

Joint Board & Administrative Committee Minutes

Canal Club

2025 Pacific Ave, Venice, 90291

Monday, July 11, 2016 at 7:00 PM

Note (i) The Administrative Committee does not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda, postponed, referred to a specific committee for review and recommendation, treated as an announcement, or considered and resolved as a non-Board administrative matter. (ii) The Administrative Committee has the discretion to reorder consideration of matters on the agenda to accommodate stakeholders or for other reasons.

1. Call to Order and Roll Call

Present: IK, GF, MD, IM, CS, WH, JR

Absent: HH,

2. Approval of the Administrative Committee Agenda

(GF, MD, 7,0,0)

IN FAVOR : IK, GF, MD, IM, CS, WH, JR

AGAINST

3. Approval of outstanding Administrative Committee minutes

<http://www.venicenc.org/wp-content/uploads/2012/12/160621BoardMinutesfinal.pdf>

(GF, WH 7,0,0)

IN FAVOR : IK, GF, MD, IM, CS, WH, JR

AGAINST

4. Announcements & Public Comment on items not on the Agenda

5. Old Administrative Committee Business

[Discussion and possible action.]

6. New Administrative Committee Business

[Discussion and possible action.]

A. **MOTION:** The Administrative Committee shall nominate Community Officers as chairs for the following Standing Committees:

Rules & Elections –John Reed and Ilana Morosi and Jim Murez

Jim-would like to help refine election process

Ilana-refine election process, move involvement from residents, transparent
John Reed- More clarity, what can and cannot happen, mis information, ran for Vice President was out of town and could not vote for himself.

Public Comment: Ivan-the city mandates what we can do

Yolanda-we can have the city clerk run our election and do a by law change to run our own election.

Dede-Our election our guaranteed by our constitution. Neighborhood councils are here to see that the city operates in the best interest of all.

John Reed : John Reed is nominated by a vote of GF, WH, MD, JR

Ilana Morosi: IM, IK, CS

Jim Murez: 0

Education

Arts

Sonny Bak

(7,0,0)

IN FAVOR : IK, GF, MD, IM, CS, WH, JR

AGAINST

Ocean Front Walk

Colleen Saro

(7,0,0)

IN FAVOR : IK, GF, MD, IM, CS, WH, JR

AGAINST

B. Create Adhoc committee.

MOTION: The Administrative Committee shall approve the Mission Statements for the following Adhoc Committees:

New applicants may come to AdCom with mission statement for committees they want to create. After approval of the statement it shall be sent to the Board to create the Committee. The President will then appoint the Committee Chair.

Ad Hoc Committee on Parking and Transportation – Jim Murez

Mission: Research and document opportunities and solutions to improve stakeholder and visitor parking and transportation demands.

(MD, GF 5,1,1)

IN FAVOR : IK, GF, MD,WH, JR

AGAINST CS

ABSTAIN IM

Public Comment:

Board Comment:

Colleen Saro- doesn't want OPD parking permits to be included in this committee

Ad Hoc Committee on Venice Cityhood – Nick Antonicello

The purpose and mission of the Ad-Hoc Committee on Venice Cityhood is to examine the benefits, cost and application of cityhood as a governmental option for the residents of Venice as opposed to remaining part of the City of Los Angeles. It will be the Committee's goal to analyze, interview and discuss should whether such a governmental reform is in the best interest of Venetians.

(GF, CS 7,0,0)

IN FAVOR : IK, GF, MD,WH, JR, CS, IM

AGAINST

ABSTAIN

Public Comment: Nick, happy to answer questions after the meeting.

Elizabeth word change

Gloria- what will this committee do?

Board Comment: Ira VNC passed a motion related to this.

Homeless Committee – Will Hawkins or Mark Lipman

The mission of this committee is to monitor and address issues of homelessness in our community. To work diligently with neighborhood service providers, community leaders and LAPD to create viable solutions for ongoing needs that face the community and so that every Venetian is treated with dignity and respect.

(GF, MD 6,0,1)

IN FAVOR : IK, GF, MD,WH, JR, CS

AGAINST

ABSTAIN IM

Public Comment: Yolanda went to meeting on this topic

Board Comment:.

Ad Hoc Committee on Public Safety – Will Hawkins & Matt Shaw

Our mission is to develop, maintain and promote a viable working relationship between the stakeholders of the Venice Community, the LAPD, and the City of Los Angeles on matters of public safety that facilitate a clean and safe neighborhood for all to live, work and visit.

(GF, WH 7,0,0,)

IN FAVOR : IK, GF, MD,WH, JR, CS

AGAINST

ABSTAIN

**Public Comment: Yolanda is working on action,
Mark Ryavec Police only keep track of phone calls not emails.**

Gloria-

Board Comment:

C. Discussion on the procedure for picking up the mail and logging it in.

- Photograph mail easiest way
- Ira pick up mail
- Date stamp mail when it arrives for tracking purposes

D. Consideration and approval of July 19, 2016 Proposed Board Agenda

7. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" 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 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 committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

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*<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. **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 Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email NCsupport@lacity.org.*

Draft Board of Officers Meeting Agenda
Westminster Elementary School (Auditorium)
1010 Abbot Kinney Blvd, Venice, 90291
Tuesday, July 19, 2016 at 6:30 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.

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PUBLIC COMMENT: The public is requested to fill out a "**Speaker Card**" to address the Board on any Old or New Business item on the agenda and the Treasurer's Report. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on matters not appearing on the agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to one (1) minute per speaker, unless modified by the presiding officer of the Board. No new speaker cards will be accepted once Public Comment has begun.

COMMUNITY IMPACT STATEMENTS: Any action taken by the Board may result in the filing of a related CIS

DISABILITY POLICY: See last page.

ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.

1. Call to Order and Roll Call (7:00PM – 1 minute)

Update: Erin Darling and Sonny Bak only outstanding Ethics and Financial Training
www.empowerla.org/vnc

2. Pledge Of Allegiance (7:01PM -- 1 minute)

3. Approval of Outstanding Board minutes (7:02PM – 1 minute)

<http://www.venicenc.org/wp-content/uploads/2012/12/160621BoardMinutesfinal.pdf>

3. Approval of the Agenda (7:32PM – 1 minute)

4. Closing of nominations for LUPC and Neighborhood Committee applicants- 1 minute

5. Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:33PM -- 1 minute)

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

6. Scheduled Announcements and Presentations (7:34PM – 30 minutes)

A Public Safety - LAPD Report (10 minutes): Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), Gregg Jacobus, 35162@lapd.lacity.org, Lt. Lydia Leos 23216@lapd.lacity.org , OFW Beach Detail Supervisor. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*

B Government Reports (15 minutes) (Representatives have standing place on the agenda, but are not always available to attend)

- City Councilmember Mike Bonin, Field Deputy, Taylor Bazley, 310-568-8772 (taylor.bazley@lacity.org)
- Congressman Ted Lieu, Representative Janet Turner, 310-496-9896 (janet.turner@mail.house.gov)
- State Senator Ben Allen, Representative Fernando Morales, 310-318-6994 (fernando.morales@sen.ca.gov)
- State Assemblyperson Autumn Burke, Rep Ari Ruiz ari.ruiz@asm.ca.gov , 310-412-6400
- LA County Supervisor Sheila Kuehl Westside Field Deputy Rachel Zaiden, 213-974-3333 (rzaiden@bos.lacounty.gov)
- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)
 - [Separate scheduled presentation :Jonell Gardea- Department of Sanitation](#)

(GF, CS 7,0,0,)

IN FAVOR : IK, GF, MD,WH, JR, CS, IM

AGAINST

ABSTAIN

C VNC Announcements (10 Minutes)

- President – Ira Koslow (President@VeniceNC.org)
- Vice President – George Francisco (VicePresident@VeniceNC.org)
 - Westside Regional Alliance of Councils- Mike Newhouse, WRAC President, (Chair@westsidecouncils.org), Ira Koslow, VNC Representatives.
 - Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
 - VNC Representative to DWP: Dede Audet
 - VNC 2016 Election Committee
 - Report from Mayor's July 5th BBQ

D Venice BBQ (3 minutes)

The 10th Annual Venice Community BBQ and Picnic will be held on Saturday, July 30 at Oakwood Park from 12-4. We will be cooking the meat and stakeholders are invited to bring potluck side dishes. Volunteers are needed.

8. Treasurer's Report (8:04PM-5 minutes) (Hugh Harrison on behalf of Budget & Finance Committee (Treasurer@VeniceNC.org)
[Discussion and possible action] **[EXHIBITS]**

A MOTION: The Venice Neighborhood Council approves the Monthly Expenditure Reports for July 2016.
Recommended by Budget and Finance Committee on July 5, 2016 [3-0- 0].

B MOTION: The Venice Neighborhood Council shall authorize \$250.00 for a table at the Abbot Kinney Festival to be held on September 25, 2016.
Recommended by Budget and Finance Committee on July 5, 2016 [3-0- 0].

9. Announcements & Public Comment on items not on the Agenda (8:14PM -- 10 minutes)
[No more than 1 minute per person – no Board member announcements permitted]

10. New Board Administrative Business (8:24PM - 60 minutes)
[Discussion and possible action]

A Selection of Standing Committee Chairs (10 minutes)

MOTION: The VNC Board shall approve Standing Committee chairs as nominated by the Administrative Committee for the following Standing Committees:

Rules & Elections

Education

Arts

Ocean Front Walk

B Renewal of Ad Hoc Committees (20 minutes)

(These committees may be renewed for a period of up to one year or until the seating of a new Board, whichever is shorter. Committees requesting renewal shall make a brief presentation on their accomplishments over the past year and the reason they need more time to achieve their mission)

MOTION: The VNC Board shall renew the following Ad Hoc committees for a period of up to one year:

1- Discussion Forum

2- Mass, Scale, and Character

Following renewal, Ad Hoc committee chairs shall be appointed by the President.

C MOTION: The VNC shall create an AdHoc Cityhood Committee with the following as approved by the Administrative Committee: **Add all adhoc committees here.**

D Select members of Land Use And Planning Committee (15 minutes)

MOTION: The VNC Board shall select the members of the Land Use and Planning Committee from submitted applications.

Applications received before the end of the AdCom meeting on July 11, 2016, were posted on the VNC Web page. Applications received after that date were distributed at the beginning of this meeting.

LUPC Application: <http://www.venicenc.org/vnc-lupc-selection/>

LUPC Applicants : (Link to follow after AdCom)

E Select members of Neighborhood Committee (10 minutes)

MOTION: The VNC Board shall select the members of the Neighborhood Committee from submitted applications.

Applications received before the end of the AdCom meeting on July 11, 2016, will be posted on the VNC Web page. Applications received after that date will be presented at the beginning of this board meeting.

NHC Application:

<http://www.venicenc.org/neighborhood-committee-selection-2014/>

NHC Applicants (Link to follow after AdCom)

F Selection of Board members authorized to file Community Impact Statements – 1 minute

MOTION: The VNC Board shall select up to 3 Board members who may file community impact statements on behalf of the Board. (2 selected at June board meeting)

G VNC Assignments and Appointments (5 minutes)

- 1. Logistics:** Volunteer appointments for facility booking, break down meetings; set up VNC sound system; setup laptop and projector, caterer; provide Board meeting equipment and materials; agenda posting; timekeeper; etc.
- 2. Legislative and Public Works Monitors** (Board Appointment)
- 3. Committees:** Board members serve on a minimum of one Standing Committee and to serve on and/or chair other committees.
- 4. Homeless liaison** (Board Appointment)

11. General Consent Calendar (9:24PM -- 0 minute)

[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.]

12. Land Use and Planning Committee (LUPC) Consent Calendar (9:26 PM -- 0 minutes)

[All agenda items on the Land Use and Planning Committee (LUPC) Consent Calendar will pass when the LUPC 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 agenda item 11. Land Use and Planning Committee and will be treated as regular LUPC agenda items, with discussion and public comment]

13. Old Business [Discussion and possible action] (9:28PM -- 0 minutes)

14. LUPC (9:28PM – 90 minutes) Matthew Royce on behalf of LUPC,
(Chair-lupc@VeniceNC.org) [Discussion and possible action]
[Placeholder]

A.

Case: DIR-2015-2907-CDP-SPP

Address: 934 Amoroso Place

Applicant: Cameron Broumand (LOC Equities, LLC)

Representative: Bill Tsui (YU2E)

LUPC Staff: Gabriel Ruspini

Description: SINGLE FAMILY DWELLING ADDITION TO THE FIRST FLOOR, A NEW SECOND FLOOR, A NEW RECREATION ROOM AND NEW ATTACHED 2-CAR GARAGE.

Motion: The VNC Board recommends denial of the project as presented until the area is reduced by 250 square feet, the ZAA case is added to reflect the yard reduction, and documents requested by LUPC members are provided including a Mello Exemption Letter, and Office of Historic Resources Letter.

Motion Approved by LUPC (RA/KR 5-0-1)

B.

Case: [ZA-2007-5397\(CUB\)\(PA1\)](#)

Applicant: Mrs. Goochs Natural Food Markets, Inc. (Whole Foods)

Address: 225 South Lincoln Boulevard

Representative: Margaret Taylor

LUPC Staff: Robert Aronson, Vice Chair

Description: PLAN APPROVAL FOR THE CONTINUED OFF-SITE SALE OF A FULL LINE OF ALCOHOLIC BEVERAGES AND ON-SITE BEER AND WINE IN CONJUNCTION WITH A WINE-TASTING AREA AS REQUIRED UNDER CONDITION# 10 OF ZA-2007-5397-CUB.

Motion: The VNC Board recommends denial of the plan approval as presented until employee parking issues are resolved.

Motion Approved by LUPC (MK/GR 5-0-2)

C.

Case: DIR-2016-1165-VSO

Address: 3024 Stanford Ave

Applicant: Cassandra Blanco

Description: MAJOR REMODEL - ADD IRREGULAR 10'-2" X 14'-0" ON THE FIRST FLOOR TO CONVERT PORTION OF (E) LIVING ROOM INTO A (N) BEDROOM, REMODEL THROUGHOUT; ADD 29'-10" X 48'-2" SECOND STORY; (N) ROOF DECK. NEW 2-STORY 18'-10" X 20'-4" 2-CAR GARAGE W/ 20'-4" X 20'-10" RECREATION ROOM ABOVE

Motion: The VNC Board recommends postponing the Case and assigning a LUPC staff member

Motion Approved by LUPC (RA/KR 4-0-1)

D.

Case: DIR-2016-1023-VSO

Address: 219 Linnie Canal

Applicant: Mary Territo

Representative: Ricardo Fonseca (Straight Edge Drafting & Design)

Description: REMODEL & 2-STORY ADD'N TO (E) 2-STORY SFD; ADD (N) ROOF DECK & ROOF ACCESS STRUCTURE (RAS)

Motion: The VNC Board recommends approval of the project as presented on the condition that the roof deck and access structure is setback a minimum 5 Feet from the side yard property line.

Motion Approved by LUPC (RA/KR 3-1-3)

E.

Case: ZA 2015 2913-ZV, DIR 2105 2912-CDP-SPP

Applicant: Stacey Teruya

Address: 217 E. North Venice Blvd

Representative: Sandra J. Baik

LUPC Staff: Mehrnoosh Mojallali

Description: COASTAL DEVELOPMENT PERMIT, ZONE VARIANCE, AND PROJECT PERMIT COMPLIANCE TO CONSTRUCT THREE-STORY DUPLEX, REQUEST TO BACK UP TO VENICE BLVD

Motion: The VNC Board recommends approval as presented

Motion Approved by LUPC (MM/KR 4-0-1)

15. New Business (PM – 90 minutes)

[Discussion and possible action]

A. Opposition Use of the Westminster Senior Center for Storage. (Mark Ryavec)

MOTION: Whereas, the Councilman of Los Angeles City Council District 11 has introduced a Motion (CF 15-1138 S-8) to convert the Westminster Senior Center at 1234 Pacific Avenue for use as storage for the possessions of persons who are homeless; and

Whereas, this facility is in a public park, and adjacent to an elementary school and scores of residences; and

Whereas, the majority of the residents residing near this facility are opposed to this use; and

Whereas, many parents of children attending Westminster Elementary School are also opposed to this use; and

Whereas, there have been no public hearings on this conversion; and

Whereas, the City of Los Angeles is legally prohibited from this use of the property by a restriction to the property's deed recorded by the Los Angeles Superior Court on July 5, 1950, which limits the use to public playground and recreation uses, and

Whereas, the proposed use is illegal under recently adopted amendments to Los Angeles Municipal Code 63.44, which state at B. 26 (f):

Removal of Stored Personal Property; Discarding of Stored Personal Property.

(1) No Person shall Store Personal Property in any Park.

(2) All Stored Personal Property remaining in any Park after closing may be removed by the City.

and,

Whereas, the use of a large storage container at the Venice Beach Paddle Tennis Courts has proved the efficacy of using such a container for storage use; and

Whereas, several other options exist for storage which will not impact a neighborhood park, an elementary school and adjacent residents, including the former MTA bus yard, which could be rented by a non-profit such as Chrysalis and out-fitted with containers, and private storage facilities, e.g. Stor It Self Storage at 4068 Del Rey Ave, Marina Del Rey, CA 90292, which is located next to industrial and commercial uses, not a school, park and residences; and

Whereas, enforcement of the new versions of LAMC 63.44 (prohibition of storage in parks) and LAMC 56.11 (limits on storage on sidewalks) will necessitate City storage for abandoned property, prohibited bulky items, and illegally stored property; now

Therefore, be it resolved, that the Venice Neighborhood Council opposes the use of the Westminster Senior Center at 1234 Pacific Avenue for use as storage; and

Further, the Venice Neighborhood Council calls upon the Councilman of District 11 to secure storage facilities at least 300 feet from any residences or parks for the proposed storage use identified in CF 15-1138 S8 and for abandoned and other property acquired by the City under LAMC 56.11 and LAMC 63.44 and when operational to relocate the stored items at the Venice Beach Paddle Tennis Courts to the new location to remove them from proximity to residences and their location in park, which now violates LAMC 63.44.

(MD, JR 4,3,0,)

IN FAVOR : GF, MD, WH, JR,

AGAINST: IK, IM, CS

ABSTAIN :

Public comment: Yolanda, Margaret

Board comment: Ilana Morosi

Ira to contact city attorney

B. Adhere to Oxford Triangle Neighborhood Study for Future Use of Thatcher Yard

(Steve Freedman)

MOTION: Whereas, the City-owned Thatcher Yard operated in the heart of the Oxford Triangle for decades; and

Whereas, even at full capacity the Yard was only open about 50 hours per week and was closed every night, weekends, and holidays; and

Whereas, City operations on the Yard were a minimal generator of noise and traffic; and

Whereas, any residential development on the site will generate far more traffic throughout the day and night through the Oxford Triangle neighborhood than city operations did; and

Whereas, in 1988 Oxford Triangle residents participated in the Oxford Triangle Neighborhood Study as part of the Venice Neighborhood Study Presentation Workshop, which was sponsored by the District Council Office and City Planning Department and contributed to Development Standards and the Local Coastal Program for Venice; and

Whereas, the Oxford Triangle Neighborhood Study was completed and presented on November 5, 1988, and states under Zoning preferences that: 'The City Maintenance Yard and other City owned lots must be zoned for single-family homes if the City decided to abandon operations at the site (Section 1, on Page 10, Item 16); and

Whereas, the industrial property at the southeast end of the Oxford Triangle was rezoned C4-OX-2D in the 1980s to allow high-density residential development, approximately 1800 units of condominiums and apartments in six high rise developments were built on that property since that time, which increased the density of the Oxford Triangle five fold; and

Whereas, in 2010 the City of Los Angeles held a series of public meetings to advise the community of its plans for the Thatcher Yard and take public input, and at that time City representatives stated that the City intended to demolish the existing structures and replace them with new structures, which would allow the City to resume maintenance operations from the site; and

Whereas, it will be difficult for the City to acquire additional Westside property of a similar size or to rezone such property due to community opposition for use by City departments for maintenance operations in Venice and adjoining City districts such as Mar Vista and Del Rey; and

Whereas, the proposed 2016-17 City budget identifies the Yard for either sale (with the proceeds going to fund homeless housing) or for development of homeless serving housing at the Yard; and

Whereas, the City has taken steps to pre-qualify developers to bid to build high density apartments to house the homeless on this site in contradiction to the 1988 Neighborhood Study's commitment to single family residential zoning; and

Whereas, there have been no public hearings in Venice or by the Venice Neighborhood Council on the proposal to use the Yard for homeless housing or to sell it to generate funds to build homeless housing elsewhere; and

Whereas, the buildings on the site have now been demolished; and

Whereas, the Triangle's existing single family residential neighborhood is a low rise oasis prized by residents for its lack of traffic and noise, and residents purchased homes in the Oxford Triangle in some measure due to these qualities; now

Therefore, be it resolved, that the Venice Neighborhood Council calls upon Mayor Eric Garcetti and Councilman Mike Bonin to honor the results of the 1988 Oxford Triangle Neighborhood Study; i.e., to either landbank the Yard until such time as the City chooses to rebuild on the site

to house various City maintenance operations or rezone the property to R1 status to match the adjoining single family residential zoning and then sell the property.

(MD, WH 4,3,0)

IN FAVOR : , MD, WH, JR,

AGAINST: GF, IM, CS, IK,

ABSTAIN:

Public comment: Jim Murez, Steve, Marc Saltzberg, Reta Moser, Dede Audet

Board comment: Melissa Diner, Ilana Morosi,

MOTION TO SEND TO LUPC:

(GF, CS 6,1,0)

IN FAVOR : , , WH, JR, GF, IM, CS, IK,

AGAINST: MD

ABSTAIN:

5. C.) Mark Ryavec motion on OVO signs, multiple parents upset and want on the agenda spoke at adcom, kids go back to school August 16, 2016, Gloria come up other options.

Jim Murez---there is urgency by the time we get something to a committee its too late.

MOTION: The Venice Neighborhood Council would like to request to post OVO Oversized Vehicle Ordinance Sizes on all public owned properties which are within a school zone. School zone within the VNC jurisdiction is defined the Department of Transportation .

(GF, WH 7,0,0,)

IN FAVOR : IK, GF, MD,WH, JR, CS, IM

AGAINST

ABSTAIN

Public Comment: Yolanda is working on action,

Mark Ryavec Police only keep track of phone calls not emails.

Gloria-

Board Comment:

16. **Board Member Comments on subject matters within the VNC jurisdiction (PM - 5 minutes)**

17. **Adjourn (9:00. PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Ira Koslow	Discussion Forum	
Neighborhood	George Francisco	Mass/Scale/Character	
Outreach	Matthew Kline	2015/16 Election	Elizabeth
Wright, Ivan Spiegel			
Land Use and Planning	Matthew Royce		
Budget & Finance	Hugh Harrison		
Education			
Rules & Selections			
Arts			
Ocean Front Walk			

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