



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: June 25, 2015

Meeting Time: 7:30AM to 9:00AM

Meeting Location: The Terrace Café, 7 Washington Blvd. Marina del Rey CA 90292

Contact: Marc.Saltzberg@VeniceNC.org see: VeniceNC.org/neighborhood-committee for more information

1. 7:30AM – Welcome and Introductions – see VeniceNC.org/neighborhood-committee to see neighborhoods
2. 7:31 – Call to Order & Roll Call

Adam Glick		John Weston	
Bill Boyd		Lydia Pelosi (on leave)	
Carmen Navarro		Marc Saltzberg (Chair)	
Carolyn Rios		Marianna Aguilar	
Daniel Pinedo		Mark Kanights	
DeDe Audette		Michael Nelson	
Jay Cole		Mike Newhouse (ex officio)	
Jerry Jaffe		Nicholas Hippisley-Coxe	
Joan Wrede		Sarah Shoup	
Joe Verrone			
Guests:			

3. 7:33 – Approve Agenda
4. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice
5. 7:40 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.
6. 7:45 – Approve minutes from previous meetings – [04/23/2015](#) and [05/28/2015](#)
7. 7:47 – Report on Last VNC Board Meeting
8. 7:50 – Old Business:
 - a. Discussion and possible action regarding City Council Motion [14-1635-S2](#), which would allow a short term rental host to rent all or part of their primary residence to short-term visitors, permitting someone to rent a spare room, a back house, or even their own home while they are out of town. See: [LAANE report on AirBnB](#) and the [Neighborhood Committee's Report from 2013](#). Will also discuss items continued from meeting of 4/23/2015 (see [Draft Minutes](#)) 30 min [Marc Saltzberg](#)
 - b. Discussion and possible action regarding ranked CIPs without permits. 5 min [Marc Saltzberg](#)
 - c. Neighborhood Committee Outreach Program and Introduction Cards 5 min [Mark Kanights](#)
9. 8:30 – New Business:
 - a. Discussion and possible action regarding a motion from Linda Lucks: Support for Motion(s) to Preserve Rent Stabilized Housing. See City Council Files [14-0268-S4](#) and [15-0728](#). See [Attachment 1](#) to Agenda 20 min [Linda Lucks](#)
 - b. Neighborhood Reports 10 min [Marc Saltzberg](#)
 - c. Next Regular Meeting – July, 23rd at 7:30PM 1 min [Marc Saltzberg](#)
10. 9:00 – Adjourn

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; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: 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 Marc.Saltzberg@VeniceNC.org.

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Attachment 1**Linda Lucks' Summary of City Council Motions Considered Under Item 9a of the Agenda**

Councilmember Koretz's two housing-related motions for introduction on Wednesday, June 10th look at some pertinent housing issues primarily relating to the rights and needs of tenants.

The first one approaches the current tenant eviction crisis from a general angle, asking the Housing and Community Investment Department to review the Rent Stabilization Ordinance and how the City implements the state Ellis Act (which allows landlords to take units off the market and evict tenants) and recommend technical amendments and updates responding to changes in state law, changes mandated by case law, and market conditions, as well as fees, rents, and amendments to state law the Council might want to pursue.

The second one focuses on several specific ideas for protecting rent-controlled apartments, which generally are the ones most at-risk in the current over-heated real estate market. Among the ideas the Councilmember suggests for a multi-department study are limiting the number of rent-controlled apartments that can be demolished each year, making sure those apartments aren't demolished until the City knows for sure that a project has been approved that requires the demolition, finding ways to replace any lost rent controlled units in new projects that cause them to be demolished, and addressing some technical glitches in the "small lot subdivision" law that have provided developers with a loophole for evading one of the few tenant protections in the Ellis Act, the one that says if you replace or re-rent rent controlled units within five years you have to do so at the rent controlled rates.

Both motions call for the departments to report back to the Council with recommendations within 120 days.