



Venice Neighborhood Council

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

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



Board of Officers Meeting Minutes Westminster Elementary School (Auditorium) 1010 Abbot Kinney Blvd, Venice, 90291 **Tuesday, May 17th, 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 Whole Foods, Abbot's Habit, and Jessica Blumenthal for the food and refreshments.

ACTION: Meeting called at 7:00PM

PRESENT (15) : Mike Newhouse, Marc Saltzberg, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Melissa Diner, George Francisco, George Gineris, Matt Kline, Ira Koslow, Eduardo Manilla, Joe Murphy, Kelley Willis, Bud Jacobs

ABSENT (6): Kristopher Valentine, Mike Bravo, Erin Darling, Abigail Myers, Ma1 Sloan, Tommy Walker

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/2012/12/160419BoardMinutes.pdf>

ACTION: Minutes approved (Ira Koslow, Jed Pauker 14-0-1)

IN FAVOR: Marc Saltzberg, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Melissa Diner, George Francisco, George Gineris, Matt Kline, Ira Koslow, Eduardo Manilla, Joe Murphy, Kelley Willis, Bud Jacobs,

AGAINST: None

ABSTAIN: Mike Newhouse



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

ACTION: Agenda approved (Ira Koslow, Jed Pauker 14-0-1).

IN FAVOR: Marc Saltzberg, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Melissa Diner, George Francisco, George Gineris, Matt Kline, Ira Koslow, Eduardo Manilla, Joe Murphy, Kelley Willis, Bud Jacobs

AGAINST: NONE

ABSTAIN: Mike Newhouse

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.

Item 13 A Melissa Diner and Robin Rudisill will be recusing themselves

6. **Scheduled Announcements and Presentations (7:05PM – 40 minutes)**

ERIN DARLING ARRIVES

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.*

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)<http://h>
- State Senator Ben Allen, Representative Fernando Morales, 310-318-6994 (fernando.morales@sen.ca.gov)
- State Assemblyperson Autumn Burke, Rep TBD, 310-412-6400 <mailto:odysseus.bostick@asm.ca.gov>
- 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 - Mike Newhouse (President@VeniceNC.org)
- Vice President - Marc Saltzberg (VicePresident@VeniceNC.org)<mailto:VicePresident@VeniceNC.org>)
- Westside Regional Alliance of Councils - Mike Newhouse, WRAC President, Marc Saltzberg, VNC



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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: Carl Lambert, President (carl@lambertinc.com)
- VNC Elections 2016: Ivan Spiegel, Elizabeth Wright

D Update on Division 6, Venice Metro Bus Lot (10 minutes) (Vivian Rescalvo RescalvoV@metro.net & Eric Geier geiere@metro.net)

We would like to get on agenda for the May mtg in order to give some updates on environmental work and upcoming demo work and removal of tanks to prepare the site.

MAX SLOAN ARRIVES

7. Treasurer’s Report (7:45PM - 5 minutes) (Hugh Harrison on behalf of Budget & Finance Committee Treasurer@VeniceNC.org)

[Discussion and possible action]

[EXHIBITS]

A MOTION: The Venice Neighborhood Council approves the Monthly Expenditure Reports for April 2016.

Recommended by Budget and Finance Committee on 5/3/16 4-0-0.

ACTION: Motion approved (Hugh Harrison, Kellis Willis 16-0-1).

IN FAVOR: : Marc Saltzberg, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Melissa Diner, George Francisco, George Gineris, Matt Kline, Ira Koslow, Eduardo Manilla, Joe Murphy, Kelley Willis, Bud Jacobs, Erin Darling, Max Sloan

AGAINST: None

ABSTAIN: Mike Newhouse

B MOTION: The Venice Neighborhood Council shall reallocate:

1. \$2000 from Neighborhood Community Projects in the currently approved budget to Elections to be divided \$1,500 for Outreach and \$500 for Facilities/Orientation.
2. \$1,455 from Neighborhood Community Projects in the currently approved budget to Community BBQ.
3. \$933 from General Community Projects and \$67 from Neighborhood Community Projects to cover the costs of the Congress of Neighborhood Councils and Budget Advocates expense approved at the



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April Board meeting.

Recommended by Budget and Finance Committee on 5/3/16 4-0-0.

ACTION: Motion approved (Hugh Harrison, Jed Pauker 16-0-1).

IN FAVOR: Marc Saltzberg, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Melissa Diner, George Francisco, George Gineris, Matt Kline, Ira Koslow, Eduardo Manilla, Joe Murphy, Kelley Willis, Bud Jacobs, Erin Darling, Max Sloan

AGAINST: None

ABSTAIN: Mike Newhouse

- C** **MOTION:** The Venice Neighborhood Council shall enter into an agreement with Extra Space Storage to lease space for storage at the facility located at 658 Venice Blvd. for \$158 per month, subject to the approval of DONE.

ACTION: Motion approved (Hugh Harrison, Ira Koslow 16-0-1).

IN FAVOR: Marc Saltzberg, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Melissa Diner, George Francisco, George Gineris, Matt Kline, Ira Koslow, Eduardo Manilla, Joe Murphy, Kelley Willis, Bud Jacobs, Erin Darling, Max Sloan

AGAINST: None

ABSTAIN: Mike Newhouse

8. General Consent Calendar (7:50PM -- 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.]

A ~~**Arrow Art to Rule Signs on OFW**~~ (Melissa Diner on behalf of OFW Committee
melissa.diner@venicenc.org)

~~**MOTION:** The Venice Neighborhood Council recommends arrow signs or community vetted and city approved arrow art installations that point up to look at actual rule signs of Ocean Front Walk. Further more we encourage a community competition campaign for signage improvement on Ocean Front Walk and surrounding area.~~

~~Recommended by the OFW Committee on May 2, 2016 by 5-1-0~~

~~**ACTION: Pulled from Consent. Moved to end of New Business.**~~

B ~~**Automatic Dimmers all lighting Ocean Front Walk**~~ (Melissa Diner on behalf of OFW Committee
melissa.diner@venicenc.org)



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MOTION: The Venice Neighborhood Council recommends all lighting along the boardwalk and all new lighting installed for Ice Rink and/or more publicly supported Roller Rink be on automatic dimmers to manage the light pollution, intensity of light, efficiency in order to minimize the overall glow from light cast to protect wildlife and allow opportunity for custom lighting for events and programming. Currently light shields can be installed upon request via bureau of street lighting, city of Los Angeles.

Recommended by the OFW Committee on May 2, 2016 by 6-0-0

C **Motion to Restore Vera Davis Center Funding** (Jed Pauker communications@venicenc.org)

MOTION: Whereas Vera Davis McClendon played a founding role in organizing community services for Venice stakeholders in need of urgent and/or ongoing support, and

Whereas Vera Davis McClendon Youth and Family Center continuously provides Venetians of all stripes with central and continuing public access to critical community-serving resources, including but not limited to social welfare organizations, addiction recovery meetings, internet resource access, childrens' programs and ADA-compliant public community meeting venues, and

Whereas Council District 11 played an instrumental role in restoring annual funding for this historic and necessary community resource as recently as 2011, and

Whereas Venice Neighborhood Council officially supports continuation of Vera Davis McClendon Youth and Family Center services and operations, and

Whereas the community understands that Vera Davis McClendon Youth and Family Center funding is scheduled to end June 30, 2016,

Now, therefore, Venice Neighborhood Council strongly urges Council District 11, the City Council and the Mayor's Office to take all steps necessary to restore full funding for all staff and operations to support diverse community services at Vera Davis McClendon Youth and Family Center;

Venice Neighborhood Council hereby ratifies its support for the center to retain in its title the name "Vera Davis McClendon" in perpetuity.

D **Support of Cornerstone Theater in Venice** (Cornerstone Theater Company sclemenco@cornerstonetheater.org)

MOTION: The Venice Neighborhood Council agrees to support and promote Cornerstone Theater's production in Oakwood this summer.

ACTION: Item 8A pulled. Consent Calendar approved (Hugh Harrison, Kelley Willis 16-0-1).



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IN FAVOR: Marc Saltzberg, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Melissa Diner, George Francisco, George Gineris, Matt Kline, Ira Koslow, Eduardo Manilla, Joe Murphy, Kelley Willis, Bud Jacobs, Erin Darling, Max Sloan
AGAINST: None
ABSTAIN: Mike Newhouse

9. Land Use and Planning Committee (LUPC) Consent Calendar (7:51 PM -- 1 minute)
[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 13700 Marina Pointe Drive ("Azzurra Rooftop Antenna Project"), Oxford Triangle Subarea
C4(OX)-2D and R1-1 zone
ZA-2016-612-CUW and ENV-2016-613-EAF
VCZSP Compliance: none
<http://www.VeniceNC.org/13700-Marina-Pointe-Drive><http://www.venicenc.org/13700-Marina-Pointe-Drive>
[/](#)

City Hearing Not Yet Scheduled
Project Description: Conditional Use Permit to install and operate a WTF (wireless telecommunications facility) broadcasting internet service only from behind a facility that will be painted to match the building rooftop area
Applicant: Curt Collier
LUPC Staff: Mehrnoosh Mojallali
Recommended by LUPC on 4-25-16 by a vote of 7-0-0 (MM/MK):

MOTION: The VNC Board recommends approval of the project as presented, conditioned on the LUPC Chair receiving the signed Environmental Assessment Form (EAF) prior to the VNC Board Meeting on May 17, 2016.

B 333 Windward Ave, North Venice Subarea, RD1.5-1-O zone, General Plan Land Use Designation:
Multiple-Family: Low Medium II Residential
DIR-2016-737-CDP (or DIR-2015-1894-CDP?) and ENV-2016-738-CE
VCZSP Compliance: DIR-2014-1514-VSO
<http://www.VeniceNC.org/333-Windward-Ave><http://www.venicenc.org/333-Windward-Ave/>

City Hearing Not Yet Scheduled
Project Description: Coastal Development Permit for a 2nd story addition with a roof deck and Roof Access Structure to an existing 1-story single-family dwelling; and attach detached 1-car garage to main dwelling
Applicant: Corinne & John Baginski
LUPC Staff: Mehrnoosh Mojallali
Recommended by LUPC on 4-25-16 by a vote of 4-0-3 (MR/RD):



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MOTION: The VNC Board recommends approval of the project as presented.

- C** **917 Victoria Ave, Milwood Subarea**, R2-1 zone, DIR-2015-2706-VSO and DIR-2016-1489-CEX; remodel of 1,070 sq ft 1923 single-family dwelling on a 4,005 sq ft lot, rear wall to be removed so that a new 3-story ground floor addition may be attached; 3,010 sq ft (excludes garage of 521 sq ft), 30' tall with varied roofline, No Roof Access Structure; existing roof to be replaced with new green roof; 69% of exterior walls to remain; 3 parking spaces, all accessed from alley--2 in attached garage & 1 uncovered Applicant: Philip Knight, Breakform Design
<http://www.VeniceNC.org/917-Victoria-Ave/http://www.venicenc.org/917-Victoria-Ave/>
Recommended by LUPC on 5-2-16 by a vote of 5-0-0 (RR/MM, RD recused):

MOTION: The VNC Board recommends approval of the project as a VNC De Minimis Project, with the condition that the LUPC Chair confirm that it meets the California Coastal Commission's definitions for demolition, walls and structures, well within the Coastal Exemption Appeal Period.

- D** **28 Ozone Ave, North Venice Subarea**, RD1.5-1 zone (single permit jurisdiction coastal zone), North Venice Walk Streets Historic District, DIR-2015-3543-CDP and ENV-2015-3544-CE; CDP to add a new 740 sq ft garage on 1st floor of existing SFD & a 674 sq ft 2-bedroom apartment on 2nd floor, with a 500 sq ft roof deck (no RAS), 28' to top of roof deck guardrails. Areas, height & footprint to remain the same per approved DIR-2013-1308-SPP. No change to 2nd unit of duplex on property; Applicant: Mojdeh Memarzadeh, Design Cycles
<http://www.VeniceNC.org/28-Ozone-Ave/http://www.venicenc.org/28-Ozone-Ave/>
Recommended by LUPC on 5-2-16 by a vote of 4-0-1 (RR/MR, GR recused):

MOTION: The VNC Board recommends approval of the project as a VNC De Minimis Project.

- E** **1804 Lincoln Blvd, East of Lincoln**, [Q]C2-1-CDO zone, DIR-2016-1211-CDO and ENV-2016-1212-CE; tenant improvement & façade improvement to a 2,441 sq ft professional building on a 2,770 sq ft lot (no change of use), new H.C. bathrooms (2), remove non-bearing partitions, window change out; 13.08 E Design Overlay Plan Approval, Applicant: Sean Knibb, Knibb Design
Recommended by LUPC on 5-2-16 by a vote of 5-0-0 (RR/RD):

MOTION: The VNC Board recommends approval of the project as a VNC De Minimis Project.

- F** **2814-2818 Grand Canal, Venice Canals Subarea**, RW1-1-O zone, General Plan Land Use Plan designation: Single-Family Residential Low Medium I
Dual Permit Jurisdiction Coastal Zone
DIR-2016-0051-CDP-SPPA-SPP-MEL and ENV-2016-52-EAF
NOTE: MODIFIED PLAN SUBMITTED ON APRIL 30, 2016 (included at link to VNC site, below), WHICH COMPLIES WITH THE 30' HEIGHT LIMIT; THUS, THE SPPA IS NO LONGER REQUIRED.
VCZSP Compliance: SPP



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<http://www.VeniceNC.org/2814-Grand-Canal>/<http://www.venicenc.org/2814-Grand-Canal/>

City Hearing Not Yet Scheduled

Project Description: CDP, SPP & Mello Act Compliance Determination for the demo of an existing 4- unit building (currently being used as a 3-unit building) & construction of new 3-story SFD on lot totaling 5,264 sq ft; & SPPA (Specific Plan Project Permit Adjustment) for a height of 32'-2 3/4" (varied roof), which is < 10% over the 30' height limit for the Canals Subarea. HEIGHT REVISED TO 30' (VARIED ROOF).

Applicant: Zoran Pevec & Matt Goff, Archive Design Group

LUPC Staff: Maury Ruano

Recommended by LUPC on 5-2-16 by a vote of 5-0-1 (MR/RD):

MOTION: The VNC Board recommends approval of the project as presented, with a maximum height of 30'.

G **854 Marco Place, Milwood Subarea,** R2 zone, General Plan Land Use Plan designation:

Multiple-Family Residential Low Medium I

Administrative Coastal Development Permit (not yet filed) & DIR-2015-3953-SPP (under appeal)

VCZSP Compliance: SPP

<http://www.VeniceNC.org/854-Marco-Place>/<http://www.venicenc.org/854-Marco-Place/>

West L.A. Area Planning Commission Appeal Hearing for the SPP is scheduled for May 18, 2016, 4:30 pm, at the Henry Medina West L.A. Parking Enforcement Facility, 11214 W. Exposition Blvd., 2nd floor hearing room, L.A., CA 90064

Project Description: WALK STREET--CDP & SPP for remodel & 1-story addition to an existing 1-story single-family dwelling with a detached 1-car garage and storage, as well as addition of a recreation room above the existing detached 1-car garage and storage.

Applicant: Ronald Howell, REH Architects

LUPC Staff: Robin Rudisill, Chair

Recommended by LUPC on 4-25-16 by a vote of 4-0-3 (MM/RD):

MOTION: The VNC Board recommends approval of the project, conditioned on the scope of work/project details being indicated in the City's SPP (Specific Plan Project Permit: DIR-2015-3953-SPP), including: square footage of the ground floor front addition, removal and replacement of the exterior siding, reduction in length of roof overhang, square footage of 2nd story addition over 1-car garage, 1/2 bath and setback from the house to the detached garage, 2 additional unenclosed but covered parking spaces, and all setbacks (both side yards, front yard & rear yard); and to be processed as an Administrative CDP by the Long Beach district office of the Coastal Commission.

ACTION: LUPC consent calendar approved (Robin Rudisill, George Generis 15-0-2)

IN FAVOR: Marc Saltzberg, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Melissa Diner, George Francisco, George Gineris, Matt Kline, Ira Koslow, Eduardo Manilla, Kelley Willis, Bud Jacobs, Erin Darling, Max Sloan

AGAINST: None

ABSTAIN: Mike Newhouse, Joe Murphy



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10. Announcements & Public Comment on items not on the Agenda (7:52PM -- 10 minutes)

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

*Danny---Venice Pride light signing/used to have a nude beach! / Venicepride.org
June 3, 2016 Watch the VENICE sign turn into a Rainbow*

Judy-short term rental on May 21, 2016 Planning meeting

Peter Jon Ruiz- Venice Pier Project cleans and rejuvenates the Pier.

Yolanda- cityhood for Venice she brought the flag she created

Zuma dog wants lot to be used for affordable housing exclusively

11. Old Business [Discussion and possible action] (8:02PM -- 0 minutes)

12. LUPC (8:02PM – 40 minutes) Robin Rudisill on behalf of LUPC, (Chair-lupc@VeniceNC.org)
[Discussion and possible action]

A 619 6th Ave, Oakwood Subarea, (20 minutes) RD1.5-1 zone, General Plan Land Use Plan designation:

Multiple-Family Residential Low Medium II
ZA-2015-1016-CDP-MEL and ENV-2015-1017-CE
VCZSP Compliance: DIR-2015-4311-VSO

<http://www.VeniceNC.org/619-6th-Ave>/<http://www.venicenc.org/619-6th-Ave/>

City Hearing Took Place on March 10, 2016; The ZA is holding the record open for the VNC Board recommendation

Project Description: a CDP & Mello Act Compliance Determination for demo of 2 detached 1-story units and construction of a new, 28'-4" tall (varied roofline), 4,782 sq ft, 2-story duplex with an attached 1,110 sq ft 5-car garage (access from alley) and roof deck area, on a 5,670 sq ft lot

Applicant: Sarai Grenell (Tatiana Barhar of VERDEGO), for Stephanie Lin

LUPC Staff: Maury Ruano

Recommended by LUPC on 4-25-16 by a vote of 3-2-1 (MR/MK, MM recused):

MOTION: The VNC Board recommends approval of the project as proposed.

ACTION: Motion approved (Robin Rudisill, George Gineris 13-1-3).

IN FAVOR: Marc Saltzberg, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Melissa Diner, George Francisco, George Gineris, Matt Kline, Ira Koslow, Eduardo Manilla, Bud Jacobs, Max Sloan

AGAINST: Erin Darling

ABSTAIN: Mike Newhouse, Kelley Willis, Joe Murphy



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Public Comment: Margaret Malloy

Board Comment: Edurado Manilla in favor

Jed Pauker probably in favor

Sylvia Aroth---are you building it for yourself? Answer : Yes

B **3128 Thatcher Ave, Oxford Triangle Subarea, (20 minutes)** R1-1 zone, General Plan Land Use

Plan designation: Single-Family Residential Low

DIR-2015-4181-CDP-MEL and ENV-2015-4182-CE

VCZSP Compliance: DIR-2016-208-VSO

<http://www.VeniceNC.org/3128-Thatcher-Ave/>

Project Description: CDP & Mello Act Compliance Determination for demo of existing SFD and construction of a 3-story, 29.83' tall (varied roofline), new SFD with a detached 2-car garage (access from the alley) with a studio and ½ bath above (23.5' tall), and a 1-car carport, resulting in 4,304 sq ft (includes 416 sq ft for garage) on a 106' x 40', 4,215 sq ft lot

Applicant: Miguel Luna, Avalon Construction Corp, for Michael Torrey

LUPC Staff: Robin Rudisill, Chair and Todd Darling

Recommended by LUPC on 2-29-16 by a vote of 4-2-1 (TD/MK):

MOTION:

The VNC Board recommends denial of the project as designed, as it is not in sufficient conformity with the mass, scale and character of the surrounding existing neighborhood.

ACTION: Motion approved (Robin Rudisill/George Gineris 10-1-6).

IN FAVOR: Marc Saltzberg, Robin Rudisill, Jed Pauker, Sylvia Aroth, Erin Darling, George Gineris, Ira Koslow, Eduardo Manilla, Kelley Willis, Bud Jacobs,

AGAINST: George Francisco,

ABSTAIN: Mike Newhouse, Hugh Harrison, Melissa Diner, Matt Kline, Joe Murphy, Max Sloan,

13. New Business (8:45PM – 50 minutes)

[Discussion and possible action]

A **VNC Neighborhood Committee Comments on City's Proposed Short Term Rental Ordinance (30 minutes)** (Marc Saltzberg on behalf of Neighborhood Committee VicePresident@venicenc.org)

MOTION: Resolved, the VNC Neighborhood Committee asks the VNC President to send a letter to Matthew Glesne per instructions of City that states:

1. Thanks the City of LA for being responsive to the needs of its residents by proposing an ordinance legalizing and regulating Short Term Rentals and encouraging the City to pass such a regulation as soon as possible.



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2. Includes our recommendations for such an ordinance as communicated to the City on 10/8/2015 (see: www.venicenc.org/wp-content/uploads/2013/02/CIS-14-1635-S2.doc)
3. Identifies the following suggestions for the proposed ordinance:
 - a. *No city enforcement mechanism defined – most enforcement would seem to be via requiring Hosting Platforms monitor and report violations. The City needs its own enforcement mechanism. While the VNC understands such an enforcement mechanism may be defined later as an Administrative procedure, we believe the City must commit to it as part of the ordinance*
 - b. *No of city accountability for enforcement identified and assigned. The City appears to be making both City Finance and City Planning accountable for enforcing the ordinance. We suggest that a single Department with an identified subunit, using information gathered from other city departments and other sources, be accountable for enforcing the ordinance*
 - c. *No funding for enforcement by city other than proposed registration fees has been proposed. The VNC has previously suggested that the TOT be increased for STR's and that the increased collections be used (as well as fees) enforcement financing*
 - d. *The 6 month residency requirement to establish a primary residence will be difficult to enforce.*
 - e. *The City's requirement in 31.f.3, allowing a 30 day grace period for "... cases where advertisements appear on Hosting Platforms that are not in compliance with this Subdivision" appears to conflict with 31.f.1 which requires that hosting Platforms "Actively prevent, remove and cancel any illegal listings and bookings of short term rentals... without a... registration number "*
 - f. *The VNC has suggested that all STR's must be owner occupied. Such a regulation precluded using an entire house for STR purposes (where, by definition, the HOST must be off-site). But our requirement that the STR must be owner occupied meant that renting of a portion of the Host's primary residence need not be subjected to a time limit. The City's proposed ordinance should be adapted to require that Hosts must reside on-site when renting part of the house (including detached guest rooms) as an STR but that such rental activities not be limited to 90 days per year.*

Recommended by the Neighborhood Committee on 4/28/2016 by a vote of 9-0-1

ACTION: Motion approved (Marc Saltzberg, Jed Pauker 11-1-2).

IN FAVOR: Marc Saltzberg, Hugh Harrison, Jed Pauker, Sylvia Aroth, Erin Darling, George Francisco, George Gineris, Matt Kline, Ira Koslow, Joe Murphy, Bud Jacobs,

AGAINST: Max Sloan

ABSTAIN: Mike Newhouse, Edurado Manilla

RECUSED: Robin Rudisill, Melissa Diner

NOT PRESENT: Kelley Willis



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B **New Construction on Mildred Must Provide for Sidewalks (20 minutes)** (Marc Saltzberg on behalf of Neighborhood Committee VicePresident@venicenc.org)

MOTION: *Whereas*, new homes, currently being constructed (and nearing completion) at 639, 641, 647 and 651 Mildred Ave as well as the new construction of one home at 621 Mildred Ave., include walls and other features that would completely obstruct the continuous sidewalk on the northeast side of Mildred; *and*

Whereas, sidewalks are essential to the safety, walkability and public enjoyment of any urban neighborhood and are standard features of streets in the Silver Triangle neighborhood of Venice; **and**

Whereas, the interruption of the sidewalk on Mildred is contrary to the intent of the City of Los Angeles Planning Department's "Mobility Plan 2035" and "Complete Streets Design Guide" and DOT's strategic plan, [Great Streets](#) and are violations of the Federal "Americans with Disability Act."

Therefore, be it resolved, the Neighborhood Committee of the Venice Neighborhood Council recommends to the VNC Board that the new construction of four homes at 639, 641, 647 and 651 Mildred Ave., as well as the new construction of one home at 621 Mildred Ave., be required to include a continuous sidewalk in line with other sidewalks on Mildred; this requires that no walls or other obstructions be constructed that would:

1. Block the free flow of pedestrian traffic along the sidewalk
2. Block vehicle's passenger-side doors from being opened or otherwise block sidewalk access from the street parking in front of these units

Recommended by the Neighborhood Committee (submitted Silver Triangle Resident Rob Mitchell) on 4/28/2016 by a vote of 9-0-1

Distribution: Mike Bonin, CD 11 Sr. Planner Ezra Gale <ezra.gale@lacity.org>, LA City Planning Staff Theodore Irving <theodore.irving@lacity.org> and Kevin Jones <kevin.jones@lacity.org>, California Coastal Commission Sr. Planner Chuck Posner

ACTION: Motion approved (Marc Saltzberg, Joe Murphy 16-0-1).

IN FAVOR: Marc Saltzberg, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Melissa Diner, George Francisco, George Gineris, Matt Kline, Ira Koslow, Eduardo Manilla, Joe Murphy, Kelley Willis, Bud Jacobs, Erin Darling, Max Sloan

AGAINST: NONE

ABSTAIN: Mike Newhouse

Board comment:

Joe Murphy Vision goal brought up



Venice Neighborhood Council

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Arrow Art to Rule Signs on OFW (Melissa Diner on behalf of OFW Committee
melissa.diner@venicenc.org)

MOTION: The Venice Neighborhood Council recommends arrow signs or community vetted and city approved arrow art installations that point up to look at actual rule signs of Ocean Front Walk. Further more we encourage a community competition campaign for signage improvement on Ocean Front Walk and surrounding area.

Recommended by the OFW Committee on May 2, 2016 by 5-1-0

ACTION: Pulled from consent calendar (8A) and moved to end of New Business.

Motion approved (Melissa Diner, Joe Murphy 15-1-1).

IN FAVOR: Marc Saltzberg, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Melissa Diner, George Francisco, Matt Kline, Ira Koslow, Eduardo Manilla, Joe Murphy, Kelley Willis, Bud Jacobs, Erin Darling, Max Sloan

AGAINST: George Gineris

ABSTAIN: None

14. **Board Member Comments on subject matters within the VNC jurisdiction (9:35PM - 5 minutes)**

15. **Adjourn**

ACTION: Meeting adjourned (Marc Saltzberg, Ira Koslow 17-0-0).

IN FAVOR: Mike Newhouse, Marc Saltzberg, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Melissa Diner, George Francisco, George Gineris, Matt Kline, Ira Koslow, Eduardo Manilla, Joe Murphy, Kelley Willis, Bud Jacobs, Erin Darling, Max Sloan

AGAINST: NONE

ABSTAIN: NONE

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; 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.