



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 Minutes Thursday November 10, 2022 Start Time: 06:00 PM

Location: Webinar

Hi there,

You are invited to a Zoom webinar.

When: Nov 15, 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/82570999109>

Or One tap mobile :

US: +16699006833,,82570999109# or
+16694449171,,82570999109#

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 +1 346 248 7799 or +1
719 359 4580 or +1 253 215 8782 or +1 309 205 3325 or +1 312 626
6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or
+1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929
205 6099 or +1 301 715 8592 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: 825 7099 9109

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 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 then once per item.
7. Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
8. No ceding your time to others will be allowed.
9. The meeting is being video and audio recorded.
10. The public will be able to listen and speak but their video will be disabled.

All presenters that have items to project are to send them to Secretary@VeniceNC.org and President@VeniceNC.org to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

2 Call To Order

3 Roll Call:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> James Murez | <input checked="" type="checkbox"/> Daffodil Tyminski | <input type="checkbox"/> Melissa Diner |
| <input checked="" type="checkbox"/> Jay Handal | <input checked="" type="checkbox"/> Nico Ruderman | <input checked="" type="checkbox"/> Jason Sugars |
| <input type="checkbox"/> Alley Bean | <input type="checkbox"/> Mike Bravo | |

Attendance: 5

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 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.

LAFD
Dean Zipperman, Assistant Chief - dean.zipperman@lacity.org

LAPD:
Five Points of Contacts
<https://www.venicenc.org/assets/photos/5/page636a3e1fdc228.pdf>

Senior Lead Officer Map
<https://www.venicenc.org/assets/photos/5/page636a3d534f723.pdf>

7 Government Reports

06:33

- City Councilmember Mike Bonin, Field Deputy, Louie.Leiva@lacity.org
- Congressman Ted Lieu, Representative, Janet.Turner@mail.house.gov
- State Senator Ben Allen, Representative, Liliana.Pond@sen.ca.gov
- State Assemblyperson , Representative @asm.ca.gov
- 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
- City Clerk Office, Naima.Pulliam@lacity.org, VNC Elections 2023 Administrator (5 minutes)

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:

Still seeking Community Officer to Chair for Rules and Selections

9 Approval of prior Board Minutes

Description:

Discussion and possible action, prior Minutes from meeting dated 10-18-2022

Attachments: minutes: <https://www.venicenc.org/assets/documents/5/meeting634f763005906.pdf>

MOTION:

Board of Officers approves the Minutes as presented.

Maker:

Second:

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

10 Treasurer Report

11 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..

12 Old Business

13 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.

14 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.

approve items 1-14 DT/NR 5,0,0

15 LUPC New Business

16 647 Westminster

Description:

Committee: Land Use & Planning Committee **On:** 2022-08-25 **Vote:** Yea 5-0-1

NEW 774 SQUARE FOOT ADU WITH ROOF DECK (CDP-COASTAL DEVELOPMENT PERMIT) ADM-2021-10112-VSO-ADU; DIR-2021-10110-CDP-MEL; ENV-2021-10111-CE Planning Case:
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUzMjA00>

MOTION:

Board of Officers approves the project as presented.

Maker:

Second:

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

17 New Business

18 VNC Election Plan 2023

Description:

Discussion and possible action to approve the VNC Election Plan 2023. The plan is outlined in the plan document listed as a link below. The election plan includes outreach items and a timeline of events leading up to election day. The day of

election to be handled by LA City Clark Office. Mail-in Ballots will be available by request only directly to the City Clerk (details to follow). In person voting will occur at the Oakwood Recreation Center on Sunday, March 26, 2023. Questions may be submitted to Elections@VeniceNC.org (please allow 72 hours for response).

Additionally, general questions about Neighborhood Council Elections may be submitted to naima.pulliam@lacity.org who works in the City Clerk Office, NC Elections division.

Attachments: Handbook:<https://www.venicenc.org/assets/photos/5/page636a47c75c369.pdf>
Model:<https://www.venicenc.org/assets/photos/5/page636a47ee440a4.pdf>
Plan:<https://www.venicenc.org/assets/documents/5/meeting636c4d86a38df.pdf>

MOTION:

The Board of Officers approves the VNC Election Plan 2023 as described in the linked document above.

Maker:

Second:

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

19 VNC Election Plan 2023 - Budget

Description:

Discussion and possible action of the VNC Election 2023 Budget which is described as follows:

SOCIAL MEDIA (6) months of targeted social media ads for people with 90291 ZIP code \$1,000.00

PRINTING Printing of:

- 20,000 5x7 double sided postcards, bundled in 100s
 - 250 posters for in person distribution
- \$3,500.00

USPS ROUTING Delivery via EDDM to:

- 25 postal routes in 90291
 - 13 postal routes in 90292
- \$5,500.00

GRAPHIC DESIGN PACKAGE Inclusive of:

- unified branding for all VNC election messaging
 - 5x templates for social media messaging
 - design of VNC election page on VNC site
 - design of 1x postcard mailers
 - design of 4x poster options
- \$2,000.00

ELECTION ADMINISTRATOR \$2,000.00

CONTINGENCY \$1,000.00

TOTAL \$15,000.00

Oakwood Rec Center, Polling Location \$270.00

MOTION:

Board of Officers approves the proposed VNC Election 2023 Budget as described herein pending approval by the Budget Committee

approve items 15-19

Maker: Jason Sugars
Second: Nico Ruderman

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Nico Ruderman

Y Jason Sugars

Alley Bean

Mike Bravo

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

20 Metro's Transportation Communication Network - Digital Signage (Outside Venice)

Description:

Committee: Parking and Transportation Committee **On:** 2022-10-03 **Vote:** 5/0/0

Metro's TCN program would erect freestanding signs with digital displays at 56 locations throughout the City. These signs would incorporate various intelligent transportation technologies to help manage traffic, provide real-time traffic and transit information, display Metro service alerts and public emergency messaging, and permit off-site advertising for revenue generation to support local transportation projects in the City.

MOTION:

PTC recommends that the VNC submit a CIS opposing outdoor digital advertising/large scale digital billboards.

Maker:
Second:

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

21 Nomination of Board of Officer

Description:

Application from Oliver Fries, see in link below.

Attachments: Application:<https://www.venicenc.org/assets/documents/5/meeting636d9e1b57eca.pdf>
Q&A:<https://www.venicenc.org/assets/documents/5/meeting636d9d810c96c.pdf>

MOTION:

Board of Officers appoints Oliver Fries to fill the current vacant Community Officer board seat.

Maker:
Second:

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

22 Amendment to the language of VNC Standing Rule 9, Sections a and b.

Description:

Stakeholder: Ivan Spiegel **Dated:** 2022-11-10

The LA City Attorney requested a rewrite of VNC Standing Rule 9 (Rules of Decorum) which could have been interpreted as a restriction on Free Speech.

Attachments: Rules:<https://www.venicenc.org/assets/documents/5/committee6361686a6d150.pdf>

MOTION:

MOTION: The VNC Board shall approve the following rewrite language for Standing Rule 9a and 9b: Standing Rule 9. Meetings: Rules of Decorum a. Rules of Decorum During a meeting of the Venice Neighborhood Council or any of its Standing or Ad Hoc Committees, there is the need for civility and expedition in the carrying out of public business in order to ensure that the public has a full opportunity to be heard and that the Council or Committee has an opportunity for its deliberative process. While any meeting of the Venice Neighborhood Council or any of its Standing or Ad Hoc Committees is in session, the following rules of decorum shall be observed: All remarks shall be addressed to the Chair and not to any single member, unless in response to a question from a member. No person in the audience at a Council or Committee meeting shall engage in disorderly or boisterous conduct, or other acts which disturb, disrupt or otherwise impede the orderly conduct of any Council or Committee meeting. Signs, placards, banners, or similar items shall not be permitted at any time in the Council or Committee meeting room. The Chair of the Council or Committee, with the assistance of a Police Officer of the Los Angeles Police Department, shall be responsible for maintaining the order and decorum of meetings. b. Enforcement of Decorum of Speakers and Audience The Chair may request that a member of the audience or a person speaking during a public comment period who is violating the rules of decorum, comply immediately. If after receiving a warning from the Chair, a person persists in violating the rules of decorum, the Chair shall order him or her to leave the Council or Committee meeting. Any person so ordered removed shall be excluded from further attendance at the meeting from which he or she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Council or Committee. If that person does not remove himself or herself, the Chair may request a Police Officer of the Los Angeles Police Department to remove that person from the Council or Committee meeting room pursuant to his or her lawful authority as a peace officer.

Maker:

Second:

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

23 VENICE BLVD. IMPROVEMENTS PROJECT CONCERNS/WITHHOLD SUPPORT

Description:

Committee: Parking and Transportation Committee **On:** 2022-11-10 **Vote:** 5, 0, 0

Mobility Plan 2035 has designated mobility and transportation improvement projects for all of the communities represented by the 14 WRAC member Councils (viewable here). The new Venice Blvd Mobility Improvements project has highlighted the importance of obtaining project-specific data and studies from LADOT and its partners so that all the local and regional impacts of these projects can be identified, discussed and addressed.

MOTION:

The VNC, a member of the Westside Regional Alliance of Councils, is concerned that removing one vehicle lane in each direction on Venice Blvd. between Inglewood Blvd and National Blvd. will divert traffic onto other adjacent local, collector and arterial streets. Until such time as LADOT conducts modeling studies to predict the volume of vehicular traffic that will be diverted off Venice Blvd. when the road diet component of this project is installed, our Council will be withholding its support for Phase One of the Venice Blvd Mobility Improvements project. The member Councils directly affected by this project are: Venice, Mar Vista, Palms and South Robertson. The member Councils which may be affected by redirected traffic include: Del Rey, WLA/Sawtelle and Westside.

Maker:

Second:

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

24 SUPPORT FOR POSITION RE ORDINANCE 187427 (SPEED LIMIT REDUCTIONS)

Description:

Committee: Parking and Transportation Committee **On:** 2022-11-10 **Vote:** 5, 0, 0

The Westside Regional Alliance of Councils supports the action taken by the LA City Council on March 7, 2022 in passing Council File 21-1223 regarding Speed Limit Reductions

MOTION:

The PTC recommends VNC takes the following position in regards to the recent adoption of Ordinance 187427 regarding speed limit reductions: I. VNC supports the action taken by the LA City Council on March 7, 2022 in passing Council File 21-1223 regarding Speed Limit Reductions. II. VNC supports the efforts to reduce the speed limit by 5 MPH on streets that were recently identified for 5 MPH speed limit increases. (See the attached Ordinance number 187427 with the complete list of streets effected.) III. Moving forward, it is the suggestion of VNC that City Council open a Council File to consider that future speed limit reductions be discussed and planned as neighborhood or regional traffic improvements rather than individual street improvements. These improvements should be coupled with measures to minimize vehicle traffic being redirected onto adjacent neighborhood streets. For example, we would like to see LADOT incorporate traffic calming measures and active transportation elements. Traffic calming measures might include compact traffic circles/mini roundabouts, restricted turns, curb extensions/bulb-outs, speed humps and tables, and diagonal diverters, half closures, full closures, and median barriers to reduce cut-through traffic. IV. In addition, VNC requests that the Council Offices engage the local Westside Councils in ongoing discussions about what additional streets should be considered for speed limit reductions as well as establish a method whereby Council and stakeholder feedback on this issue can be submitted directly to LADOT.

approve items 20-24

Maker: Jay Handal

Second: Nico Ruderman

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Nico Ruderman

Y Jason Sugars

Alley Bean

Mike Bravo

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

25 Anti-bigotry motion

Description:

Committee: Discussion Forum Committee **On:** 2022-10-27 **Vote:** Unanimous (4-0)

Anti-bigotry motion

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 "Diversity" and "Focus on Children" Vision Goals; 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. Include this Focus on Children as an integral part of the consideration of strategies in all of the below Vision Goals”; and Whereas, the “Diversity” Vision Goal establishes that the VNC will “Consider strategies that encourage & facilitate realistic recommendations designed to increase ... diversity; and Whereas, bigotry of elected officials is the antithesis of diversity and its focus on children; and Whereas, the bigotry of several LA City Council members is documented in the article available at <https://www.venicenc.org/assets/documents/5/meeting63472d6705e6c.pdf>:

It is therefore requested the VNC Board adopt the following Motion & its Whereas clauses: The Venice Neighborhood Council Board is in support of the Discussion Forum Committee and others who are calling for the resignation of elected LA officials whose actions or communications reflect bigotry, including LA City Council Members identified in the attached article - ie, Nury Martinez, Gil Cedillo and Kevin de León.

return to committee

Maker: Jason Sugars
Second: Jay Handal

Y James Murez

Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Nico Ruderman

Y Jason Sugars

Alley Bean

Mike Bravo

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

26 Motion - The Outreach Committee votes to approve VNC Participation in the 11th Annual Venice Holiday Sign Lighting on December 3rd, 2022.

Description:

Committee: Outreach & Event Planning Committee **On:** 2022-10-17 **Vote:** 5-0-0

Motion - The Outreach Committee votes to approve VNC Participation in the 11th Annual Venice Holiday Sign Lighting on December 3rd, 2022.

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request634db2cad7e87.pdf>

MOTION:

The outreach Committee voted at a special meeting this morning 10/17/22 to have VNC participation at this year's holiday sign lighting. Vote was brought up by Vicki Halliday, 2nd by Angela McGregor yeas - Vicki Halliday, Angela McGregor, Cristina Rodriguez -Greenberg, Brian Averill & Sima Kostovetsky

Delete this item entered in error

Maker:
Second:

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

27 Board of Officer Comments, Items not on the Agenda

28 Adjournment

Concluded At: 07:14 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.

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

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