



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



Board of Officers
Special Meeting (24 Hour Notice) Minutes
Monday May 30, 2022
Start Time: 10:15 AM

Location: Webinar

When: May 30, 2022 10:00 AM Pacific Time (US and Canada)

Topic: Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89869571235>

Or One tap mobile :

US: +16699006833,,89869571235# or
+13462487799,,89869571235#

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 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: 898 6957 1235

International numbers available:

<https://us02web.zoom.us/j/kdzZDaQq1D>

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

10:24

3 Roll Call:

James Murez

Daffodil Tyminski

Melissa Diner

Jay Handal

Vicki Halliday

Bruno Hernandez

Sima Kostovetsky

Nico Ruderman

James Robb

- | | | |
|--|--|--|
| <input type="checkbox"/> Ansar (Stan) Muhammad | <input checked="" type="checkbox"/> Jason Sugars | <input checked="" type="checkbox"/> Alley Bean |
| <input checked="" type="checkbox"/> Chie Lunn | <input type="checkbox"/> Mike Bravo | <input type="checkbox"/> Soledad Ursua |
| <input checked="" type="checkbox"/> CJ Cole | <input type="checkbox"/> Oliver Fries | <input checked="" type="checkbox"/> Elizabeth Clay |
| <input checked="" type="checkbox"/> Robert Thibodeau | <input type="checkbox"/> Clark Brown | <input checked="" type="checkbox"/> Michael Jensen |

Attendance: 16

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 Announcements and Public Comment on items not on the Agenda

10:30

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..

6 Treasurer Report

7 Motion to approve our April Monthly Expenditure Report (MER)

Description:

April 2022 Monthly Expenditure Report (MER) is attached in the link below.

Attachments: MER 4-<https://www.venicenc.org/assets/documents/5/meeting6292b39df2395.pdf>
22:

MOTION:

Board of Officers approves the April 2022 MER

Maker: Daffodil Tyminski

Second: Vicki Halliday

Y James Murez	Y Daffodil Tyminski	Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Y Sima Kostovetsky	Y Nico Ruderman	James Robb
Ansar (Stan) Muhammad	Y Jason Sugars	Alley Bean
Y Chie Lunn	Mike Bravo	Soledad Ursua
Y CJ Cole	Oliver Fries	Y Elizabeth Clay
Robert Thibodeau	Clark Brown	Michael Jensen

Voter Tally (11): Yea:11 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

8 Administrative and Budget Packet 2022-2023

Description:

The 2022-2023 Annual Administrative and Budget Packet is attached in the link below

Attachments: BudgetPacket:<https://www.venicenc.org/assets/documents/5/meeting6292b39df10d4.pdf>

MOTION:

Board of Officers approve the 2022-2023 Annual Administrative and Budget Packet as presented.

Maker: Vicki Halliday
Second: Daffodil Tyminski

Y James Murez	Y Daffodil Tyminski	Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Y Sima Kostovetsky	Y Nico Ruderman	James Robb
Ansar (Stan) Muhammad	Y Jason Sugars	Alley Bean
Y Chie Lunn	Mike Bravo	Soledad Ursua
Y CJ Cole	Oliver Fries	Y Elizabeth Clay
Y Robert Thibodeau	Clark Brown	Michael Jensen

Voter Tally (12): Yea:12 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

9 Couer D'Alene NPG Request

Description:

Committee: Budget & Finance Committee **On:** 2022-05-26 **Vote:** 5/0/0

Couer D'Alene is applying for \$5,000 for campus beautification projects including the front garden/curb appeal.

Attachments: Application:<https://www.venicenc.org/assets/documents/5/meeting628d611ebf338.pdf>

MOTION:

The Budget Committee moves to approve the NPG Request by Friends of Coeur d'Alene. Reduce amount \$4999.00

Maker: Vicki Halliday
Second: Daffodil Tyminski

Y James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Jay Handal	Y Vicki Halliday	N Bruno Hernandez
Y Sima Kostovetsky	N Nico Ruderman	N James Robb
Ansar (Stan) Muhammad	N Jason Sugars	N Alley Bean
Y Chie Lunn	Mike Bravo	Soledad Ursua
Y CJ Cole	Oliver Fries	Y Elizabeth Clay
Y Robert Thibodeau	Clark Brown	Y Michael Jensen

Voter Tally (16): Yea:11 / Nay:5 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion #1



The Board of Officers moves to approve the NPG Request by Friends of Coeur d'Alene. Reduce amount to \$4999.00

Maker: Vicki Halliday
Second: Daffodil Tyminski

Y James Murez	Y Daffodil Tyminski	Melissa Diner
Y Jay Handal	Y Vicki Halliday	N Bruno Hernandez
Y Sima Kostovetsky	N Nico Ruderman	James Robb
Ansar (Stan) Muhammad	N Jason Sugars	Alley Bean
Y Chie Lunn	Mike Bravo	Soledad Ursua
Y CJ Cole	Oliver Fries	Y Elizabeth Clay
Y Robert Thibodeau	Clark Brown	Michael Jensen

Voter Tally (12): Yea:9 / Nay:3 / Abstain:0 / Recuse:0 / Ineligible:0

10 Video Streaming Equipment

Description:

Enhance the current video capabilities of the VNC Facebook streaming and/or ZOOM broadcasting of VNC meeting. This equipment is compatible with the existing VNC computers and audio system. The conceptual design is illustrated in a layout diagram and brief written overview linked below. The components will stored with other VNC equipment when not in use at VNC meetings. The two invoice/quotes below include Amazon \$4596.81 and CDWG \$3987.04 totaling \$8,583.85.

Attachments: CDWG:<https://www.venicenc.org/assets/documents/5/meeting62939ec939d64.pdf>
Amazon:<https://www.venicenc.org/assets/documents/5/meeting62939ec93a8df.pdf>

MOTION:

Board of Officers approves the purchase of the video equipment itemized on the invoices/quotes.

Maker: Vicki Halliday
Second: Jason Sugars

Y James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Y Sima Kostovetsky	Y Nico Ruderman	Y James Robb
Ansar (Stan) Muhammad	Y Jason Sugars	Y Alley Bean
Y Chie Lunn	Mike Bravo	Soledad Ursua
Y CJ Cole	Oliver Fries	Y Elizabeth Clay
Y Robert Thibodeau	Clark Brown	Y Michael Jensen

Voter Tally (16): Yea:16 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

11 New Business

12 LUPC Member Selection

Description:

Committee: Land Use & Planning Committee **On:** 2022-05-20 **Vote:** n/a

Fill the vacancy on the LUPC (Land Use and Planning Committee).
Announcement for applications was opened and posted in March 2022 and closed in May. The LUPC chair received one application which can be viewed at the link below.

Attachments: Application: <https://www.venicenc.org/assets/documents/5/meeting62923a1591fb3.pdf>

MOTION:

Board of Officers approves the selection of Jeff Martin to serve on LUPC.

Maker: Michael Jensen

Second: Robert Thibodeau

Y James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Jay Handal	Y Vicki Halliday	A Bruno Hernandez
Sima Kostovetsky	N Nico Ruderman	N James Robb
Ansar (Stan) Muhammad	N Jason Sugars	N Alley Bean
Chie Lunn	Mike Bravo	Soledad Ursua
CJ Cole	Oliver Fries	Y Elizabeth Clay
Y Robert Thibodeau	Clark Brown	Y Michael Jensen

Voter Tally (13): Yea:8 / Nay:4 / Abstain:1 / Recuse:0 / Ineligible:0

Alternate Motion #1

move item to next regular board meeting

Maker:

Second:

N James Murez	N Daffodil Tyminski	N Melissa Diner
N Jay Handal	N Vicki Halliday	N Bruno Hernandez
N Sima Kostovetsky	Y Nico Ruderman	Y James Robb
Ansar (Stan) Muhammad	Y Jason Sugars	Y Alley Bean
Chie Lunn	Mike Bravo	Soledad Ursua
CJ Cole	Oliver Fries	N Elizabeth Clay
N Robert Thibodeau	Clark Brown	N Michael Jensen

Voter Tally (14): Yea:4 / Nay:10 / Abstain:0 / Recuse:0 / Ineligible:0

13 Board of Officer Comments, Items not on the Agenda

91 Adjournment

Concluded At: 11:59 AM

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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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.