



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627



Special 24 hour Joint Meeting of the Board & Administrative Committee Minutes

Extra Space Storage, Presidents Row Room

658 South Venice Blvd, Venice, 90291

Monday, March 10th, 2014 at 7:00 PM

Note (i) The Administrative Committee does not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda, postponed, referred to a specific committee for review and recommendation, treated as an announcement, or considered and resolved as a non-Board administrative matter. (ii) The Administrative Committee has the discretion to reorder consideration of matters on the agenda to accommodate stakeholders or for other reasons.

****ALL ITEMS ON THE AGENDA VOTED UNANIMOUSLY UNLESS NOTED****

1. Call to Order and Roll Call

Meeting called to order at 8:15. At that time Hugh Harrison, Ira Koslow, Sylvia Aroth and Scott Kramarich were in attendance. During meeting Linda Lucks and Marc Saltzman arrived.
Absent: Erin Sullivan-Ward and Kristopher Valentine

2. Approval of the Administrative Committee Agenda

ACTION: Agenda approved as written.

3. Approval of outstanding Administrative Committee minutes

January - <http://www.venicenc.org/wp-content/uploads/2012/05/140113AdComMinutesv2.pdf>

ACTION: Minutes from January Ad Com approved as written. 4-0-0 [SK, IK]

February - <http://www.venicenc.org/wp-content/uploads/2012/05/140210AdComMinutes.pdf>

ACTION: Minutes from February Ad Com approved as written. 4-0-0 [IK, SK]

4. Announcements & Public Comment on items not on the Agenda

Ivan:

- a. 14 candidates for VNC elections enrolled at mixer; 6 more on line; 60 is the goal.
- b. Election committee needs help as outreach missing in action.
- c. Kris needs help assembling agenda. Hugh Harrison agreed to help and will contact Kris.

5. Old Administrative Committee Business

None

6. New Administrative Committee Business

[Discussion and possible action.]

A. Selection of Committee for Monthly Committee Report

March: Parking & Transportation Committee

ACTION: Parking and Transportation report deferred to April. [5-0-1]



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B Approval of Mission Statement for a Housing Ad Hoc Committee

(Abigail Myers abimyers@me.com)

MOTION: The Administrative Committee approves the following Mission Statement for a new Housing Ad Hoc Committee:

MISSION STATEMENT: The Housing Ad Hoc Committee will identify, coordinate and support parties which provide housing and related resources to those in need within Venice.

ACTION: Mission statement for Housing AdHoc Committee approved. 4-0-0 [IK, SK]

C Request for an extra meeting in Between the March and April Board meetings

ACTION: Extra Board meeting to be scheduled for April 8, 2014 and agenda approved. 5-0-1 [SA, SK]

1. Call to Order
2. Approve Agenda.
3. Announcements and Public Comment on items not on the agenda.
4. Item 10F on Proposed Agenda.
5. A. Item 15C on original Proposed Agenda for March 18, 2014.
B. Item 15D on original Proposed Agenda for March 18, 2014.
C. Item 15E on original Proposed Agenda for March 18, 2014.
D. Item 15F on original Proposed Agenda for March 18, 2014.
6. Item 16B on original Proposed Agenda for March 18, 2014, but see above.

D Consideration and approval of March 18th, 2014 Proposed Board Agenda

ACTION: Board Agenda for March 18, 2014 approved as amended. 5-0-1 [SA, SK].

7. Adjourn

ACTION: Meeting Adjourned at 9:30.



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Draft Board of Officers Meeting Agenda **Westminster Elementary School (Auditorium)** **1010 Abbot Kinney Blvd, Venice, 90291** **Tuesday, March 18th, 2014 at 7:00 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.

POSTING: 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 Groundworks Coffee (671 Rose Ave.), Penmar Park (1341 Lake St), Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), Oakwood Recreation Center (767 California St.), The Venice Ale House (425 Ocean Front Walk), 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 the VNC secretary at secretary@venicenc.org.

PUBLIC COMMENT: The public is requested to fill out a "Speaker Card" to address the Board on any Old or New Business item on the agenda and the Treasurer's Report. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on matters not appearing on the agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless modified by the presiding officer of the Board. No new speaker cards will be accepted once Public Comment has begun.

COMMUNITY IMPACT STATEMENTS: Any action taken by the Board may result in the filing of a related CIS

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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.

1. **Call to Order and Roll Call (7:00PM – 5 minutes)**
2. **Pledge Of Allegiance (7:05PM -- 5 minutes)**
3. **Approval of the Agenda (7:10PM – 3 minutes)**
4. **Declaration of Ex Parte Communications (7:13PM -- 2 minutes)** All Board members shall declare any ex parte communications relating to items on the meeting's agenda.
5. **Approval of Outstanding Board minutes (7:15PM – 5 minutes)**
<http://www.venicenc.org/wp-content/uploads/2012/12/VNC-140218BoardMinutesDRAFT.pdf>
6. **President's Report (7:20PM -- 5 minutes)** (Linda Lucks president@venicenc.org)
7. **Special Guest: Los Angeles City Attorney Mike Feuer (7:25PM -- 45 minutes)**
ACTION: Special Guest Mike Feuer moved from Item 7 to item 8. Linda Lucks reported she discovered a previous invitation to speak at this meeting had been accepted for Senator Ted Lieu in October 2013. As Mr. Lieu is currently running for Congress, the invitation will be postponed until all candidates are given equal time.
8. **Public Safety - LAPD Report (8:10 -- 10 minutes):** Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), Gregg Jacobus, 35162@lapd.lacity.org. Lt. Steve Lurie, OFW Beach Detail Supervisor. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*
ACTION: Public Safety report moved from Item 8 to 7.



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- 9. Announcements & Public Comment on items not on the Agenda (8:20PM --10 minutes)**
[5 speakers, no more than 1 minute per person – no Board member announcements permitted]
- 10. Scheduled Announcements and Presentations (8:30PM – 35 minutes)**
[No discussion or Public Comment]
- A Government Reports (10 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)
- **City Councilmember Mike Bonin**, Cecilia Castillo, Field Deputy, Cecilia.Castillo@lacity.org (310-568-8772); (Cecilia.castillo@lacity.org); Mark Grant (Mark.Grant@lacity.org)
Venice Beach Winter Ice Rink
This year the Department of Recreation and Parks in partnership with the LA Parks Foundation would like to present Venice Beach on Ice. The ice skating rink will be open to the public and will be the only place in Los Angeles where you can ice skate at the beach. The operation will run from approximately mid-November to min-January. 10 minutes
 - **LA Parks & Recreation-Venice Boardwalk**, Juan Benitez (juan.benitez@lacity.org)
 - **LA County Department of Beaches & Harbors: OFW Safety**, John Kelly 310-305-9532
 - **Congressman Henry Waxman**, Representative Lisa.Pinto; Lisa.Pinto@housemail.gov
 - **State Senator Ted Lieu**, Representative, Veronica Zendejas Veronica.Zendejas@sen.ca.gov 310-318-6994
 - **State Assemblyperson Steve Bradford** 310.412.6400
 - **LA County Supervisor Zev Yaroslavsky**, Maria Chong Castillo mCCastillo@bos.lacounty.gov, 213-974-3333
 - **Mayor Eric Garcetti**, Daniel Tamm, Westside Deputy (Daniel.Tamm@Lacity.org) 213-978-0836
 - **Venice Abbot Kinney Memorial Branch Library**, Rachel Bindman, Librarian (rbindman@lapl.org)
- B VNC Monthly Committee Report: Parking & Transportation (5 minutes)**
[A monthly report on one of the VNC's standing or Ad Hoc committees.]
ACTION: Deferred to April 29, 2014, meeting.
- C Election Report (5 minutes)** (Alisa Smith-IEA, Liz Wright, Ivan Spiegel-Election Committee)
Last recruitment event - Saturday, March 22 from 1-3 PM at Venice Abbot Kinney Library.
Western Region Town Hall - Wednesday, March 26 from 6-9:30 PM at Venice High Auditorium. The topics will be westside traffic abatement and SB1818/small lot subdivision. Guest will be Michael LoGrande - General Manager, LA Planning Department
- D Art Projects Presentation (5 minutes)** (Eduardo Manilla on behalf of the Arts Committee)
eduardo.manilla@venicenc.org
A) OOMO LA
B) Beautify Lincoln
C) #VNCarts contest announcement of winner and next topic.
- E Venice Heritage Foundation (5 minutes)** (Stephen Pouliot savenezia@aol.com)
The Venice Heritage Foundation (VHF) will update the VNC and stakeholders about the Venice Heritage Museum with its proposed campus in Centennial Park. The VNC endorsed the project in 2009 along with Councilman Bonin.



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- F** **Lending Support to the CCU: A Solution to Better Ensure Alcohol Outlet Compliance in Venice and across the entire City of Los Angeles (5 minutes)** (Sarah Blanch sblanch@publicstrategies.org)
Representing a city-wide group of prevention organizations, IPS lends support to the CCU for better proactive enforcement of CUBs in Venice.
ACTION: Deferred to April 8, 2014, meeting.
- 11. Consent Calendar (9:05PM -- 5 minutes)**
[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.]
- Add 'Children Vision Goal' to SR20** (Joseph D Murphy joedmurphy@ca.rr.com)
MOTION: The VNC Board shall add the following Vision Goal to Standing Rule 20 – VNC Vision Goals:
Consider strategies to enhance and broaden opportunities for children to experience exposure to and involvement in all aspects of the economic and cultural vitality of the community.
Passed unanimously by Discussion Forum Committee
ACTION: Postponed to April 29, 2014, meeting.
- 12. Old Business (9:10PM -- 15 minutes) [Discussion and possible action]**
- A** **Creation of Standing Rule 27 defining attendance at Board meetings (10 minutes)** (Ira Koslow for Rules & Elections Committee ira.koslow@venicenc.org)
MOTION: The VNC Board shall create the following as Standing Rule 27: For purposes of Article V. Governing Board, Section 7. Absences only, a full meeting's attendance by a Board member is defined as more than half the duration of the entire meeting. The Secretary shall keep a record of the arrival and departure times of all Board members.
Approved 3-0 by REC 1/28/14
- B** **Installation of Sand Berm on West Side of Bike Path (5 minutes)** (Tom Elliot on behalf of Ocean Front Walk Committee)
MOTION: The VNC recommends that the LA Department of Recreation and Parks work in conjunction with Beaches and Harbors to install an environmentally sound, aesthetically pleasing sand berm on the west side of the bike path, composed, in part, of drought tolerant, native beach grasses which would serve to mitigate sand from blowing on the bike path and on the boardwalk.
ACTION: Postpone and referred back to OFW Committee to arrange for presentation from County and City officials.
- 13. Treasurers Report (9:25PM -- 5 minutes);** Hugh Harrison Treasurer@Venicenc.org
[Discussion and possible action] **[EXHIBIT]**
- A** **MOTION:** The VNC Board approves the attached report on expenditures for the period January 22, 2014, through February 21, 2014, and the monthly EmpowerLA reconciliation report.



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B MOTION: The Venice Neighborhood Council requests cash to be allocated to its NC checking account for March 22 through April 21, 2014 in the following amounts:

<u>VNC Budget Item</u>	<u>DONE</u>	<u>Vendor (if Known)</u>	<u>Amount</u>
Office Supplies/Copies	OFF	Office Depot	\$ 125.00
Refreshments	EVE	Smart & Final	\$ 50.00
Web Site/E-Mail	WEB	I Power/Constant Contact	\$ 200.00
Neighborhood CIPS	CIP		
Art Tile Rescue			\$ 2,000.00
Chamber in Action			\$ 950.00
Elections	ELE		
Outreach			\$ 2,000.00
Operations			\$ 300.00
Total			\$ 5,575.00

C MOTION: The Venice Neighborhood Council shall reallocate \$2,500 from Neighborhood Community Improvement projects related to the Cooking for Kids and Venice Surf and Skate Festival, which will not be completed within the funding period, as follows: \$500 for Staffing and \$2,000 for the 2014 Venice Community Barbecue.

14. Announcements & Public Comment on items not on the Agenda (9:30PM -- 5 minutes) [5 speakers, no more than 1 minute per person – no Board member announcements permitted]
ACTION: Item deleted.

15. LUPC (9:35 PM -- 165 minutes) (Jake Kaufman on behalf of LUPC chair-lupc@venicenc.org)

A 3223 Washington Blvd: Firestone Walker Brew/Pub Restaurant (45 minutes)

Description: Restaurant, Brew Pub, and Retail store with new CUB and on-site parking.

Cases: ZA-2013-3173-CUB; ENV-2013-3174-EAF

MOTION: The Venice Neighborhood Council recommends approval of the project as presented with the following conditions:

- Hours of Operation:
 - Restaurant Use 11am-11pm Sunday-Thursday; 11am-12am Friday-Saturday
 - Retail Use 11am-6pm daily
 - Office(s) Unrestricted
- Any future operator or owner for this site must file a new Plan Approval Application to allow the City of Los Angeles to review the mode and character of the usage.
- The authorized use shall be conducted at all times with due regard for the character of the surrounding district, and the right is reserved to the Zoning Administrator to impose additional corrective Conditions, if, in the Administrator's opinion, such Conditions are proven necessary for the protection of persons in the neighborhood or occupants of adjacent property.
- The applicant shall train staff to provide Designated Driver resources, when appropriate, for restaurant patrons, such as taxicabs, referral services (e.g., www.designateddriver.com).
- In addition to the business name or entity, the name of the individual Applicant(s) shall



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appear on the alcohol license and any related permits.

- Security guards shall be provided as required by ABC License.
- No display window or signage advertising of offsite sales of alcoholic beverages shall be permitted; only permitted signage limited to business identification (e.g., Firestone-Walker corporate logo).
- There shall be no coin-operated games, video machines, pool tables or similar game activities maintained upon the premises at any time.
- Alcohol may only be served to patrons in conjunction with a food order. Must maintain suitable kitchen facilities, and must make actual and substantial sales of meals for consumption on the premises. (As defined in Type 41 license.)
- The applicant shall produce a Transportation Plan that offers incentives to employees to use Public Transportation, bicycle or other alternate means of transportation that do not include driving an automobile to work.
- The applicant shall provide employee parking at no charge for the duration of their shift.
- Any graffiti painted or marked upon the premises or on any adjacent area under the control of the Applicant shall be removed or painted over within 24 hours of being applied, and the paint shall match the original color.
- The Applicant shall be responsible for maintaining free of litter, the area and adjacent to the premises over which they have control.
- Noise generated on-site shall not exceed the decibel levels stated in the Citywide Noise Ordinance.
- The use and development of the property shall be in substantial conformance with the floor plan submitted.
- No tobacco sales allowed on the premises.
- The Applicant shall adhere to Best Management Practices as they pertain to the location.

Also see LADBS Green Permit.

- To encourage a walk-friendly environment, the applicant will install bicycle racks.
- Exterior lighting on the building shall be maintained and provide sufficient illumination of the immediate environment so as to render objects or persons clearly visible. Said lighting shall be directed in such a manner so as not to illuminate any nearby residence.
- The Applicant shall regularly police the area under their control in an effort to prevent loitering.
- The entitlement will run with the applicant, not the property.
- Trash receptacles used will be designed to contain odors per Best Management Practices.
- Cleanup and all trash removal will be performed in such a manner as to prevent debris from entering the storm drain system, and will not interfere in any way with surrounding uses.
- No exterior work-related activity will occur either before opening or over one hour after closing.
- Trash pickup will occur between the hours of 8am and 6pm on weekdays as necessary but shall not occur during peak traffic periods as defined by LADOT.
- Loading and unloading hours will be arranged to avoid conflict with surrounding uses, and will in no case occur after 4pm or during peak traffic periods as defined by LADOT.
- The storage/changing room will be clearly marked as such on plans submitted to the City, and will not be used as service area.
- The applicant will appear before LUPC twelve months after opening (1-year Plan Approval hearing).
- Upon change or termination of any lease regarding satisfaction of the Conditions of Approval,



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the applicant will notify the Department of Planning and the Venice Neighborhood Council, and will comply within thirty days.

• Upon change of ownership, the new owner must appear before the City within 30 days of the close of escrow, with a plan approval application to renew the conditions and demonstrate that the required parking can be provided.

• The applicant must obtain approval for all outside signage, or must remove nonconforming signage.

• All bottles will be recycled upon removal from the premises.

• A laminated copy of these Conditions shall be posted in a conspicuous place.

LUPC Motion made by Jim Murez, seconded by Jake Kaufman Approved 1/15/14 6-1-1

Staff Report: <http://www.cityhood.org/ReportCaseActivityDetail.cncx?CID=34058&UGP=Anonymous>

B 1414 Main Street (60 minutes)

Description: Mixed Use with SB1818 bonus density

Cases: CPC-2013-2377-DB-CDP-SPP-MEL; ENV-2013-2378-EAF; TT-72350-CN

MOTION: The Venice Neighborhood Council recommends denial of the project as presented based on:

- Excess of off-menu affordable housing density bonus incentives (five vs. three that are specified by SB 1818).
- Inconsistency with the character, mass, and scale of the surrounding neighborhood
- The applicant's failure to show that the off-menu incentives are necessary to make the housing units economically feasible (especially in lieu of cost to develop 89 excess parking spaces).
- Excessive FAR.
- Danger of extremely poor circulation with the parking entrance onto alleyway Toledo Court (except for residences and employees).
- Excessive lot consolidation.
- Missing transportation demand management strategy.
- Unaddressed historic preservation issues.

LUPC Motion made by Mia Herron, seconded by Robert Aronson Approved 1/15/14 7-0-1

Staff Report: <http://www.cityhood.org/ReportCaseActivityDetail.cncx?CID=33230&UGP=Anonymous>

C Primitivo

[Motion and staff report pending]

ACTION: Deferred to April 8, 2014, meeting.

D 320 Sunset

[Motion and staff report pending]

ACTION: Deferred to April 8, 2014, meeting.

E 2017 S OCEAN FRONT WALK 90291 (20 minutes)

[EXHIBIT]

Case No.: ZA-2013-2842-CUW

Staff: James.Murez@VeniceNC.org

MOTION: Support the proposed project as presented.

Project Description: INSTALLATION OF A NEW SINGLE OMNI-DIRECTIONAL ANTENNA ON AN EXISTING ROOFTOP CUPOLA FEATURE; LOCATED IN THE (Q)C1-1 ZONE

ACTION: Deferred to April 8, 2014, meeting.



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- F** **1421 S ABBOT KINNEY BLVD 90291 (40 minutes)** **[EXHIBIT]**
Case No.: ZA-2013-1986-CDP-MEL-SPP
VNC LUPC Staff: James.Murez@VeniceNC.org
MOTION: The VNC denies this permit request for reasons of unmitigated adverse impacts to the community which will result if this project is allowed as presented.
ACTION: Deferred to April 8, 2014, meeting.
- 16. New Business (12:20PM -- 55 minutes)**
[Discussion and possible action]
- A** **Creation of the Housing Ad Hoc Committee (5 minutes)**
MOTION: The VNC Board shall create the Housing Ad Hoc Committee with the following Mission Statement as approved by the Administrative Committee:
MISSION STATEMENT: The Housing Ad Hoc Committee will identify, coordinate and support parties which provide housing and related resources to those in need within Venice.
- B** **LAUSD iPad Program** Bud Jacobs on behalf of the Education Committee)
bjacobscislaw@verizon.net (30 minutes)
MOTION: The VNC Board does not support the LAUSD iPad Program (Common Core Technology Project)
ACTION: Deferred to April 8, 2014, meeting conditioned on materials prepared by Education Committee.
- 17. VNC Announcements (1:15PM -- 10 Minutes)**
- **Vice President** Marc Saltzberg (Vicepresident@Venicenc.org)
 - **Westside Regional Alliance of Neighborhood Councils-** Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. Chair@westsidecouncils.org,
 - **Los Angeles Neighborhood Council Coalition (LANCC)** Ivan Spiegel (parliamentarian@venicenc.org)
 - **Venice Chamber Of Commerce:** Erin-Sullivan Ward (erin.ward@venicenc.org)
 - **LADWP Oversight Committee** DeDe Audet daudet@ca.rr.com
- 18. Announcements & Public Comment on items not on the Agenda (1:25PM -- 10 minutes) [no more than 1 minute per person – no Board member announcements permitted]**
- 19. Board Member Comments on subject matters within the VNC jurisdiction (1:35PM -- 5 minutes, no more than 1 minute per person)**
- 20. Adjourn**