice with letters sent to Mayor Eric Garcetti, LAFD Chief Ralph Terrazas, Councilmember Bonin, Councilmember Rodriguez, Supervisor Hilda Solis, Los Angeles County Department of Mental Health Deputy Director Miriam Brown, and LAPD Captain Steven Embrich. <https://www.lafd.org/news/lafd-and-la-county-mental-health-debut-therapeutic-van-program>

**Maker:**

**Second:**

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

**20 Creation of an ad hoc Committee to monitor the progress of the 2028 Summer Olympics**

**Description:**

**Stakeholder:** Nicholas Antonicello **Dated:** 2022-03-08

WHEREAS, the 2028 Summer Olympics is a \$1.7 billion dollar, 17-day international extravaganza that will take place here in Los Angeles in multiple sites and locations, and WHEREAS, the community and neighborhood of Venice has not been designated for any events as per the LA28 website, and WHEREAS, all the water-related and skate related events are currently reserved for Santa Monica Beach and Long Beach, and WHEREAS, as the #1 tourist destination in California that is free, it is disturbing that the neighborhood of Venice has been left out and not part of these 2028 Summer Game events, and WHEREAS, the President of the Venice Neighborhood Council has the authority to appoint an "ad hoc committee" that will report back to the full board as it is the stated preference of this President that such work be done at the committee level, THEREFORE BE IT RESOLVED, that the President of the Venice Neighborhood Council appoint a willing and able individual to chair a 2028 Olympic Review Committee and create a "mission statement" that will give this neighborhood a voice in a process that has not engaged this community and that our voice be heard and that we make it known that Venice has been unfortunately ignored and passed over which needs to be corrected and that this ad hoc committee be created no later than the March meeting of the Venice Neighborhood Council to correct the current conditions which has the Venice Community left out and under represented. BE IT FURTHER RESOLVED, that the Venice Neighborhood Council advertise for this ad hoc chair so that individuals can apply and provide the President with choices for chairperson as well as members of this 2028 Olympic Review Committee.

**MOTION:**

**Maker:**

**Second:**

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

## **21 Removal of tents and encampments at Centennial Park**

**Description:**

**Stakeholder:** Nicholas Antonicello **Dated:** 2022-03-08

WHEREAS, the duty of the Venice Neighborhood Council is to be a reflection of the wishes of the overwhelming majority of Venetians who demand that encampments here in Venice be removed from public spaces and parcels, and WHEREAS, the current conditions that exist at Centennial Park serve as a detriment to those who frequent the Venice Public Library and have made it unsafe to visit this public facility, and WHEREAS, the recreational vehicles that are accumulating and are now stationary causing a parking dilemma for residents, and WHEREAS, open drug use is obvious and rampant, and many are out-of-state transients who have criminal records and are unwilling to function as reasonable and rational adults, and WHEREAS, the number of tents are now approaching close to 100 encampments, now as large as the Bridge Housing facility population located on Main Street, and WHEREAS, the Venice Neighborhood Council as a duly elected body must acknowledge and deliberate on issues important to the Venice Community, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council officially go on the record and call for the immediate removal of these encampments and tents at Centennial Park and that this opinion be communicated to CD-11 as well as the Mayor of Los Angeles by letter.

**MOTION:**

**Maker:**

**Second:**

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

## **22 Resignation of Councilman Mike Bonin**

**Description:**

**Stakeholder:** Nicholas Antonicello **Dated:** 2022-02-21

WHEREAS, the Venice Neighborhood Council is already on the record as endorsing a position of "no confidence" as to the the record, policies and positions of Councilman Mike Bonin, and WHEREAS, Councilman Bonin continues to ignore and disengage from the Venice community when it comes to the issue of homeless encampments and the rising crime associated with these structures and tents, and WHEREAS, the new and increasing encampment at Centennial Park east of the Free Public Library has now close to one hundred illegal campers and transient individuals who openly break the law and engage in drug abuse, and WHEREAS, the policies of Councilman Mike Bonin are failed, flawed, exhaustive and in open conflict with a clear majority of Venetians who want and demand that these encampments be removed and that the residents of Venice be heard by Mr. Bonin, and WHEREAS, the purpose of neighborhood council is to provide a strong voice for community values and sentiment and that grass roots opinion be heard in lieu of the lack of communicative engagement with CD-11 or Mr. Bonin and with many other neighborhoods he represents, primarily Venice, and WHEREAS, it is crucial that this neighborhood council go on the record and oppose Mr. Bonin's positions as they apply to rampant homelessness and the rising crime associated with his point-of-view that is out-of-step with Venice and threatens our ability as residents to enjoy peace, privacy and the expectations of clean public spaces, and WHEREAS, the primary reason of Mr. Bonin's decision not to seek reelection was based on his own personal health concerns that apparently have forced him from this race for reelection and that he needed to make a decision to choose between his own health over continued public service, THEREFORE BE IT RESOLVED, that the Venice

Neighborhood Council request that Councilman Mike Bonin immediately resign the remainder of his term of office and that the LA City Council select a temporary or acting council member as was the case with Councilman Mark Ridley-Thomas who has been replaced by former Councilman Herb Wesson so that this community have reliable representation that is reflective of the wants and needs of CD-11 and in particular the neighborhood of Venice so that majority of residents be heard again and that a copy of this motion be sent to the Mayor of Los Angeles as well as the Los Angeles City Council.

**MOTION:**

**Maker:**

**Second:**

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

**23 Direct Election of the position of Parliamentarian**

**Description:**

**Stakeholder:** Nicholas Antonicello **Dated:** 2022-02-15

WHEREAS, the position of Parliamentarian is a "direct" appointment by the President of the Venice Neighborhood Council, and WHEREAS, there is no vetting process for this position and only one candidate is considered with no transparency or accountability to the full board or the stakeholders of Venice, and WHEREAS, the position of Parliamentarian does not include "advice & consent" by the full board and has no input in the nominating process, even though the position of parliamentarian reports to the full board, and WHEREAS, the current parliamentarian is actively deliberating on three (3) standing committees in violation of Article 12 of the VNC's current BY-LAWS, and WHEREAS, the current committee chair of the Rules & Selections Committee has appointed the parliamentarian to amend and revise the very BY LAWS he supposed to interpret which is yet another violation of Article 12, and WHEREAS, the parliamentarian is currently immune from any scrutiny, accountability, vetting or board transparency, THEREFORE BE IT RESOLVED, that the position of Parliamentarian become a duly elected position by the Venice Stakeholders beginning with the next scheduled election in June of 2023 to ensure the viability, independence, credibility and overall competence of the position that will become evident with multiple candidates vying for the position that will create the accountability and transparency that does not exist.

**MOTION:**

**Maker:**

**Second:**

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

**24 HeadMaze Sculpture at Windward Plaza Park**

**Description:**

**Stakeholder:** Zanna Wise **Dated:** 2022-02-15

HeadMaze seeks the support of the Venice Neighborhood Council in exploring the possibility of bringing a monumental sculpture to Venice Beach. HeadMaze is a sculpture created by Burning Man artist collective, The Pier Group, and brought to you by Hillary Clark, Zanna Wise, Jon Levy, and Lead Artist Matthew Schultz. We are in conversations with the Los Angeles Department of Recreation and Parks about a temporary art installation at Winward Plaza Park. From the outside, the HeadMaze is a public art piece to be enjoyed by locals and visitors alike. On the inside HeadMaze has a ticketed immersive arts and theater



experience that is designed to evoke an introspective exploration of the mind, using art to open dialogue around mental health. HeadMaze has the ability to positively impact Venice, through partnerships with the local community-based organizations and small businesses and restaurants. This project will create jobs, help address the needs of the homeless community and provide an outlet for local artist and performers while creating a new destination and revenue in Venice. We are looking forward to sharing our project and answering any questions you may have. Thank you, Zanna Bear Wise Headmaze Founder and CCO

**MOTION:**

**Maker:**

**Second:**

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

**25 Head Maze presentation to VNC Board**

**Description:**

**Committee:** Ocean Front Walk Committee **On:** 2022-02-09 **Vote:** 6/3/0

Head Maze would like to do a short presentation on a proposed interactive, immersive public art piece. The beach is their first choice, but they are completely open to any suitable location in Venice. At this point, they are only seeking board feedback, not a recommendation. Website: <https://www.headmaze.com/>

**MOTION:**

**Maker:**

**Second:**

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

**26 MOVE ALL ROSE AVE BEACH LOT FOOD DISTRIBUTION TO A NEW LOCATION**

**Description:**

**Committee:** Ocean Front Walk Committee **On:** 2022-02-09 **Vote:** 7/0/1

WHEREAS many months and millions of dollars were spent moving people off the beach and into housing this past year and WHEREAS it is illogical and counterproductive to stage food distribution at this very same location, THEREFORE the VNC requests Councilmember Bonin work with LAHSA and Supervisor Kuehl's office to dialogue with these groups and move these events to a more suitable location with letters sent to all 3 offices.

**MOTION:**

WHEREAS many months and millions of dollars were spent moving people off the beach and into housing this past year and WHEREAS it is illogical and counterproductive to stage food distribution at this very same location, THEREFORE the VNC requests Councilmember Bonin work with LAHSA and Supervisor Kuehl's office to dialogue with these groups and move these events to a more suitable location with letters sent to all 3 offices.

**Maker:**

**Second:**

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

## 27 MOVE ROSE AVENUE BEACH LOT FOOD DISTRIBUTION TO A NEW LOCATION

**Description:**

**Committee:** Ocean Front Walk Committee **On:** 2022-02-09 **Vote:** 7/0/1

WHEREAS many months and millions of dollars were spent moving people off the beach and into housing this past year and WHEREAS it is illogical and counterproductive to stage food distribution at this very same location,

**MOTION:**

THEREFORE the VNC requests Councilmember Bonin work with LAHSA and Supervisor Kuehl's office to dialogue with these groups and move these events to a more suitable location with letters sent to all 3 offices.

**Maker:**

**Second:**

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

## 28 motion authorizing etc. and memo entitled "remove etc." see items 34 and 35 minutes of 12/21/21 bd meeting

**Description:**

**Committee:** Homelessness Committee **On:** 2022-01-18 **Vote:** 7-0 (unanimous to ap

see above and attachment. these were items 34 and 35 on 12/21/21 agenda and minutes of the 12/21/21 bd meeting. They were consolidated and continued for hearing as old business for the 1/18/22 bd meeting.

**Attachments:** untitled:<https://www.venicenc.org/assets/documents/5/request61d89dd2e232a.docx>

**MOTION:**

see attachment. The motion, item 34 for the 12/21 meeting, erroneously lacked para. (3) on this attachment

**Maker:**

**Second:**

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

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

## 30 Adjournment

**Concluded At: 05:40 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](mailto:communications@venicenc.org). You can also receive our agendas via

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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 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](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).