



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



Board of Officers
Regular Meeting Minutes
Tuesday August 16, 2022
Start Time: 06:00 PM

Location: Webinar

You are invited to a Zoom webinar.

When: Aug 16, 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/82492555161>

Or One tap mobile :

US: +16699006833,,82492555161# or
+16694449171,,82492555161#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1
346 248 7799 or +1 719 359 4580 or +1 646 931 3860 or +1 929 205
6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or
+1 386 347 5053 or +1 564 217 2000 or 888 475 4499 (Toll Free) or
833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257
(Toll Free)

Webinar ID: 824 9255 5161

International numbers available:
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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

06:05

3 Roll Call:

06:07

James Murez

Daffodil Tyminski

Melissa Diner

Jay Handal

Sima Kostovetsky

Ansar (Stan) Muhammad

Chie Lunn

CJ Cole

Robert Thibodeau

Vicki Halliday

Nico Ruderman

Jason Sugars

Mike Bravo

Oliver Fries

Clark Brown

Bruno Hernandez

James Robb

Alley Bean

Soledad Ursua

Elizabeth Clay

Michael Jensen

Attendance: 16

Quorum: 11

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

06:11

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,
- Congressman Ted Lieu, Representative, Janet.Turner@mail.house.gov
- State Senator Ben Allen, Representative, Liliana.Pond@sen.ca.gov
- State Assemblyperson,
- LA County Supervisor Sheila Kuehl, Deputy Zac Gaidzik zgaidzik@bos.lacounty.gov
- Mayor Eric Garcetti, Deputy,
- 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

07:53

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
- Social Justice and Equity

President Report

Applications for Treasurer, Community Officer and LUPC were located and the selection of these members is on this agenda below.

Request for Proposals for Elections for 2023-2024 term are closed. No responses were submitted. Therefore, a task force will be created and will work with existing VNC committees to promote and conduct VNC portion of the election process. The City has announced the City Clerk will handle the voting process which leaves the VNC with promotion. The candidate filing period opens in November and will be open for about six weeks. More details to follow and will be posted on the VNC www.VeniceNC/Rules webpage as they become available, questions can be directed to President@VeniceNC.org and copy VP@VeniceNC.org.

9 Announcements and Public Comment on items not on the Agenda

06:39

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 Approval of prior Board Minutes

Description:

Discussion and possible action, prior Minutes from meeting dated 7/20/2022

Attachments: minutes: <https://www.venicenc.org/assets/documents/5/meeting62d8d70b88e5e.pdf>

MOTION:

Board of Officers approves the Minutes dated 7/20/2022 as presented.

Maker: Jay Handal
Second: Clark Brown

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Jay Handal

Y Vicki Halliday

Y Bruno Hernandez

Sima Kostovetsky

Nico Ruderman

Y James Robb

Ansar (Stan) Muhammad

Y Jason Sugars

Y Alley Bean

Chie Lunn

Y Mike Bravo

Y Soledad Ursua

Y CJ Cole

Oliver Fries

Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Y Michael Jensen

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

11 Treasurer Report - August

08:39

1- Currently there are 2 MERS being held by the clerks office due to receipt issues. All receipts have been attached to their portal. Their first excuse was that here was not enough detail. New receipts were submitted and now they claim they are hard to read. I am working daily on getting the mers released.

2- The budget committee is meeting on an as needed basis as of now.

3- Below is a snap shot of the clerks page showing our current balances.

4- The last minute items requested at the end of the last fiscal year still have not been approved. We are working on getting this resolved.

Budget Amount

\$32,000.00

Budget: \$32,000.00

Adjustments: \$0.00

Expense-to-Date

\$140.12

Funding Requests: \$0.00

Credit Card: \$140.12

Total Outstanding

\$0.00

Commitments: \$0.00

Pending Payments: \$0.00

Net Available

\$31,859.88

Cash Balance: \$31,859.88

12 Outreach Candidate Events

Description:

Committee: Budget and Finance **On:** 8/10/2022 **Vote:** 4/1/0

The Outreach Committee recommends to the Board to authorize the appropriation of up to \$3500 total for the promotion/outreach of a series of up to 3 Candidates events, to include LA Mayoral, Council District 11, & County Board of Supervisors. Whereas, the aim is to promote as a series for the week of October 11th once a commitment to participate is accepted by the candidates, with \$1750 spent on promotion/outreach per event, not to exceed \$3500 total. The monies would be used fo social media promotion and for media advertising to include - Argonaut, Venice Living. (Typical expenditures are \$1750 per Candidate Event.)

MOTION:

The Budget Committee recommends to the Board to authorize up to \$3500 for the promotion/outreach of up to 3 Candidates events prior to November 3, 2022, Funds to exclude Yo Venice and Westside Current.

Maker: Jay Handal

Second: Jason Sugars

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

Alternate Motion #1



The Budget Committee recommends to the Board to authorize up to \$3500 for the promotion/outreach of up to 3 Candidates events prior to November 3, 2022.

Maker: Alley Bean

Second: Mike Bravo

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

Voter Tally (15): Yea:12 / Nay:0 / Abstain:0 / Recuse:1 / Ineligible:2

13 General Consent Calendar - Items 14-16

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.

14 Historic Bridge & Canal Park Motion

Description:

Committee: Preserving Public Places **On:** 2022-08-08 **Vote:** 4/0/0

Whereas the bridge traversing Grand Canal between North and South Venice Boulevards was built for the original Short Line Railroad in the 1900's and is the oldest bridge in Los Angeles, facilitating the original creation of Venice of American and the continued visit of hundreds of thousands of people until the 1960's; and Whereas the Grand Canal is the sole remaining portion of Abbot Kinney's original Venice Canals and is a Nationally Registered Historic

Landmark; and Whereas it was this bridge that enabled people of color to come from other parts of Los Angeles to work in Venice before the time when they were able to live or own property in the area; and Whereas the bridge and canals were primarily constructed by Black, Mexican and Chinese people whose rich cultural history has been overlooked; Whereas the Venice Canal is a biologically sensitive coastal wetland in the Duel Coastal Zone, which the California Coastal Commission mandated be a habitat conducive to native wildlife including the endangered Least Tern bird; and Whereas the City of Los Angeles is in violation of the California Coast Commission mandate that the canal boat ramp be accessible to the public for recreation in addition to continuing to serve the entire Venice Canals maintenance needs; and Whereas the City has not maintained this parcel in good repair such that it is an eyesore to the hundreds of thousands of visitors to Venice Beach and the Historic Venice Canals and has not installed interpretative historic signage and plaques as agreed by U.S. Army Corps of Engineers, the National Advisory Council on Historic Preservation, and the City of Los Angeles; and Whereas the City is currently proposing to develop 40 contiguous lots located on both sides of this portion of Grand Canal, to sandwich the bridge and canal between two tall buildings, cutting off the aprons of the bridge, rendering it unusual by cyclists, scooters and strollers who for generations have loved traversing it and eliminating public access to the boat ramp and showing no general public access to the entire historic site; and Whereas the balance of the Venice Canals are residential, thus this site lends itself to public enjoyment of the natural wildlife area and recreation not possible elsewhere; and Whereas Venice has fewer parks than most other parts of the City of Los Angeles.

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request62f1975f03ed3.pdf>

MOTION:

Therefore, The Venice Neighborhood Council requests that the Department of Recreation and Parks take on control of the bridge traversing Grand Canal between North and South Venice Boulevards, this unique site to create an environmentally sound parklet, accessible to the general public, recognizing its historic and cultural features with interpretive signage, and with seating, trees, landscaping and a small kiosk for visitors to enjoy the ecology of the canal, to launch boats for recreation and maintenance, to enjoy a cool beverage, and to continue to ride over the historic bridge. When funding is available, we ask that public restrooms be built under the bridge alcoves or wherever feasible.

Maker: Vicki Halliday
Second: James Robb

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

Voter Tally (14): Yea:11 / Nay:0 / Abstain:1 / Recuse:2 / Ineligible:0

15 STAP - Sidewalk and Traffic Amenities Program

Description:

Committee: Parking and Transportation Committee **On:** 2022-08-01 **Vote:** 4/0/0

The STAP proposal includes electronic billboards at bus benches. Review STAP proposal. CF 20-1536

MOTION:

Whereas, the digital billboards are distracting to drivers and create light pollution, motion for the VNC to oppose the installation of electronic billboards at bus stops and information kiosks.

Maker: Robert Thibodeau

Second: Vicki Halliday

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

Alternate Motion #1



The VNC Board of Officers files a CIS to CF 20-1536 opposing the digital billboards that are dangerously distracting to drivers and create light pollution, and oppose the installation of electronic billboards at bus stops and information kiosks.

Maker: Robert Thibodeau

Second: Alley Bean

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Jay Handal

Y Vicki Halliday

Y Bruno Hernandez

Sima Kostovetsky

Nico Ruderman

Y James Robb

Ansar (Stan) Muhammad

Y Jason Sugars

Y Alley Bean

Chie Lunn

Mike Bravo

Y Soledad Ursua

CJ Cole

Oliver Fries

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Michael Jensen

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

16 No Trespassing Signs at Lots 701 and 731

Description:

Committee: Parking and Transportation Committee **On:** 2022-08-01 **Vote:** 4/0/0

Add additional "No Loitering" signage to supplement the existing no loitering signage at Lots 701 and 731

MOTION:

Motion to send a request from the VNC to LADOT, parking enforcement, and the LAPD for additional signs to be added to the existing signs reading, "No Loitering, Private property, LAMC SEC 41.18 (a), (d)", to match and supplement the existing signage, but facing outwards towards the street. The existing signage all faces inwards to the parking lots only, creating confusion.

Maker: Robert Thibodeau

Second: Vicki Halliday

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Jay Handal

Y Vicki Halliday

Y Bruno Hernandez

Sima Kostovetsky

Nico Ruderman

Y James Robb

Ansar (Stan) Muhammad

Y Jason Sugars

A Alley Bean

Chie Lunn

Mike Bravo

Y Soledad Ursua

CJ Cole

Oliver Fries

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Michael Jensen

Voter Tally (13): Yea:12 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:0

17 Old Business

18 Selection of Treasurer, Community Officer and LUPC Member

Description:

Applications were received for the three openings. The links below will open the applicant submissions. The selection will occur by a vote of the existing Officers and the tally will be presented.

Treasurer: Hellon Fallon, Jay Handal, Robin Rudisill

Community Officer: Zachary Best Kris Dahlin Michelle Scott

LUPC Member: Alexander Carl, Christopher McLean

Attachments: Treasurer::<https://www.venicenc.org/assets/documents/5/meeting62f7b1e12e603.pdf>

Treasurer:<https://www.venicenc.org/assets/documents/5/meeting62f7b1ce1af50.pdf>

Treasurer:<https://www.venicenc.org/assets/documents/5/meeting62f7b1e12eb35.pdf>

CO:<https://www.venicenc.org/assets/documents/5/meeting62f7b1ce179f9.pdf>

CO:<https://www.venicenc.org/assets/documents/5/meeting62f7b1ce197dd.pdf>

CO:<https://www.venicenc.org/assets/documents/5/meeting62f7b1ce190ca.pdf>

LUPC:<https://www.venicenc.org/assets/documents/5/meeting62f7b42d142d4.pdf>

LUPC:<https://www.venicenc.org/assets/documents/5/meeting62f7b1ce19e4a.pdf>

MOTION:

The Board of Officers selects Jay Treasurer, Zachary Community Officer and Chris LUPC Member.

Maker:

Second:

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

19 CIS Council File 18-0510-S2, Renewal of Lease on Bridge Housing

Description:

Committee: Homelessness Committee **On:** 2022-06-28 **Vote:** 4-1-0

Community Impact Statement Council File 18-0510-S2 City renewal of lease on Bridge Housing. The VNC submits this CIS objecting to the renewal of the City's lease to Bridge Housing.

Community Impact Statement Council File 18-0510-S2

Whereas: The community was told the facility would be temporary, and few of the promises made by the City to area residents were fulfilled. The City promised it would be designed to fit Venice, that residents of ABH would be good neighbors, nearby areas would be cleaned up, and there would be extra LAPD protection.

These promises still appear on the 11th Council District's website, see link below

None of these promises took place.

Area sidewalks still contain encampments, public landscaping ruined, sidewalk sanitation often lacking and a special LAPD patrol was defunded.

Chain link fencing is not fitting for a residential neighborhood. Zero beautification was made. Zero sound proofing was made.

Holes are often cut in the fencing at the Southern end of the site for exit and entry without using the security gate.

There are instances of residents of bridge housing also maintaining tents and encampments on nearby streets and there is no containment of these dual residences.

Comprehensive clean ups have stopped on Hampton near the facility. Encampments still exist in what was designated as the SecZ area.

There was no opportunity given for area residents to discuss rules that might be needed for the site beyond the initial meetings held prior to the opening.

We do not believe the facility has met its commitments to 'protect neighbors from any nuisance' nor have the promised number of housing placements taken place.

The blame cannot be put on the pandemic. The facility has not met its goal of integrating into the surrounding community. In fact, the adjacent walk streets and other areas became magnets for ABH residents' recreation.

The facility is a disaster for the area attracting drug dealers, unhoused who are not in the ABH program, and friends of the ABH residents who 'hang' in the neighborhood.

Attachments: CD11 <https://11thdistrict.com/ahttps://11thdistrict.com/a-bridge-home/venice-faqbridge-home/venice-faq>
Link:

MOTION:

The Venice Neighborhood Council Board of Officers objects to the lease renewal and services contract extension for A Bridge Home, located at 100 Sunset, Venice, California 90291.

Not being heard do to lack of Quorum.

Maker:
Second:

R James Murez

R Daffodil Tyminski

R Melissa Diner

Jay Handal

R Vicki Halliday

Bruno Hernandez

Sima Kostovetsky

Nico Ruderman

James Robb

Ansar (Stan) Muhammad

Jason Sugars

Alley Bean

Chie Lunn

Mike Bravo

R Soledad Ursua

CJ Cole

Oliver Fries

Elizabeth Clay

Robert Thibodeau

Clark Brown

R Michael Jensen

Voter Tally (6): Yea:0 / Nay:0 / Abstain:0 / Recuse:6 / Ineligible:0

20 Clark Brown - Stakeholder Petition

Description:

Stakeholder: Clark Brown **Dated:** 2022-05-31

Motion (1) The Board adopts the Motion attached at P. 1 of the attached Supplemental Materials for Part 1 of the Petition. Motion (2) The Board adopts the Resolution attached at Pp. 1 and 4/1-4/5 attached as Supplemental Materials for Part 2 of the Petition. Motion (3) The Board directs the Homelessness Committee to determine which publicly owned parcels on the study entitled Homeless Off Street Sanctuary—Publicly Owned Land Suitability attached as Supplemental Materials for Part 3 of the Petition are suitable for safe camping sites for the Homeless. Attachments: Supplemental Materials for Part 1 of Petition. Supplemental Materials for Part 2 of Petition. Supplemental Materials for Part 3 of Petition.

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request62d19091ea780.pdf>
untitled:<https://www.venicenc.org/assets/documents/5/request62d19091eaf3f.pdf>
untitled:<https://www.venicenc.org/assets/documents/5/request62d19091eb4cd.pdf>

MOTION:

(1) USE 2 VACANT PARCELS OF LAND NORTH OF LAX FOR SAFECAMPING SITES FOR THE HOMELESS. (2) REQUEST THE CITY AND COUNTY OF LOS ANGELES TO GIVE RESIDENCE PRIORITY TO VENICE HOMELESS IN 2 HOTELS THE CITY AND COUNTY ARE BUYING IN WESTCHESTER. (3) DETERMINE IF THERE ARE ANY PUBLICLY OWNED VACANT LOTS IN WEST LOS ANGELES SUITABLE AS SAFECAMPING SITES FOR HOMELESS PERSONS.

Note, zak best N

Maker: Clark Brown

Second: CJ Cole

N James Murez

N Daffodil Tyminski

Y Melissa Diner

A Jay Handal

N Vicki Halliday

N Bruno Hernandez

Sima Kostovetsky

Nico Ruderman

N James Robb

Ansar (Stan) Muhammad

N Jason Sugars

N Alley Bean

Chie Lunn

Mike Bravo

N Soledad Ursua

N CJ Cole

Oliver Fries

Y Elizabeth Clay

N Robert Thibodeau

Y Clark Brown

N Michael Jensen

Voter Tally (15): Yea:3 / Nay:11 / Abstain:1 / Recuse:0 / Ineligible:0

21 Land Use and Planning Committee Consent Calendar - Items 23

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.

22 3705 Esplanade

Description:

Committee: Land Use & Planning Committee **On:** 2022-07-28 **Vote:** 7-0-0-0

Case No. DIR-2022-1428-CDP, ENV-2022-1429-CE Description: 916 SF THIRD FLOOR ADDITION AND NEW ROOFDECK ABOVE EXISTING SECOND STORY. Staff: Corinne Baginsky Planning Case:

<https://planning.lacity.org/pdiscaseinfo/caseid/MjU1NTEy0> LUPC Staff Report: <https://www.venicenc.org/assets/documents/5/meeting62f16edcc4315.pdf>

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request62f1709c2609a.pdf>

MOTION:

VNC recommends approval of project as presented.

Maker: Daffodil Tyminski

Second: Vicki Halliday

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

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

23 LUPC Old Business

24 LUPC New Business

25 New Business

26 Renew AdHoc Homelessness Committee

Description:

Committee: AdCom On 8/11/2022

The Homelessness Committee to make a brief 2 minute presentation to the Board.

MOTION:

Board of Officers Approves the renewal of the Homelessness Ad Hoc Committee

which will terminate at the end of the present Boards term in 2023.

Maker: Vicki Halliday
Second: Elizabeth Clay

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

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

27 Renew Ad Hoc Committee, Community Resiliency Committee

Description:

Committee: AdCom On 8/11/2022

The Community Resiliency Committee to make a brief 2 minute presentation to the Board.

MOTION:

Board of Officers Approves the renewal of the Community Resiliency Ad Hoc Committee which will terminate at the end of the present Boards term in 2023.

Maker: Daffodil Tyminski
Second: Vicki Halliday

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

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

28 Renew Ad Hoc Committee, Parking and Transportation Committee

Description:

Committee: AdCom On 8/11/2022

The Parking and Transportation Committee to make a brief 2 minute presentation to the Board.

MOTION:

Board of Officers Approves the renewal of the Parking and Transportation Ad Hoc Committee which will terminate at the end of the present Boards term in 2023.

Maker: Vicki Halliday
Second: Alley Bean

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

Voter Tally (16): Yea:15 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:0

29 Renew Ad Hoc Committee, Arbor Committee

Description:

Committee: AdCom On 8/11/2022

The Venice Arbor Committee to make a brief 2 minute presentation to the Board.

MOTION:

Board of Officers Approves the renewal of the Venice Arbor Ad Hoc Committee which will terminate at the end of the present Boards term in 2023.

Maker: Daffodil Tyminski
Second: Alley Bean

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

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

30 Renew Ad Hoc Committee, Discussion Forum Committee

Description:

Committee: AdCom On 8/11/2022

The Discussion Forum Committee to make a brief 2 minute presentation to the Board.

MOTION: Board of Officers Approves the renewal of the Discussion Forum Ad Hoc Committee which will terminate at the end of the present Boards term in 2023.

Maker: Daffodil Tyminski
Second: Alley Bean

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

Voter Tally (16): Yea:14 / Nay:0 / Abstain:2 / Recuse:0 / Ineligible:0

31 Candidate Event(s)

Description:

Committee: Outreach Chair, Sima On: 8/ /2022 Vote:

MOTION:

The Board of Officers approves up to 3 candidates events prior to November 1st.

(Mayor, CD11, Supervisor)

For Events budget please see Item #12 above. Details to be determined

Task force to address

Details and report back to the Board for final approval. The VNC to host a candidate event(s) prior to 11/1/2022

Maker: Jay Handal
Second: Vicki Halliday

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

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

32 Motion (CF 20-1376-S3) to have the City Attorney draft an amendment to certain LAMC provisions that address camping in the public right of way and especially within 500' of a library.

Description:

Committee: Homelessness Committee **On:** 2022-08-11 **Vote:** 7-1

Whereas, there is a motion pending before the LA City Council's Homelessness and Poverty Committee (CF 20-1376-S3) to have the City Attorney draft an amendment to certain LAMC provisions that address camping in the public right of way and especially within 500' of a library. Whereas, the City Council has already passed a similar motion regarding encampments within 500' of schools and day cares. Whereas, the amendment to include proximity to schools is consistent to previous VNC positions on sensitive areas for camping. Therefore, the following letter should be forwarded to the council file:

MOTION:

The Venice Neighborhood Council, Board of Officers supports the amendment (CF 20-1376-S3) of LAMC 41.18 and 56.01 to prohibit sitting, lying, sleeping and storing personal property in or upon any street, sidewalk or other public right of way within 500 feet of a library. We urge you to schedule this Council File for hearing at the earliest opportunity. Libraries are sensitive sites just as schools. We hope you will pass this amendment as an addition to the motion you recently did regarding banning camping in the public right of way near schools. Thank you for your consideration.

Maker: Vicki Halliday

Second: Daffodil Tyminski

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

Alternate Motion #1



The Venice Neighborhood Council, Board of Officers is filing a CIS in support of the amendment (CF 20-1376-S3) of LAMC 41.18 and 56.01 to prohibit sitting, lying, sleeping and storing personal property in or upon any street, sidewalk or other public right of way within 500 feet of a library. We urge you to schedule this Council File for hearing at the earliest opportunity. Libraries are sensitive sites just as schools. We hope you will pass this amendment as an addition to the motion you recently did regarding banning camping in the public right of way near schools. Thank you for your consideration.

Maker: Vicki Halliday

Second: Daffodil Tyminski

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Jay Handal

Y Vicki Halliday

Y Bruno Hernandez

Sima Kostovetsky

Nico Ruderman

Y James Robb

Ansar (Stan) Muhammad

Jason Sugars

Y Alley Bean

Chie Lunn

Mike Bravo

Y Soledad Ursua

Y CJ Cole

Oliver Fries

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Michael Jensen

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

33 Revised Motion for Lockers

Description:

Committee: Homelessness Committee **On:** 2022-08-08 **Vote:** 7-1

Motion to allow secure storage for homeless in Venice.

WHEREAS an obstacle to the Venice unhoused residents improving their living situations and obtaining services while maintaining a healthy mental state is that there are no safe places for them to store personal and important documents.

MOTION:

MOTION The city of Los Angeles provide safe, secure and maintain lockers for the local unhoused using the already established non-profits providing services in the Venice community.

Maker: Vicki Halliday
Second: Robert Thibodeau

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

Voter Tally (14): Yea:1 / Nay:13 / Abstain:0 / Recuse:0 / Ineligible:0

34 Board of Officer Comments, Items not on the Agenda

11:12

35 Adjournment

Concluded At: 11:16 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. 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

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, 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

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 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.