



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



Board of Officers Regular Meeting DRAFT AGENDA

6:30-9:30 PM Nov, 14th, 2023
Westminster Elementary School
1010 Abbot Kinney Blvd Venice, CA 90291
(enter from parking lot on Westminster Ave)

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. 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.

1. CALL TO ORDER AND BOARD ROLL CALL

Brian Averill	Alley Bean	Yolanda Gonzalez	Bruno Hernandez
Jim Robb	Lisa Redmond	Deborah Keaton	Jason Sugars
Helen Fallon	Robert Thibodeau	Eric Donaldson	Christopher Lee
Tima Bell	Erica Moore	Amara Hordt	
Michael Jensen	Clark Brown	CJ Cole	
Nico Ruderman	Steve Bradbury	Soledad Ursua	

2. APPROVAL OF PRIOR MINUTES.

<https://www.venicenc.org/assets/documents/5/meeting653804dde56d0.pdf>

3. DECLARATION OF EX PARTE COMMUNICATIONS, CONFLICTS OF INTEREST OR RECUSALS

4. PUBLIC SAFETY REPORTS

5. GOVERNMENT REPORTS

6. PRESIDENT'S REPORT

7. GENERAL PUBLIC COMMENT – LIMIT TO 20MIN/1MIN PER SPEAKER

Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute unless adjusted by the presiding officer of the meeting.



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8. PRESENTATION FROM THE LA CITY PLANNING DEPARTMENT ON THE VENICE COMMUNITY PLAN UPDATE

9. TREASURER'S REPORT

10. GENERAL CONSENT CALENDAR

- a. Motion: The Venice Board of Officers authorizes the VNC Communications Officer Nico Ruderman to receive the VNC Digital Election records from the Office of the City Clerk.
- a. Motion: The VNC Board of Officers approves the October 2023 Monthly Expenditure Report (MER). (See supporting documents)
- b. Motion: The Venice Board of Officers reconfirms approval of the expenditure of up to \$1000 for reusable banners, previously approved as part of the budget for the now cancelled November Town Hall on the Venice Community Plan-rescheduled for early 2024.

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 be treated as regular agenda items with discussion and public comment.

11. OLD BUSINESS

12. NEW BUSINESS

13. LETTER OF SUPPORT FOR OFW PARK BENCH DEDICATION

Motion: The VNC Board of Officers approves a letter of support for a park bench on OFW dedicated to Jeffery Solomon. Information will be in supporting documents.

14. BUDGET COMMITTEE

- a. Motion to approve NPG to Venice Chamber Community Foundation for Venice Verdant tree plantings in public right of ways in Venice.
- b. Placeholder for Venice Heritage Museum

15. PARKING AND TRANSPORTATION

Motion Placeholder



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16. RULES AND SELECTION COMMITTEE

The Venice Neighborhood Council Board of Officers approves the submitted changes amending ARTICLE V of the VNC bylaws. Details in supporting documents.

17. ROSE AVENUE PIER PROPOSAL (Submitted by Mernoosh Mojallali)

Motion: The VNC Board of Officers supports exploring the concept of a Rose Avenue pier and requests that the city of LA create a working group to determine the feasibility, including environmental impacts, cost of project, required entitlements/approvals, and compliance with the Venice Local Coastal Program, with a letter sent to CD11 and Councilmember Park. More information/design proposal/petition will be in supporting documents.

18. DECEMBER BOARD MEETING

Discussion and Possible Motion: Board availability for December 19th.

19. BOARD MEMBER COMMENT ON NON-AGENDA ITEMS

20. ADJOURNMENT

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 -

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe 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



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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 the VNC Secretary, email at: 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 website www.VeniceNC.org
