



Venice Neighborhood Council

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

Joint VNC Board & Administrative Committee Virtual Meeting Agenda **Monday, December 7, 2020, 7pm via Zoom**

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID – 19, THIS VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY

You are invited to a Zoom webinar.

When: Dec 7, 2020 07:00 PM Pacific Time (US and Canada)

Topic: VNC Administrative Committee Webinar, Monday, December 7, 2020, 7:00 p.m.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86094603580>

Or iPhone one-tap :

US: +16699006833,,86094603580# or +12532158782,,86094603580#

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 +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 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: 860 9460 3580

International numbers available: <https://us02web.zoom.us/j/86094603580>

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



Venice Neighborhood Council

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

Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

- **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**
- **Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the 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.**

1. Call to Order and Roll Call
2. Approval of the Administrative Committee Agenda
3. Approval of outstanding Administrative Committee minutes Minutes November 9
4. Announcements & Public Comment on items not on the Agenda
5. Old Administrative Committee Business
6. New Administrative Committee Business
- 6A **Consideration and approval of December 15, 2020 Draft Board Agenda**
7. Adjourn

Note (i) The Administrative Committee does not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda, postponed, referred to a specific committee for review and recommendation, treated as an announcement, or considered and resolved as a non-Board administrative matter. (ii) The Administrative Committee has the discretion to reorder consideration of matters on the agenda to accommodate stakeholders or for other reasons.



Venice Neighborhood Council

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

Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

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 Committee 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 Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee 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 Committee 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 AMERICAN 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.

PUBLIC ACCESS OF RECORDS: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: 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 Melissa Diner, Secretary, at (310) 421-8627 or email secretary@venicenc.org.*



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: December 15, 2020 07:00 PM Pacific Time (US and Canada)

Dec 15, 2020 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us02web.zoom.us/webinar/tZwpdOyggDsjEtW7DqBfNo4t3CB3YJiOqguL/ics?icsToken=98tyKuGgqjgvEtKVuRGGRpw-BojCZ_zwpmJEj7dqyzv0ISZ9bVfiZcFgYYtVGffb

Topic: Venice Neighborhood Council Board Webinar, December 15,2020, 7:00 p.m.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88435860981>

Or iPhone one-tap :

US: +16699006833,,88435860981# or +13462487799,,88435860981#

Or Telephone:

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

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

Webinar ID: 884 3586 0981

International numbers available: <https://us02web.zoom.us/j/88435860981>

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



Venice Neighborhood Council

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

Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

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 (7:00 PM)**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of the Agenda (PM – 1 minute)**
4. **Approval of Board Minutes [November 17, 2020](#)**
5. **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.
6. **Scheduled Announcements and Presentations**
- 6A **Previous Month's 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 (PM -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)**
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: Senior Lead Officers Monique Contreras (38228@lapd.online), SLO Adrian Acosta - (37285@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.



Venice Neighborhood Council

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

Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

- 6F Government Reports (15 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)
- City Councilmember Mike Bonin
Field Deputy, Nisa Kove nisa.kove@lacity.org
Bridge Housing Deputy Dexter O'Connor dexter.oconnor@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 Kevin Taylor kevin.taylor@lacity.org
 - Empower LA Neighborhood Council Advocate, Freddy Cupen-Ames, 213-978-1551
(freddy.cupen-ames@lacity.org)
- 6G VNC Announcements and Reports (15 minutes)**
- President -Ira Koslow (President@VeniceNC.org)
Committees must pick a specific day in the month for meetings
Committee chairs must practice Zoom techniques especially **screen sharing**
Westside Regional Alliance of Councils-
Ira Koslow, VNC Representative (president@venicenc.org),
 - Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel
(Parliamentarian@VeniceNC.org)
 - Budget Advocates - Hugh Harrison, Treasurer
 - Outreach Announcements - Sima Kostovetsky
 - Election Report - Ivan Spiegel
- 6H Board Member ANNOUNCEMENTS on subject matters within the VNC jurisdiction-**
One (1) minute per Board member (5 minutes)
- 6I Update on Centennial Park Museum Project by Venice Heritage Foundation**
President Grant Francis (grantfrancis@gmail.com 310 216-9365) (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 Approval of Monthly Expenditure Reports**
MOTION: The VNC Board approves the Monthly Expenditure Report (MER) and the Expenditure to Date Report for October 2020.
Uploaded Documents: [Download 01606853928.pdf](#) [Download 11606853928.pdf](#)
Recommended by Budget & Finance Committee 5-0-0 on 2020-12-01



Venice Neighborhood Council

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

Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

7B **Approval of 2021 Election Expenditures**

MOTION: The VNC Board approves the attached expenditures for the 2021 Elections.

Recommended by Budget & Finance Committee 5-0-0 on 2020-12-01

Uploaded Documents: [Download 01606853993.pdf](#)

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. If the person that removed the item is not present at the time the item comes up, the item will be deemed passed on consent.]

9A **Community Plan Update** (James Murez on behalf of Parking & Transportation Committee)

MOTION: The VNC shall send a letter to LA City Planning in reference to the Venice Draft Community Plan update (VDCP) recommending that the following items be amended to the draft Community Plan: Mobility considerations that affect transportation have a direct effect on noise, illumination and air quality which in turn impact the quality of life for residents, business operators and visitors and therefore mitigation measures that aim to improve the negative impacts on the community must be studied before alterations are approved.

Recommended by Parking & Transportation Committee 6-0-0 on 2020-11-02

9B **Bus Stop and Layover Locations** (James Murez on behalf of Parking & Transportation Committee)

MOTION: The Venice Neighborhood Council urges the California Coastal Commission to require the Los Angeles Department of Transportation to obtain a Coastal Development Permit for its proposal to remove 5 to 15 parking spaces to install an extensive bus layover zone for the Santa Monica Blue Bus firm on Grand Boulevard from Riviera Avenue west to the Windward Traffic Circle, due to the resulting loss of parking for visitors and residents in an area marked by a severe parking shortage.

Recommended by Parking & Transportation Committee 6-0-0 on 2020-11-02

9C **Metro Sound Study** (James Murez on behalf of Parking & Transportation Committee)

MOTION: The VNC shall send a letter to the Metro (Los Angeles County Metropolitan Transportation Authority) requesting: Produce a sound study that reports noise of traffic at various intersections along bus routes throughout Venice. Primary points of interest include, on inclines up and down after and before intersections respectively, in mid blocks where pedestrian crossings interfere with bus mobility and within 100 feet of any public area including schools, parks and business districts.

Recommended by Parking & Transportation Committee 6-0-0 on 2020-11-02



Venice Neighborhood Council

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

- 10** **LUPC Consent Calendar** (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>)
[All agenda items on the LUPC 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.]
- 11.** **LUPC (PM – minutes)** (Alix Gucovsky on behalf of LUPC, Chair-lupc@VeniceNC.org)
- 11A** **709 East Brooks**
Case: DIR-2019-6455-CDP-MEL, AA-2019-6453-PMLA, ENV-2019-6456-EAF
City Hearing: TBD
Applicant: Jared Johnson jared@howardrobinson.net; Lew Futterman lewfutt@aol.com
LUPC Staff: Michael Jenssen
Representative:
City Staff: Ira Brown ira.brown@lacity.org, Jason Douglas Jason.douglas@lacity.org
Juliet Oh Juliet.Oh@lacity.org
Case Description: • Demolition of a duplex plus detached dwelling and new construction of two 3 story approximate 3400 sq ft sfd on 2 lot small subdivision in single jurisdiction coastal zone. • Demolition of a duplex plus detached dwelling and new construction of two 3 story approximate 3400 sq ft sfd on 2 lot small subdivision pursuant to LAMC sec 17.50, coastal development permit pursuant to LAMC sec 12.20.2 in single jurisdiction coastal zone and mello review.
MOTION: The VNC approves the project as presented.
Recommended by LUPC 5-2-0
(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)
- 12.** **Old Business (PM - 0 minutes)**
[Discussion and possible action]
- 12A** **Resolution Supporting East Grand Blvd. Community Median Garden**
(Pietro Martini, pietromartini@gmail.com)
MOTION: Whereas, the City of Los Angeles is hard pressed to maintain the many street medians and parkway areas in Venice, and Whereas, the resident group Neighbors of Grand has landscaped the southern median at the intersection of East Grand Blvd. and North Venice Blvd. at considerable time and expense, and It's YOUR Venice - get involved and Whereas, this community garden significantly enhances the neighborhood and this entrance to Venice, and Whereas, Neighbors of Grand is committed to continuing to water, prune and maintain the garden free from trash, and Whereas, it is problematic to stretch a water hose across East Grand Blvd. each time the garden needs to be watered (one hose has already been ruined by the tires of a large truck), Therefore, be it resolved, that the Venice Neighborhood Council recognizes and applauds the creation of the East Grand Blvd. community median garden, calls upon the Bureau of Street Services to coordinate any and all of its activities regarding the garden



Venice Neighborhood Council

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

Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

with the Neighbors of Grand, and asks the Bureau of Street Services to provide water to the site, from the median of Venice Blvd., in a locked box from which a drip irrigation system may be installed and administered by Neighbors of Grand to Allow for the healthy growth of this garden. Upon approval this Resolution shall be forwarded to Bureau of Street Services General Manager AdelHagekhalil at adel.hagekhalil@lacity.org and Councilmember Mike Bonin

13. **New Business (PM – minutes)**

[Discussion and possible action]

13A **Mexican American Monument Project** (brian.averill@venicenc.org)

MOTION: Whereas the contributions of Mexican Americans are an incredibly important part of our culture and history and whereas Mexican workers (traqueros) were an enormous part of building LA's first transportation infrastructure and whereas this contribution absolutely deserves to be remembered and celebrated

Therefore, the Venice Neighborhood Council will send letters supporting the Mexican American Monument Project at Windward Circle to the Los Angeles City Council and Danielle Brazell (danielle.brazell@lacity.org) and Felicia Filer (felicia.filer@lacity.org) at the LA Department of Cultural Affairs

13B Placeholder

Streetscape, Landscape and Sidewalks (james.murez@venicenc.org)

MOTION: The VNC shall write a letter to City DPW, CD11 copy County requesting that all sidewalks and street surfaces be maintained to their original condition or better prior to public or private subsurface improvements being installed.

13C Placeholder

Traffic Controls on Pacific Ave (james.murez@venicenc.org)

MOTION: The VNC send a letter to LADOT, CD11 requesting speed bumps be installed on Pacific Ave between Rose Ave and Santa Monica border.

13D **Venice Blvd & Washington Way Beautification** (Elvina Beck, elvina.beck@gmail.com)

MOTION: The Venice Neighborhood Council shall submit a signed letter of support to the Adopt-A-Median program manager in favor of the beautified median at Venice Blvd. and Washington Way.

Uploaded Documents:

[Download 01607035578.jpg](#)

[Download 11607035578.jpg](#)

[Download 21607035578.jpg](#)

[Download 31607035578.jpg](#)

[Download 41607035578.jpg](#)

14. **Adjourn (approx. PM)**



Venice Neighborhood Council

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

Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

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	Homeless - Frank Murphy
Rules & Selections - John Reed	Public Health & Safety - Soledad Ursua
Arts - Bruno Hernandez	
Ocean Front Walk - Jim Robb	

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.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: 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 Melissa Diner, Secretary, at (310) 421-8627 or email secretary@venicenc.org.

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.



Venice Neighborhood Council

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

ITEMS REFERRED TO COMMITTEE

Sent to Ocean Front Walk Committee:

Right of Entry to the Venice Skatepark for Jesse Martinez (brian.averill@venicenc.org)

MOTION: Whereas the world-renowned Venice Skatepark has become one of our most popular visitor destinations over the last decade and whereas the park has recently been poorly maintained, with graffiti removal now reduced to once a week and whereas Venice legend Jesse Martinez has tirelessly worked on its upkeep (daily and unpaid) since the park's inception and whereas increased access would be incredibly helpful to Mr Martinez

Therefore be it resolved that the VNC shall send letters to the Department of Recreation and Parks, Bob Davis, and Councilmember Bonin's office requesting Right of Entry permission and full access to water and power for Mr Martinez.

Send to Public Health & Safety Committee:

Resolution to Modify LAPD Personnel Allocation Formula to Include Transient Populations (Mark Ryavec, mark.ryave@venicenc.org)

MOTION: Resolution to Modify LAPD Personnel Allocation Formula to Include Transient Populations Whereas, Venice has seen a significant increase in Aggravated Assaults and Grand Theft Auto incidents, and Whereas, the year-to-year increase in unsheltered persons in Venice of January 2020 was 57%, which was before the on-start of the Covid-19 Pandemic, and Whereas, Venice residents report a significantly larger population of homeless individuals and an increase in encampments, spreading to areas of Venice previously without encampments, along with increases in public defecation and urination, late night noise, trash and debris and food waste on streets, sidewalks and alleys, break-ins, vandalism, intimidation and threats directed at residents and tourists and homeless themselves, and Whereas, 50% of Pacific Division's reported Aggravated Assaults are either between transients or committed by transients, and Whereas, residents have called for more police presence, not less, to address the increase in crime, and Whereas, the LAPD contracts with an independent firm to determine the allocation of LAPD officers throughout the city using a formula, which does not count transients – either homeless or tourists, Now, therefore be it resolved that the Venice Neighborhood Council calls upon the Los Angeles Police Department to revise its personnel allocation formula to count transients – including the "Persons Experiencing Homelessness" (PEH) population, and tourists visiting Venice for the day and those staying in Venice hotels and motels, to more fairly allocate police officers citywide.



Venice Neighborhood Council

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

Send to Rules & Selections Committee:

ZOOM Training for all Committee Chairs (Nicholas Antonicello, nantoni@mindspring.com)

MOTION: WHEREAS, online meetings known as "ZOOM" are the preferred mode of communication of the VNC and its committee's, and WHEREAS, for such meetings to be productive the chairperson must be able to manage the call in a way where the meeting can be productive, comply with the BY-LAW's and STANDING RULES of the VNC, and WHEREAS, since live, in-person committee and board meetings will not take place in the foreseeable future, and WHEREAS, to chair a productive meeting and address all agenda items and motions the chair must be able to master the ZOOM meeting process,

THEREFORE BE IT RESOLVED, that all designated chairs of all respective committees of the Venice Neighborhood Council must take and successfully complete any ZOOM training so that these public meetings are properly managed and run and that the agenda items being entertained are addressed and that a copy of this motion be sent to each committee chair and the Dept. of Neighborhood Empowerment and those who fail to complete ZOOM training be removed as a chairperson by the President of the Venice Neighborhood Council.

Send to Rules & Selections Committee:

Identification of Callers during Public Comment of all VNC ZOOM Meetings (Nicholas Antonicello, nantoni@mindspring.com)

MOTION: : WHEREAS, ZOOM meetings are now the preferred mode of communication of all VNC meetings and its respective committees, and WHEREAS, during "public comment" many attendees refuse to offer a name or any affiliation to the Venice Neighborhood Council as a stakeholder or otherwise, and WHEREAS, on numerous occasions these "anonymous" participants are willfully and intentionally disrupting said meetings as well as using language that is vulgar and offensive for a public meeting or forum, and WHEREAS, these individuals in many cases are non-stakeholders with no connection to Venice as witnessed at the last meeting of the Homelessness Committee that had to be summarily adjourned due to constant shouting, heckling and interruption of others who did not agree with the point-of-view of other attendees and callers who were in fact Venice Stakeholders, and WHEREAS, such intentional behavior cannot be tolerated nor encouraged as it disrupts the committee to do its business and function, and WHEREAS, cursing, and verbally assaulting and threatening of other ZOOM participants under "public comment" is in violation of the VNC's "Code of Conduct," as well as its BY-LAW's, STANDING RULES and ROBERT'S RULES OF ORDER, and WHEREAS, Venice stakeholders should be given preference to non-stakeholder's when it comes to the order of speakers under "public comment," THEREFORE BE IT RESOLVED, that all Venice stakeholder's be given preference under all "public comment" on any agenda item and that all speakers give a legitimate first and last name before addressing these public bodies and that a letter be sent to the City Attorney's Office as to the appropriateness of such a process by this and other Neighborhood Councils here in the City of Los Angeles.