



Neighborhood Council

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

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



Joint VNC Board & Administrative Committee Agenda

Monday, July 10, 2017 7pm

Extra Space Storage, President's Row Room

658 South Venice Blvd, Venice, 90291

PLEASE NOTE NEW MEETING LOCATION

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.

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.

PUBLIC ACCESS OF RECORDS: *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

PRESENT: IM, JR, HH, MD, GF

ABSENT: MM, CS, IK

2. Approval of the Administrative Committee Agenda

HH, MD

Unanimous

MM Arrives

3. Approval of outstanding Administrative Committee minutes

<http://www.venicenc.org/docs/34484160-6769.pdf>

HH, MM

Unanimous

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

5. Old Administrative Committee Business



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[Discussion and possible action.]

6. New Administrative Committee Business

6A Close nominations for vacant Community Interest Board Officer seat.

7. Consideration and approval of July 18, 2017 Proposed Board Agenda

HH, MM

8. Adjourn

THE AMERICANS WITH DISABILITIES ACT: *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 at least three business days (72) hours prior to the meeting by contacting Melissa Diner, Secretary at secretary@vewnienc.org.*



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Draft Board of Officers Meeting Agenda
Westminster Elementary School (Auditorium)
1010 Abbot Kinney Blvd, Venice, 90291
Tuesday, July 18, 2017 at 7:00 PM

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1. **Call to Order and Roll Call (7:00 PM – 1 minute)**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Outstanding Board minutes (7:02PM – 1 minute)**
May <http://www.venicenc.org/docs/34484160-6769.pdf>
June <http://www.venicenc.org/docs/34484160-6769.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**
- 6A **Public Safety - LAPD Report (10 minutes):** Senior Lead Officers Peggy Thusing (25120@lapd.online), Kristan Delatori (32914@lapd.online), Joe Roberts (Acting) (41448@lapd.online), Lt. Michael Soliman Beach Detail Supervisor (32906@lapd.online). *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*



6B 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 Mark Weber, 310 412-6400 Mark.Weber@asm.ca.gov
- LA County Supervisor Sheila Kuehl Westside Field Deputy, Stephanie Cohen (310)231-1170 (scohen@bos.lacounty.gov)
- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)

6C VNC Announcements and Reports (5 minutes)

- President -Ira Koslow (President@VeniceNC.org)
- Vice President - George Francisco (VicePresident@VeniceNC.org)
 - Westside Regional Alliance of Councils- ,Ira Koslow, VNC Representative (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

MM, JR

Unanimous

6D Lava Mae Presentation Jasmin Mouflard-Kozowy, LA Branch Director, Lava Mae (10 minutes)

MD, MM

Unanimous

7. Treasurer's Report (15 minutes) (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org)

See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>

[Discussion and possible action]

7A Report on Changes to the Neighborhood Council Funding Program

A brief report on the new processes established by the City Clerk for NC funding and budget

7B Expenditure Reports

MOTION: The VNC approves the attached Monthly Expenditure Report [MER].



Recommended by Budget and Finance 3-0-1 on July 5, 2017.

7C Expenditure to date Report

MOTION: The VNC approves the attached Expenditure to Date report for June 2017.

Recommended by Budget and Finance 3-0-1 on July 5, 2017.

7D Self-Assessment

MOTION: The VNC approves the attached self-assessment of 2016-2017 for the 2017-2018 budget. Recommended by Budget and Finance 4-0-0 on July 5, 2017

7E Motion to Approve Funds for Abbot Kinney Festival

MOTION: The VNC shall allocate up to \$500 for the purchase of a outreach table for the 2017 Abbot Kinney Festival.

Recommended by Budget and Finance 3-0-1 on July 5, 2017.

7F Motion to Approve Funds for Westminster Elementary

MOTION: to Approve periodic expenses for Westminster Elementary. *placeholder*

HH, MM

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]

MM, MD

Unanimous

9. General Consent Calendar (PM -- 5 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.]

9A Repainting Numbers and Adding Corresponding Streets on Lifeguard Stands

(Colleen Saro on behalf of OFW Committee colleen.saro@venicenc.org)

MOTION: The VNC recommends enlarging, repainting numbers and adding corresponding street names on the Venice Beach lifeguard stands so that they will be visible to beach goers who are in between towers and from as far away as possible in case of an emergency to inform emergency personnel of location.

Recommended by Ocean Front Walk Committee on June 26, 11-0-0

HH, MM



Unanimous

- 10. 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/land-use-committee.php>)
[Discussion and possible action]
- 10A 2416 Frey Avenue (20 minutes)**
DIR-2016-22143-CDP-MEL
Applicant: 2416 Frey, LLC
LUPC Staff:
Representative: Ben Buckalew, Breakform Design
Description: new two-story single family residence with rooftop to replace existing building.
Zoning is R1-1.
MOTION: The VNC Board approves the project as presented.
Recommend by LUPC June 29, 2017
https://drive.google.com/open?id=0B_uy1rkbwtDzTGYwNXR1cmR2ZIE
- 10B 210 San Juan Avenue/213 Horizon Avenue (20 minutes)**
DIR-2016-2172-CDP-MEL
Applicant: Lion Horizon 26, LLC
LUPC Staff:
Representative: Breakform Design
Description: Three-story new single family residence. Zoning is RD1.5-1.
MOTION: The VNC Board approves the project as presented.
Recommend by LUPC June 29, 2017
https://drive.google.com/open?id=0B_uy1rkbwtDzeGdhLUVpSENld3c
- 10C 506 Westminster Ave (20 minutes)**
ZA-2014-4139-CDP, AA-2014-4137-PMLA-SL
Applicant: FMB Development
LUPC Staff: Ramsey Daham
Representative: Handelman Consulting
Description: New 2 unit small lot subdivision
MOTION: The VNC Board recommends approval if the applicant provides a Mello letter
Recommended by LUPC (RD/TB 6-1-0)
https://drive.google.com/open?id=0B_uy1rkbwtDzODJ6QTl2QmJwQkU
- HH, MM**
Unanimous
- 11. Old Business (PM - 0 minutes)** See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
[Discussion and possible action]
- MM, MD**
Unanimous



12. New Business (PM – minutes)

[Discussion and possible action] See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>

12A Recommendations from VNC Commercial Cannabis Task Force (Cindy Chambers on behalf of Commercial Cannabis Task Force, chambers.cindy@gmail.com) (45 minutes)

MOTION: The VNC Board approves the recommendations from the VNC Commercial Cannabis Task Force as stated in the Task Force Report. [Please note: Report contains a brief overview and includes specific section recommendations for approximately six (6) key areas and one (1) request for clarification from the City.]

HH, MM

Unanimous

12B Selection of Community Interest Stakeholder to fill the vacant Community Interest Board seat. (John Reed, Rules and Selections Committee) (10 minutes)

MOTION: The VNC Board shall fill the vacant Community Interest Officer Board seat from qualified applicants. According to the VNC Bylaws, the qualifications for this Community Interest seat are Stakeholders who do not live, work, or own real property within the VNC boundaries, who are 16 years or older, and who affirm a substantial and ongoing participation within the Neighborhood Council’s boundaries, and who *may* be in a community organization such as, but not limited to, educational, non-profit and/or religious organizations. The application is available here: http://www.venicenc.org/readpost.php?news_id=281

MM, HH

Unanimous

12C Town Hall Regarding the Venice Boulevard “Great Street” Program

(submitted by James Murez on behalf of the PTC, james.murez@venicenc.org)

MOTION: Whereas, the Venice Blvd. “Great Street” pilot project has recently been implemented, including several changes to the roadway between Beethoven Ave. and Inglewood Blvd, and

Whereas, the changes include removing one traffic lane in each direction to accommodate a buffer zone for on-street passenger loading of parked vehicles (rather than from the sidewalk) and widening of the bicycle lane, and

Whereas, Council District 11 circulated surveys to very small minority of community members (approximately 450 total surveys, many to students who don’t drive) and extrapolated “community-driven” support for many elements of the “Great Street”, yet the surveys did not specifically ask the community about the lane reduction element of the program or obtain any feedback from the vast majority of those who use Venice Blvd on a daily basis, and Whereas, the increased traffic on Mar Vista roadways has had an adverse impact on emergency response times of Fire and Police Department

Now therefore, be it resolved that the VNC requests Councilman Mike Bonin to hold a Town Hall on this issue and respond to Venice residents about the Mar Vista and Playa Del Rey street projects. We suggest that this meeting be held prior to August 1st so that the Board will have sufficient time to make recommendations at its August 15 meeting.

HH, MD

Unanimous to Consent



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12C1 (30 minutes)

Further, be it resolved that the VNC does not support any transportation projects that negatively impact traffic conditions in Venice.

Recommended by the Parking and Transportation Committee on July 5, 3-0-0

HH, MM
Unanimous

12D Multiple Committee Jurisdiction Stand Rule 31 (John Reed) PLACEHOLDER (10 minutes)

The Venice Neighborhood Council recommends that when topics arise that multiple committees want to vet or discuss the Vice President shall determine the course of action to vet such topics via a joint committee(s) meeting, special board meeting and/or presentation/townhall as applicable.

JR, MM

Unanimous

12E Modify Metro Bike Share CDP Application (submitted by James Murez on behalf of the Parking and Transportation Committee james.murez@venicenc.org) (20 minutes)

MOTION: The VNC adopts the recommendations of the VNC Parking and Transportation Committee in reference to Coastal Development Permit No. 5-17-500 and requests the California Coastal Commission to do likewise. The VNC does not support removing any public on-street parking spaces as proposed by the LADOT application. The VNC is furthermore concerned about the livelihood of the existing bike rental shops in our community and the proximity of the proposed Metro Stations in the application to these historic visitor serving businesses.

Recommended by Parking and Transportation Committee on July 5, 3-0-0

Recommendations may be viewed at:

http://venicenc.org/productphotos/CDP_UnofficialCopy_PagesReordered.pdf

<http://venicenc.org/productphotos/StationEvaluationRecomendations.pdf>

HH, JR

Unanimous

12F People St Plaza Project at Dudley (Ilana Marosi on behalf of the Ocean Front Walk Committee) (5 minutes)

MOTION: Whereas a requirement for advance notice to and consultation with Neighborhood and Community Councils in considering the People St Projects, and further recommended that to the extent applicable, designs and locations of People St Projects should comply with local and Specific Plans and CEQA, as applicable; and

Whereas, on May 17, 2017, the VNC passed a MOTION supporting the submissions of applications for People St Plaza Projects on Venice streets between Ocean Front Walk (OFW) and Speedway, subject to VNC final approval and

Whereas, the Venice Neighborhood Council supports public outreach and input on People St Projects:



Therefore, be it resolved, that the Venice Neighborhood Council recommends an independent traffic study be undertaken by any applicant of People St Plaza Projects in Venice to determine the impacts of any proposed project on transportation systems in the surrounding community and further directs the Ocean Front Walk (OFW) Committee of the VNC to consider any pending or proposed application for a People St Plaza Project on any street between OFW and Speedway at a properly noticed meeting with outreach to applicable street residents and businesses and the surrounding community prior to the VNC final approval of any People St Plaza Project.

Recommended by OFW Committee on June 26, 2017--7-0-2

JR. IM
Unanimous

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

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

HH, MM
Unanimous

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

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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