



Venice Neighborhood Council

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

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



Board of Officers Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, September 20, 2016 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 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 Venice Ale House, Tom Elliott, Josh Kuyt, 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/2012/12/20161608VNCBoardMinutesFINAL-2.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 – 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.*



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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 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)

C VNC Announcements (5 Minutes)

- President -Ira Koslow, Congress of Neighborhood Councils (President@VeniceNC.org)
- Vice President - George Francisco, Abbot Kinney Festival Sunday, September 25 (Vice-President@VeniceNC.org)
- Secretary- Melissa Diner: send your proof of ethics and financial trainings to rosters@empowerla.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 update

ALL EXHIBITS/ADDENDUMS CAN BE FOUND HERE:

<https://drive.google.com/drive/folders/0B8IM2U0uPEPPUWw2ZUJBYWxkVGs?usp=sharing>

7. Treasurer's Report (7:35PM - 2 minutes) (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org)

[Discussion and possible action]

[EXHIBITS]

MOTION: The Venice Neighborhood Council approves the attached expenditure reports for August 2016.

Recommended by Budget and Finance Committee 9-6-2016 4-0- 0

8. Announcements & Public Comment on items not on the Agenda (7:37PM - 10 minutes)

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



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9. General Consent Calendar (7:47PM -- 3 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.]

A. Representative to Citizens Forestry Advisory Committee (George Francisco on behalf of the Neighborhood Committee)

MOTION: The VNC Board recommends to Councilman Mike Bonin that Isabelle Duvivier be the Council District 11 representative to the Citizens Forestry Advisory Committee.

Recommended by Neighborhood Committee 9-0-1

B. Parking Revenue Presentation request (James Murez on behalf of the Parking and Transportation Committee)

MOTION: The VNC Board requests that the LA City Dept. of Transportation (LADOT) make a presentation on parking revenue collected and associated costs from all sources and resources respectively in Venice.

Recommended by the Parking and Transportation Committee 6-0-0

C. Bike Share Program (James Murez on behalf of the Parking and Transportation Committee)

MOTION: The VNC Board shall send a letter to CD 11 requesting that a presentation on the Bike Share program in Venice be made at the VNC Board meeting in October 2016.

Recommended by the Parking and Transportation Committee 7-0-0

D. Overgrown Bushes on Rose Ave. (James Murez on behalf of the Parking and Transportation Committee)

MOTION: The VNC Board shall send a letter to the LA City Public Works, Street Services requesting the overgrown bushes on Rose Ave be trimmed.

Recommended by the Parking and Transportation Committee 6-0-0

E. Presentation request Public Works and Sanitation (James Murez on behalf of the Parking and Transportation Committee)

MOTION: The VNC Board shall send a letter inviting Kevin James, President of Public Works to make presentation to the VNC Board on the services offered by Public Works and the Department of Sanitation.

Recommended by the Parking and Transportation Committee 6-0-0



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F. Appointment of Additional Board Members Authorized to Submit CIS

MOTION: The VNC Board appoints George Francisco and Melissa Diner as additional persons authorized to submit Community Impact Statements following Board approval.

10. Land Use and Planning Committee (LUPC) Consent Calendar (7:50PM -- 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. Old Business [Discussion and possible action] (7:50PM -- 0 minutes)

12. LUPC (7:50PM – 60 minutes) Matthew Royce on behalf of LUPC, (Chair-lupc@VeniceNC.org) [Discussion and possible action]

A. 110 Paloma Ave & 111 Sunset Ave

Case: DIR-2016-1017-CDP-F-MEL, DIR-2015-3845-ZV-CDP-SPP-MEL

Applicant: 112 Paloma LLC

LUPC Staff: Tim Bonefeld

Representative: Mauricio Duk (Studio-MD)

Description: Two New Single Family residences on 2 lots, requesting parking variance

MOTION: The VNC Board recommends approval of the project with the following conditions:

1. The requested parking variance is approved pending approval of an easement from Building & Safety.
2. The requested over-height fence variance is denied. All site fences must conform to the Zoning Code and/or Venice Specific Plan.

Recommended by LUPC 5-0-0

B. 520 Venice Way

Case: DIR-2016- 463-CDP- MEL, AA-2016- 2584-PMLA- CN

Applicant: Reza Akef

LUPC Staff: Michael Jensen & Mehrnoosh Mojallali

Representative: Enrique Bressen (designer)

Description: New 2 unit Condo

MOTION: The VNC Board recommends approval of the project with the following conditions:

1. Zoning Determination Letter and/or signed diagram of all yards and setbacks approved by Building & Safety.
2. Clarify number of VSO's required by Planning Dept. & Case numbers



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3. Replace missing street tree on Venice Way
4. Install landscaping on future City dedication.

Recommended by LUPC 5-0-0

14. New Business (8:50PM – 80 minutes)

[Discussion and possible action]

A. Creation of Cell Tower Ad hoc Committee (5 minutes)

MOTION: The VNC Board creates an Ad hoc Cell Tower Committee with the following Mission Statement as approved by the Administrative Committee: The Ad hoc Cell Tower Committee shall review and report to the VNC Board on the placement of existing and proposed new equipment and recommend alternate solutions when feasible.

B. Jones Settlement Action (Will Hawkins for the Homeless Committee) (45 minutes)

MOTION: Whereas: LAMC 41.18(d) is in effect stating :No person shall sit, lie or sleep in or upon any street, sidewalk or other public way, and

Whereas: the Jones Settlement states 'The Los Angeles Police Department will issue a policy directive stating that it will not enforce Los Angeles Municipal Code ("LAMC") section 41.18(d) between the hours of 9:00 p.m. and 6:00 a.m., and

Whereas the Jones settlement does NOT in any way preclude the enforcement of LAMC section 41.18(d) between the hours of 6am and 9pm

Therefore, be it resolved that The Venice Neighborhood Council calls upon Los Angeles Mayor Eric Garcetti, City Attorney Mike Feuer, and the Housing & Community Investment Department to update the THE JONES SETTLEMENT AGREEMENT FACT SHEET, dated November 2, 2015 and provide figures for the total number of net new Chronically Homeless units built in the Greater Los Angeles area and in the Downtown Skid Row area after October 15, 2007. If (net) new chronically homeless units have been built we ask that the Los Angeles City Attorney's office to begin the process of declaring the terms of the Jones Settlement satisfied.

Be it further resolved that the Venice Neighborhood Council calls upon Mayor Eric Garcetti, Councilman Mike Bonin, the Los Angeles City Council and Chief of Police Charlie Beck to direct The Los Angeles Police Department to begin warning anyone sitting, lying, or sleeping upon any street, sidewalk or other public way between the hours of 6am and 9pm that they are in violation of LAMC 41.18(d) and; In instances when an individual acting in violation of LAMC 41.18(d) refuses to leave the area, to cite the individual for violating LAMC 41.18(d) and if future violations occur, to secure a stay-away order to prevent that individual from continuing to violate the law.

Recommended by the Homeless Committee 7-0-0



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C. Mobile Storage Program (Will Hawkins for the Homeless Committee) (30 minutes)

MOTION:The Venice Neighborhood Council recommends that the City of Los Angeles and Councilman Mike Bonin create a Mobile Storage Program to serve the Venice homeless community. We recommend that it should include:

- Two customized school buses equipped with air-conditioning, bathroom, lift gates, awnings and an administrative, area.
- The school buses would be painted with murals from local artists.
- Storage program would operate Monday - Friday, 7am-4pm and on Saturdays, 8am – 3pm (closed Sundays and federal holidays).
- Both vehicles would operate on a fixed schedule and route, stopping at three to-be-determined locations daily.
- Staffed by two (2) caseworkers, one (1) storage attendant, one (1) driver/security guard.
- Program would create a to-be-determined amount of jobs for homeless individuals who would work to assist case-workers, organize storage areas and help keep encampment areas clean and safe.
- Program would provide 100 sixty (60) gallon containers (50 per vehicle).
- Vehicles would be parked securely each night at a to-be- determined location in Venice.
- Participants would register into a Coordinated Entry System (CES).
- Program would have a trial period on one (1) year.
- A non-profit organization would be contracted to execute the program.

Recommended by the Homeless Committee 7-0-0

15. Board Member Comments on subject matters within the VNC jurisdiction (10:10PM - 5 minutes)

16. Adjourn (approx. 10:15PM)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

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



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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

Mass/Scale/Character Sue Kaplan

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 2134851360 or email NCsupport@lacity.org.