



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 Special Virtual Meeting Agenda

You are invited to a Zoom webinar.

When: Dec 15, 2020 09:00 PM Pacific Time (US and Canada)

**Topic: Venice Neighborhood Council Board Webinar and Special Meeting Webinar,
Tuesday, December 15, 2020, 9:00 p.m.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84008267424>

Or iPhone one-tap :

US: +16699006833,,84008267424# or +12532158782,,84008267424#

Or Telephone:

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 +1 301 715 8592 or +1
312 626 6799 or +1 929 205 6099 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or
877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)**

Webinar ID: 840 0826 7424

International numbers available: <https://us02web.zoom.us/j/84008267424>

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



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

California State law (54953) allows zoom type meetings with the following requirements, majority of board members must be within the NC boundaries, the stakeholders are advised how to attend and that any vote be by roll call.

1. Call to Order and Roll Call

PRESENT: Ira Koslow, George Francisco, Hugh Harrison, Melissa Diner, Tom McComas, Robert Thibodeau, James Murez, John Reed, Jaime Paige , Alex Neiman, CJ Cole , Brian Averill, Soledad Ursua , Alix Gucovsky, Bruno Hernandez, Sima Kostovetsky, Vicki Halliday, CC Clarence Carter , Jim Robb, Mark Ryavec,

ABSENT:

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

3. 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.

4 New Business (PM – minutes)

[Discussion and possible action]

4A Resolution Calling on County Department of Public Health to Allow Re-opening of Outside Dining under Film Set Protocols

Whereas, the Covid-19 pandemic has crippled the restaurant industry and threatens to put many restaurateurs out of business; and

Whereas, the recent ban on outside dining will push even more restaurants into insolvency; and



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Whereas, tens of thousands of jobs in the restaurant industry have been lost to date and many thousands more will be lost due to the ban on outside dining; and
Whereas, it appears that the County Department of Public Health has allowed FilmLA to permit outside dining on film sets

Therefore, be it resolved, that the Venice Neighborhood Council calls upon the County Department of Public Health to immediately quantify the protocols under which film companies have been allowed to provide outside dining to their crews on film sets and to allow all restaurants in Los Angeles County to re-open outside dining under the same protocols.

Upon passage this Resolution shall be sent to the five members of the Los Angeles County Board of Supervisors, and Barbara Ferrer, Director, Los Angeles County Department of Public Health

Send to filmLA and add all banned professions

MR, GF (17, 1, 1)

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

OPPOSED: Jim Robb,

ABSTAIN: Ira Koslow,

5. Adjourn (approx. 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.

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

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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.