



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



**AdCom/Board Draft  
Regular Meeting Minutes  
Tuesday April 19, 2022  
Start Time: 06:00 PM**

**Location: Webinar**

Hi there,

You are invited to a Zoom webinar.

When: Apr 19, 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/83661776221>

Or One tap mobile :

US: +16699006833,,83661776221# or  
+13462487799,,83661776221#

Or Telephone:

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  
929 205 6099 or +1 301 715 8592 or +1 312 626 6799 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: 836 6177 6221

International numbers available:

<https://us02web.zoom.us/j/83661776221>

## 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](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:

09:11

James Murez

Daffodil Tyminski

Melissa Diner

Andrea Boccaletti

Nico Ruderman

Jason Sugars

Alley Bean

Mike Bravo

**Attendance: 6**

**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](mailto: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](mailto:tristen.marler@lacity.org)
- 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

#### **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
- PPP

President Report

President shall create a Centennial Park task force. The goal of the taskforce will be to host meetings that will include stakeholders, service providers, and City departments that identify issues and propose solutions related to: park usage, usage enforcement policies and park maintenance. The task force will report back to the VNC Board on progress achieved and recommend any actions to be considered. These task force updates will occur at each regular monthly board meeting and the task force will be dissolved on or before November 1, 2022.

**9 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..

**10 Approve Prior Board of Officers Regular Meeting Minutes 3-15-2022**

**Description:**

**Attachments:** 3/15/22:<https://www.venicenc.org/assets/documents/5/meeting6231780773173.pdf>

**MOTION:**

Approve prior Board Meeting Minutes dated 3-15-2022

**Maker:**

**Second:**

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

**11 Approve Prior Board of Officers Bylaws Special Meeting Minutes 3-22-2022**

**Description:**

**Attachments:** 3/22/22:<https://www.venicenc.org/assets/documents/5/meeting623a98fb0a42c.pdf>

**MOTION:**

Approve prior Board Meeting Minutes dated 3-22-2022

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

**12 Approve Prior Board of Officers Bylaws Special Meeting Minutes 3-29-2022**

09:26

**Description:**

**Attachments:** Minutes: <https://www.venicenc.org/assets/documents/5/meeting62443ba80189f.pdf>

**MOTION:**

Approve prior Board Meeting Minutes dated 3-29-2022 - Meeting was adjourned due to lack of quorum.

**Maker:** Alley Bean  
**Second:** Nico Ruderman

Y James Murez

Daffodil Tyminski

Melissa Diner

Andrea Boccaletti

Y Nico Ruderman

Y Jason Sugars

Y Alley Bean

Y Mike Bravo

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

**13 Treasurer Report**

**14 MER - place holder**

**Description:**

**MOTION:**

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

**15 Townhall Placeholder**

**Description:**

**MOTION:**

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

**16 Old Business**

### 17 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.

### 18 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.

### 19 LUPC New Business

### 20 De Minimus Cases

### 21 127 E Galleon St

**Address:**127 E Galleon St

**LUPC Member:**Lauren Siegel

**LUPC Hearing:**4/7/2022

**LUPC Vote:**Consent

**Case Number(s):**DIR-2021-10374-CDP-MEL; ADM-2022-164-VSO-ADU

**Venice Subarea:**Marina Peninsula

**Description:**

Conversion/ change of use of existing 347 sf 1st floor recreation room to an accessory dwelling unit.(CDP-COASTAL DEVELOPMENT PERMIT)

**LUPC Report:**

**Attachments:** Planning File:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUzNDgy0>

**MOTION:**

VNC recommends President transmit de minimus letter

**Maker:**

**Second:**

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

### 22 2340 S. Beach Ave

**Address:**2340 S. Beach Ave

**LUPC Member:**Michael Jensen

**LUPC Hearing:**4/7/2022

**LUPC Vote:**consent

**Case Number(s):**ADM-2022-737-VSO-ADU; DIR-2022-735-CDP-MEL

**Description:**

NEW 460 SQ. FT. DETACHED ADU

**LUPC Report:**

**Attachments:** Planning File:<https://planning.lacity.org/pdiscaseinfo/caseid/MjU0Nzg50>

**MOTION:**

VNC recommends President transmit de minimus letter

**Maker:**

**Second:**

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

**23 LUPC Consent Calendar**

**24  701 Lincoln**

**Address:**701 Lincoln

**Applicant:**Welly Effendy, Lokal Venice Inc

**Contact:**Email:

Ph:

**LUPC Member:**Chris Plourde/Michael Jensen

**LUPC Vote:**Yea (unanimous)

**Case Number(s):**ZA-2021-8202-CUB

**Venice Subarea:**Oakwood-Milwood-Southeast Venice

**Representative:**Alex Woo

**Description:**

A CUP FOR THE SALE AND SERVICE OF BEER & WINE FOR ONSITE CONSUMPTION WITH AN EXISTING RESTAURANT

**LUPC Report:**<https://www.venicenc.org/assets/documents/5/meeting6256f4a2ab4ff.pdf>

**Attachments:** Planning File:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUxMjQ10>

**MOTION:**

VNC recommends approval of the project as presented.

**Maker:**

**Second:**

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

**25  2410 S. Grand**

**Address:**2410 S. Grand

**Applicant:**Ramzik Davoudian and Jeffrey M. Hoffman

**Contact:**Email:

Ph:

**LUPC Member:**Chris Plourde

**LUPC Hearing:**4/7/2022

**LUPC Vote:**Yes (unanimous)

**Case Number(s):**DIR 2021-9496-CDP

**Venice Subarea:**Venice Canals

**Representative:**Austin Peters and Ngoc Th   Tran (Noc)

**Description:**

RENOVATION AND ADDITION TO EXISTING SINGLE-FAMILY RESIDENCE WITH ATTACHED GARAGE

**LUPC Report:**<https://www.venicenc.org/assets/documents/5/meeting624b3fb69b53c.pdf>

**MOTION:**

LUPC recommends approval of the project, as presented, subject to clarification as to whether the new third floor balcony complies with the Venice Specific Plan.

**Maker:**

Second:

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

**26**  **1201 S Abbot Kinney**

09:35

**Address:**1201 S Abbot Kinney

**Applicant:**ASB/Blatteis 1201 Abbot Kinney, LLC

**Contact:**Email: Ph:

**LUPC Hearing:**4/7/2022

**LUPC Vote:**Yes (unanimous)

**Case Number(s):**DIR-2021-9140-CDP; ENV-2021-9141-CE

**Venice Subarea:**North Venice

**Representative:**Veronique Trimble

**Description:**

Change of use from bar to retail in the venice coastal zone(CDP-COASTAL DEVELOPMENT PERMIT)

**LUPC Report:**<https://www.venicenc.org/assets/documents/5/meeting6256f4aca5d71.pdf>

**Attachments:** Planning File:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUxMjQ10>

**MOTION:**

VNC recommends approval of the project as presented.

**Maker:** Mike Bravo

**Second:** Alley Bean

Y James Murez

Daffodil Tyminski

Melissa Diner

Andrea Boccaletti

Y Nico Ruderman

Y Jason Sugars

Y Alley Bean

Y Mike Bravo

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

**27 New Business**

**28 Implement Settlement Terms of the LA Alliance v. City of Los Angeles case in Venice and throughout CD11**

**Description:**

**Committee:** Homelessness Committee **On:** 2022-04-05 **Vote:** 8 yes

Implement Settlement Terms of the LA Alliance v. City of Los Angeles case in Venice and throughout CD11

**MOTION:**

We ask that Councilman Mike Bonin and the City of LA immediately implement the Settlement Terms of the LA Alliance v. City of Los Angeles case in Venice and throughout CD11.

With this settlement, the City of Los Angeles agrees to:

Immediately begin the creation of additional shelter and housing

Reduce encampments through humane efforts that minimize the use of law enforcement



Establish deadlines and targets that they must meet

Return public spaces for everyone's use

This agreement is for all of Los Angeles. It is not limited to Skid Row and Downtown.

The City will offer shelter to persons experiencing homelessness and agrees to no enforcement unless an individual has first been offered shelter or to relocate.

The City will be held accountable to this agreement by Federal District Court Judge David O. Carter

**Maker:** Alley Bean  
**Second:** Mike Bravo

Y James Murez

Daffodil Tyminski

Melissa Diner

Andrea Boccaletti

Y Nico Ruderman

Y Jason Sugars

Y Alley Bean

Y Mike Bravo

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

## 29 Mobile toilets for sanitary health and safety

09:41

### Description:

**Committee:** Homelessness Committee **On:** 2022-04-05 **Vote:** 5 yes, 2 no

Mobile toilets for sanitary health and safety

### MOTION:

In order to assist in helping to maintain, at the most basic level: - The sanitary health and safety of all persons housed and unhoused. - The dignity of the unhoused. - The respect for the housed. Since safe camping areas have yet to be designated, properly maintained and supervised by the City of LA, we feel this solution is the most basic mandatory service required of the City of LA. We ask that the City of LA immediately provide to ensure safety and cleanliness to any encampment of 5 or more tents an adequate supply, maintenance and monitoring of mobile toilets and hand washing facilities made available 24/7. When and if an encampment is dispersed these facilities are to be kept available to be used where ever these encampments reappear. The monitoring and maintaining to be provided by a locally based safety monitoring entity relying on persons inhabiting the encampment.

**Maker:** Jason Sugars  
**Second:** Mike Bravo

Y James Murez

Daffodil Tyminski

Melissa Diner

Y Andrea Boccaletti

N Nico Ruderman

Y Jason Sugars

Y Alley Bean

Y Mike Bravo

**Voter Tally ( 6 ): Yea:5 / Nay:1 / Abstain:0 / Recuse:0 / Ineligible:0**

### 30 WRAC MOTION - Cool Streets/ Cool Asphalt Program - move to 17

**Description:**

**Committee:** Parking and Transportation Committee **On:** 2022-04-04 **Vote:** 4/0/0

WRAC MOTION generally encourages the use of cool street coating where appropriate

**MOTION:**

Motion to support WRAC Cool Streets/ Cool Asphalt Program

**Maker:** Alley Bean

**Second:** Mike Bravo

Y James Murez

Daffodil Tyminski

Melissa Diner

Y Andrea Boccaletti

Y Nico Ruderman

Y Jason Sugars

Y Alley Bean

Y Mike Bravo

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

### 31 Neighborhood Improvements to Lincoln Fast Forward - send back to committee for presentation

**Description:**

**Committee:** Parking and Transportation Committee **On:** 2022-04-04 **Vote:** 4/0/0

Lincoln Fast Forward is a plan proposed by Caltrans to take away street parking along Lincoln Blvd. during peak rush hours for the purpose of installing a bus only lane in both directions. The Fast Forward plan also includes pedestrian safety improvements. We are proposing aesthetic improvements and limited metered as part of the construction to mitigate the impacts of the proposed project.

**MOTION:**

Motion to approve the presentation for distribution to Caltrans, LADOT, Council Office, City Planning and the Mayor's Office.

**Maker:** Mike Bravo

**Second:** Alley Bean

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

### 32 PPP - PAGODA'S MOTION

**Description:**

**Committee:** Preserving Public Places **On:** 2022-04-05 **Vote:** 4 Yea /0 Nay /1 Abst

WHEREAS, in the 1930's renown Architect Gregory Ain designed the iconic "Pagoda" shade structures with seating for Ocean Front Walk; and, WHEREAS, all are in need of repairs, including: replacement of shingles, paint and spires, and, WHEREAS, the City may be considering repainting the Pagoda's with murals or tearing them down, completely, contrary to the integrity and appreciation of our beautiful, iconic, historic, cultural architectural landmarks designed by a world renown architect; and, WHEREAS, the City has confirmed that they would be doing repairs but has not committed to the Venice Neighborhood Council Preserving Public Places Ad Hoc Committee ("PPP") that it would maintain the historic integrity of the design;

**Attachments:** untitled:<https://www.venicenc.org/assets/documents/5/request624cdb9668696.pdf>

**MOTION:** THEREFORE, the Venice Neighborhood Council requests confirmation from the Department of Recreation and Parks that the iconic “Pagoda’s” on Ocean Front Walk will be restored this year in keeping with their historic design, features and color, and that such plans will be shared in advance with the VNC Board via Preserving Public Places (PPP) VNC Ad Hoc Committee. PPP will provide assistance as needed, including to recreate the distinctive missing spires (No Funds Requested). To: Sylvia Patsouras, Commission President, Los Angeles Department of Recreation and Parks [RAP.COMMISSIONERS@LACITY.ORG](mailto:RAP.COMMISSIONERS@LACITY.ORG) Joseph Halper, Commissioner, Los Angeles Department of Recreation and Parks [RAP.COMMISSIONERS@LACITY.ORG](mailto:RAP.COMMISSIONERS@LACITY.ORG) Sonya Young-Jimenez, Superintendent, Los Angeles Department of Recreation and Parks [sonya.young-jimenez@lacity.org](mailto:sonya.young-jimenez@lacity.org) Cc: Linda Dishman, President and CEO [ldishman@laconservancy.org](mailto:ldishman@laconservancy.org) Erik Van Breene, Preservation Coordinator [vanbreene@laconservancy.org](mailto:vanbreene@laconservancy.org)

**Maker:** Alley Bean  
**Second:** Jason Sugars

Y James Murez	Daffodil Tyminski	Melissa Diner
Y Andrea Boccaletti	Y Nico Ruderman	Y Jason Sugars
Y Alley Bean	Y Mike Bravo	

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

### 33 Preserving Public Places VNC Ad Hoc Committee - PAGODA’S MOTION - delete as duplicate

**Description:**

**Committee:** Preserving Public Places **On:** 2022-04-05 **Vote:** 5 Yea / 0 Nay / 0 Ab

WHEREAS, in the 1930's renown Architect Gregory Ain designed the iconic “Pagoda” shade structures with seating for Ocean Front Walk; and, WHEREAS, all are in need of repairs, including: replacement of shingles, paint and spires, and, WHEREAS, the City may be considering repainting the Pagoda’s with murals or tearing them down, completely, contrary to the integrity and appreciation of our beautiful, iconic, historic, cultural architectural landmarks designed by a world renown architect; and, WHEREAS, the City has confirmed that they would be doing repairs but has not committed to the Venice Neighborhood Council Preserving Public Places Ad Hoc Committee (“PPP”) that it would maintain the historic integrity of the design;

**MOTION:**

THEREFORE, the Venice Neighborhood Council requests confirmation from the Department of Recreation and Parks that the iconic “Pagoda’s” on Ocean Front

Walk will be restored this year in keeping with their historic design, features and color, and that such plans will be shared in advance with the Preserving Public Places (PPP) VNC Ad Hoc Committee. PPP will provide assistance as needed, including to recreate the distinctive missing spires.

**Maker:**  
**Second:**

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

### 34 Motion for Community Improvement Project/NPG Funds - send back to committee for more detail

**Description:**

**Committee:** Neighborhood Committee **On:** 2022-03-29 **Vote:** 8-0-0

The Neighborhood Committee is seeking funding to enhance the signage throughout Venice so that tourists and community members can find the beach, parking, shopping, etc.

**MOTION:**

The VNC moves to allocate \$12,000 in funding to the Neighborhood Committee for the purpose of purchasing and installing signs throughout Venice.

**Maker:** Alley Bean

**Second:** Mike Bravo

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

**35 Motion to Amend the definition of the Neighborhood Committee in the VNC By-Laws - send to rules**

**Description:**

**Committee:** Neighborhood Committee **On:** 2022-03-29 **Vote:** 8-0-0

There is a general feeling in the community that the VNC-Neighborhood Committee does not reflect the reality of neighborhoods in Venice. Accordingly, the Neighborhood Committee asks that the VNC amend the VNC By-Laws to reflect how the Venice neighborhoods see themselves (and wish to be represented).

**Attachments:** untitled:<https://www.venicenc.org/assets/documents/5/request623e27b252ea4.docx>

**MOTION:**

The Venice Neighborhood Council moves to amend the VNC By-Laws to redefine the Neighborhood Committee as follows: Neighborhood Committee: Chaired by the Vice President. Using the eight (8) existing neighborhoods defined in the Venice Specific Plan plus the additional neighborhood east of Lincoln Boulevard as a guide, the Committee shall consist of, at a minimum, nine twelve (9)(12) Stakeholders, one (1) from each neighborhood identified below, plus the Chair. The twelve (9)(12) Neighborhood Committee members shall be elected by the Board of Officers from a list of candidates who have formally communicated to the Board their desire to serve on the Neighborhood Committee. The Board shall, within thirty (30) days after beginning their term, hold a Board of Officers meeting for the election of Neighborhood Committee members. The candidate with the highest vote totals in each of the twelve (9)(12) districts shall be elected. Other neighborhoods and/or Stakeholders representing other neighborhoods or neighborhood interests may then be added at the discretion of the Neighborhood Committee. The committee shall promote greater awareness of available City resources and services and act as a conduit between the Board and Venice neighborhoods, assisting in community outreach and bringing neighborhood issues to the attention of the Board. Committee members selected by the Board may be removed by a majority vote of the full Board.

1. Marina Peninsula (bounded by Washington to the North, the beach to the West, the channel to the South, and Grand Canal/Ballona Lagoon to the East).

2. Silver Strand (bounded by Washington to the North, the Grand Canal/Ballona Lagoon to the West, the channel to the South, and via Marina to the East).

3. Oxford Triangle (bounded by Washington to the North, Admiralty Way (to the extent the properties are in Venice) to the West, Ralph's/4363 Lincoln to the South, and Lincoln Boulevard to the East).

4. Canals (bounded by Venice Boulevard to the North, Strongs Drive to the West, Washington Boulevard to the South, and Ocean Avenue to the East).

5. Silver Triangle (bounded by Abbot Kinney to the North/East, Ocean Avenue to the West, and Washington Boulevard to the South/East).

6. President's Row (bounded by Venice Boulevard to the North, Abbot Kinney to the West, Washington Boulevard to the South, and Lincoln Boulevard to the East)

7. Milwood (bounded by California Avenue to the North, Abbot Kinney to the West, Venice Boulevard to the South, and Lincoln Boulevard to the East).

8. Oakwood (bounded by Rose Avenue to the North, Main to the West, Abbot Kinney /to the South, and Lincoln Boulevard to the East).

9. North of Rose (bounded by Santa Monica to the North, Main to the West, California Avenue to the South, and Lincoln Boulevard to the East).

10. East Venice (all of Venice east of Lincoln)

11. Beach Streets North (bounded by Santa Monica to the North, OFW to the West, Windward to the South, and Abbot Kinney to the East).

12. Beach Streets South (bounded by Windward to the North, OFW to the West, Washington to the South, and Abbot Kinney to the East).

**Maker:** Alley Bean

**Second:**

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

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

### 37 Adjournment

**Concluded At: 10:07 AM**

**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).