



Venice Neighborhood
Council
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DRAFT MINUTES

Joint meeting of Homelessness Committee, Land Use and Planning Committee and Board of Directors – Special Meeting Agenda

Meeting Date: Thursday 12/8/22

Meeting Time: 7:00pm

Meeting Location: Webinar online zoom meeting

Contact: Frank.Murphy@VeniceNC.org

Please click the link below to join the webinar:

You are invited to a Zoom webinar.

When: Dec 8, 2022 07:00 PM Pacific Time (US and Canada)

Topic: Homelessness & LUPC Joint Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83032909204>

Or One tap mobile :

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Webinar ID: 830 3290 9204

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, to address the Committee on any agenda item before the Committee 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 Committee'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 Committee meeting.

Public comment is limited to 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

Virtual Board Meeting Rules

- Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.
- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.

- Committee members will get one chance to speak for a max of 2 minutes per item.
- Public comment will be limited to one comment for 60 seconds per item.
- Please do not raise your hand more than once per item
- 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.
- No ceding your time to others will be allowed.
- The meeting is being video and audio recorded
- The public will be able to listen and speak but their video will be disabled.

1. 7:00 pm – Call to Order

2. Roll Call – Homelessness Committee

Frank Murphy (chair)			
Brian Ulf			
Colette Bailey			
Pat Raphael			
Liz Wright			
Vicki Halliday		Jim Murez (ex-officio)	
Stan Muhammad			
Jody Mortimer			

Roll Call – Land Use and Planning Committee

Michael Jensen (chair)	X		
Corinne Baginski	X		
Lauren Siegel	X		
Christopher McLean			
Barry Cassilly	X		
Matthew Royce	X	Jim Murez (ex-officio)	X
Andrew Mika	X		
Mehrnoosh Mojallali	X		
Jeff Martin			

3. Chairs Reports (5 minutes).

4. Items for discussion and Possible Action – Motion NO ACTION TAKEN

Presentation – Identifying potential land/parcels suitable for emergency/temporary shelter and/or permanent housing.

Traci Park our new Council Person was elected due in large part on solving our homelessness issues, Karen Bass our new Mayor is poised to confront housing/shelter on day one and Governor Newsome has committed himself to substantially enforcing the housing requirements stipulated by the RHNA #'s. It has become very apparent that solutions are being considered and if we as a community are not substantively involved these solutions will be imposed on us. There are three phases to the dilemma we are facing, one is emergency shelters, two is intermediate/temporary housing and three is long term housing equilibrium. We are here today to review and consider sites to accommodate emergency, safe and sanitary, camping and parking. To that end Dario Rodman-Alvarez will share with us parcel availability based on criteria stipulated by various agencies, courts, ordinances and etc.

PUBLIC Q&A – 1 minute for questions concerning presentation with 30 second follow up clarification question.

COMMITTEE MEMBERS Q&A – 1 minute for questions concerning presentation with 30 second follow up clarification question.

Item 1

Possible Motion consideration.

- a. Read text of motion
- b. Make motion
- c. Second motion
- d. Public comment – 10 minutes
- e. Committee discussion – 10 minutes
- f. Vote

5. PUBLIC COMMENT – 1 minute on non-agenda items related to Homelessness Committee and Land Use and Planning Committee.

6 Committee Comments on items not on the agenda for consideration.

7 ADJOURN

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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, 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.* In addition, if you would like a copy of any record related to an item on the agenda, please contact Vice President, Daffodil Tyminski daffodil.tyminski@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.

DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT - 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 and 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 you wish to attend by contacting Vice President, Daffodil Tyminski daffodil.tyminski@venicenc.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 Vice President, Daffodil Tyminski daffodil.tyminski@venicenc.org.

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.

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.

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