



Venice Neighborhood Council
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**AdCom/Board Draft
 Regular Meeting Agenda
 Tuesday January 18, 2022
 Start Time: 06:00 PM**

Location: Webinar

Hi there,

You are invited to a Zoom webinar.

When: Jan 18, 2022 06:00 PM Pacific Time (US and Canada)

Topic: Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84181988322>

Or One tap mobile :

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Webinar ID: 841 8198 8322

International numbers available:

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13 Preventing Conflicts of Interest by the Parliamentarian

Description:

Stakeholder: Nicholas Antonicello **Dated:** 2021-12-21

WHEREAS, there are no provisions in the BY LAWS or STANDING RULES of the Venice Neighborhood Council that prevent the Parliamentarian of conflicts or any bias as predicated in Article 12, and WHEREAS, the role of Parliamentarian is currently a "direct" appointment of the President, and WHEREAS, the responsibilities of this position are numerous and wide ranging and having the same individual serve in numerous and conflicting roles is in violation of ROBERTS RULES of ORDER as well as the BY LAWS, THEREFORE BE IT RESOLVED, that the Parliamentarian of the Venice Neighborhood Council be barred from membership from any standing committee as such participation and deliberation can be a conflict from the smooth operation of our standing and ad hoc committees.

Attachments:



MOTION:

send to committee rules

Maker: Daffodil Tyminski**Second:** Melissa Diner[Call for Vote](#)[Refresh Voters](#)

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Andrea Boccaletti

N Nico Ruderman

Y Jason Sugars

Alley Bean

Y Mike Bravo

Voter Tally (7): Yea:6 / Nay:1 / Abstain:0 / Recuse:0 / Ineligible:0[Alternate Motion](#)**22 letter to bonin and ceo LAWA w/ motion and explanatory letter. see attachment****Description:**

see above and attachment. the attached letter and motion are directly related to and necessary to implement the steps described in the memo to bonin re moving homeless encampments to LAX parcels, which the homelessness committee unanimously approved and which this Board will consider at its 1/18/22 meeting. While the homelessness committee has not yet reviewed or approved the letter or motion it will have the opportunity to do that before the letter is sent to bonin and the LAWA CEO. see para. (4) of the attached motion.

<https://www.venicenc.org/assets/documents/5/request61d8a69087890.pdf>

Stakeholder:brown clark **Dated:**2022-01-18**Attachments:****MOTION:**

send to president

Maker:**Second:**[Call for Vote](#)**Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**[Alternate Motion](#)**23 Preventing Conflicts of Interest by the Parliamentarian****Description:**

WHEREAS, there are no provisions in the BY LAWS or STANDING RULES of the Venice Neighborhood Council that prevent the Parliamentarian of conflicts or any bias as predicated in Article 12, and WHEREAS, the role of Parliamentarian is currently a "direct" appointment of the President, and WHEREAS, the responsibilities of this position are numerous and wide ranging and having the same individual serve in numerous and conflicting roles is in violation of ROBERTS RULES of ORDER as well as the BY LAWS, THEREFORE BE IT RESOLVED, that the Parliamentarian of the Venice Neighborhood Council be barred from membership from any standing committee as such participation and deliberation can be a conflict from the smooth operation of our standing and ad hoc committees.

Stakeholder:Nicholas Antonicello **Dated:**2021-12-21

Attachments:**MOTION:**

rules

Maker:**Second:**[Call for Vote](#)**Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**[Alternate Motion](#)**24 Creation of an ad hoc committee on the 2028 Summer Olympics by the Venice Neighborhood Council****Description:**

WHEREAS, the 2028 Summer Olympic Games is a \$6.7 billion, 17-day international event that will be held in Los Angeles for the third time, and WHEREAS, numerous events will be held around LA County including water-related activities at Santa Monica Beach as well as Long Beach, and WHEREAS, the 2028 Summer Olympics serves as an economic engine for the city and county and the amount of infrastructure initiatives that serve as an opportunity to renovate and construct will improve our neighborhood and community, and WHEREAS, the voice of Venice as of now has been mute, silent and unheard as to how these games will be planned and constructed, and WHEREAS, Councilman Mike Bonin voted against the current memorandum of agreement regarding cost overruns, homelessness, transportation, employment opportunities, and the overall economic impact on LA and Venice in particular, THEREFORE BE IT RESOLVED, that the President of the Venice Neighborhood Council accept a mission statement creating an ad hoc committee that can monitor the progress of these Olympic games and appoint a Venetian in good standing to assume this important volunteer community leadership post and that this appointment be on the February, 2022 agenda of same.

Stakeholder:Nicholas Antonicello **Dated:**2021-12-21**Attachments:****MOTION:**

stakeholder - to write mission to adcom

Maker:**Second:**[Call for Vote](#)**Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**[Alternate Motion](#)**25 Feedback from Council District 11 regarding the designation of Venice Beach as the most dangerous in America****Description:**

WHEREAS, Venice Beach was named by a third-party as one of the most dangerous beaches in America, and WHEREAS, such a designation has a deleterious effect on our neighborhood community standing that further casts doubt on the safety of our neighborhood, and WHEREAS, such terrible and poor publicity in the media should be debunked by our community and our elected officials, and WHEREAS, this neighborhood council has an obligation to the stakeholders to preserve and protect our legacy and brand, and WHEREAS, such brand protection is critical to our community as a tourist destination and

ensuring our retailers and businesses can prosper in this environment of COVID-19, and WHEREAS, it is the failed homeless policies of Councilman Mike Bonin, now under the threat of yet a second recall be held accountable for the deterioration of Venice that has occurred on his watch and tenure, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council in writing request an explanation by Councilman Bonin as to the conditions at Venice Beach be addressed from high crime, rampant drug use, uncontrolled homelessness, gang activity and other actions that are taking place each and every day and that Councilman Bonin be invited to the next meeting of the Venice Neighborhood Council to address his constituents here in Venice as the problems and concerns all Venetians have regarding the current status of Venice Beach and what is being done by his office to reverse this designation as a dangerous locale.

Stakeholder:Nicholas Antonicello **Dated:**2021-12-21

Attachments:



MOTION:

ofw

Maker:

Second:

Call for Vote

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

Motion for Venice Neighborhood Council to Submit Community Impact Statement in Support of 99 Resolution to Increase Mental Health Beds and Related Staffing in LA County to 50 Per 100,000 Population (CF

Description:

Stakeholder: Mark Ryavec **Dated:** 2021-12-13

The concept of the Resolution below originated as a Motion in the Homeless Committee of the Westside Regional Alliance of Councils (WRAC), proposed by members Dr. Renee Sabshin and Mark Ryavec. The earlier Motion was passed by the VNC and by 2/3rds of the NCs and CCs of WRAC. RESOLUTION WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and WHEREAS, a recent study by the California Policy Lab found that one in five unhoused people engaged by outreach workers in Los Angeles County - about 7,000 - had a diagnosis of serious mental illness; and WHEREAS, studies estimate that almost 40 percent of the County jail population - about 5,000 inmates on a typical day - are in need of mental health treatment; and WHEREAS, people experiencing homelessness in Los Angeles are living on the streets with severe mental illness and are unable to avail themselves of public services, and as a result are dying in the streets; and WHEREAS, it is estimated that there are only 1,700 sub-acute beds in the County where patients can live for a few days or a few months with psychiatric care provided; and WHEREAS, this number of sub-acute beds is about a third of the number needed; and WHEREAS, clinicians are reluctant to prescribe 72-hour or longer psychiatric holds or conservatorships under the State's Lanterman-Petrus-Short Act due to this shortfall in facilities, as well as a shortage of skilled staff; and WHEREAS, it estimated that the State of California will have a \$31 billion surplus in the next fiscal year; NOW, THEREFORE BE IT RESOLVED, with concurrence of the Mayor, that the City Council, by the adoption of this Resolution, hereby includes in its 2021-22 State Legislative Program, SPONSORSHIP and/or SUPPORT of legislation or administrative action for the State to allocate funding to allow Los Angeles County to meet the number of beds recommended by mental health experts: 50 public beds per 100,000 residents. PRESENTED BY: JOE

BUSCAINO Councilmember, 15th District SECONDED BY: JOHN LEE
Councilmember, 12th District

Attachments:



MOTION:

Motion The Venice Neighborhood Council hereby supports the Resolution (Buscaino/Lee) to include in the city's 2021-22 State Legislative Program, SPONSORSHIP and/or SUPPORT of legislation or administrative action for the State to allocate funding to allow Los Angeles County to meet the number of mental health beds recommended by mental health experts: 50 public beds per 100,000 residents, and directs that this Motion be attached as a Community Impact Statement to CF 21-0002-S195. Introduced by Mark Ryavec, president, Venice Stakeholders Association, former member, WRAC Homeless Committee

Maker:

Second:

[Call for Vote](#)

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

[Alternate Motion](#)