



Venice Neighborhood Council
P.O.Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: Info@VeniceNC.org



**Board of Officers
Regular Meeting Agenda
Tuesday May 17, 2022
Start Time: 06:00 PM**

Location: Webinar

Hi there,

You are invited to a Zoom webinar.

When: May 17, 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/82517039443>

Or One tap mobile :

US: +16699006833,,82517039443# or
+13462487799,,82517039443#

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

Webinar ID: 825 1703 9443

International numbers available:

<https://us02web.zoom.us/j/82517039443>

1 Introduction and Rules

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.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial telephone number listed above, and enter the above Meeting Id number and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Version October 13, 2021 Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

1. Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
2. www.VeniceNC.com
3. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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, Secretary@VeniceNC.org. Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.VeniceNC.org

Virtual Board Meeting Rules.

1. Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
2. After you speak, please lower your hand.
3. All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
4. Board members will get one chance to speak for a max of 2 minutes per item.
5. Public comment will be limited to one comment for 30 seconds per item.
6. Please do not raise your hand more than once per item.
7. 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.
8. No ceding your time to others will be allowed.
9. The meeting is being video and audio recorded.
10. 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 Secretary@VeniceNC.org and President@VeniceNC.org to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

2 Call To Order

3 Roll Call:

- | | | |
|--|--|--|
| <input type="checkbox"/> James Murez | <input type="checkbox"/> Daffodil Tyminski | <input type="checkbox"/> Melissa Diner |
| <input type="checkbox"/> Andrea Boccaletti | <input type="checkbox"/> Vicki Halliday | <input type="checkbox"/> Bruno Hernandez |
| <input type="checkbox"/> Sima Kostovetsky | <input type="checkbox"/> Nico Ruderman | <input type="checkbox"/> James Robb |
| <input type="checkbox"/> Ansar (Stan) Muhammad | <input type="checkbox"/> Jason Sugars | <input type="checkbox"/> Alley Bean |
| <input type="checkbox"/> Chie Lunn | <input type="checkbox"/> Mike Bravo | <input type="checkbox"/> Soledad Ursua |
| <input type="checkbox"/> CJ Cole | <input type="checkbox"/> Oliver Fries | <input type="checkbox"/> Elizabeth Clay |
| <input type="checkbox"/> Robert Thibodeau | <input type="checkbox"/> Clark Brown | <input type="checkbox"/> Michael Jensen |

Attendance: 0

Quorum: 11

4 Declaration of Ex Parte Communications or Conflicts-Of-Interest

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

5 Scheduled Announcements and Presentations

06:16

6 Public Safety - LAPD & LAFD Report

06:17

Questions to the presenter(s) will be limited to the time allotted to this item. Furthermore, all questions from the public must be submitted in writing to Secretary@VeniceNC.org no less than 72 hours prior to Page 5 of 11 the meeting. The Chair at His / Her discretion shall present questions or a summary thereof to the presenter. Questions from Members of the Body will be limited by time allotment for this agenda item following public questions.

7 Government Reports

06:33

- Councilmember Mike Bonin, Deputy Isabella Dennis isabella.dennis@lacity.org
- Congressman Ted Lieu, Representative, Janet.Turner@mail.house.gov
- State Senator Ben Allen, Representative, Liliana.Pond@sen.ca.gov
- State Assemblyperson Autumn Burke, Representative Brandon.Stansell@asm.ca.gov
- LA County Supervisor Sheila Kuehl, Deputy Zac Gaidzik zgaidzik@bos.lacounty.gov
- Mayor Eric Garcetti, Deputy TBD
- Empower LA, Advocate, Freddy.Cupen-Ames@lacity.org 213-978-1551
- Westside Regional Alliance of Councils (WRAC)-James Murez,
- Los Angeles Neighborhood Council Coalition (LANCC), Ivan Spiegel
- Budget Advocates – Andrea Boccaletti

8 Committee Chair Reports

06:44

Standing Committees:

- Budget & Finance

- Land Use & Planning
- Neighborhood
- Ocean Front Walk
- Outreach & Event Planning
- Rules & Selections
- Arts

Ad Hoc Committees:

- Community Resiliency Committee
- Homelessness Committee
- Parking and Transportation Committee
- Venice Arbor Committee
- Discussion Forum Committee

President Report

9 Announcements and Public Comment on items not on the Agenda

Public comment is limited to 1 minute per speaker with a total comment time not to exceed 20 minutes, unless adjusted by the presiding officer of the Board. No comment on Items appearing on the Agenda. No Board member announcements permitted.

NOTE: The public is strongly advised to bring comments up in committees where time restrictions are more flexible and where recommendations from the public can become the bases of action items for Board consideration..

10 Old Business

11 General Consent Calendar - Items

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.

12 Land Use and Planning Committee Consent Calendar - Items

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.

13 LUPC New Business

14 New Business

15 Lincoln Fast Forward Update

Description:**Committee:** Parking and Transportation Committee **On:** 2022-05-12 **Vote:** 4/0/0

CalTrans is proposing changes to the traffic flow on Lincoln Blvd. to add bus only lanes during specific hours. The Parking and Transportation Committee is requesting from the City, aesthetic additions and limited metered parking to mitigate the loss of street parking.

Attachments: Plan:<https://www.venicenc.org/assets/documents/5/meeting627fc9a4b9ce3.pdf>**MOTION:**

Motion to approve and the presentation attached and distribute to CalTrans, BOE, DOT, Mayor's office, and Council Office.

Maker:**Second:****Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0****16 Treasurer Report****17 Community Improvement Project, Fabrication of Colonnade Capitals from Mold****Description:****Committee:** Budget & Finance Committee **On:** 2022-05-14 **Vote:** 5/0/0

Several of the original iconic historic Italian columns that Abbot Kinney created for Windward Avenue, Market Street and Ocean Front Walk are completely missing, in need of proper capitals, or repairs. To get the refurbishment project started, we need to have a reusable mold created that will enable the casting of the capitals. This is the first step in securing the participation of adjacent property owners, to enable as many of the 40 missing columns to be replaced. Los Angeles Historic-Cultural Monument #532 designated in 1991 - Venice Arcades, Columns and Capitals.

Attachments: Application:<https://www.venicenc.org/assets/documents/5/meeting627eb6fe91eab.pdf>**MOTION:**

The Budget & Finance Committee recommends the Board of Officers approves a Community Improvement Project grant of \$5000 as described above and in the attached project application.

Maker:**Second:****Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0****18 Community Improvement Project, Casting of Colonnade Capitals****Description:****Committee:** Budget & Finance Committee **On:** 2022-05-14 **Vote:** 5/0/0

Request: Several of the original iconic historic Italian columns that Abbot Kinney created for Windward Avenue, Market Street and Ocean Front Walk are completely missing, in need of proper capitals, or repairs. To start the refurbishment project, we will have two (2) sample fiberglass capitals cast from the mold which we will have had fabricated. (see Fabrication of Capital Mold CIP). The 2 samples will enable demonstration of attaching capitals in different situations as are required by the existing site: on existing columns and where columns do not now exist. These samples are "proof of concept" to demonstrate

to the community and secure their support to enable as many of the 40 missing columns, as possible, to be replaced. Several adjacent property owners have expressed their interest in replacing the Colonnade. They have asked for samples to demonstrate how this can be accomplished. Los Angeles Historic-Cultural Monument #532 designated in 1991 - Venice Arcades, Columns and Capitals

Attachments: Application:<https://www.venicenc.org/assets/documents/5/meeting627eb6e668774.pdf>

MOTION: The Budget & Finance Committee recommends the Board of Officers approves a Community Improvement Project grant of \$5000 as described above and in the attached project application.

Maker:

Second:

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

19 Budget Adjustment

Description:

Committee: Budget & Finance Committee **On:** 2022-05-14 **Vote:** (4-0-0)

Move Budget funds from NPG line item into line item CIP to allow the recommended projects have ample funding.

MOTION:

The Budget & Finance Committee recommends the Board of Officers moves \$2500 from line item "Neighborhood Purpose Grant" into line item "Community Improvement Project".

Maker:

Second:

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

20 LA Neighbors for Neighbors NPG

Description: Committee: Budget & Finance Committee **On:** 2022-05-14 **Vote:** (3-1-0)

An NPG for LA Neighbors for Neighbors to fund hard supplies to accommodate the growth of its monthly Resource Center, and also allow it to expand with further services.

Attachments: Application:<https://www.venicenc.org/assets/documents/5/meeting6280216de5ddf.pdf>

Budget:<https://www.venicenc.org/assets/documents/5/meeting6280216de6724.pdf>

IRS:<https://www.venicenc.org/assets/documents/5/meeting6280216de6a2c.pdf>

W8:<https://www.venicenc.org/assets/documents/5/meeting6280216de6fab.pdf>

TaxReg:<https://www.venicenc.org/assets/documents/5/meeting6280216de72ee.pdf>

MOTION:

The Budget Committee recommends the Board of Officers approves this Request with clarification of the following items:

Clarify - Non-profit identify where equipment that will be purchased with these funds will be stored?

What is the estimated results (number of people served) of service to be

performed during the the period of this project? (Breakdown Venice serviced vs other areas)

What is the length of this project?

Has the funding for these items on this application been requested from any other NC's?

Maker:

Second:

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

21 Community Improvement Project Funding Request from the Preserving Public Places Committee

Description:

Committee: Budget & Finance Committee **On:** 2022-05-14 **Vote:** 4/0/0

The PPP Committee request \$1000 in funding for neighborhood Site Markers with etched photographic imagery of the associated historic sites, which will tell the colorful stories of Venice history. They can stand alone, or, with the use of a QR code, the site markers will compliment and invite users to our free mobile Venice tour App. Venice has an abundance of multi-cultural historic sites that could receive markers. They include significant architectural sites including, the 100 year old Short Line Trolley Bridge, The Venice West beat poet landmark, the Ocean Front Walk Pagodas, the iconic Italian Colonnade.

Attachments: Application: <https://www.venicenc.org/assets/documents/5/meeting627be60bd953f.pdf>

MOTION:

The Budget Committee recommends the Board of Officers approves the requested proposal described above and with the application link.

Maker:

Second:

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

22 Reallocate Budget Line Items

Description:

To allow the proposed Community Improvement Projects to be funded, the Budget needs to have funds from line items reallocated.

MOTION:

Committee: Budget & Finance Committee **On:** 2022-05-14 **Vote:** 4/0/0

The Budget & Finance Committee recommends the Board of Officers moves \$735 from line item "Neighborhood Purpose Grant" into line item "Community Improvement Project" and move \$265 from "Outreach" line item into "Community Improvement Projects" line item.

Maker:

Second:

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

23 Board of Officer Comments, Items not on the Agenda

24 Adjournment

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.

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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.

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