



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



**Board of Officers
Regular Meeting Agenda
Tuesday February 21, 2023
Start Time: 06:00 PM**

Location: Webinar

When: Feb 21, 2023 06:00 PM Pacific Time (US and Canada)

Topic: Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82926002808>

Or One tap mobile :

US: +16694449171,,82926002808# or
+16699006833,,82926002808#

Or Telephone:

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1
253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 301 715
8592 or +1 305 224 1968 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 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877
853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 829 2600 2808

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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

06:09

3 Roll Call:

James Murez

Daffodil Tyminski

Melissa Diner

Jay Handal

Vicki Halliday

Bruno Hernandez

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Sima Kostovetsky | <input checked="" type="checkbox"/> Nico Ruderman | <input checked="" type="checkbox"/> James Robb |
| <input checked="" type="checkbox"/> Jason Sugars | <input checked="" type="checkbox"/> Alley Bean | <input checked="" type="checkbox"/> Chie Lunn |
| <input type="checkbox"/> Mike Bravo | <input checked="" type="checkbox"/> Soledad Ursua | <input checked="" type="checkbox"/> CJ Cole |
| <input checked="" type="checkbox"/> Elizabeth Clay | <input checked="" type="checkbox"/> Robert Thibodeau | <input checked="" type="checkbox"/> Clark Brown |
| <input checked="" type="checkbox"/> Michael Jensen | <input type="checkbox"/> Zachary Best | <input checked="" type="checkbox"/> Patrick McKinley |

Attendance: 19

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 LAUSD Board Vice President, Nick Melvoin

Presentation only, no questions from the floor. Please submit any questions directly to his office at:

Supporting Document:

<https://www.venicenc.org/assets/documents/5/meeting63f179d42ef80.pdf>

7 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

Lance McCloskey - Lance.McCloskey@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>

8 Government Reports

06:40

- Congressman Ted Lieu, Representative, Janet.Turner@mail.house.gov
- State Senator Ben Allen, Representative, Liliana.Pond@sen.ca.gov
- State Assemblywoman Tina McKinnor, Staff: Brandon.Stansell@asm.ca.gov Hayley Hutt
- LA County Supervisor Horvath, Deputy Zac Gaidzik zgaidzik@bos.lacounty.gov
- Mayor Karen Bass, Deputy, TBD

- Councilwoman Traci Park, Ashley.Lozada@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), Yolanda Gonzalez
- LA DWP Advocate, Yolanda Gonzalez
- Budget Advocates – vacant
- City Clerk Office, Naima.Pulliam@lacity.org, VNC Elections 2023 Administrator

9 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

Election Report: Michael Lynn, Elections@VeniceNC.org

~~Candidates Introductions: (state your name & the office your running for)~~ Canceled

President Report:

Returning to live meetings March 1st.
Seeking Community Officer to Chair for Rules and Selections

10 Approval of prior Board Minutes

Description:

Discussion and possible action, prior Minutes from meetings dated Special 1-9-2023, Special 1-17-2023 and Regular 1-17-2023 linked below.

Attachments: Reg.:<https://www.venicenc.org/assets/documents/5/meeting63c81222483a6.pdf>
Spe.:<https://www.venicenc.org/assets/documents/5/meeting63c811fd8960e.pdf>
Sp.:<https://www.venicenc.org/assets/documents/5/meeting63bcd1dc8047.pdf>

MOTION:

Board of Officers approves the Special Meeting Minutes of 1-9-2023 and 1-17-2023 and the Regular Meeting Minutes dated 1-17-2023 as presented.

Maker: Alley Bean
Second: Vicki Halliday

Y James Murez	A Daffodil Tyminski	Y Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Sima Kostovetsky	Y Nico Ruderman	Y James Robb
A Jason Sugars	Y Alley Bean	Y Chie Lunn
Mike Bravo	Y Soledad Ursua	Y CJ Cole
Elizabeth Clay	Robert Thibodeau	Y Clark Brown
Y Michael Jensen	Zachary Best	Y Patrick McKinley

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

11 Treasurer Report

Budget Amount
\$42,000.00
Budget: \$32,000.00
Adjustments: \$10,000.00

Expense-to-Date
\$9,211.78
Funding Requests: \$0.00
Credit Card : \$9,211.78

Total Outstanding
\$2,000.00
Commitments: \$2,000.00
Pending Payments: \$0.00

Net Available
\$30,788.22
Cash Balance: \$32,788.22

12 Monthly Expenditure Report(s)

Description:

The two documents linked below are the November and December Monthly Expenditure Reports.

Attachments: 11/22:<https://www.venicenc.org/assets/documents/5/meeting63e80dcab7745.pdf>
12/22:<https://www.venicenc.org/assets/documents/5/meeting63e80dcab8cc8.pdf>

MOTION:

Board of Officers approves the November and December 2022 Monthly Expenditure Reports.

Maker: Jay Handal
Second: Michael Jensen

Y James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Y Sima Kostovetsky	Y Nico Ruderman	Y James Robb
Y Jason Sugars	A Alley Bean	Y Chie Lunn
Mike Bravo	Y Soledad Ursua	CJ Cole
Y Elizabeth Clay	Robert Thibodeau	Y Clark Brown
Y Michael Jensen	Zachary Best	I Patrick McKinley

Voter Tally (17): Yea:15 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:1

13 Community Improvement Project application

Description:

Committee: Budget & Finance Committee **Dated:** 2023-01-31 **Vote:** 5/1/0

Using <https://pocketsights.com/> software we will create a mobile app that enables users to take free self-guided tours or to randomly discover and roam sites (including historic, cultural, public art, parks, trees, OFW, surfing, and public facilities), throughout Venice using a Browser or Android or IOS application.

Attachments: Application: <https://www.venicenc.org/assets/documents/5/committee63dda16155565.pdf>

MOTION:

Budget committee requests the Board of Officers to approve the C.I.P. attached, subject to the City Clerk Approval.- to come from CIP budget

Maker: Alley Bean
Second: Chie Lunn

R James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Jay Handal	A Vicki Halliday	Y Bruno Hernandez
A Sima Kostovetsky	Y Nico Ruderman	Y James Robb
Y Jason Sugars	Y Alley Bean	Y Chie Lunn
Mike Bravo	Y Soledad Ursua	Y CJ Cole
N Elizabeth Clay	Y Robert Thibodeau	Y Clark Brown
Y Michael Jensen	Zachary Best	N Patrick McKinley

Voter Tally (19): Yea:14 / Nay:2 / Abstain:2 / Recuse:1 / Ineligible:0

14 Purchase Table Cloth

Description:**Committee:** Budget & Finance Committee **Dated:** 2023-01-31 **Vote:** 5/1/0

Outreach Committee is requesting the purchase of five table clothes (2 for resiliency and 3 for general VNC outreach) The cost per table cloth is \$175.00 each which includes the artwork.

MOTION:

Budget committee requests the Board of Officers to approve \$875.00 for the purchase of five table cloths. Funds to come from outreach budget

Invoice required but not present at time of posting

Maker: Sima Kostovetsky**Second:** Vicki Halliday

A James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Y Sima Kostovetsky	Y Nico Ruderman	Y James Robb
Y Jason Sugars	Y Alley Bean	Y Chie Lunn
Mike Bravo	Y Soledad Ursua	Y CJ Cole
Y Elizabeth Clay	Y Robert Thibodeau	Y Clark Brown
Y Michael Jensen	Zachary Best	Y Patrick McKinley

Voter Tally (19): Yea:18 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:0**15 Election Plan 2023 - Proposed Amendment - Voter Guide****Description:****Committee:** Budget & Finance Committee **Dated:** 2023-01-31 **Vote:** 5/1/0

The Election Plan 2023 did not consider the cost to do direct mailing of the Voter Guide. This guide at present will be delivered by private delivery company (Walking Man for example) to 20,000 addresses within the VNC region.

Based on comments made in VNC meetings, the Election Administrator has determined to provide direct mail (USPS EDDM) to roughly 23,000 addresses is only possible if additional funds are approved.

MOTION:

Budget committee requests the Board of Officers to approve additional \$4,000.00 for direct mailing of the voter guide.

Maker: Jay Handal**Second:** Michael Jensen

A James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Y Sima Kostovetsky	Y Nico Ruderman	Y James Robb
Y Jason Sugars	Y Alley Bean	Y Chie Lunn
Mike Bravo	Y Soledad Ursua	A CJ Cole

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Y Michael Jensen

Zachary Best

Y Patrick McKinley

Voter Tally (19): Yea:17 / Nay:0 / Abstain:2 / Recuse:0 / Ineligible:0

16 VNC Election Plan 2023 - Budget Amendment

Description:

Committee: Budget & Finance Committee **Dated:** 2023-01-31 **Vote:** 5/1/0

This item includes item 14 above.

Attachments: Revised Election Budget: <https://www.venicenc.org/assets/documents/5/meeting63d5a38a7f356.pdf>

MOTION:

Budget committee requests the Board of Officers to approve the amended election budget as attached. Plus poll location \$280

Maker: Melissa Diner
Second: Vicki Halliday

A James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Jay Handal

Y Vicki Halliday

Y Bruno Hernandez

Y Sima Kostovetsky

Y Nico Ruderman

N James Robb

N Jason Sugars

A Alley Bean

A Chie Lunn

Mike Bravo

A Soledad Ursua

Y CJ Cole

N Elizabeth Clay

N Robert Thibodeau

Y Clark Brown

Y Michael Jensen

Zachary Best

Y Patrick McKinley

Voter Tally (19): Yea:11 / Nay:4 / Abstain:4 / Recuse:0 / Ineligible:0

17 VNC Election Plan 2023 - Budget Amendment

Description:

Committee: Budget & Finance Committee **Dated:** 2023-01-31 **Vote:** 5/1/0

MOTION:

Budget committee requests the Board of Officers to amend the annual budget allocation to move \$1000.00 from NPG and. \$3,280.00 from outreach and increase election budget by \$4,280.00.

Vote 10/4/4/0/0 (refer to video for accounting of individual members)

Maker: Jay Handal
Second: Vicki Halliday

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

18 LAUSD Meeting Room Fees

Description:

Committee: Budget & Finance Committee **Dated:** 2023-02-13 **Vote:** 4/0/0

With respect to the fee structure, there is a onetime \$90 for processing the request. There is a \$5.00 fee for each date we use the space to provide restroom supplies. The rest of the cost is based on the number of hours we book the space for at \$38 per hour. I requested 5pm to 10pm for each board of officer meeting. This gives us one hour from 5p to 6p to setup. He had problems with asking for anything past 10pm so the meetings will need to end prior so we have a few minutes to strike. \$90 processing fee (one time) \$ 5 supply fee each meeting \$38/Hour X 5 hours = \$190 (\$190 + \$5) X 4 months = \$780 + \$90 = \$870 Invoice to follow as soon as LAUSD approves the application.

MOTION:

Board of Officers approves the LAUSD \$870 fees to use Westminster Elementary School auditorium for VNC General Board meetings through June 2023.

Heard in special meeting

Maker:

Second:

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

19 Retroactive motion

Description:

Committee: Budget & Finance Committee **Dated:** 2023-02-13 **Vote:** 3/1/0

The Venice neighborhood council approved \$500 to be spent with Westside Current in the last fiscal year. This bill was never paid due to the shut down of the event itself, but the ad did run and the city is committed to pay. This is a formality to again approve it for this year's budget and have it paid forthwith.

MOTION:

Motion to approve \$500 expenditure for Westside Current for the campaign candidate forum in the last fiscal year that was not paid during that fiscal year.

Maker: Jay Handal

Second: Daffodil Tyminski

N James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Jay Handal

R Vicki Halliday

Y Bruno Hernandez

Y Sima Kostovetsky

Y Nico Ruderman

N James Robb

N Jason Sugars

N Alley Bean

A Chie Lunn

Mike Bravo

A Soledad Ursua

N CJ Cole

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Y Michael Jensen

Zachary Best

Y Patrick McKinley

Voter Tally (19): Yea:11 / Nay:5 / Abstain:2 / Recuse:1 / Ineligible:0

20 REQUESTING EXTENDED POLL HOURS

Description:

Stakeholder: Ivan Spiegel **Dated:** 2023-02-13 **Vote:** none, removed by chair

The Election Poll is currently scheduled to be open for 6 hours. In the past it's been open for 8 hours but the Board has to request the extended hours. The City Clerk has agreed to do this, but they need a formal request from the Board.

MOTION:

The VNC Board shall send an email to the Los Angeles City Clerk requesting that the Election Poll be open for 8 hours (10 A M to 6 PM) to accommodate the usual heavy turnout of Venice voters.

Maker: Jay Handal

Second: Michael Jensen

A James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Y Sima Kostovetsky	Y Nico Ruderman	Y James Robb
Y Jason Sugars	Y Alley Bean	Y Chie Lunn
Mike Bravo	Y Soledad Ursua	Y CJ Cole
Y Elizabeth Clay	Y Robert Thibodeau	Y Clark Brown
Y Michael Jensen	Zachary Best	Y Patrick McKinley

Voter Tally (19): Yea:**18** / Nay:**0** / Abstain:**1** / Recuse:**0** / Ineligible:**0**

21 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..

22 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.

23 Motion to Use Federal, State, or Local Funds to Improve Sidewalks and Infrastructure in Venice

Description:

Committee: Neighborhood Committee **On:** 2023-01-27 **Vote:** 7-0-0

WHEREAS, the City previously passed a Safe Sidewalks Program, which has never been significantly activated in Venice; WHEREAS, Previous requests have been made by this Committee to upgrade sidewalks in Venice that are in bad need of repair and are unsafe for pedestrian passage, and these requests have gone completely unacknowledged and unaddressed; WHEREAS, on November 13, 2021, President Biden signed into law the Infrastructure Investment and Jobs Act, which provides funding for sidewalk repair; and WHEREAS, the new City

Council will approve the FY 2023-2024 budget in about May 2023, and funds should be also be available in CD11's AB1290 Fund and/or CD11's Real Property Trust Fund;

MOTION:

NOW THEREFOR, Venice Neighborhood Council moves: 1. Request that CD11 ask our U.S. Representative Ted Lieu and our County Supervisor earmark federal funds to improve Venice Sidewalks; 2. to have CD 11 earmark funding from whatever federal, state or local source to improve sidewalks in Venice and budget accordingly in the Los Angeles FY 2023- 2024 City Budget; and 3. to work with the VNC and/or Neighborhood Committee in identifying sidewalks and infrastructure in need of repair (including Main Street, the Silver Triangle, and the Venice Canals' bridges) many of which have already been discussed by the Committee.

Maker: Daffodil Tyminski
Second: Alley Bean

Y James Murez	Y Daffodil Tyminski	Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Sima Kostovetsky	Y Nico Ruderman	James Robb
Y Jason Sugars	Y Alley Bean	Chie Lunn
Mike Bravo	Soledad Ursua	Y CJ Cole
Y Elizabeth Clay	Y Robert Thibodeau	Y Clark Brown
Y Michael Jensen	Zachary Best	Y Patrick McKinley

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

24 Old Business

25 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.

26 2524 S. Pacific

Description:

Committee: Land Use & Planning Committee **On:** 2023-02-02 **Vote:** 8-0-0-0

REQUEST TO RENEW THE EXISTING COASTAL DEVELOPMENT PERMIT AND ZONE VARIANCE ENTITLEMENTS UNDER ZA-2012-2188-ZV

Attachments: plans:<https://www.venicenc.org/assets/documents/5/meeting63ea893ace0ce.pdf>

MOTION:

Approve project as presented with the following findings: 1. That the strict application of the provisions of the Zoning Ordinance would result in practical difficulties or unnecessary hardships inconsistent with the general purpose and intent of the zoning regulations. 2. That there are special circumstances applicable to the subject property such as size, topography, location or surroundings that do not apply generally to other property in the same zone and vicinity. 3. That the variance is necessary for the preservation and enjoyment of a

substantial property right or use generally possessed by other property in the same zone and vicinity but which, because of such special circumstances and practical difficulties or unnecessary hardships is denied to the property in question. 4. That the granting of such variance will not be materially detrimental to the public welfare, or injurious to the property or improvements in the same zone or vicinity in which the property is located. 5. That the granting of such variance will not adversely affect any element of the General Plan.

Maker: Michael Jensen
Second: Alley Bean

A James Murez	Y Daffodil Tyminski	Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Y Sima Kostovetsky	Y Nico Ruderman	James Robb
Y Jason Sugars	Y Alley Bean	Chie Lunn
Mike Bravo	Soledad Ursua	CJ Cole
Y Elizabeth Clay	Robert Thibodeau	Y Clark Brown
Y Michael Jensen	Zachary Best	Patrick McKinley

Voter Tally (12): Yea:11 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:0

27 613 E Brooks Ave

Description:

Committee: Land Use & Planning Committee **On:** 2023-01-12 **Vote:** Yea (6-0-0)

Case Number: DIR-2022-4465-CDP-MEL Staff Report:
<https://www.venicenc.org/assets/documents/5/meeting63c1b6da5dc9b.pdf>
PROJECT PROPOSES REMODEL AND ADDITION OF THE (E) SFD W/
ATTACHED 2-CAR GARAGE, ROOF DECK, POOL, DECK, RETAINING WALL,
ASSOCIATED GRADING AND HARDSCAPE IMPROVEMENTS. DEMOLITION
OF DETACHED GARAGE.

Attachments: plans:<https://www.venicenc.org/assets/documents/5/meeting63c1b6da5dc9b.pdf>

MOTION:

Approve as presented

Maker: Michael Jensen
Second: Alley Bean

A James Murez	Y Daffodil Tyminski	Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Y Sima Kostovetsky	R Nico Ruderman	James Robb
N Jason Sugars	Alley Bean	Chie Lunn
Mike Bravo	Soledad Ursua	CJ Cole
Y Elizabeth Clay	Robert Thibodeau	A Clark Brown
Y Michael Jensen	Zachary Best	Y Patrick McKinley

Voter Tally (12): Yea:8 / Nay:1 / Abstain:2 / Recuse:1 / Ineligible:0

28 **1935 Walgrove**

Address:1935 Walgrove

LUPC Member:Lauren / Jeff

LUPC Hearing:2-3-2023

LUPC Vote:6/0/0

Case Number(s):ZA-2021-5040-CU

Description:

CONDITIONAL USE TO PERMIT THE CONVERSION OF AN EXISTING CHURCH INTO A CHILD CARE FACILITY SERVING 68 CHILDREN IN THE R1V2 ZONE

LUPC Report:

Attachments: plans:<https://www.venicenc.org/assets/documents/5/meeting63ea8c34a0c1c.pdf>

MOTION:

already heard in January

Maker:

Second:

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

29 LUPC New Business

30 1338 Electric Ave.

Description:

Committee: Land Use & Planning Committee **On:** 2023-02-02 **Vote:** Yes 8-0-0-0

PARTIAL DEMO AND ADDITION OF 2 STORY. CHANGE OF USE TO ADD ADU
*According to Applicant, ADU is no longer being sought. LUPC motion expressly excludes from recommendation. See Staff Report for additional information and case materials.

Attachments: plans:<https://www.venicenc.org/assets/documents/5/meeting63deee41d8517.pdf>

MOTION:

LUPC recommends approval of the project without an ADU and with the following findings: (a) that while site characteristics or existing improvements make strict adherence to the zoning regulations impractical or infeasible, the project nonetheless conforms with the intent of those regulations; (b) that in light of the project as a whole, including any mitigation measures imposed, the project's location, size, height, operations and other significant features will be compatible with and will not adversely affect or further degrade adjacent properties, the surrounding neighborhood, or the public health, welfare, and safety; and (c) that the project is in substantial conformance with the purpose, intent and provisions of the General Plan, the applicable community plan and any applicable specific plan.

Postponing to March 21, 2023

Maker:

Second:

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

31 MOTION REQUESTING INVALIDATION OF DE MINIMUS WAIVER FOR VENICE LIFEGUARD STATION

Description:

Committee: Land Use & Planning Committee **On:** 2023-02-02 **Vote:** 7-0-1-0

Links to Supporting Documents: CDP Waiver:

<https://www.venicenc.org/assets/documents/5/meeting63d826449a5a5.pdf> Joint Powers Agreement:

<https://www.venicenc.org/assets/documents/5/meeting63d825ac81439.pdf> Building Assessment Report:

<https://www.venicenc.org/assets/documents/5/meeting63d826501c9c1.pdf> Link to Draft Minutes:

<https://www.venicenc.org/assets/documents/5/meeting63d826501c9c1.pdf>

<https://www.venicenc.org/assets/documents/5/meeting63d826501c9c1.pdf>

<https://www.venicenc.org/assets/documents/5/meeting63dcaf3f11344.pdf>

MOTION:

Motion: WHEREAS, on June 27, 2022, the California Coastal Commission issued de minimis waiver 5- 22-0482-W (the “Waiver,” a copy of which is available here: <https://www.venicenc.org/assets/documents/5/meeting63d826449a5a5.pdf>) for the demolition of the Venice Lifeguard Station Tower (the “Tower”) pursuant to an application submitted by the County of Los Angeles; WHEREAS, the County of Los Angeles leases the Venice Lifeguard Station (the “Property”) from the City of Los Angeles, pursuant to that certain Joint Powers Agreement with County (a copy of which is available here:

<https://www.venicenc.org/assets/documents/5/meeting63d825ac81439.pdf>);

WHEREAS, the Waiver erroneously states that the Property and Tower are: (1) “County- owned,” (2) that the Tower was subsequently added to the Property, and (3) the Tower has reached its “development lifespan”; WHEREAS, the Property and Tower are: (1) owned by the City of Los Angeles, (2) part of a single project constructed in 1968, per the Building Assessment Report (“Report”), dated as of June 30, 2014 (a copy of which is available here:

<https://www.venicenc.org/assets/documents/5/meeting63d826501c9c1.pdf>), and

(3) which Report states the Tower has “no structural deficiencies”; and WHEREAS, pursuant to the conditions of the Waiver, if the project plans or information in the application are “found to be incorrect or the plans revised, this decision will become invalid; and any development occurring must cease until a coastal development permit is obtained or any discrepancy is resolved in writing.”

NOW THEREFORE, the Venice Neighborhood Council, Board of Officers requests that the CA submit a letter California Coastal Commission invalidate the Waiver as it was granted based on incorrect information.

Maker: Michael Jensen
Second: Nico Ruderman

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Jay Handal

Y Vicki Halliday

Y Bruno Hernandez

Sima Kostovetsky

Y Nico Ruderman

Y James Robb

Y Jason Sugars

Y Alley Bean

Chie Lunn

Mike Bravo

Soledad Ursua

Y CJ Cole

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Y Michael Jensen

Zachary Best

Y Patrick McKinley

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

32 New Business

33 File Community Impact Statement, CF 22-0560

Description:

Stakeholder: james murez **Dated:** 2023-02-05

File CIS on CF 22-0560 which requests Municipal Lobbying Ordinance to be revised. The Council File can be reviewed at the following address,

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0560>

Or by opening the following link to view the original file that describes the request.

https://clkrep.lacity.org/onlinedocs/2022/22-0560_misc_5-05-22.pdf

The Motion that is being considered can be viewed at the following address.

https://clkrep.lacity.org/onlinedocs/2022/22-0560_misc_10-25-22.pdf

Attachments: CF:<https://www.venicenc.org/assets/documents/5/meeting63e7c09a3c647.pdf>
motion:<https://www.venicenc.org/assets/documents/5/meeting63e7c12716885.pdf>

MOTION:

The Board of Officers shall submit a Community Impact Statement in support of Council File 22-0560.

Maker: Jay Handal
Second: Daffodil Tyminski

Y James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Sima Kostovetsky	Y Nico Ruderman	Y James Robb
Y Jason Sugars	Y Alley Bean	Chie Lunn
Mike Bravo	Soledad Ursua	Y CJ Cole
Y Elizabeth Clay	Y Robert Thibodeau	Y Clark Brown
Y Michael Jensen	Zachary Best	Y Patrick McKinley

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

34 Motions to Mayor Bass

Description:

Stakeholder: Jay Handal **Dated:** 2023-02-05

The mayor is proposing a new commissioner for our region. This person has not been fully vetted, and his application has false information on it. We are asking the mayor to that all applicants through the local alliances, and to withdraw this nomination until fully vetted.

MOTION:

~~MOTION: LANGC to correspond to Mayor Bass that appointments to BONG involve LANGC, appropriate, regional alliances and neighbor councils in the process prior to appointment.~~

MOTION: VNC Board of Officers requests the MAYOR withdraw the appointment of Josh Nadel to the West Area Board of Neighborhood Commissioner until an

opportunity has been provided to vet the appointment with the Neighborhood Councils and the respective Alliance(s). CC CD11 and WRAC

Maker: Jay Handal
Second: Alley Bean

A James Murez	Y Daffodil Tyminski	Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Sima Kostovetsky	Y Nico Ruderman	James Robb
Y Jason Sugars	Y Alley Bean	Chie Lunn
Mike Bravo	Soledad Ursua	Y CJ Cole
Y Elizabeth Clay	Y Robert Thibodeau	Y Clark Brown
Y Michael Jensen	Zachary Best	N Patrick McKinley

Voter Tally (14): Yea:12 / Nay:1 / Abstain:1 / Recuse:0 / Ineligible:0

35 Board of Officer Comments, Items not on the Agenda

36 Adjournment

Concluded At: 11:45 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.