



Venice Neighborhood Council  
P.O.Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [Info@VeniceNC.org](mailto:Info@VeniceNC.org)



**Board of Officers**  
**Regular Meeting Minutes**  
**Tuesday June 21, 2022**  
**Start Time: 06:00 PM**

**Location: Webinar**

When: Jun 21, 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/82033895978>

Or One tap mobile :

US: +16699006833,,82033895978# or  
+12532158782,,82033895978#

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

Webinar ID: 820 3389 5978

International numbers available:

<https://us02web.zoom.us/j/kcQ59sMx4u>

## **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](mailto: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](http://www.VeniceNC.com)
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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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://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](mailto:Secretary@VeniceNC.org) and [President@VeniceNC.org](mailto: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

06:03

## 3 Roll Call:

06:05

- |                                                      |                                                       |                                                   |
|------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------|
| <input checked="" type="checkbox"/> James Murez      | <input checked="" type="checkbox"/> Daffodil Tyminski | <input checked="" type="checkbox"/> Melissa Diner |
| <input checked="" type="checkbox"/> Jay Handal       | <input checked="" type="checkbox"/> Vicki Halliday    | <input type="checkbox"/> Bruno Hernandez          |
| <input checked="" type="checkbox"/> Sima Kostovetsky | <input checked="" type="checkbox"/> Nico Ruderman     | <input checked="" type="checkbox"/> 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 checked="" type="checkbox"/> Mike Bravo   | <input checked="" type="checkbox"/> Soledad Ursua  |
| <input checked="" type="checkbox"/> CJ Cole          | <input checked="" type="checkbox"/> Oliver Fries | <input type="checkbox"/> Elizabeth Clay            |
| <input checked="" type="checkbox"/> Robert Thibodeau | <input checked="" type="checkbox"/> Clark Brown  | <input checked="" type="checkbox"/> Michael Jensen |

**Attendance: 18**

**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

06:21

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

06:39

- 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
- Preserving Public Places

President Report:

Ansar (Stan) Muhammad resigned from the Board in May

Board vacancies for Treasurer and Community Officer  
LUPC vacancy

All vacancy applications maybe found on the Rules and Selections webpage.

**9 Approval of prior Board Minutes**

06:57

**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:** Daffodil Tyminski

**Second:** Alley Bean

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

**Voter Tally ( 18 ):** Yea:17 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:0

## 10 Announcements and Public Comment on items not on the Agenda

07:01

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

Since taking office, I have:

- Updated the he clerks site with BAC's for outstretched anding MERS for January, February, April.
- Updated p card receipts for various board expenditures nothing yet posted to the website of the clerk
- Finalized a 2022-2023 annual budgets and Admin packet approved by the board
- updated and filed all spending documents related to the end of year funding 2021-2022
- Created a link to be placed on the VNC website for the 2021-2022 end of fiscal year running total.\*\*
- Filed needed documents to have outstretched anding bills paid..
- Created a link to be placed on the VNC website for the 2022-2023 running total.\*
- Creating SOP's for budget and finance to follow moving forward, including all committee and board expenditures.
- Introduced a motion to be heard regarding a standing rule about process and procedure for budget requests

[https://docs.google.com/spreadsheets/d/1wuZoFKh3d\\_G2Kuhj3-RqoaY74Tmc35MbsnmeLnjoPqg/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1wuZoFKh3d_G2Kuhj3-RqoaY74Tmc35MbsnmeLnjoPqg/edit?usp=sharing)

Current budget (2021-2022) link

<https://docs.google.com/spreadsheets/d/1UTebuA5jV8cxd0uf7EdpYceQe3lVgZ4zh4XR0ilRhEc/edit?usp=sharing>

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

### Description:

**Committee:** Budget & Finance Committee **On:** 2022-06-15 **Vote:** (5/0/0)

**Attachments:** MER: <https://www.venicenc.org/assets/documents/5/meeting62a206a05c679.pdf>

### MOTION:

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

**Maker:** Jay Handal

**Second:** Daffodil Tyminski

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Jay Handal

Y Vicki Halliday

Bruno Hernandez

Y Sima Kostovetsky

Y Nico Ruderman

Y James Robb

Ansar (Stan) Muhammad

Y Jason Sugars

Y Alley Bean

Y Chie Lunn

Y Mike Bravo

Y Soledad Ursua

Y CJ Cole

Y Oliver Fries

Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Y Michael Jensen

**Voter Tally ( 18 ):** Yea:18 / 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 Venice Arbor Committee Native Tree and Plant Species Motion

**Description:**

**Committee:** Venice Arbor Committee **On:** 2022-06-16 **Vote:** 05/0/01

Los Angeles faces a biodiversity crisis wherein over 90% of local butterflies, songbirds, and other pollinators have disappeared in the last century due to the replacement of local flora with non-native plant and tree species. Los Angeles is within a floristic region that is noted as a Biodiversity Hotspot: over the last several years the City of Los Angeles has invested in a Biodiversity Initiative and has committed to no loss of biodiversity. The LA City Council has instructed every department to incorporate biodiversity into their practices. The current proportion of native trees in the city's public right-of-way is 3% and if every empty parkway tree well (currently 165,191) were filled with native species, that would bring the overall native tree cover from 3% to 29%. Native plants and trees can thrive in our urban environment and provide all the benefits non-native trees offer in terms of canopy shade to offset the heat island effect, beauty, and shade comfort for humans, while providing a path to sustainability for biodiversity, water and energy savings, and elimination of soil amendment runoff pollution.

Venice Arbor Committee requests that the Venice Neighborhood Council pass the following motion: Whereas Los Angeles faces a biodiversity crisis wherein over 90% of local butterflies, songbirds, and other pollinators have disappeared in the last century due to the replacement of local flora with non-native plant and tree species; Whereas native landscaping plants and trees can thrive in our urban environment and provide all the benefits non-native trees can offer in terms of canopy shade to offset the heat island effect, beauty, and shade comfort for humans, while providing the only path to sustainability for biodiversity, water and energy savings, and elimination of soil amendment runoff pollution,

**Attachments:** untitled:<https://www.venicenc.org/assets/documents/5/request62a796416bed4.docx>

**MOTION:**

The Venice Neighborhood Council appeals to the City of Los Angeles, all applicable government agencies, public-private partnerships, and private parties planting in public space to discontinue the practice of planting non-native landscaping plants and trees except in situations where plants and trees are designed to produce food or provide a designated recreational playing field, and henceforth these same parties only plant 100% California native landscaping

plants and trees within Los Angeles City, and specifically within the stakeholder area of the Venice Neighborhood Council district; and the VNC further appeals to the City of Los Angeles to request the County of Los Angeles and its agencies to establish the same or similar policy.

**Maker:**

**Second:**

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

#### **16 Broadway and 4th added stop signs.**

**Description:**

**Committee:** Parking and Transportation Committee **On:** 2022-06-14 **Vote:** 5/0/0

Add stop signs on Broadway at 4th to create a four way stop at the intersection instead of the current two way stop. The current 2-way stop is dangerous because other intersections on the streets are 2-way stops.

**MOTION:**

Change intersect at Broadway and 4th from a 2-way stop to a 4-way stop.

**Maker:**

**Second:**

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

#### **17 Resume street cleaning on all of Venice Blvd. between Pacific and Walgrove**

**Description:**

**Committee:** Parking and Transportation Committee **On:** 2022-05-23 **Vote:** 5/0/0

Large portions of Venice Blvd. are not currently being cleaned, including adjacent to the Farmer's Market, the Venice Library, the Arts Center, and First Lutheran Church and School, due to permanently parked vehicles. We are requesting that the City enforce existing parking regulations so that the street can be swept.

**MOTION:**

Motion to request resumption of street cleaning for ALL of Venice Blvd. between Pacific and Walgrove. To be sent to Council member Mike Bonin Deputy Isabella Dennis [iasbella.dennis@lacity.org](mailto:iasbella.dennis@lacity.org), Mayor Eric Garcetti Deputy TBD, LAPD Steven Embrich [30993@lapd.online](mailto:30993@lapd.online), Rene Engle [Rene.Engle@lacity.org](mailto:Rene.Engle@lacity.org), Parking Enforcement [latonya.allen@lacity.org](mailto:latonya.allen@lacity.org)

Motion to approve consent calendar.

**Maker:** Robert Thibodeau

**Second:** Vicki Halliday

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

#### **18 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.

19-23 AB/DT moved

**19**  **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:**

Board approves and transmits de minimus letter.

**Maker:**

**Second:**

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

**20**  **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:**

Board recommends and transmits de minimus letter.

**Maker:**

**Second:**

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

**21**  **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:**

Baord approves and transmits de minimus letter.

**Maker:**

**Second:**

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

**22  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:**

Baord approves and transmits de minimus letter.

**Maker:**

**Second:**

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

**23  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/MjU1MzUy0>

**MOTION:**

Board Approves 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**

**24**  **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/MjU1ODg00>

**MOTION:**

The Board of Officers approves this project as presented.

**Maker:** Michael Jensen

**Second:** Daffodil Tyminski

**Y** James Murez

**Y** Daffodil Tyminski

**Y** Melissa Diner

Jay Handal

**Y** Vicki Halliday

Bruno Hernandez

**Y** Sima Kostovetsky

**R** Nico Ruderman

James Robb

Ansar (Stan) Muhammad

**N** Jason Sugars

**A** Alley Bean

**Y** Chie Lunn

**N** Mike Bravo

**Y** Soledad Ursua

**Y** CJ Cole

**Y** Oliver Fries

Elizabeth Clay

**R** Robert Thibodeau

**Y** Clark Brown

**Y** Michael Jensen

**Voter Tally ( 16 ): Yea:11 / Nay:2 / Abstain:1 / Recuse:2 / Ineligible:0**

**25 LUPC New Business**

**26 New Business**

**27 Parking Enforcement Towing of Abandoned and Non-Operational Vehicles**

**Description:**

**Committee:** Parking and Transportation Committee **On:** 2022-05-23 **Vote:** 5/0/0

Pursuant to the recent City Council motion 21-0956 (CFMS), passed to resume the citation and towing of abandoned and oversized vehicles.

**MOTION:**

Motion to request CD 11 Councilman, LAPD Board of Police Commissioners, and Parking Enforcement comply with City Council motion, 21-0956, and resume enforcement by citation and towing of abandoned and oversized vehicles.

**Maker:** Daffodil Tyminski

**Second:** Chie Lunn

Y James Murez

Jay Handal

Y Sima Kostovetsky

Ansar (Stan) Muhammad

Y Chie Lunn

Y CJ Cole

Y Robert Thibodeau

Y Daffodil Tyminski

Y Vicki Halliday

Y Nico Ruderman

Y Jason Sugars

A Mike Bravo

Y Oliver Fries

Y Clark Brown

Y Melissa Diner

Bruno Hernandez

Y James Robb

Y Alley Bean

Y Soledad Ursua

Elizabeth Clay

Y Michael Jensen

**Voter Tally ( 17 ):** Yea:16 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:0

## 28 Venice Parks Initiative

### Description:

**Committee:** Discussion Forum Committee **On:** 2022-05-26 **Vote:** 4-0  
Unanimous

The Discussion Forum Committee seeks VNC Board support for implementation of its Venice Parks Initiative as described in the attached motion.

Whereas, the Discussion Forum Committee of the VNC exists to “Provide a monthly forum for discussion of long-term matters affecting the Venice Community within the context of the VNC Vision Goals”; and Whereas, the Discussion Forum Committee has resolved to turn its efforts to the “Focus on Children” Vision Goal; and Whereas, the “Focus on Children” Vision Goal establishes that the VNC will “Consider strategies that promote & expand opportunities for children to experience direct meaningful involvement in all aspects of the social and economic and cultural activities of the Venice Community”; and Whereas, well-designed and maintained playgrounds serve as a neighborhood hub where children and neighbors can meet and “community” is formed; and Whereas, there are very limited playground spaces for young children and parents in the Venice area; It is therefore requested the VNC Board adopt the following Motion & its Whereas clauses:

**Attachments:** untitled:<https://www.venicenc.org/assets/documents/5/request62903baa5303a.pdf>

### MOTION:

The Venice Neighborhood Council Board is in support of the Discussion Forum Committee’s “Venice Parks Initiative”, which has as its focus efforts to improve, develop and promote public parks and other recreation and gathering facilities for children and their families. Specific components of this work are to include:

- a. Surveying and documentation of the features, amenities, locations, and relative density (proximity to residents) of existing Venice parks and recreation sites;
- b. Advocate with stakeholders and local authorities for additional or improved amenities where they are lacking (bathrooms, drinking fountains, benches, trees and shade structures, crosswalks, etc.);
- c. Investigate options for the creation of new parks & family recreation opportunities, whether temporary or permanent, at locations public or private, of any size.
- d. Explore options for partnering with Venice schools, non-profits, parenting groups, and media to publicize our current, improved and any new park/playground resources to local families and visitors.

**Maker:** Alley Bean  
**Second:** Daffodil Tyminski

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

**Voter Tally ( 15 ): Yea:14 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:0**

## 29 Board of Officer Comments, Items not on the Agenda

08:03

## 30 Adjournment

**Concluded At: 08:09 PM**

**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.

**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.

**PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact [communications@venicenc.org](mailto:communications@venicenc.org). You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: [www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood)

**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.

**POSTING:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at [www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood)

In addition, if you would like a copy of any record related to an item on the agenda, please contact [secretary@venicenc.org](mailto:secretary@venicenc.org).

**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](http://www.venicenc.org).