



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015



Board of Officers Regular Meeting Agenda

Westminster Elementary School (Auditorium)
1010 Abbot Kinney Blvd, Venice, 90291
Tuesday, May 21, 2019 at 7:00 PM

1. **Call to Order and Roll Call (7:00 PM)**
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.
6. **Scheduled Announcements and Presentations**
- 6A **Live Stream of Meetings (7:05 PM -- 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 **Spanish Translation Available** (Esteban Pulido, pulido.esteban@gmail.com)
Spanish Interpretation services and agendas are available with advance notice.
- 6C **Public Safety - LAPD & LAFD Report (10 minutes)**: Senior Lead Officers Kristan Delatori (32914@lapd.lacity.org), SLO Jennifer Muther 36051@lapdonline SLO Adrian Acosta - 39174@lapd.online SLO Javier Ramirez - 39174@lapd.online, Venice Beach Task Force - SGT Theresa Skinner - 31142@lapd.online. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*
- 6D **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)



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- 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 Zac Gaidzik (310)231-1170, zgaidzik@bos.lacounty.gov
- Mayor Eric Garcetti, Westside Deputy, Ami Fields-Meyer, 323 552-6730 (ami.fields-meyer@lacity.org)
- Empower LA Neighborhood Council Advocate, Jasmine Elbarbary, 213-978-1551 (jasmine.elbarbary@lacity.org)

6E **VNC Announcements and Reports (5 minutes)**

- President - Ira Koslow (President@VeniceNC.org)
- 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)
- Election Update - Ivan Spiegel, Election Chair [Election Guide](#)
- VNC Representative to DWP/Gas Company: Yolanda Gonzales
- Budget Advocates - Hugh Harrison, Treasurer
- Outreach - Hollie Stenson

6F **Road to 2020 Census Presentation** (Mariecris Treece, Partnership Specialist Los Angeles Regional Census Center, U.S. Census Bureau 424-581-9579 E-mail: mariecris.d.treece@2020census.gov census.gov) (10 minutes)

This presentation will offer valuable material regarding the Census Bureau's upcoming activities

6G **Presentation on the Hyperion Water Recycling Initiative (10 minutes)**

LADWP Engineer, Chris Ripp will do a presentation on the Hyperion Water Recycling Initiative.

6H **Presentation on the upcoming Weatherization Program for low income households (10 minutes)**

This is a program that the DWP and Gas Company put together as part of their budget initiative. If low income households qualify, the program includes led light bulbs, a new refrigerator, Microwave, furnace repair or replacement, seal air leaks and weather-stripping, new doors, or windows and glass replacement. It also Includes smoke detectors, and carbon monoxide detectors. Tenants may also qualify through this program with authorization from their landlord.

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]*



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7A Approval of Monthly Expenditure Report

MOTION: The Venice NC approves the Monthly Expenditure Report for March.

Uploaded Documents: [Download 1557278959.pdf](#)

Recommended by Budget & Finance Committee 5-0-0 on 5/7/2019

7B Approval of Expenditure to Date Report

MOTION: The Venice NC approves the Expenditure to Date report for March 2019.

Uploaded Documents: [Download 1557279032.pdf](#)

Recommended by Budget & Finance Committee 5-0-0 on 5/7/2019

7C Approval of Election Expenses

MOTION: The Venice NC approves the following allocations from the previously approved Election expenses for the 2019 NC election:

\$1000 for Facebook ads

\$4800 for Voter Guide (\$1700-Valley Printers; \$2100-Walking Man; \$1000-Nancy Slanchik, graphic artist)

\$500 for newspaper advertising

\$500 for other social media

\$300 for digital flyer graphic design

\$300 for "I Voted" stickers

\$800 lawn signs

Recommended by Budget & Finance Committee 5-0-0 on 5/7/2019

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.]

9A Safe Sidewalks (George Francisco on behalf of the Neighborhood Committee vp@venicenc.org)

MOTION: Whereas California Vehicle Code Section 21206 allows local governments to regulate the operation of bicycles on pedestrian facilities and;

Whereas the City of Los Angeles does not strictly prohibit said operation

Therefore the VNC recommends to CM Bonin, the LA City Council, LAPD and LADOT that bicycle riding is prohibited on all sidewalks except where there is no reasonable safe alternative in an effort to restore walkability and increase public safety.

Recommended by Neighborhood Committee 8-0-1 and Parking & Transportation Committee 4-0-0



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- 10. LUPC Consent Calendar (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>)
[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.]

10A 922 California Ave

Case: DIR-2019-2654-CDP
Applicant: Morris Davidson
LUPC Staff: Mehrnoosh Mojallali
Representative: Gavin McKiernan

Description: Major Remodel/Addition to an existing triplex

MOTION: The VNC Board recommends approval of the project with the condition that all Roof Access Structures be removed

Recommended by LUPC 5-0-0

10B 561 San Juan Ave

Case: DIR-2018-7226-CDP-MEL
Applicant: Morris Davidson
LUPC Staff: Mehrnoosh Mojallali
Representative: Rick Gunderson

Description: New Construction of 3 Story SFR with 3 Car Garage

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

Recommended by LUPC 5-0-0

10C 738 Palms Ave

Case: DIR-2018-6377-CDP-MEL
Applicant: Diane Cabo
LUPC Staff: Tim Bonefeld
Representative: Electric Bowery

Description: New Single Family House

MOTION: The VNC Board recommends approval of the project with roof deck railing setback 5 feet at the southwest corner.

Recommended by LUPC 6-0-0

10D 931 Superba Ave

Case: DIR-2019-1360-CDP
Applicant: Marla Berns
LUPC Staff: Mehrnoosh Mojallali



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Representative: Jefferson Schierbeek

Description: Remodel and 2nd story addition to a single family residence

MOTION: The VNC Board recommends approval of the project as presented
Recommended by LUPC 6-0-0

10E 51-71 Woodward Ave

Case: DIR-2018-3706-CDP-SPP-MEL

Applicant: Angelica H. LLC

LUPC Staff: Michael Jensen

Representative: Marcia Davalos

Description: Addition of an enclosed car elevator, patron elevator and subterranean parking garage to create a mixed use structure with 2 Artist in residence units, commercial office space and underground parking. Residential garages will be reallocated to new uses. Total addition of 7,829 sq ft. Change of use from Single Family and AIR unit to one Mixed Use structure.

MOTION: The VNC Board recommends denial for the following reasons:

1. No visitor serving uses are proposed as is required by the LUP
2. No staging area for the parking lift entrance
3. Blank wall along Woodward does not provide any street articulation as required by the LUP

Recommended by LUPC 6-0-0

10F 1808 Lincoln Blvd

Case: DIR-2019-1133-TOC-CDO

Applicant: Primo Lofts, LLC

LUPC Staff: Carlos Zubietta & Tim Bonefeld

Representative: Reed Architectural Group

Description: DEMOLITION OF AN (E) ONE-STORY COMMERCIAL BUILDING AND CONSTRUCTION, USE, AND MAINTENANCE OF A (N) 2 TO 6-STORY, MIXED-USE, BUILDING INCLUDING 9 APARTMENT UNITS, (1 ELI UNIT AND 8 MARKET RATE UNITS).

MOTION: The VNC Board recommends denial of the project in its current form due to lack of proper outreach to the neighboring community in regards to parking, height, setback, sun/shade studies, housing unit types, etc. The VNC further recommends that the developer to propose a new project which contains as many smaller housing units as is feasible including the required affordable units and perform proper community outreach.

Recommended by LUPC 5-0-0

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/land-use-committee.php>)



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11A 72 Market

Case: ZA-2018-7544-CUB

Applicant: Tony Bill

LUPC Staff: Tim Bonefeld

Representative: EPG

Description: ON-SITE SALE OF A FULL-LINE OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A NEW PROPOSED 2,520 SQ. FT. RESTAURANT WITH 98 SEATS. PROPOSED HOURS OF ALCOHOL SALES FROM 12:00 P.M. TO 2:00 A.M.

MOTION: The VNC Board recommends approval of the project as presented
Recommended by LUPC 5-1-0

11B 78 Market St

Case: ZA-2018-3595-CU-CUB-ZV, DIR-2018-4410-CDP-SPP

Applicant: 78 Market Street, LLC

LUPC Staff: Tim Bonefeld

Representative: Marcia Davalos

Description: Change of use of 2,179 sq ft of medical office to restaurant, in conjunction with a 1,531 sf 2nd story addition. The project proposes 1,631 sf of new service floor area with patios on both levels. 73 seats and a CUB to allow full line alcohol for on-site consumption. Hours of operation 8am- 1am daily. 20 vehicle parking spaces are required, the restaurant will provide 14 vehicle parking spaces (5 on-site 9 off-site) and replace 6 vehicle parking spaces with 24 bicycle parking stalls.

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

1. LOI for the parking lease for 10 year minimum term which shall be tied to the CUB
2. The CUB shall be tied to the Owner's name, and/or the members of the LLC which owns the property and any tenant
3. *Recommended by LUPC 6-0-0*

11C 3233 S. Thatcher Yard

Case: CPC-2018-5593-CDP-DB-CU-SPR-WDI-SPP-MEL

Applicant: Thomas Safran & Associates

LUPC Staff: Robert Aronson

Representative: Dana Sayles

Description: PUBLIC-PRIVATE JOINT REDEVELOPMENT OF CITY-OWNED SITE INTO 98 AFFORDABLE RENTAL UNITS FOR SENIORS AND FAMILIES, ACROSS MULTIPLE BUILDINGS RANGING FROM 1-3 STORIES (OVER SEMI-SUBTERRANEAN GARAGE).



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MOTION: The VNC Board recommends approval with all requested entitlements and the following conditions:

1. Haul Route to be limited to Princeton Ave
2. Parking for workers during construction to be outside of the neighborhood
3. Roads to be maintained in good condition during construction and completely restored to new condition after construction
4. Harbor Crossing entrance to be relocated and made 2 way.

Recommended by LUPC 4-2-0

11C Commercial Corridor and Spot Zoning Realignment

MOTION: Whereas commercial corridors in Venice have over many decades been subject to spot zoning and/or otherwise have been inadvertently rezoned without outreach to the Property Owners or Neighboring Residents and

Whereas the Venice Land Use Plan Policy I. B. 2. states, The design of mixed-use development is intended to help mitigate the impact of the traffic generated by the development on coastal access roads and reduce parking demand by reducing the need for automobile use by residents and encouraging pedestrian activity, and

Whereas, the City Planning Dept and Coastal Commission are in the process of updating the LCP and Venice Community Plan;

Therefore the VNC shall recommend to the City Planning Dept and the Coastal Commission that Properties per the list below along commercial corridors in Venice be rezoned to Commercial Use as part of the LCP and Community Plan update in order to: (i) create consistency with the adjacent and neighboring properties; (ii) to remedy the past spot zoning of certain commercial corridors of Venice; and (iii) that the rezoned properties

be in compliance with all land use requirements set forth in the applicable Los Angeles zoning code, including, but not limited to, any uses which may require a conditional use permit.

Properties to be included in the rezoning back to commercial use:

100 Venice Way

401-507, 1901-2015 Ocean Front Walk

305-373 Rose Ave

Recommended by LUPC 5-0-0

12. Old Business (PM - 0 minutes)

[Discussion and possible action]

13. New Business (PM – minutes)

[Discussion and possible action]



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- 13A Measure EE on June 4 Ballot** (James Murez murez@venice.net)
MOTION: Discussion and possible action to support or oppose Measure "EE" on the June 4th ballot and to send a letter to the LA City Council with the VNC's position.
United Teachers of LA Board Member Julie Van Winkle in attendance to speak in support of EE
Matthew N. Klink (310)283-6267 matt@klinkcampaigns.com to speak against measure EE
- 13B Approval of PTC 2016-2019 PTC Report** (James Murez on behalf of Parking & Transportation Committee murez@venicnc.net)
MOTION: The VNC shall send a letter to LA Dept of Transportation, LA Dept of Planning and the California Coastal Commission recommending consideration of the information described in the PTC report and possible inclusion in the upcoming LUP and Community Plans.
Recommended by Parking and Transportation Committee 4-0-0
[Parking and Transportation 2019 Final Report w/ Attachments I-III Attachment IV, Westside Transportation Mobility - 2012 In-Lieu Fee Study](#)
- 13C 3d Crosswalks** (James Murez on behalf of Parking & Transportation Committee murez@venicnc.net)
MOTION: The VNC shall send a letter to LA Dept of Transportation recommending a trial intersection be marked with a 3d design as shown in the following link. The recommended intersection is the corner of Cadiz Court and Abbot Kinney (Roosterfish intersection). The trial period to be determined by the VNC after installation.
<https://abc7chicago.com/society/girls-idea-for-3d-crosswalk-may-help-save-lives/5270138/>
Recommended by Parking & Transportation Committee 4-0-0
- 13D Approval of VNC Survey Questions** (Hollie Stenson on behalf of Outreach Committee hollie.stenson@venicenc.org)
MOTION: Whereas the Venice Neighborhood Council (VNC) would like to conduct a survey to assess levels of satisfaction with city programs and services, explore stakeholder attitudes about issues facing Venice and identify concerns the incoming VNC Board should prioritize, and Whereas the concept of a survey was voted on and approved by the current Board pending approval of the survey questions, and Whereas the survey questions were created by a few members of the Outreach Committee that are qualified to prepare a non-biased questionnaire, one of whom is a PhD candidate at Stanford in Anthropology and Network Science studying human networks and community development, and the other the CoFounder and Director of Civic Innovation Lab, an organization dedicated to engaging the ingenuity of citizens to solve our most pressing social and civic challenges, and Whereas many of the questions included were taken from the survey the City of Santa Monica uses to assess levels of satisfaction among their residents and adapted for Venice-specific purposes and their survey is developed and distributed by a professional research firm, Therefore the VNC Board approves the attached survey questions as presented for both paper and digital distribution to Venice Stakeholders.
[Uploaded Documents: Download 1557236246.pdf](#)



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- 14. **Board Member Comments on subject matters within the VNC jurisdiction (PM - 5 minutes)**
- 15. **Adjourn (approx. PM)**
List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow Neighborhood - George Francisco Outreach - Hollie Stenson Land Use and Planning - Matthew Royce Budget & Finance - Hugh Harrison Rules & Selections - John Reed Arts - Sunny Bak Ocean Front Walk - Colleen Saro	Discussion Forum - Joe Murphy Education - Justin Brezhnev 2019 Election - Ivan Spiegel Parking & Transportation - James Murez Resiliency - Keith Harrison

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 Council 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 Council jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Council 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 Council meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@venicenc.org.*

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 AMERICANS WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and 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 (72 hours) prior to the meeting you wish to attend by contacting Melissa Diner, Secretary at (310) 421-8627 or email secretary@venicenc.org.

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COMMUNITY IMPACT STATEMENTS (CIS): Any Board action with a City Council File # may result in the issuance of a CIS.



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