



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, March 8, 2021, 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: Mar 8, 2021 07:00 PM Pacific Time (US and Canada)

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

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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

- **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**
4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
6. **New Administrative Committee Business**
- 6B **Consideration and approval of March 16, 2021 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.



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Draft Board of Officers Regular Virtual Meeting Agenda

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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**
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 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 **Spanish Translation Available** (Esteban Pulido, pulido.esteban@gmail.com)
Spanish Interpretation services and agendas are available with **advance notice**.
- 6D **Public Safety - LAPD & LAFD Report (10 minutes):** This report will now be given in writing by the Public Safety Committee.
- 6E **Government Reports (15 minutes)** (Representatives have standing place on the agenda, but are not always available to attend or required to speak. The following written reports are for public dissemination and are also posted online (LINK))
 - City Councilmember Mike Bonin Field Deputy, Nisa Kove nisa.kove@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)



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- LA County Supervisor Sheila Kuehl Westside Field Deputy Zac Gaidzik (310)231-1170, zgaidzik@bos.lacounty.gov
 - Mayor Eric Garcetti, Westside Deputy Brad Fingard brad.fingard@lacity.org
 - Empower LA Neighborhood Council Advocate, Freddy Cupen-Ames, 213-978-1551 (freddy.cupen-ames@lacity.org)
- 6F VNC President's Report & Announcements** - Ira Koslow (President@VeniceNC.org)
Please follow VNC Standing Rule 5: *Board Members & Committees must use the Online Agenda Request Form*
- 6G Election Report** (Ivan Spiegel, Election Administrator)
- 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 Expenditures**
MOTION: The Venice NC approves the Monthly Expenditure and Expenditure to Date Reports for January 2021. January exp. MER
- 7B Approval of Funds for Resiliency Seminars**
The Venice NC approves \$_____ for the expenses for Resiliency Seminars.
- 8. Announcements and Public Comment on items not on the Agenda (PM - 15 minutes)**
[Public comment is limited to 30 seconds per speaker with a total comment time not to exceed 15 minutes, unless adjusted by the presiding officer of the Board. No comment on Items appearing on the Agenda. 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.]
- 10. LUPC (PM – minutes)** (Alix Gucovsky on behalf of LUPC, Chair-lupc@VeniceNC.org)
- 11. Old Business (PM - 0 minutes)**
[Discussion and possible action]
- 12. New Business (PM – minutes)**
[Discussion and possible action]



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- 12A Wrong Way Sign** (James Murez on behalf of Parking & Transportation Committee)
MOTION: The Venice Neighborhood Council recommends to LADOT installing do not enter signs on Pacific and Westminster to prevent illegal and dangerous entry against traffic onto west from Pacific onto Westminster, a one-way street away from the beach.
Recommended by Parking & Transportation Committee 6-0-0 on 3-1-2021
- 12B Testing for E. coli, Other Pathogens and Hazardous Substances from Stormwater Runoff into the Ocean at Rose Avenue** (Soledad Ursua on behalf of the Public Health & Safety Committee)
MOTION: The VNC calls upon the Los Angeles City Council to work with appropriate governmental agencies such as the Los Angeles County Health Department and NGO's such as Heal the Bay to implement weekly testing for E. coli, other pathogens and hazardous chemicals, in the beach water, at the stormwater outlet and in the surrounding sand at the Rose Avenue stormwater outlet; to report the results to the public each month, and to put up public warning signs at the site if any hazards are found in the testing and/or fence off the area, as necessary to protect public health.
Recommended by Public Health & Safety Committee 6-0-1 on 3-3-2021
- 12C Resolution to Retain Weekly Street Sweeping Services Near the Boardwalk and Commercial Corridors at Venice Beach**
MOTION: Whereas, Venice Beach, its Boardwalk, and commercial corridors, including Rose Avenue, Abbot Kinney Boulevard, and sections of Main Street and Washington Boulevard, are major tourist destinations, hosting over 10 million visitors annually, and Whereas, most of these millions of tourists park along commercial streets and in residential neighborhoods adjacent to these commercial corridors; and Whereas, these visitors routinely deposit massive amounts of food waste, food wrappers and containers, and beverage bottles on city streets and in gutters next to where they park and along streets and gutters which are the common pathways to and from the Beach, Boardwalk, and restaurants and shops, now Therefore, be it resolved that the Venice Neighborhood Council calls upon the city to return to once-a-week street sweeping within two blocks of the Beach, the Boardwalk, commercial sections of Main Street, Rose Avenue, commercial sections of Abbot Kinney Boulevard, and commercial sections of Washington Boulevard, and And upon passage this Resolution shall be submitted to Mayor Eric Garcetti (Mayor.Garcetti@lacity.org, Brad.Fingard@lacity.org), Councilman Mike Bonin (Mike.Bonin@lacity.org, Nisa.Kove@lacity.org) and General Manager of Street Services Adel Hagekhalil (Adel.Hagekhalil@lacity.org).
Recommended by Public Health & Safety Committee 5-0-1 on 3-3-2021
- 13A VNC Announcements and Reports (15 minutes)**
[Committees may, but are not required, to provide a written report included below and available online. LINK]
Westside Regional Alliance of Councils-
Ira Koslow, VNC Representative (president@venicenc.org),
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)



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- Budget Advocates - Hugh Harrison, Treasurer
- Outreach Announcements - Sima Kostovetsky

13B Board Member Announcements on subject matters within the VNC jurisdiction-
One (1) minute per Board member (5 minutes)

14. Adjourn (approx. 11:00 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 - Sima Kostovetsky Land Use and Planning - Alix Gucovsky Budget & Finance - Hugh Harrison Rules & Selections - John Reed Arts - Bruno Hernandez Ocean Front Walk - Jim Robb	Parking & Transportation - James Murez Resiliency - Keith Harrison Discussion Forum - Joe Murphy Venice Dog Park - Jamie Paige, James Murez Homeless - Frank Murphy Public Health & Safety - Soledad Ursua



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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.

REFER TO COMMITTEE

Refer To Ocean Front Walk Committee

First Name: Nicholas

Last Name: Antonicello

Email: nantoni@mindspring.com

Phone: 3106213775

Date of meeting: 2021-02-11

Request Title: Sanitation of OFW - Removal of Encampments/Vaccination of the Homeless

Committee: Ocean Front Walk Committee

Agenda Motion Request: WHEREAS, the Venice Oceanfront Walk has been inundated with homeless encampments in the hundreds that are dangerous, unsafe, filthy and in need of



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immediate clean-up, and WHEREAS, the multitude of encampments have had a negative impact on boardwalk tourism, commerce and business occupancy, and WHEREAS, the recent fire at the Venice Boardwalk only validates the lack of social spacing, mask wearing and unsafe conditions that are a threat to residents, tourists as well as the un-housed community, and WHEREAS, the current conditions are intolerable and fly in the face of the cleaning that must be done on a regular basis to further prevent the spread of COVID-19 in and outside the homeless encampments, THEREFORE BE IT RESOLVED, that the Oceanfront Walk Committee requests the Venice Neighborhood Council to go on the record and endorse a comprehensive cleanup and sanitation of Oceanfront Walk which would include the removal of all tents and encampments in such a process that these individuals be given priority for COVID-19 vaccinations and to be housed indoors in a designated and much more safer and cleaner area within Venice so that Oceanfront Walk can once again function as a primary tourist destination dependent upon visitation by vacationers and visitors so that this venue be restored again as one of the most popular venues within the State of California and that those retailers, restaurants and others who depend on foot traffic for their economic survival be offered the sanitation and cleanup

services necessary to restore Oceanfront Walk to its previous status as a diverse, economic engine for our community and southern California and that a copy of this resolution be sent to California Senator Ben Allen, California Assembly member Autumn Burke, the LA County Board of Supervisors and to LA Mayor Eric Garcetti and the Los Angeles City Council.