



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



AdCom/Board Draft

Joint With

Board of Officers

Regular Meeting Agenda

Thursday June 16, 2022

Start Time: 06:00 PM

Location: Webinar

When: Jun 16, 2022 06:00 PM Pacific Time (US and Canada)

Topic: AdCom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88345224070>

Or One tap mobile :

US: +16699006833,,88345224070# or
+12532158782,,88345224070#

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 877 853
5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll
Free) or 833 548 0282 (Toll Free)

Webinar ID: 883 4522 4070

International numbers available:

<https://us02web.zoom.us/j/kmVzel7Rj>

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:

James Murez

Daffodil Tyminski

Melissa Diner

Jay Handal

Nico Ruderman

Jason Sugars

Alley Bean

Mike Bravo

Attendance: 0

Quorum: 4

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

- City Councilmember Mike Bonin, Field Deputy, 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 ? @asm.ca.gov
- LA County Supervisor Sheila Kuehl, Deputy Zac Gaidzik zgaidzik@bos.lacounty.gov
- Mayor Eric Garcetti, Deputy, Vishesh.Anand@lacity.org
- Empower LA, Advocate, Freddy.Cupen-Ames@lacity.org 213-978-1551
- Westside Regional Alliance of Councils (WRAC)-Jim Murez,
- Los Angeles Neighborhood Council Coalition (LANCC), Ivan Spiegel
- Budget Advocates – vacant

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
- Social Justice & Equity
- Preserving Public Places

President Report

9 Approval of prior Board Minutes

Description:

Discussion and possible action, prior Minutes from meeting dated 5/2 thru 5/30/2022

Attachments: 5/2/22:<https://www.venicenc.org/assets/documents/5/meeting627086b09d1c0.pdf>
5/17/22:<https://www.venicenc.org/assets/documents/5/meeting62847dbf4f399.pdf>
5/23/22:<https://www.venicenc.org/assets/documents/5/meeting628c337835016.pdf>
5/30/22:<https://www.venicenc.org/assets/documents/5/meeting62951c5b33acc.pdf>

MOTION:

Board of Officers approves the Minutes dated 5/2 thru 5/30/2022 as presented.

Maker:

Second:

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

10 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..

11 Treasurer Report

12 Motion to approve our May Monthly Expenditure Report (MER)

Description:

Committee: Budget & Finance Committee **On:** 2022-06-15 **Vote:** ()

MOTION:

Board of Officers approves the May Monthly Expenditure Report as presented.

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

13 Old Business

14 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.

15 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.

16 431 E. 28th Ave

LUPC Member:Michael Jensen

LUPC Hearing:4/28/2022

LUPC Vote:Yea (consent)

Case Number(s):DIR-2021-2003-CDP-MEL; ADM-2021-2005-VSO-ADU

Venice Subarea:North Venice

Description:

COASTAL DEVELOPMENT PERMIT WITH MELLO ACT COMPLIANCE TO REMODEL/ADDITION TO AN EXISTING SINGLE FAMILY DWELLING (2,016 SF) AND CONSTRUCTION OF A NEW ATTACHED ACCESSORY DWELLING UNIT (ADU)

LUPC Report:

Attachments: Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjQ1MjM40>

MOTION:

LUPC recommends VNC transmit de minimus letter.

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

17 5101 S Pacific

Address:5101 S. Pacific ave

LUPC Member:Michael Jensen

LUPC Hearing:4/28/2022

LUPC Vote:Yea (consent)

Case Number(s):ADM-2022-2059-VSO-ADU; DIR-2022-2057-CDP-MEL-HCA

Venice Subarea:Marina Peninsula

Description:

THE CONVERSION OF A PORTION OF AN EXISTING THREE-UNIT APARTMENT BUILDING INTO AN ACCESSORY DWELLING UNIT.

LUPC Report:

Attachments: Planning Case: <https://planning.lacity.org/pdiscaseinfo/caseid/MjU2MTU20>

MOTION:

LUPC recommends VNC transmit de minimus letter.

Maker:

Second:

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

18 2412 Frey

LUPC Member:Barry Cassilly

LUPC Hearing:4/28/2022

LUPC Vote:Yea (Consent)

Case Number(s):DIR-2021-7388-CDP-MEL; ADM-2021-8144-VSO

Venice Subarea:Oakwood-Milwood-Southeast Venice

Description:

DEMOLITION OF AN (E) SFD AND GARAGE AND CONSTRUCTION OF NEW 2,821 SQ. FT. SINGLE FAMILY DWELLING WITH ATTACHED GARAGE.

LUPC Report:

Attachments: Planning Case: <https://planning.lacity.org/pdiscaseinfo/caseid/MjUxMTgz0>

MOTION:

LUPC recommends VNC transmit de minimus letter.

Maker:

Second:

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

19 426 S Venice Blvd

Address:426 S Venice Blvd

LUPC Member:Michael Jensen

LUPC Hearing:5/26/2022

LUPC Vote:Yea (consent)

Case Number(s):DIR-2022-1148-CDP-MEL; ADM-2022-1150-VSO-ADU

Venice Subarea:North Venice

Description:

COASTAL DEVELOPMENT PERMIT AND MELLO ACT COMPLIANCE REVIEW FOR CONVERSION OF EXISTING RECREATION ROOM TO ADU. NO CHANGE IN HEIGHT OR FLOOR AREA.

LUPC Report:

Attachments: Planning Case: <https://planning.lacity.org/pdiscaseinfo/caseid/MjU1MjE50>

MOTION:

LUPC recommends VNC transmit de minimus letter.

Maker:

Second:

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

20 321 E Brooks Ave

Address:321 E Brooks Ave

LUPC Member:Mehrnoosh Mojallali

LUPC Hearing:5/26/2022

LUPC Vote:Yea (6-0-0)

Case Number(s):ZA-2022-1278-ZAA-CDP

Venice Subarea:Oakwood-Milwood-Southeast Venice

Description:

REMODEL AND ADDITION TO AN EXISTING ONE-STORY DUPLEX INTO A TWO-STORY DUPLEX WITH A NEW ROOF DECK, POOL, AND SPA LOCATED WITHIN THE VENICE COASTAL ZONE SPECIFIC PLAN ZONED RD1.5-1.

LUPC Report:<https://www.venicenc.org/assets/documents/5/meeting62a79a13a67ae.pdf>

Attachments: Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjU1MzUyO>

MOTION:

LUPC recommends approval of the project as presented and support Applicant's proposed findings relating to the ZAA to maintain existing sideyard setbacks

Maker:

Second:

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

21 LUPC New Business

22 Motion to Reconsider 709 Brooks

Address:709 Brooks Ave

LUPC Member:Michael Jensen

LUPC Hearing:4/28/2022

LUPC Vote:Yea (6-0-0)

Case Number(s):DIR-2019-6455-CDP-MEL-1A

Venice Subarea:Oakwood-Milwood-Southeast Venice

Description:

Demolition of existing duplex, small lot subdivision, and construction of two new single family homes. Applicant is not seeking any waivers or variances for the project. Note: This case was originally heard in October 2020. The project was incorrectly described at the VNC Board hearing as the demolition of a triplex and replacement by a small lot subdivision with two SFDs. The then-VNC Board voted to reject the project.

LUPC Report:<https://www.venicenc.org/assets/documents/5/meeting62a798a9d41ea.pdf>

Attachments: Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjU1ODg0O>

MOTION:

LUPC recommends the VNC reconsider this motion to approve the project as presented.

Maker:

Second:

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

23 New Business

24 Library Temporary Fencing

Description:

Stakeholder: Friends of the Venice Library **On:** 2022-06-13 **Vote:**

The Friends of the Venice Library are asking for the VNC to support our effort to have **TEMPORARY** fencing installed around the Venice Branch Library so that tents cannot be located immediately adjacent to the library building.

Our motion does not call for permanent fencing. The library is dead in the water right now with no programs or activities offered in-person because of the security risk. This fencing would help our community feel safe in order to use the library again.

The recent palm tree fire next to the library has put this community on notice that this is a dangerous situation and the next fire could result in damaging our library.

MOTION:

Board approves sending a letter to Councilman Bonin and Library Commission requesting enforcement of no camping and/or tents on Library property and if required a temporary fence should be installed. The letter will state the community does not support a permanent fence.

Maker:

Second:

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

25 Board of Officer Comments, Items not on the Agenda

26 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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