



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



Administrative Committee Minutes

Canal Club

2025 Pacific Ave, Venice, 90291

Monday, November 10, 2014 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**

ACTION: No Board quorum. Meeting proceeds as Administrative Committee meeting.
PRESENT: Mike Newhouse (MN), Marc Saltzberg (MS), Kristopher Valentine (KV), Hugh Harrison (HH), Ira Koslow (IK), Abigail Myers (AM), Eduardo Manilla (EM), Melissa Diner (MD),
ABSENT: NONE

2. **Approval of the Administrative Committee Agenda**

ACTION: Agenda approved 4-0-2 [IK, HH; MH and MD abstain]

3. **Approval of outstanding Administrative Committee minutes**

<http://www.venicenc.org/wp-content/uploads/2012/05/VNC-AdCom-141013-minutes.pdf>

ACTION: 10/13/14 AdCom minutes approved 4-0-2 [HH, IK; MH and MD abstain]

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

Ivan asked about LUPC letter on 320 Sunset. MH explained this was second issuance.

5. **Old Administrative Committee Business**

6. **New Administrative Committee Business**

[Discussion and possible action.]

A Discussion of Ad Com Deadlines Under New Secretary Kristopher Valentine

Hard deadline the Tuesday before Ad Com at 7:00PM. LUPC placeholders must be in the Wednesday prior to Ad Com. The agenda will be finalized and out no later than the Friday before Ad Com.

B Adjustments to be made due to loss of Extra Space Storage for meetings and storage

HH reported that it appears damage from fire at Extra Space was limited. HH took materials for Farmers' Market and will set up this week. Kelley Willis has materials for Board meeting and will bring next week. Motion re: storage in the future new item 13A.

C Consideration and approval of November 18, 2014 Proposed Board Agenda

ACTION: Board agenda approved 8-0-0 [HH/IK]

7. **Adjourn**

ACTION: Ad Com adjourned at 8:05PM



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



DISABILITY POLICY: As covered under Title II of the Americans with Disabilities Act, the Venice Neighborhood Council does not discriminate on the basis of disability and, 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.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Groundwork Coffee, 671 Rose Ave.; Oakwood Community Center, 767 California St.; Penmar Park & Rec Center, 1341 Lake St.; The Venice Ale House, 2 Rose Avenue; Venice Public Library, 501 S. Venice Blvd; at our website at the following link: 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 Jed Pauker, communications@venicenc.org.



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



DRAFT Board of Officers Meeting Agenda **Westminster Elementary School (Auditorium)** **1010 Abbot Kinney Blvd, Venice, 90291** **Tuesday, November 18, 2014 at 7:00 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.

POSTING: *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 Groundworks Coffee (671 Rose Ave.), Penmar Park (1341 Lake St), Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), Oakwood Recreation Center (767 California St.), The Venice Ale House (425 Ocean Front Walk), 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 the VNC secretary at secretary@venicenc.org.*

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)**

Thank you to Whole Foods, Abbots Habit, and Jessica [LAST NAME?] for the food and refreshments

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/VNC-141021_Board-MinutesDRAFT.pdf

4. **Approval of the Agenda (7:03PM – 1 minute)**

5. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:04PM -- 1 minute)**

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

6. NO ITEM

7. **Scheduled Announcements and Presentations (7:05PM – 25 minutes)**

A Public Safety - LAPD Report (5 minutes): Senior Lead Officers Peggy Thusing

(25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), Gregg Jacobus,

35162@lapd.lacity.org, Sgt. Theresa Skinner, Lt. Lydia Leos [ADD EMAIL ADDRESS], 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, Cecilia Castillo, Field Deputy, Cecilia.Castillo@lacity.org (310-



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



- 568-8772); **Comments on bathrooms, lockers, concessions, at Skating Rink, Mansionization **
- LA County Department of Beaches & Harbors: OFW Safety, John Kelly 310-305-9532
- Outgoing congressman Henry Waxman, Representative Lisa Pinto; Lisa.Pinto@housemail.gov
- State Senator (Congressman Elect) Ted Lieu, 310-318-6994
- Outgoing State Assemblyperson Steve Bradford 310.412.6400 Matt Stauffer
Matt.Stauffer@asm.ca.gov
- Outgoing A County Supervisor Zev Yaroslavsky, Maria Chong mccastillo@bos.LACounty.gov
- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, (Daniel.Tamm@Lacity.org) 213-978-0836
- Venice Abbot Kinney Memorial Branch Library, Rachel Bindman, Librarian (rbindman@lapl.org)

C VNC Announcements (5 Minutes)

- President - Mike Newhouse (President@VeniceNC.org) Reminder that agenda requests from committees must include the committee vote and date, and all motions must have a 1st and a 2nd. All "24 Hour Notice Special Meetings" require written pre-approval by the VNC President or Vice President. / Turkey Giveaway and Toy-Drive
- Vice President Marc Saltzberg (VicePresident@VeniceNC.org)
- Westside Regional Alliance of Councils- Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. (Chair@westsidecouncils.org),
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
- VNC Representative to DWP: Dede Audet
- Venice Chamber Of Commerce: Catherine Chevalier, President VCC (Catherine@notmaurice.com)

8. General Consent Calendar (7:30PM -- 1 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.]

9. Land Use and Planning Committee (LUPC) Consent Calendar (7:31 PM -- 1 minute) (Robin Rudisill, Chair, on behalf of LUPC, Chair-lupc@VeniceNC.org)

[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.]

A VNC De Minimis Waivers (Robin Rudisill on behalf of LUPC, Chair-lupc@VeniceNC.org)

MOTION: The VNC Board takes a position, on the recommendation of our Land Use and Planning Committee, to take a position of "No Opinion, No Recommendation Without Prejudice," for the following City Planning Venice project cases and thus will not make any recommendation for action or comments regarding these cases to Council District 11, the City Planning Department or any other governmental entity, and will stipulate in a letter to City Planning that the VNC reserves the right to take a different position at a later date in the event that any of the project details of a case, as initially presented to the hearing authority, are changed without the consent of



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



the affected parties.

1. 450 Sherman Canal (new SFD), Venice Canals Subarea; ZA-2014-2039-CDP, DIR-2014-1348-SPP and ENV-2014-1349-CE

2. 26 30th Ave. (demo/new SFD), North Venice Subarea; ZA-2014-2043-CDP and ZA-2013-3438-ZAA-SPP-MEL and ENV-2013-3439-CE

Approved by LUPC on 11/6/14 by a vote of 7-0-0 (RR/RA) (recused: RD)

10. Announcements & Public Comment on items not on the Agenda (7:32PM -- 10 minutes)

[No more than 1 minute per person – no Board member announcements permitted]

ACTION: Move before Item 8 (Public Comment)

11. Old Business -LUPC (7:42PM -- 10 minutes) [Discussion and possible action]

A 416 Grand Ave., North Venice Subarea (SFD) (10 minutes)

ZA-2014-1356-CDP and ENV-2014-1357-MND (associated DIR-2013-2903-VSO-MEL dated 9-17-13 approving demo of (E) duplex & constr of new SFD)

CITY HEARING TOOK PLACE ON OCTOBER 2, 2014

Project Description: CDP in the Single Jurisdiction Coastal Zone for demo of (E) duplex & constr of new, 2-story 1,425 sq ft SFD, height 23 ft, w/attached 2-car garage; consideration of the MND

MOTION:

The VNC Board approves the project as presented, subject to review and satisfaction re. the Mello Determination and Rent Stabilization.

Applicant: Melinda Gray/Rosario Perry

LUPC Staff: Ramsey Daham/Robin Rudisill

Approved by LUPC on 9/30/2014 by a vote of 3-1-1 (RD/MK)

LUPC Staff Report and Supporting Documentation: <http://www.venicenc.org/416-grand-ave/>

B 418–422 Grand Ave. (SFD), North Venice Subarea (10 minutes)

ZA-2014-1358-CDP and ENV-2014-1357-MND (same CEQA/ENV case as project at A above)

CITY HEARING TOOK PLACE ON OCTOBER 2, 2014

Project Description: CDP in the Single Permit Jurisdiction Coastal Zone for demo of (E) duplex & constr of new, 3-story 5,183 sq ft SFD, height 35 ft, w/attached 2-car garage in the RD1.5-1-0 Zone; & consideration of the MND

MOTION:

The VNC Board approves the project, subject to payment of \$400,000 in Mello Act in lieu fees for each of the four units at 416, 418, 420, and 422 Grand that were determined to be “affordable units” as per the Mello Act Determination dated June 27, 2013.

Applicant: Melinda Gray/Rosario Perry

LUPC Staff: Ramsey Daham/Robin Rudisill



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



Approved by LUPC on 10/7/2014 by a vote of 5-0-2 (RA/MK)

LUPC Staff Report and Supporting Documentation: <http://www.venicenc.org/418-422-grand-ave/>

12. LUPC (8:02 PM -- 35 minutes) (Robin Rudisill on behalf of LUPC, Chair-lupc@VeniceNC.org)

A **251 Lincoln Blvd. ("Chevron convenience store"), Oakwood Subarea** (20 minutes)

ZA-2013-3814-ZV-CU-CUB-SPP-CDO and ENV-2013-3815-EAF

CASE NOT YET SCHEDULED FOR CITY HEARING

Project Description: a zone variance pursuant to section 12.27 of the LAMC to permit the construction of approximately 1,879 sq ft mini-mart with the primary entrance to be oriented to the interior of the lot instead of towards Lincoln Blvd., which is not permitted by ordinance no. 179,906; a CUP pursuant to section 12.24 W-27 to allow said mini-mart to operate 24 hours a day and proposal of a pole sign, which is not permitted by-right under section 12.22.A.23 and section 12.22.A.28 of the LAMC; a CDP pursuant to section 12.20.2 of the LAMC to allow the construction, use and maintenance of said mini-shopping center; a project permit compliance pursuant to the VCZSP to allow the construction use and maintenance of said mini-mart; and a director's approval pursuant to the Lincoln Blvd. Community Design Overlay zone to allow the construction, use and maintenance of said mini-mart, all in the [Q]C2-1-CDO zone

MOTION: The VNC Board recommends that (to follow)

Applicant:

LUPC Staff: Robert Aronson

Approved by LUPC on 11/6/2014 by a vote of 5-1-2 (RA/KR, as amended by MK/KR)

LUPC Staff Report and Supporting Documentation: (to follow)

B **204 Hampton Drive ("St. Joseph Center"), Oakwood Subarea** (15 minutes)

APCW-2003-3304-SPE-CU-ZAD-SPP-CDP-PA

CASE NOT YET SCHEDULED FOR CITY HEARING

Project Description: Plan approval

MOTION: The VNC Board recommends that the Plan Approval be denied, for the following reasons:

1. Non-compliance with conditions 8, 34 and 35 re. parking
2. Too many leases of parking spaces in lower lot to outside parties
3. In violation of condition X.

The VNC Board further recommends that the following new condition 9D be added:

The playground shall be (to follow)

Applicant: Kyle, for Michael Jaeger, Latham & Watkins LLP

LUPC Staff: Robert Aronson

Approved by LUPC on 11/6/2014 by a vote of 5-0-1 (RA/RD)



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



LUPC Staff Report and Supporting Documentation: (to follow)

KV Arrived

13. New Business (8:27 PM -- 75 minutes)

[Discussion and possible action]

A **Proposed Ice Rink** (Melissa Diner on behalf of Ocean Front Walk Committee, (melissa.diner@venicenc.org))

MOTION: The Venice Neighborhood Council supports the creation of an ice rink for the 2014/2015 season with the following conditions:

- ~~1.) The permit issued to allow the attraction for a trial period of not more than 4 months in 2012 and that at the end of the trial period, the attraction be dismantled, and the initial permit be granted on a non-renewal basis until such time as the attraction is evaluated to consider the impact on the community.~~
- ~~2.) At the end of the initial period, any permanent or renewable installation shall be subject to environmental review by the City of Los Angeles and the California Coastal Commission and to input from the VNC and the community, including but not limited to Electrical and Water Usage, regarding the impact on the community, including without limitation, the noise impact, parking, visual blight, whether appropriate security and safety considerations have been met, the hiring practices of the Operator and whether they are compatible with the community goals set forth in condition 9 and how the company has handled crowd control, and revenue earned.~~
- ~~3.) Night time lighting, except for special performances, shall be confined to the minimum required for proper security;~~
- ~~4.) Night time security shall be provided by a minimum of two people at all times;~~
- ~~5.) At least 2/3rds of gross revenue paid to the City by the operator of the Attraction (the Operator") shall be spent by the Department of Recreation and Parks for maintenance of and enhanced services at Venice Beach in addition to previously budgeted items, such that no funds currently budgeted by the Department of Recreation and Parks for such maintenance and services shall be replaced by this revenue and that a separate account be established to track both the revenue generated by the City from the Attraction and the expenses paid from that revenue to better assure enhanced spending to improve maintenance and other services in the Venice Beach community. The Operator, The City of Los Angeles and Rec and Parks will disclosure all financial details of the permit.~~
- ~~6.) The VNC (and through the VNC, the community of Venice) shall have "meaningful consultation" rights with the Department of Recreation and Parks regarding the maintenance and services specified in condition 5 above;~~
- ~~7.) The Operator shall reduce the parking impact of the attraction by offering incentives to encourage non-vehicular and public transportation customers;~~
- ~~8.) The Operator offer incentives, including discounts and other incentives to assure access by Venice residents and families;~~
- ~~9.) The Operator shall undertake best efforts to hire residents of the Venice community and at risk youth as employees at the site of the Attraction.~~
- ~~10.) No "for profit" or commercial signage shall be allowed on any part of the Attraction;~~
- ~~11.) The Attraction does not displace regularly scheduled events;~~
- ~~12.) The Operator hosts once a month benefits for Venice based nonprofits and non-profit organizations that serve the Venice community.~~



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



- ~~13.) The Operator, the Department of Recreation and Parks, LA City Council District 11, the VNC and community members shall meet monthly to review Attraction operations and Venice Beach maintenance and services as mentioned in condition 5 above; and take corrective action should any of the above conditions not be met and/or other problems arise;~~
- ~~14.) The identity of the operator of ice rink shall be disclosed 90 days prior to start date and present their plans to adhering to the above items in person 90 days prior before the Venice neighborhood council.~~
- ~~15.) In order to provide positive nighttime activities the ice rink should be open until 10pm or later.~~

~~APPROVED BY OFW COMMITTEE (Tom, Therese Second) 3-0-2~~

NEW MOTION LANGUAGE: The Venice Neighborhood Council supports the creation of an ice rink for the 2015/2016 season.

ACTION: Moved to Consent Calendar (Item 9A)

B ~~Future Amusement Funding Component~~ (10 Mins.) (Melissa Diner melissa.diner@venicenc.org)

~~**MOTION:** The Venice Neighborhood Council supports all proceeds required for the charity requirement of all future amusement installions to go to SPY, Safe Place for Youth and West Coast Care. Subject to Annual review OFW Committee and VNC. **[WE NEED TO CLARIFY THIS WORDING AT AD COMM]**~~

~~APPROVED BY OFW COMMITTEE: 4-0-1~~

ACTION: Remove by maker of the motion.

C Pagoda Beautification (15 Mins.) (Melissa Diner <melissa.diner@venicenc.org>)

Whereas, the Venice artist community is thriving and public murals have evolved into a way to tie the Venice aesthetic with improving public spaces while creatively engaging residents and visitors; and Whereas, Venice deals with the impacts of new art vending regulations and the polarization among many of its residents regarding the evolution of the boardwalk and its role in serving the larger needs of the entire Venice neighbors and boardwalk businesses by giving artists more public space to create on the boardwalk; and

Whereas, the most ideal spaces for more public art are the pagodas along the boardwalk which currently serve as a gathering place for a wide range of locals and tourists and function as a true community amenity that could be improved by hosting local artists as muralists who adopt the space on a rotating basis;

Therefore be it resolved that the Venice Neighborhood Council supports the formation of an “ Adopt-A-Pagoda” project and adjacent benches project. Artists would cover the entire pagoda space and surrounding mini wall surrounding mini walls with their work and coordinate with Venice arts organizations and the VNC arts and OFW Committees to feature their installations as a focus for events like the Venice Art Crawl. Murals in the Pagoda spaces would also beautify the boardwalk, add to Venice’s uniqueness, and create options cross-collaborative partnering among neighborhood artists, businesses and residents. Concepts must be presented and approved by Arts Committee & OFW Committee and Venice Neighborhood Council prior to installment.

APPROVED BY OFW COMMITTEE (Shelly Motion, Gail second) 5-0-0

ACTION: Postponed to Ad Com December Agenda



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



D **Amendment to Outdoor Dining “r” Permit** (Marc Saltzberg on behalf of WRAC
vicepresident@venicenc.org)

WHEREAS: Outdoor dining without a permit can restrict pedestrian traffic and can be conducted without insurance or additional parking, and can create an unfair advantage for restaurants operating without required permits and putting neighborhoods at risk, it is currently difficult to know if a restaurant is seating outdoor diners legally or illegally.

See: <http://engpermits.lacity.org/rpermits/public/control.cfm?action=whatsR&frames=2&cfid=1931139&cftoken=26389305>

MOTION: The Venice Neighborhood Council requests that the LA City Council amend the outdoor dining "r" permit ordinance to include requiring the restaurant to display a window sticker advising the public that the restaurant has a permit. This would allow NC members, street inspectors, or whomever, to be able to identify illegal outdoor dining.

WRAC Motion made by Jay Handal (available as speaker if necessary).

ACTION: Moved to Consent Calendar

E **Offsite Parking** (Marc Saltzberg on behalf of WRAC vicepresident@venicenc.org)

MOTION: The Venice Neighborhood Council requests that the Los Angeles City Council investigate the Planning Department circumventing code by allowing off site parking with only a lease agreement and not a covenant agreement or variance.

WRAC Motion made by Jay Handal

ACTION: Moved to Consent Calendar

F **Revisions to Baseline Mansionization Ordinance** (10 Mins) (Marc Saltzberg on behalf of WRAC
vicepresident@venicenc.org)

WHEREAS: It is desirable to eliminate a patchwork of HPOZs and RFA Overlays, which are time consuming and confusing;

MOTION: The Venice Neighborhood Council supports CM Paul Koretz's proposed amendments to the Baseline Mansionization Ordinance, and inclusion of Venice under those revisions to the extent allowable by law (see motion at: CF14-0656, http://clkrep.lacity.org/online/docs/2014/14-0656_mot_05-16-14.pdf), with additional amendments including inclusion of an Interim Control Ordinance (ICO) for Historic Preservation Overlay Zones (HPOZ) and Residential Floor Area (RFA) Overlays (as suggested in the report of from City Planning at:

http://clkrep.lacity.org/online/docs/2014/14-0656_rpt_plan_10-1-14.pdf): Amendments shall be approved and executed in 4 months, and other areas/districts may be added during the approval process (as the city did for the Sign Ordinance). (Approved 7-1 by WRAC LUPC)

See: <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0656>

Note: An ICO may be implemented concurrently with this approval process.

WRAC Motion by Sharon Commins



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



- G** Venice Sign Lighting (Matt Kline matt.kline@venicenc.org)
MOTION: Whereas the Sign Lighting is a free, public event that promotes community growth and relations, the VNC officially supports the event and will promote it through our channels.
ACTION: Moved to Consent Calendar
- H** Revision of Standing Rule 18 (Matt Kline matt.kline@venicenc.org)
MOTION: Whereas Standing Rule 18 as worded currently prevents the VNC from promoting free, public events that build community, the VNC Board amends Standing Rule 18 to:
“The Venice Neighborhood Council MAY publicize the events, activities, announcements and information from the Departments, Agencies and Officeholders of the City of Los Angeles, the County of Los Angeles, the State of California and the Federal Government of the United States of America. Publicity of events and activities of other organizations is permitted if the event is free, open to the public, and with approval of the President of the VNC.”
ACTION: Referred to REC
- I** Free Shuttle Service (10 Mins.) (George Francisco gianfrancisco@hotmail.com)
MOTION: The Venice Neighborhood Council Board shall issue a letter to the office of Councilman Mike Bonin requesting support for the immediate and ongoing operation of the Venice Free Ride program, as it not only provides a necessary and needed community benefit by providing shuttle service within Venice to residents, stakeholders and visitors free of charge, but it specifically addresses the VNC vision goal of Walkability by reducing the use of cars and providing an alternate, emission-free circulation system.
Committee Vote 5-0-0
- J** Installation of Bathrooms at Oakwood Park (10 Mins) (Marc Saltzberg on behalf of the Neighborhood Committee vicepresident@venicenc.org) **[EXHIBIT]**
MOTION: WHEREAS, Oakwood Park is used by hundreds of people in Venice each day but the only bathroom facilities are located inside the Recreation Center, a building that is locked after hours (hours of operation: Monday – Thursday: 9:00 am – 10:00 pm; Friday: 9:00 am – 6:00 pm; Saturday: 10:00 am – 4:00 pm; Sunday: Closed); and

WHEREAS, the picnic tables at the north end of the ball field attract large groups of people, especially on the week-ends, but the only bathrooms are two blocks south inside the Oakwood Recreation Center; and

WHEREAS, residents living near the park have complained for years about feces found in alleys and public urination problems, which results in public health and safety issues for both users of the park and nearby residents; and

WHEREAS, the Oakwood Park Advisory Board and the Oakwood Senior Group have recommended that the Los Angeles Department Recreation and Parks install new bathrooms at the north end of the



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



Oakwood Recreation Center near the picnic tables;

THEREFORE BE IT RESOLVED, The Venice Neighborhood Council Board recommends that the Los Angeles Department of Recreation and Parks install bathrooms at the north end of the ball field at Oakwood Park with appropriate provisions for the security of the building and facilities to prevent vandalism and improper use.

This Resolution shall be sent to: Los Angeles City Councilman Mike Bonin; Los Angeles Department of Recreation and Parks General Manager Michael Schull; LA Dept of Recreation and Parks Assistant General Manager of Recreation Operations Kevin Regan; Los Angeles Department of Recreation and Parks Valley Region Supervisor Charles Singer; Oakwood Park Manager Lizka Mendoza; CD11 Venice Field Deputy Cecilia Castillo

Vote 10-0-1 10/30

ACTION: Moved to Consent Calendar

Storage Motion (5 Minutes)

Item for discussion and possible motion:

ACTION: VNC shall secure new storage for its equipment and supplies.

14. Treasurers Report (8:57PM - 10 minutes) (Hugh Harrison on behalf of Budget & Finance Committee, Treasurer@VeniceNC.org) [EXHIBIT]
[Discussion and possible action]

A MOTION: The Venice Neighborhood Council Board approves the expenditure report for October 2014 [See expenditures to date: and October monthly expenditure report:]
APPROVED BY BUDGET COMMITTEE 3-0-0 on 11-7-14

B MOTION: The Venice Neighborhood Council shall reallocate \$2,000 from General Community Projects in the currently approved budget to Office Equipment for the purpose of replacing electronic equipment lost in the Extra Space Storage fire.
APPROVED BY BUDGET COMMITTEE 3-0-0 on 11-7-14

C MOTION: The Venice Neighborhood Council requests cash to be allocated to its NC checking account for December 2014 in the following amounts:

<u>VNC Budget Item</u>	<u>DONE</u>	<u>Vendor (if Known)</u>	<u>Amount</u>
Office Supplies/Copies	OFF	Office Depot	\$50.00
Staffing-LUPC	TAC	Apple One	250.00
Refreshments	EVE	Smart & Final	50.00
Web Site/E-Mail	WEB	I Power/Constant Contact	120.00
General Outreach	OUT		300.00
Storage	FAC	Extra Space Storage	233.00
Meeting site rental	FAC	LAUSD	180.00
<u>Fire Replacement</u>			
Sound Board	OFF		300.00
PA System	OFF		500.00
Microphones	OFF		1,000.00
Storage Bins	OFF		200.00



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



Tables	OUT	100.00
Canopy	OUT	300.00
Outreach Materials	OUT	600.00
Total		\$ 4,283.00

APPROVED BY BUDGET COMMITTEE 3-0-0 on 11-7-14

14. Board Member Comments on subject matters within the VNC jurisdiction
(9:07 PM -- 5 minutes)

15. Adjourn (approx. 9:12 PM)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Mike Newhouse	Communications	Jed Pauker
Arts	Eduardo Manilla	Discussion Forum	Joe Murphy
Budget & Finance	Hugh Harrison	Environmental	Abigail Myers, Erin Sullivan-Ward
Education	Bud Jacobs	Housing	Abigail Myers, Helen Stotler
Land Use and Planning	Robin Rudisill	Mass/Scale/Character	Sue Kaplan
Neighborhood	Marc Saltzberg	Parking/Transportation	Abigail Myers
Ocean Front Walk	Melissa Diner	Public Safety	George Francisco
Outreach	Sylvia Aroth	Santa Monica Airport	Laura Silagi, Abigail Myers
Rules & Election	Ira Koslow		

DISABILITY POLICY: As covered under Title II of the Americans with Disabilities Act, the Venice Neighborhood Council does not discriminate on the basis of disability and, 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.