



Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627



Joint VNC Board & Administrative Committee Minutes

Monday, December 12, 2016 7pm

Canal Club, 1st Floor Meeting Room

2025 Pacific Ave, Venice, 90291

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 : IM, CS, HH, IK, MD, JR

Not Present: GF, WH

2. Approval of the Administrative Committee Agenda

JR, HH

Unanimous

3. Approval of outstanding Administrative Committee minutes

<http://www.venicenc.org/wp-content/uploads/2012/05/November2016AdcomMinutes.pdf>

HH, JR George Francisco arrives

Unanimous

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.]

7. Consideration and approval of December 20, 2016 Proposed Board Agenda

8. Adjourn

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.



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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; 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 communications@venicenc.org



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Draft Board of Officers Meeting Agenda **Westminster Elementary School (Auditorium)** **1010 Abbot Kinney Blvd, Venice, 90291** **Tuesday, December 20, 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.

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 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.*

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, Abbot's Habit, and Daryl Barnett 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/VNCBoardMeetingMinutesNov202016.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. **Scheduled Announcements and Presentations (7:05PM – 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.



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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 TBD, 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)

C VNC Announcements (5 minutes)

- President -Ira Koslow (President@VeniceNC.org)
- Vice President - George Francisco (VicePresident@VeniceNC.org)
 - Westside Regional Alliance of Councils- Mike Newhouse, WRAC President,Ira Koslow, VNC Representatives. (Chair@westsidecouncils.org),
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
- VNC Representative to DWP: Yolanda Gonzales
 - Budget Advocates - Hugh Harrison, Treasurer

GF, JR
Unanimous

D Lava Mae Project in Venice (15 minutes)

Presentation by Jasmin Kozowy on Lava Mae project in Venice.

GF, CS
Unanimous

E Miracle Messages

Presentation by William Hawkins (5 minutes)

CS, IM
Unanimous

7. Treasurer's Report (PM - 5 minutes) (Hugh Harrison on behalf of Budget & Finance



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Committee) (Treasurer@VeniceNC.org)

[Discussion and possible action] See attached addendums

A Expenditure Reports

MOTION: The Venice NC approves the expenditure reports for November 2016.

Recommended by Budget and Finance Committee on December 6, 2016. [5-0-0]

HH, GF

Unanimous

8. **Announcements and Public Comment on items not on the Agenda (PM - 10 minutes)**
[No more than 1 minute per person – no Board member announcements permitted]
9. **General Consent Calendar (PM -- 0 minutes)**
[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.]
10. **Land Use and Planning Committee (LUPC) Consent Calendar (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]
11. **LUPC (PM – minutes)** (Matthew Royce on behalf of LUPC, Chair-lupc@VeniceNC.org)
(see project files for more detailed info at <http://www.venicenc.org/committees/lupc/>)
[Discussion and possible action]

10 minutes

A. Case: DIR 2016-4280-VSO, DIR-2016-2332-CDP

Address: 2412 Bryan Ave

Applicant: Andy Liu

LUPC Staff: Tim Bonefeld

Representative: Andy Liu



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Description: 2nd story addition to existing 1-story dwelling

30 minutes

B. Case: ZA-2015-2333-CDP-MEL-SPP, AA-2015-2332-PMLA-CN

Address: 803 E Woodlawn Ave

Applicant: TriWest Development

LUPC Staff: Joe Clark

Representative: Howard Robinson

Description: A COASTAL DEVELOPMENT PERMIT TO ALLOW THE CONSTRUCTION OF ONE NEW CONDOMINIUM UNIT ON EACH OF THREE LOTS, PROPOSED TO BE ESTABLISHED AT THE SITE THROUGH A RELATED PARCEL MAP APPLICATION WITHIN THE SINGLE PERMIT JURISDICTION OF THE COASTAL ZONE

C. 10 minutes Case: DIR-2016-2104-CDP-SPP-MEL

Address: 459 28th Ave

Applicant: LOUISE DUBOIS

LUPC Staff: Michael Jensen

Representative: DORON BENNAIEM

Description: PROJECT PERMIT COMPLIANCE FOR DEMO EXISTING SFD AND NEW SFD

D. 10 minutes Case: DIR-2014-4299-VSO-MEL, ZA-2014-4435-CDP-ZAA-MEL

Address: 124 Brooks Ave

Applicant: Theresa J. Macellaro & Jesse Fernandez

LUPC Staff: Mehrmoosh Mojallali

Representative: Theresa J. Macellaro & Jesse Fernandez



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Description: DEMO (E) 1-STORY SFD W/ DETACHED 1-CAR GARAGE; CONSTRUCT NEW 2-STORY SFD W/ ATTACHED 4-CAR GARAGE, ROOF DECK & RAS

~~Case: ZA-2015-629-CDP-ZV-ZAA-SPP-MEL~~

~~Address: 417 Ocean Front Walk~~

~~Applicant: Carl Lambert~~

~~LUPC Staff: Daffodil Tyminski~~

~~Representative: Don Barany~~

~~Description: PURSUANT TO LAMC 12.20.2, APPLICANT REQUESTS A COASTAL DEVELOPMENT PERMIT AND MELLO ACT COMPLIANCE TO ALLOW FOR THE CHANGE OF USE FROM AN (E) 32-UNIT APT BLDG TO A 32-UNIT TRANSIENT OCCUPANCY RESIDENTIAL BLDG; AND PURSUANT TO LAMC 12.27, APPLICANT REQUESTS A ZONE VARIANCE TO ALLOW A TRANSIENT OCCUPANCY RESIDENTIAL BLDG IN THE R3 ZONE; AND TO WAIVE THE REQUIREMENT TO PROVIDE A LOADING SPACE ON THE SAME LOT AS THE TRANSIENT OCCUPANCY RESIDENTIAL BLDG; AND PURSUANT TO LAMC 12.28, APPLICANT REQUESTS A ZONING ADMINISTRATOR'S ADJUSTMENT TO MAINTAIN (E) NON-CONFORMING 0-FT FRONT YARD AND 3.5-FT SIDE YARD SETBACKS; AND PURSUANT TO LAMC 11.5.7, APPLICANT REQUESTS A MAJOR PROJECT PERMIT COMPLIANCE TO ALLOW THE PROPOSED CHANGE OF USE WITHIN THE VENICE COASTAL SPECIFIC PLAN AREA.~~

Pulled by applicant

Case heard by LUPC with Motions:

Case: 10 minutes DIR-2016-2060-CDP, DIR-2016-857-VSO

Address: 241 Ruth Ave

Applicant: Thomas James Capital

LUPC Staff: Merhnoosh Mojallali

Representative: Gavin McKiernan

Description: 2-STORY, 3,268 S.F. ADDITION TO AN (E) 812 S.F. 1-STORY SFD WITH A (N) ATTACHED 2-CAR GARAGE, 547 S.F. COVERED PATIO AND POOL.



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Motion: LUPC recommends The VNC Board recommend denial due to lack of proper neighborhood outreach.

Motion Approved by LUPC (TB/JC 6-0-0)

Case: 20 minutes DIR-2016-2746-CDP-MEL

Address: 1601 Shell Ave

Applicant: GREGORY DE SAINT-AIGNAN

LUPC Staff: Joe Clark

Representative: ROSEMARY MEDEL

Description: PURSUANT TO 12.20.2 AND MELLOW ACT REVIEW, A COSTAL DEVELOPMENT PERMIT TO CONSTRUCT A NEW 3 -STORY 5,659SF. DUPLEX PROVIDING THREE GARAGE STALLS AND A HOT TUB DESIGNED TO BE ARCHITECTURALLY COMPATIBLE WITH ADJACENT AND SURROUNDING DEVELOPMENTS

Motion: LUPC recommends The VNC Board recommend approval as presented

Motion Approved by LUPC (RD/TB 4-2-2)

Case: 10 minutes DIR-2016-3639-CDP-MEL

Address: 832 Milwood Ave

Applicant: Jim Park

LUPC Staff: Joe Clark

Representative: Colby Mayes

Description: COASTAL DEVELOPMENT PERMIT - THE REQUEST IS FOR THE DEMOLITION OF THE EXISTING SFD, AND THE CONSTRUCTION OF A NEW SFD. THE NEW DWELLING AND THE DETACHED GARAGE/ACCESSORY STRUCTURE WILL BOTH BE 2-STORIES, AND 23FT-4IN IN HEIGHT

Motion: LUPC recommends The VNC Board recommend approval as presented

Motion Approved by LUPC (JC/MJ 7-0-0)



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Case: 10 minutes DIR-2016-1144-CDP-MEL

Address: 835 Brooks

Applicant: William Hogan

LUPC Staff: Merhnoosh Mojallali

Representative: William Hogan

Description: PURSUANT TO LAMC SEC. 12.20.2 APPLICANT REQUESTS A COASTAL DEVELOPMENT PERMIT IN THE SINGLE JURISDICTION COASTAL ZONE TO CONVERT AND REMODEL AN EXISTING 3 UNIT MULTI-FAMILY DWELLING TO A 2026 SFD WITH A 593 SF DETACHED 2-CAR GARAGE AND 1 CAR COVERED GUEST PARKING SPACE.

Motion: LUPC recommends The VNC Board recommend approval as presented

Motion Approved by LUPC (MM/JC 7-0-0)

Case: 30 minutes DIR-2016-2038-CDP-MEL, DIR-2016-2010-CDP-MEL

Address: 676 and 678 Marr St

Applicant: Gabriella Fash, Western Development

LUPC Staff: Joe Clark

Representative: Camille Milou, DU Architects

Description: Demolition of an (E) one story single family house on lot 23 & 24, and construction of 2 (N) three story single family units on lot 23 & 24

Motion: LUPC recommends The VNC Board recommend approval as presented

Motion Approved by LUPC (JC/RD 7-0-0)

Case: 30 minutes DIR-2016-125-CDP-MEL



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Address: 514 Santa Clara Ave

Applicant: Christian Salceda

LUPC Staff: Michael Jensen

Representative: Austin Peters

Description: THE APPLICANT IS REQUESTING A COASTAL DEVELOPMENT PERMIT, PER LAMC 12.20.2, FOR DEMOLITION; 2 DWELLINGS AND CONSTRUCTION OF NEW SFD WITH ATTCHED GARAGE FOR AN APPROXIMATE TOTAL 5,228 S.F.

Motion: LUPC recommends The VNC Board recommend approval pending City approval of the Mello feasibility study

Motion Approved by LUPC (JC/RD 7-0-0)

Case: 10 minutes Requesting Administrative CDP

Address: 928 Dickson Street, MDR

Applicant: Louie Ryan

LUPC Staff: Tim Bonefeld

Representative: Kim Gordon

Description: 1st and second floor addition to a Single Family Residence totaling 3,112 SF

Motion: LUPC recommends The VNC Board recommend approval with sliding roof hatch in lieu of a roof access structure

Motion Approved by LUPC (RD/TB 6-0-0)

Case: DIR-2016-2770-CDP-MEL-SPP

Address: 10 minutes 127 Via Marina, MDR

Applicant: Kevin Smith

LUPC Staff: Ramsey Daham



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Representative: Peter Elias

Description: A NEW FOUR-STORY, 5344 SF DWELLING WITH ATTACHED THREE-CAR GARAGE WITH A FULL SUBTERRANEAN BASEMENT

Motion: LUPC recommends The VNC Board recommend approval as presented

Motion Approved by LUPC (RD/TB 6-0-0)

Case: 20 minutes ZA-2014-3040-CDP-MEL, AA-2014-3038-PMLA-CN

Address: 656 California Ave

Applicant: Lewis Futterman

LUPC Staff: Joe Clark

Representative: DU Architects

Description: New 3-Story, 2-Unit Condo

Motion: LUPC recommends The VNC Board recommend approval as presented

Motion Approved by LUPC (JC/RD 5-1-0)

Case: 20 minutes Requesting Administrative CDP

Address: 825 Main St

Applicant: Angelica Guanuna

LUPC Staff: Merhnoosh Mojallali

Representative: Chris McLean for Matthew Royce

Description: Remodel and addition to existing duplex

Motion: LUPC recommends The VNC Board recommend approval with the existing driveway to be removed and height measured from Brooks Ave

Motion Approved by LUPC (MM/TB 6-0-2)



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GF, HH

Unanimous

12. Old Business (PM - 30 minutes)

[Discussion and possible action]

13. New Business (PM – minutes)

[Discussion and possible action]

A. Notice of Non-compliance (Matt Shaw, matt.shaw@venicenc.org)

MOTION: Whereas, on August 31, 2016 the VNC sent a letter to Councilman Bonin asking that 'the City present all current projects to our council in whatever state they are presently and stop taking any actions until such time as our council and stakeholders have had a chance to voice our opinion on any and all proposals.'; and

Whereas, the City of Los Angeles with Councilman Bonin's knowledge entered into a contract with Lava Mae and allowed this program to start on Monday November 14th, without any permits, community discussion, or engagement with the VNC or the VNC Homeless Committee Therefore be it resolved that the VNC hereby gives Councilman Mike Bonin notice that he has not complied with the VNC request dated 8/31/16 to be informed, updated, and engaged in any and all city projects within Venice proper and again ask that the City present all current projects to our council in whatever state they are presently and stop taking any actions until such time as our council and stakeholders have had a chance to voice our opinion on any and all proposal. We further request that any changes of use or intensity, additions, or extensions of any and all current programs be brought before the VNC for discussion and approval.

Matt put motion on placeholder for edited motion

GF, CS

Unanimous

B. Windward Lighting 20 minutes (George Francisco, on behalf of the Neighborhood Committee, vp@venicenc.org)

MOTION: Whereas Windward Avenue west of Pacific Ave, the Venice Boardwalk, and the Venice Beach Recreation Center are historically high crime areas and;

Whereas the installation of blue colored lighting has been correlated to crime reduction in Glasgow, Scotland and Nara, Japan and suicide reduction in Yokohma, Japan and;

Whereas research has demonstrated that blue (short wavelength) light is a potentially effective treatment for seasonal affective disorder and has helped reduce stress-response in non-human subjects and;

Whereas blue light has been proven to temporarily improve cognition and enhance responses to emotional stimuli:



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Therefore the the VNC Board recommends to Councilman Mike Bonin, the City of Los Angeles Department of Recreation and Parks, the City of Los Angeles Department of Street Lighting, and the Los Angeles Police Department to replace the white LED street lights with blue lights on Windward Boulevard west of Pacific Ave and in the Venice Beach Recreation Center area for 1 year to determine whether this application will create a reduction in crime.

Recommended by the Neighborhood Committee on Dec 7, 2016 by a vote of 9-0)

Add the addendum

GF, JR

Unanimous

- C. **Co-sponsor a candidates forum for the 4th district school board race** (Ira Koslow, president@venicenc.org)

MOTION: The VNC will co-sponsor along with other westside neighborhood councils a candidates forum for the 4th district school board race. **There will be no cost to the VNC.**

Motion to consent

MD, CS

Unanimous

- D. **Amend VNC bylaws to remove Education Committee as a Standing Committee 10 minutes** (Ivan Spiegel, Parliamentarian) (parliamentarian@venicenc.org)

MOTION: Whereas the VNC Education Committee has not met for the past six months in violation of the VNC bylaws,

Therefore Be It Resolved that the VNC Board shall remove Article VII, Section 1G "Education Committee" from the VNC bylaws.

GF, CS

Unanimous

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

15. **Adjourn (approx. PM)**

GF, CS

Unanimous

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome



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Standing Committees

Administrative - Ira Koslow
Neighborhood - George Francisco
Outreach - Matthew Kline
Land Use and Planning - Matthew Royce
Budget & Finance - Hugh Harrison
Rules & Selections - John Reed
Arts - Sonny Bak
Ocean Front Walk - Colleen Saro
Education - vacant

Ad Hoc Committees

Public Safety - Matt Shaw & Will Hawkins
Homeless - Will Hawkins
Parking & Transportation - Jim Murez
Venice Cityhood - Nick Antonicello
Discussion Forum - Joe Murphy

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.

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