



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 Virtual Meeting Agenda

You are invited to a Zoom webinar.

When: Aug 18, 2020 07:00 PM Pacific Time (US and Canada)

Topic: Venice Neighborhood Council Board Webinar, Tuesday, August 18, 2020, 7:00 p.m.

Please click the link below to join the webinar:

<https://zoom.us/j/92381583802>

Or iPhone one-tap :

US: +16699006833,,92381583802# or +12532158782,,92381583802#

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Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 923 8158 3802

International numbers available: <https://zoom.us/u/aAzkW33WI>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board. Venice Neighborhood Council PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: info@VeniceNC.org / Phone or Fax: 310.606.2015 It's YOUR Venice - get involved

Virtual Board Meeting Rules: • Raise your hand if you have a public comment only WHEN we get to that specific item. • After you speak, please lower your hand. • All panelists (board members) and attendees (public) will be muted until administrator Ira, Melissa or George unmute you for comment. • Board members will get one chance to speak for a max of 2 minutes per item. • Public comment will be limited to one comment for 30 seconds per item. • PLEASE DO NOT RAISE YOUR HAND MORE THEN ONCE PER ITEM. • No ceding your time to others will be allowed • The meeting is being video and audio recorded • The public will be able to listen and speak but their video will be disabled. ALL PRESENTERS THAT HAVE ITEMS TO PROJECT ARE TO SEND THEM TO sec@venicenc.org &



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president@venicenc.org TO HAVE THEM SHARED WITH THE MEETING. KEEP A COPY OF THEM ON YOUR DESKTOP AS A BACKUP.

1. Call to Order and Roll Call (7:00 PM)

PRESENT: *Ira Koslow, George Francisco, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, CJ Cole, Brian Averill, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Soledad Urusa, Mark Ryavec, Christian Wrede,*
ABSENT: *Sima Kostovetsky, Jim Robb*

2. Pledge Of Allegiance (7:01PM -- 1 minute)

3. Approval of the Agenda (PM – 1 minute)

GF, HH approval of amended agenda

Unanimous (17, 0, 1)

FAVOR: *Ira Koslow, George Francisco, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, CJ Cole, Brian Averill, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Soledad Urusa, Mark Ryavec, Christian Wrede,*

OPPOSED:

ABSTAIN: *George Francisco*

Change Jim's email to personal email on Communications Officer Motion Clerical error

12D Delay til next month JM, RT (15, 3, 0)

FAVOR: *George Francisco, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, Brian Averill, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky, Soledad Urusa, Jim Robb,*

OPPOSED:

ABSTAIN: *Ira Koslow, CJ Cole, Mark Ryavec,*

12B Move forward after 9

10E/10F to LUPC consent 3 to 2 CUBS only as per applicant to consent

MR, MD

Unanimous

(17, 0, 1)

FAVOR: *Ira Koslow, George Francisco, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, CJ Cole, Brian Averill, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Soledad Urusa, Mark Ryavec, Christian Wrede,*

OPPOSED:



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ABSTAIN: George Francisco

4. Approval of Board Minutes <https://www.venicenc.org/minutes-and-agendas.php>

4A MOTION: The VNC Board approves the Minutes of the June 2020 VNC Board meeting.

4B MOTION: The VNC Board approves the Minutes of the July 2020 VNC Board meeting.

GF, MD

Unanimous

(17, 0, 1)

FAVOR: Ira Koslow, George Francisco, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, CJ Cole, Brian Averill, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Soledad Urusa, Mark Ryavec, Christian Wrede,

OPPOSED:

ABSTAIN: George Francisco

5A Declaration of Ex Parte Communications or Conflicts-Of-Interest (PM -- 1 minute)

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

12F MR Recusal

10A JM Recusal

10 SU Recusal

6. Scheduled Announcements and Presentations

6A Previous Months Minutes have been emailed (7:15PM -1 minute)

Ensure the prior months minutes have been sent to ALL emails outlined by each motion writer from the previous month's motions.

6B Previous Months Letters (7:16PM -1 minute)

Ensure all letters have been sent for each item from the previous month and if NOT announce what letters are still outstanding and what information is needed in order to have them sent out.

6C Live Stream of Meetings (PM -- 3 minutes)



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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/>

- 6D** **Spanish Translation Available** (Esteban Pulido, pulido.esteban@gmail.com)
Spanish Interpretation services and agendas are available with advance notice.
- 6E** **Public Safety - LAPD & LAFD Report (10 minutes):** Public Safety - LAPD & LAFD Report (10 minutes): Senior Lead Officers Monique Contreras (38228@lapd.online), SLO Adrian Acosta - (39174@lapd.online) SLO Javier Ramirez (39174@lapd.online), SLO Karwon Villery (38717@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.*

37285 update for Senior Lead Oakwood who presented. What was his name?

- 6F** **Government Reports (15 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)
****Please note-- there will be no direct Q & A with representatives, however you are welcome to email questions to representatives individually for possible consideration in their presentations.
- City Councilmember Mike Bonin mike.bonin@lacity.org
Field Deputy, Nisa Kove nisa.kove@lacity.org
Bridge Housing Deputy, Dexter O'Connell dexter.oconnell@lacity.org
Congressman Ted Lieu, Representative Janet Turner, 310-496-9896
(janet.turner@mail.house.gov)
 - State Senator Ben Allen, Representative Liliana Pond (liliana.pond@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 Zac Gaidzik (310)231-1170, zgaidzik@bos.lacounty.gov
 - Mayor Eric Garcetti, Westside Deputy
 - Empower LA Neighborhood Council Advocate, Freddy Cupen-Ames, 213-978-1551 (freddy.cupen-ames@lacity.org)
- 6G** **VNC Announcements and Reports (5 minutes)**
- President -Ira Koslow (President@VeniceNC.org)
Soledad has volunteered to keep track of city council files.
 - 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/Gas Company: Yolanda Gonzales
 - Budget Advocates - Hugh Harrison, Treasurer
 - Outreach Announcements - Sima Kostovetsky



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6H Board Member Announcements on subject matters within the VNC jurisdiction- One (1) minute per Board member (5 minutes)

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 Approve Monthly Expenditure (MER) and Expenditure to Date Reports for June 2020
MOTION: The Venice NC approves the Monthly Expenditure (MER) and Expenditure to Date reports for June 2020.
Uploaded Documents: [Download 01596563029.pdf](#) [Download 11596563029.pdf](#)
Recommended by Budget & Finance Committee 5-0-0 on 8/4/2020

HH, GF (15, 0, 2)

FAVOR: Ira Koslow, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, CJ Cole, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky, Soledad Urusa, Mark Ryavec,

OPPOSED:

ABTAIN: George Francisco, Christian Wrede

7B Approve \$250 for WRAC
MOTION: The Venice NC approves an allocation of \$250 for funding the Westside Regional Alliances of Councils (WRAC). Recommended by Budget & Finance Committee 5-0-0 on 8/4/2020

HH, GF (16, 0, 2)

FAVOR: Ira Koslow, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, CJ Cole, Brian Averill, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky, Soledad Urusa, Mark Ryavec,

OPPOSED:

ABSTAIN: George Francisco, Christian Wrede,

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.]



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9A (12B)

MR, VH (17, 0, 1)

FAVOR: *Ira Koslow, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, CJ Cole, Brian Averill, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky, Soledad Urusa, Mark Ryavec, Christian Wrede,*

OPPOSED:

ABSTAIN: *George Francisco*

10. LUPC (PM – minutes) (Alix Gucovsky on behalf of LUPC, Chair-lupc@VeniceNC.org)
(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)

10A 800 Main Street

Case: DIR-2020-2180-CDP-SPP ENV-2020-2181-CE

City Hearing July 20, 2020

Applicant: Jim Murez james.murez@venicenc.org

LUPC Staff: Chris Zonnas

Representative: Jim Murez

City Planner: kevin.fulton@lacity.org

Jason.p.douglas@lacity.org mike.bonin@lacity.org

Case Description:

Change of use of the ground floor and basement level of an existing Artist in Residence (AIR) dwelling unit into a 2,027 square-foot restaurant with 74 square-feet of Service Floor area. The project provides a total of four (4) parking spaces onsite.

The Director of Planning shall consider an exemption from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 and that there is no substantial evidence demonstrating that an exception to the Categorical Exemption pursuant to CEQA Guidelines, Section 15300.2 applies;

Pursuant to Los Angeles Municipal Code Section 12.20.2, a Coastal Development Permit for the proposed project, located within the Single Permit Jurisdiction of the Coastal Zone.

Pursuant to Los Angeles Municipal Code Section 11.5.7, a Project Permit Compliance Review for a project within the North Venice Subarea of the Venice Coastal Zone Specific Plan.

MOTION: The VNC Board approves the project with the following conditions:

- a. There will be no increase in service floor area
- b. There will be no CUB granted

Recommended by LUPC 4-1-1 on 2020-7-23

AG, GF (11, 2, 3)

FAVOR: *George Francisco, Hugh Harrison, Melissa Diner, Robert Thibodeau, John Reed, Jaime Paige, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky, Christian Wrede,*

OPPOSED: *Alex Neiman, Mark Ryavec,*

ABSTAIN: *Ira Koslow, CJ Cole, Brian Averill,*



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10B 2424-2428 McKinley

Case: DIR 2019-3052 CDP-MEL ENV 2019 -3053 CE
City Hearing: TBD
Applicant: Venice Sunshine LLC stuarthines37@gmail.com
LUPC Staff: Tim Bonefeld
Representative: Tony Russo tony@crestrealestate.com
City Staff: Kevin.Fulton@lacity.org Jason Douglas Jason.douglas@lacity.org Len Nguyen len.nguyen@lacity.org; Mike Bonin Mike.Bonin@lacity.org Vince Bertoni Vince.Bertoni@lacity.org
Case Description: Demolition of two existing one story single family dwellings to be replaced with One new 2 story single family dwelling and with a 2 story detached ADU Containing a 2 car garage and 2 car carport

MOTION: The VNC Board approves the project as presented.

Recommended by LUPC 6-2-0 on 2020-7-23

AG, HH (16, 0, 2)

FAVOR: Ira Koslow, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, CJ Cole, Brian Averill, Vicki Halliday, Bruno Hernandez, Sima Kostovetsky, Soledad Urusa, Mark Ryavec, Christian Wrede,

OPPOSED:

ASTAIN: George Francisco, Alix Gucovsky,

10C Postponement of Atkins Housing Package (WRAC motion)

WRAC is an alliance of Community and Neighborhood Councils which span the entire west side of the City of Los Angeles. Our regional concerns are brought up for discussion by our board members and our board is comprised of Community and Neighborhood Council leaders appointed to our board. Our positions are adopted only after a super-majority of member councils has affirmed the position in question.

WRAC holds to the following foundational principles in the areas that we have determined to be our alliance priorities: land use and zoning, housing and homelessness, mobility and transportation, public safety, education and environment. We hold that the LA Department of City Planning and its Planning & Zoning Department adhere strictly to existing planning and zoning codes and ordinances. We urge that regulations be upheld and that communities impacted by land use and development projects be allowed ample time to review and comment on any matter seeking discretionary action that is up for review. We always urge all governing agencies with jurisdiction over the approval, execution or enforcement of projects to scrupulously apply applicable codes and standards to all projects.

Similarly on housing and homelessness, WRAC urges governing bodies to adhere to strict scrutiny of community plans, local character, zoning and building regulations as well as building and safety codes and zoning restrictions. We expect agencies and entities to conduct meaningful outreach to the communities represented at WRAC, through our member councils, and address housing and homelessness relief in a responsible way that is mindful of existing communities as well as the need for increased housing density.



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With respect to mobility and transportation, WRAC is acutely aware of the need for new and creative solutions to gridlock and Westside mobility, as well as mass transportation. We expect research results on transit and mobility to be made available to communities impacted by pending infrastructure or mobility planning. We urge sufficient notification to all affected parties to allow them to comment on any proposed developments or transportation infrastructure proposals in areas that impact our member councils. Strict scrutiny of existing laws, regulations, ordinances and standards for infrastructure development and construction, particularly in hillside and coastal areas which disproportionately impact the Westside, be applied to transportation and the development of citywide or neighborhood mobility plans and infrastructure.

We exist to empower stakeholders, and encourage and support more transparency in City governance.

Motion of Support of Land Use Statement:

Whereas, the statewide COVID-19 emergency, or any other emergency, reduces the action calendar time frame of the California State Legislature, and thus greatly reduces the ability of California's citizens and communities to demand greater accountability, fairness, transparency, and responsiveness from public officials in the area of land use planning;

Whereas the proposed "Atkins Housing Package" of bills has not been sufficiently vetted for integration with previously approved Regional Housing Needs Assessment legislation which modernized the methodology for anticipating growth in the State;

Whereas the proposed "Atkins Housing Package" of bills has not been sufficiently vetted for growth inducing impacts and hidden substantial state mandated costs upon: These bills include SB 902, SB 995, SB 1085, SB 1120, and SB 1385

- i. Local General Plans and Community Plans
- ii. Communities in environmentally sensitive areas such as Very High Fire Hazard zones, Coastal zones, Earthquake Fault Zones and others as listed in the California Environmental Quality Act (CEQA)
- iii. Critical local infrastructures for the public health, welfare and safety, and
- iv. the impact upon under served communities and the affect of displacement upon them.

WHEREAS, the Venice Neighborhood Council recommends a postponement of action on this suite of housing bills until such time as the previously enacted 2018 and 2019 housing legislation has been given a chance to increase housing production as promised.

MOTION:-The Venice Neighborhood Council recommends denial of the WRAC motion as presented.
Recommended by LUPC 4-2-2 on 7/23/2020

AG, GF (3, 9, 5)
FAVOR: Robert Thibodeau, CJ Cole , Vicki Halliday,



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OPPOSED: Ira Koslow, Hugh Harrison, Brian Averill, Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky, Soledad Urusa, Mark Ryavec, Christian Wrede,

ABSTAIN: George Francisco, Melissa Diner, James Murez, John Reed, Alex Neiman,

AG, MR (13, 1, 3) The VNC recommends approval of the WRAC motion as presented.

FAVOR: Ira Koslow, Hugh Harrison, Melissa Diner, James Murez, Jaime Paige , CJ Cole , Brian Averill, Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky, Soledad Urusa, Mark Ryavec, Christian Wrede,

OPPOSED:

ABSTAIN: Robert Thibodeau

OPPOSED: George Francisco, John Reed, Alex Neiman,

10D 815 Angelus Place

Case: DIR-2019-5903-CDP-MEL

City Hearing June 15, 2020

Applicant: Allison Fister

LUPC Staff: Tim Bonefeld

Representative: Laura Donovan Architecture ld@lauradonovanarch.com

City Planner: kevin.fulton@lacity.org

Jason.p.douglas@lacity.org mike.bonin@lacity.org

Case Description:

Demolition of a 1 story house and the construction of a new 3506 sq foot 2 story house with a roof deck and a garage.

MOTION: The Venice Neighborhood Council recommends approval of the project as presented.

Recommended by LUPC 6-0-1 on 8/6/20

AG, GF (12, 4, 2)

FAVOR: George Francisco, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige , CJ Cole , Vicki Halliday, Bruno Hernandez, Sima Kostovetsky, Soledad Urusa, Christian Wrede,

OPPOSED: Hugh Harrison, Alex Neiman, Brian Averill, Mark Ryavec,

ABSTAIN: Ira Koslow, Alix Gucovsky,

10E 202 South Main Street

Applicant: Venice Wave LP, 1600 Venice LLC

LUPC Staff: Matthew Royce

Representative: Brian Silveira

City Staff: Sienna Kuo sienna.kuo@lacity.org Jason Douglas Jason.douglas@lacity.org

Len Nguyen len.nguyen@lacity.org; Mike Bonin Mike.Bonin@lacity.org Vince Bertoni

Vince.Bertoni@lacity.org

Case Description: Change of use from mortuary/church/office/residence to 3 restaurant tenant spaces at ground floor with office/residence above. # of the 3 restaurants are seeking ABC licenses to serve alcohol for on-site consumption in conjunction with a bona-fide restaurant. No change to existing floor



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area or building envelope.

A coastal development permit pursuant to LAMC 12.20.2 to allow a change of use from mortuary/church/office and residence to three (3) restaurant tenant spaces, office, and residence. No change in floor area is proposed. The proposed restaurants will have service floor areas of 864.02 sf (Unit A), 490.46 sf (Unit B), and 659.84 sf (Unit C).

A conditional use permit pursuant to LAMC 12.24 W 1 to allow the sale and dispensing of a full line of alcoholic beverages for on-premises consumption at three new restaurants located in the M1-1 zone. The proposed establishments will have square footage of 1,361.96 sf (Unit A) and 1,157.76 sf (Unit C).

A Variance to allow 13 parking spaces to be provided off-site via lease in lieu of covenant.

MOTION: The Venice Neighborhood Council recommends approval of the project as presented because it is adaptive re-use of an existing building which will provide a direct benefit to the neighborhood with minimal impact on parking.

Recommended by LUPC 8-0-0 on 8/6/20

AG, VH (17, 0, 1)

3 to 2 CUBS only as per applicant

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, CJ Cole, Brian Averill, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky, Soledad Urusa, Mark Ryavec, Christian Wrede,

OPPOSED:

ABSTAIN: Ira Koslow

- *Pulled from Consent after it passed at GF discretion.*

10F 1440 South Lincoln Blvd.

Case: ZA-2020-495-CUB-CDO

City Hearing July 22, 2020

Applicant: Emmanuel Dossetti Le Zinque LLC

LUPC Staff: Daffodil Tyminski

Representative: Caitlyn Browning caitlyn@lezinque.com>

City Planner: bob.babajian@lacity.org

jason.p.douglas@lacity.org mike.bonin@lacity.org

Case Description: • CUB SALE FOR FULL LINE ON & OFF-SITE CNSMPT IN CONJ W/ PROP RETAIL 1800 SF, 4320 SF REST W/ 100 SEATS & 50 EX SEATS & 640 SF UNCVD PATIO HRS OF OP 7AM-12AM SUN-TH 7AM-2AM F & SAT. EXTERIOR RENOVATIONS

MOTION: WHEREAS Applicant has already demonstrated to the Venice Community that it can run an alcohol serving restaurant in a manner compliant with state and local requirements.

WHEREAS applicant has ample parking to support its plan

WHEREAS this restaurant will not be immediately adjacent to any residences

Therefore, the Venice Neighborhood Council recommends approval of the project as presented.

Recommended by LUPC 7-0-0 on 8/6/20



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Unanimous consent

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

12. **New Business (PM – minutes)**
[Discussion and possible action]

12A **MOTION:** The VNC Board shall select a new Communications Officer from the following vetted candidates: click link to view their applications

[James Murez](#)

[Christopher Lee](#)

[Martin Storrow](#)

14 for JM : IK, GF, HH, MD, RT, JR, JP, SU, SK, BH, AG, VH,

2 CL: BA, AN

2 Abstentions JM, MR

12B **Sidewalks To Be Cleared if Found to be in Violation of Americans With Disabilities Act** (Frank Murphy, Charles Rials on behalf of the Homeless Committee)

MOTION: The Venice Neighborhood Council calls upon the City Attorney, the Police Department and the Dept of Sanitation to begin immediate enforcement of ADA civil rights laws to protect the rights of the disabled who number over a million people in the city and county, requiring that all tent encampments and other items blocking passage for the disabled, and wheelchair bound, be moved back to ensure a minimum three foot clearance as required under the Americans with Disabilities Act for walkability and wheelchair use, and that if the clearance cannot be met and is not possible, that those tent encampments be removed immediately or relocated where the City deems appropriate. Upon passage, this Resolution shall be forwarded to City Attorney Mike N. Feuer, Mayor Eric Garcetti, Councilman Mike Bonin, President of the Board of Public Works Kevin James, Police Chief Michel R. Moore, and Department of Sanitation General Manager Enrique C. Zaldivar,
Recommended by Homeless Committee (4,2,0) 8/7/2020

[Link to full motion](#)

*9A (12B)
MR, VH(17, 0, 1)*



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FAVOR: Ira Koslow, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, CJ Cole, Brian Averill, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky, Soledad Urusa, Mark Ryavec, Christian Wrede,
OPPOSED:
ABSTAIN: George Francisco

12C Appointment of Election Administrator (Ivan Spiegel, Parliamentarian)

MOTION: The President shall appoint, with the consent of the VNC Board, an Election Administrator to administrate the 2021 VNC Board elections.

The Election Administrator shall have oversight over all facets of the elections in coordination with the Los Angeles City Clerk NC Elections Division. Specific responsibilities shall include line item execution of the Board-approved election budget; hiring (with approval from the Board) an Election Administrative Assistant; approval of all election outreach materials and events to recruit candidates and encourage voter participation; overseeing the smooth and effective post-election transition to the new Board; and scheduling and organizing the orientation for the new Board.

The Election Administrator shall ensure that all VNC stakeholders are fully and equally encouraged, and have equal opportunity to become candidates for the VNC Board in the 2021 Board elections, and that no VNC-sponsored outreach or event relating to the election favors a subset of candidates, and to the best of his/her ability, ensure that all candidates follow the fair practices guidelines established by the LA City Clerk.

NOTE: If this motion is approved, the appointment and subsequent Board consent will follow immediately with the following motion:

MOTION: The VNC Board consents to the selection of _____ as the 2021 Election Administrator, as appointed by the President.

JR, GF (9, 7, 1)

FAVOR: Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, CJ Cole, Vicki Halliday, Alix Gucovsky,
OPPOSED: Ira Koslow, Alex Neiman, Brian Averill, Bruno Hernandez, Sima Kostovetsky, Soledad Urusa, Christian Wrede,
ABSTAIN: George Francisco,

MOTION TO POSTPONE 1 month until outreach is done and candidates come back as a group or individuals with a plan they present to the board for approval.

MD, JP

Withdrawn



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*Appointment will happen at next board meeting pending outreach and presentation of a plan.
GF, JR*

FAVOR: 10

OPPOSED: 2

ABSTAIN: 5

FAVOR: *Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, CJ Cole, Vicki Halliday,
Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky,*

OPPOSED: *Ira Koslow, Christian Wrede*

ABSTAIN: *George Francisco, Melissa Diner, Alex Neiman, Brian Averill, Soledad Urusa,*

12D Closure of Traffic Lane on N. Venice Blvd. between Electric Avenue and Irving Tabor Court (James Murez on behalf of the Parking & Transportation Committee)

MOTION: Whereas the sidewalk in this location is impassable for pedestrians and has been for months, and the safety of our residents and visitors is of the utmost importance; and Whereas the current condition of sidewalks forces pedestrians and bikers into the traffic lanes on Venice Blvd; and Whereas this motion would require a change to our bylaws. this motion would require a change to our bylaws. the posted speed limit on that part of Venice Blvd. Is 40 MPH; and Whereas there is an immediate threat to the life and safety of Venice residents and visitors. Therefore be it resolved that the Venice Neighborhood Council calls for the immediate temporary closure of 1 lane vehicle traffic and posted no parking anytime signage on North Venice Blvd. Between Electric and Tabor Court. (JM, RT,5,1,0)

Recommended by the Parking & Transportation Committee 5-1-0

Postponed by JM

12E Masks For The Homeless (Frank Murphy on behalf of the Homeless Committee)

MOTION: Whereas, for the health of everyone in the City of Los Angeles, wearing a mask is required everywhere except in your own home and outdoors when not in close proximity to others. If your body is invaded by the virus, you become a carrier, infecting those with whom you come into contact. You may or may not become ill yourself. All but surgical masks provide one-way protection – if you are wearing it, you are preventing your breath with possible virus content from being inhaled by the people around you. Whereas only if everyone wears a mask is the community as safe as possible. Whereas not everyone, especially the homeless, can afford to buy sufficient masks so they always have a clean one to put on before leaving home. Be it resolved that the Venice Neighborhood Council, through its web site and social media, will encourage stakeholders who sew to make masks to be given to Venice's homeless population, and the VNC Homeless Committee will set up the logistics for manufacture and delivery.

Recommended by Homeless Committee 5-2-0 on 2020-06-11

GF, AN



Venice Neighborhood Council

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



13, 4, 0

FAVOR: Ira Koslow, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, Brian Averill, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky,

OPPOSED: George Francisco, CJ Cole, Soledad Urusa, Christian Wrede

ABSTAIN:

12F Vote Of No Confidence (Nicholas Antonicello, nantoni@mindspring.com)

MOTION: The Venice Neighborhood Council (VNC) shall formally go on the record and endorse a vote of "No Confidence" to LA METRO, Mayor Eric Garcetti, Councilman Mike Bonin and the administrators of both PATH & SPY for their collective failure to provide the basic services promised to the Venice neighborhood.

and that a Oversight Committee be created of Venice residents who live within a 500 ft. radius of the project as well as other community leaders and Bridge Home vendors so that real and reliable accountability be offered to all that includes crime statistics, duration of stay of program individuals and the percentage of those individuals who complete their time in the Bridge Housing process matriculate to permanent housing. BE IT FURTHER RESOLVED, that this Oversight Board be no larger than nine (9) members and that at least five members be residents within a 500 feet radius of the Bridge Home facility.

[Link to full motion](#)

GF, JR AG, RT to bifurcate

(16, 0, 1)

FAVOR: Ira Koslow, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, CJ Cole, Brian Averill, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky, Soledad Urusa, Christian Wrede,

OPPOSED:

ABSTAIN: George Francisco

AG, RT part 1 (9, 6, 1)

FAVOR: Robert Thibodeau, James Murez, John Reed, Jaime Paige, CJ Cole, Vicki Halliday, Alix Gucovsky, Soledad Urusa, Christian Wrede,

OPPOSED: Ira Koslow, Hugh Harrison, Alex Neiman, Brian Averill, Bruno Hernandez, Sima Kostovetsky,



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ABSTAIN: George Francisco

part 2, AG, JR

To Postpone

(16, 0, 1)

FAVOR: Ira Koslow, Hugh Harrison, Melissa Diner, Robert Thibodeau, James Murez, John Reed, Jaime Paige, Alex Neiman, CJ Cole, Brian Averill, Vicki Halliday, Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky, Soledad Urusa, Christian Wrede,

OPPOSED:

ABSTAIN: George Francisco

13. **Adjourn** (approx. PM)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow	Parking & Transportation - James Murez
Neighborhood - George Francisco	Resiliency - Keith Harrison
Outreach - Sima Kostovetsky	Discussion Forum - Joe Murphy
Land Use and Planning - Alix Gucovsky	Venice Dog Park - Jamie Paige, James Murez
Budget & Finance - Hugh Harrison	Verdant Venice - Isabell Duvivier, Noel Johnson
Rules & Selections - John Reed	Homeless - Charles Rials, Frank Murphy
Arts - Bruno Hernandez	
Ocean Front Walk - Jim Robb	



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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.

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

SUBMISSIONS REFERRED TO COMMITTEES please view monthly administrative committee minutes:
<https://www.venicenc.org/administrative-committee.php>