



Venice 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, April 9, 2018 at 7:00PM

Extra Space Storage, President's Row Room

658 South Venice Blvd, 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.

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. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood*

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood 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 Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

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1. **Call to Order and Roll Call**
2. **Approval of the Administrative Committee Agenda**
3. **Approval of outstanding Administrative Committee minutes**



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<http://www.venicenc.org/docs/34484305-7156.pdf>

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

5. Old Administrative Committee Business

6. New Administrative Committee Business

6A MOTION: Venice Neighborhood Council recommends changing the May 2018 Adcom meeting to May 7th due to the May 2018 calendar.

6B Consideration and approval of April 17, 2018 Proposed Board Agenda

7. 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 Regular Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, April 17, 2018 at 7:00 PM

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

1. **Call to Order and Roll Call**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Outstanding Board minutes (7:07PM – 1 minute)**
<http://www.venicenc.org/minutes-and-agendas.php>
4. **Approval of the Agenda (7:08PM – 1 minute)**
5. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:09PM -- 1 minute)**
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.



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6. Scheduled Announcements and Presentations

6A Live Stream of Meetings (7:05PM -- 3 minutes)

All VNC Board meetings are streamed live online. Please log onto facebook and share the live stream on the VNC homepage to promote community participation. Click here to share!

<https://www.facebook.com/VeniceNC/>

6B Public Safety - LAPD Report (10 minutes): Senior Lead Officers Kristan Delatori (32914@lapd.lacity.org), acting SLO Joe Roberts - 41448@lapd.online SLO Adrian Acosta - 39174@lapd.online SLO Javier Ramirez - 39174@lapd.online, Venice Beach Task Force - LT Michael Soliman - 32906@lapd.online. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*

6C 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 Olin Wibroe (Olin.wibroe@sen.ca.gov)
- State Assemblyperson Autumn Burke, West Los Angeles Field Representative, Brandon Stansell, (310) 412-6400, (brandon.stansell@asm.ca.gov)
- LA County Supervisor Sheila Kuehl Westside Field Deputy FYI, Stephanie Cohen (310)231-1170 (scohen@bos.lacounty.gov)
- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)
- Empower LA Neighborhood Council Advocate, Gibson Nyambura, 213-978-1551 (gibson.nyambura@lacity.org)

6D VNC Announcements and Reports (5 minutes)

- President -Ira Koslow (President@VeniceNC.org)
Announcement: May Adcom will be Monday, May 7th.
- Vice President - George Francisco (Vice President@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

6E US Census and Bureau of Labor Data for Venice Presentation (10 minutes) (Dario Alvarez, dario@pacificurbanism.com)



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6F City Planning Dept. LCP update presentation (15 minutes) (Hagu Solomon-Cary and Jonathan Hershey, hagu.solomon-cary@lacity.org, jonathan.hershey@lacity.org)

6G Office of the CAO (10 minutes) (laila.alequresh@lacity.org, 2139787685)

Presentation on CIS on CF17-1311, "State of Street Related Infrastructure Programs in Los Angeles." The report details recommendations to improve Los Angeles' street-related infrastructure and associated programs. Link to full report: http://clkrep.lacity.org/onlinedocs/2017/17-1311_rpt_CAO_11-21-17.pdf

7. Treasurer's Report (10 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 Approval of the VNC Monthly Expenditure Report

MOTION: The VNC Board approves the Monthly Expenditure Report for February 2018.

Recommended by the Budget Committee 4-0-0 on 4-3-18

Uploaded Documents: [Download 1522781285.pdf](#)

7B Approval of the Expenditure To Date Report

MOTION: The VNC Board approves the Expenditure to Date report for January 2018

Recommended by the Budget Committee 4-0-0 on 4-3-18

Uploaded Documents: [Download 1522781484.pdf](#)

7C Approve Reallocation of Funds

MOTION: The VNC approves the reallocation of \$1000 from Facilities for Public to Retreat.

Uploaded Documents: [Download 1522781585.pdf](#)

Recommended by the Budget Committee 4-0-0 on 4-3-18

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 -- 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.]

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>)



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10A. 1209 6th Ave

Case: AA-2014-1989-PMLA, ZA-2014-1987-CDP-ZAA-SPP

Applicant: Rockport Development

LUPC Staff: Tim Bonefeld

Representative: Pacific Urbanism

Description: New 2 Unit Small Lot Subdivision

MOTION: The VNC Board recommend approval as presented.

Recommended by the LUPC 5-2-0 on 4/5/18

10B. 657 Flower Ave

Case: DIR-2017-3909-CDP-MEL; AA-2017-3905-PMLA-SL

Applicant: Ilan Kenig

LUPC Staff: Tim Bonefeld

Representative: Gaines & Stacey

Description: New 2 Unit Small Lot Subdivision

MOTION: The VNC Board recommend approval as presented.

Recommended by the LUPC 7-1-0 on 4/5/18

10C. 1519 Cabrillo Ave

Case: DIR-2018-340-CDP

Applicant: Lauren Siegel

LUPC Staff: Matthew Royce

Representative: Breakform

Description: Major Remodel and Addition to Existing Duplex

MOTION: The VNC Board recommend approval as presented.

Recommended by the LUPC 8-0-0 on 4/5/18

10D. 933 Milwood

Case: ZA-2017-4516-ZAA

Applicant: Benjamin Quinn

LUPC Staff: Tim Bonefeld

Representative: DU Architects

Description: Demo of an existing detached garage to construct new attached garage with 2nd story addition, and new pool.

MOTION: The VNC Board recommend approval as presented.

Recommended by the LUPC 8-0-0 on 4/5/18



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10E. 1630 Crescent Place

Case: DIR-2016-4371-CDP-SPP-MEL

Applicant: Crescent Place LLC

LUPC Staff: Matthew Royce

Representative: Chris Parker

Description: Demo of existing single family dwelling with detached two-car garage to construct new family dwelling with detached three-car garage

MOTION: The VNC Board recommend approval as presented.

Recommended by the LUPC 7-0-2 on 4/5/18

10F. 50 Brooks Ave (901 Pacific Ave)

Case: DIR-2018-1208-CDP, ZA-2018-1413-ZV

Applicant: 901 Pacific LLC (Gavin Dogan)

LUPC Staff: Matthew Royce

Representative: DU Architects

Description: Tenant improvement to an existing retail space, adds 173 sq. ft. of food retail

MOTION: The VNC Board recommend approval as presented.

Recommended by the LUPC 5-1-1 on 4/5/18

10G. 544 Sunset Ave

Case: ZA-2017-4516-ZAA

Applicant: Thomas Series

LUPC Staff: Daffodil Tyminski

Representative: DT Architects

Description: Demo of single family detached housing with detached garage to construct 3-story single family detached house with attached 2-car garage

MOTION: The VNC Board recommend approval as presented.

Recommended by the LUPC 5-3-0 on 4/5/18

11H. 2412 Cloy Ave

Case: DIR-2018-872-CDP-MEL

Applicant: Eric Laudio

LUPC Staff: Matthew Royce

Representative: Rudy Alegre

Description: Remodel/addition to existing single family house. New ADU.

MOTION: The VNC Board recommends approval but with all required parking access moved out of the front yard and into the rear yard accessed from alley, and existing curb cut filled in.

Recommended by the LUPC 6-0-0 on 4/5/18



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11I 2814 Beach Ave

Case: DIR-2017-3741-CDP-MEL

Applicant: Adam Biggs

LUPC Staff: Tim Bonefeld

Representative: Sue Steinberg

Description: New Single Family House

MOTION: The VNC Board recommends approval as presented.

Recommended by the LUPC 5-0-0 on 3/29/18

11J 617 Victoria Ave

Case: DIR-2017-4044-CDP

Applicant: Jason Berk

LUPC Staff: Matthew Royce

Representative: Silveira and Associates

Description: Major Remodel and Addition to Existing Duplex

MOTION: The VNC Board recommends approval as presented.

Recommended by the LUPC 5-0-0 on 3/29/18

11K 2313-17 Clark Ave

Case: DIR-2017-4217-CDP-MEL

Applicant: Jarred & Laura Kennedy

LUPC Staff: Tim Bonefeld

Representative: David Hertz

Description: Major Remodel and Addition to Existing SFD

Motion: The VNC Board recommends approval as presented.

Recommended by the LUPC 5-0-0 on 3/29/18

11. **Old Business (PM - 0 minutes)** See attached addendums at

<http://www.venicenc.org/minutes-and-agendas.php>

[Discussion and possible action]

12. **New Business (PM – minutes)**

[Discussion and possible action] See attached addendums at

<http://www.venicenc.org/minutes-and-agendas.php>

12A **ADDITIONAL AND PERMANENT OFW SENIOR LEAD OFFICER TO OFW**

(colleen.saro@venicenc.org)

MOTION: Whereas the Venice Boardwalk is known to be one of the most-visited destinations in Southern California; and whereas the unique nature of the area creates special service demands for city departments, particularly LAPD; Therefore the VNC recommends to Councilman Mike Bonin, Chief



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Charlie Beck, the LAPD Police Commission, Deputy Chief Dennis Kato, and Capt. James Setzer that funding and organizational resources be made immediately available for the creation of the unique position of Senior Lead Officer for the Venice Beach Boardwalk in addition to the current contingent of 5 SLO's assigned to Venice.

Recommended by the Ocean Front Walk Committee 5-0-0 on 4-10-18

12B Coeur d'Alene Sidewalk Repairs and Safe Routes (vp@venicenc.org)

MOTION: The VNC recommends to Councilmember Bonin, Los Angeles Department of Public Works, LA Bureau of Street Services (including Special Projects Division), Los Angeles Unified School District VICE PRESIDENT Nick Melvoin, LA Department of Disability, LA City Attorney Feuer, LA Mayor Garcetti, and Los Angeles Safe Routes to Schools that the SIDEWALKS of Coeur D Alene Ave between Abbot Kinney Bl and Lincoln Bl be repaired to establish a level Safe Route for the Students of Coeur D Alene Elementary and St Mark Elementary Schools WITH careful coordination between departments to ensure preservation of existing trees by widening the sidewalk onto LAUSD property.

Recommended by the Neighborhood Committee 8-0-1 on 3-28-18

12C Venice High School Swimming Pool Expansion (vp@venicenc.org)

MOTION: Whereas the swimming pool of Venice High School has proven to be a valuable amenity to the Venice community at large and various city departments such as the Department of Recreation and Parks and;

Whereas the Summer Olympics Games will take place in the city of Los Angeles in 2028; Therefore the VNC recommends to Councilman Mike Bonin, Mayor Eric Garcetti,, the United States Olympic Committee, the International Olympics Committee, LA2028, and LAUSD that any modernization plans for the campus of Venice High School include the reconstruction of the Venice High School swimming pool to Olympics size and standards.

Recommended by the Neighborhood Committee 8-0-1 on 3-28-18

12D Unused Newspaper Rack Removal (vp@venicenc.org)

MOTION: The VNC recommends to Councilman Mike Bonin, The Los Angeles Department of Public Works, and the Bureau of Street Services that all abandoned, unused and decrepit newspaper boxes and racks be removed from Venice sidewalks.

Recommended by the Neighborhood Committee 9-0-0 on 3-28-18

12E Marina Peninsula Street Lighting Study (vp@venicenc.org)

MOTION: The recommends to Councilman Mike Bonin, Supervisor Sheila Kuehl, The Los Angeles Department of Public Works, The LA County Department of Public Work and the Bureau of Street Lighting that a study be undertaken to determine appropriate locations to install additional street lighting on Pacific Avenue south of Washington Blvd.

Recommended by the Neighborhood Committee 9-0-0 on 3-28-18

12F Cyclist Illumination (vp@venicenc.org)



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Motion Request: The VNC recommends to Councilman Mike Bonin, LAPD, and LADOT that all operators of bicycles, scooters, skateboards, roller blades and other forms of alternate mobility devices be strictly subject to fines and penalties when operating at night without the proper illumination.

Recommended by the Neighborhood Committee 9-0-0 on 3-28-18

12G Storm Drain Grates (vp@venicenc.org)

MOTION: The VNC recommends to Councilman Mike Bonin, Supervisor Sheila Kuehl, LA Sanitation, Bureau of Street Services, LA County Dept of Sanitation the Department of Public Works that all county-operated storm drains on Venice streets be covered with gratings to prevent unnecessary passing of rubbish into the drain system.

Recommended by the Neighborhood Committee 9-0-0 on 3-28-18

12H: PLACEHOLDER: Final Presentation Westminster Ave. Plaza (secretary@venicenc.org)

As per the council office and VNC meeting when project was approved, the final renderings approved by the the various city departments will be presented to the board.

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

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow	Homeless - Will Hawkins
Neighborhood - George Francisco	Parking & Transportation - Jim Murez
Outreach - Hollie Stenson	Venice Cityhood - Nick Antonicello
Land Use and Planning - Matthew Royce	Discussion Forum - Joe Murphy
Budget & Finance - Hugh Harrison	
Rules & Selections - John Reed	
Arts - Sunny Bak	
Ocean Front Walk - Colleen Saro	

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