



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



Administrative Committee Minutes

Canal Club

2025 Pacific Ave, Venice, 90291

Monday, December 8, 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.

1. **Call to Order and Roll Call**

ACTION: No Board quorum. Meeting proceeds as Administrative Committee meeting.
PRESENT: Mike Newhouse (MN), Marc Saltzberg (MS), Kristopher Valentine (KV), Hugh Harrison (HH), Melissa Diner (MD), Ira Koslow (IK)
ABSENT: Abigail Myers (AM), Eduardo Manilla (EM)

2. **Approval of the Administrative Committee Agenda**

ACTION: Agenda approved, IK/HH 4-0-0.
FOR: MN, MS, HH, IK
AGAINST: None
ABSTAIN: None

3. **Approval of outstanding Administrative Committee minutes**

<http://www.venicenc.org/wp-content/uploads/2012/05/VNC141110AdComMinutesDRAFT.pdf>
ACTION: Minutes approved, IK/HH 6-0-0.
FOR: MN, MS, HH, KV, MD, IK
AGAINST: None
ABSTAIN: None

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

Ivan – DONE agreement needs to be signed by board members in 30 days; Issue concerning using permits for Park use.
Robin – Discusses issue concerning booking Oakwood Park;
Judy – Would like a more respectful way of board members communicating with each other.

5. **Old Administrative Committee Business**

None.

6. **New Administrative Committee Business**

[Discussion and possible action.]

A **Approval of Mission Statement for proposed Ocean Front Walk Free Expression Advisory Board Ad Hoc Committee** (Melissa Diner melissa.diner@venicenc.org)

MOTION: The Administrative Committee approves the following Mission Statement for the proposed



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



Ocean Front Walk Free Expression Advisory Board Ad Hoc Committee:

MISSION STATEMENT: The purpose of this committee is to ultimately create a self-regulating body to handle all boardwalk relations as they pertain to 42.15. Present your product to be approved if there is any question, if you have had a problem on the boardwalk and have a question or if there is a group with the same issue this would be the conversation starting point. Committee would be made up of:

- 1.) OFW Free Speech expressionists
- 2.) 3 OFW artists
- 3.) 1 OFW or OFW walk street resident
- 4.) LAPD member
- 5.) 1-art committee member
- 6.) 1-ofw-committee member
- 7.) OFW Business owner
- 8.) A Venice resident lawyer

ACTION: Postponed to next month's Ad Com meeting.

B Consideration and approval of December 15, 2014 Proposed Board Agenda

ACTION: Board agenda approved.

7. Adjourn

ACTION: Meeting adjourned 8:30PM

DISABILITY POLICY: As covered under Title II of the Americans with Disabilities Act, the Venice Neighborhood Council does not discriminate on the basis of disability and, 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. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email NCsupport@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Groundwork Coffee, 671 Rose Ave.; Oakwood Community Center, 767 California St.; Penmar Park & Rec Center, 1341 Lake St.; The Venice Ale House, 2 Rose Avenue; Venice Public Library, 501 S. Venice Blvd; at our website at 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 Helen Stotler, communications@venicenc.org.



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



DRAFT Board of Officers Meeting Agenda **Westminster Elementary School (Auditorium)** **1010 Abbot Kinney Blvd, Venice, 90291** **Tuesday, December 15, 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 one (1) minute 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: See last page.

ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.

1. **Call to Order and Roll Call (7:00PM – 1 minute)**
Thank you to Whole Foods, Abbot's Habit, and Jessica Blumenthal for the food and refreshments
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Outstanding Board minutes (7:02PM – 1 minute)**
<http://www.venicenc.org/wp-content/uploads/2012/12/VNC141118BoardMinutesDRAFT.pdf>
4. **Approval of the Agenda (7:03PM – 1 minute)**
5. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:04PM -- 1 minute)**
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda
6. **Scheduled Announcements and Presentations (7:05PM – 25 minutes)**
- A **Public Safety - LAPD Report (5 minutes):** Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), Gregg Jacobus, 35162@lapd.lacity.org, Lt. Lydia Leos 23216@lapd.lacity.org , OFW Beach Detail Supervisor. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



- B Government Reports (15 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)
 - Outgoing Congressman Henry Waxman, Representative Lisa Pinto; Lisa.Pinto@housemail.gov
 - State Senator Ben Allen, 310-318-6994
 - State Assemblyperson Autumn Burke, Rep Odysseys Bostick 310.412.6400
 - LA County Supervisor Sheila Kuehl
 - Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, (Daniel.Tamm@Lacity.org) 213-978-0836
- C VNC Announcements (5 Minutes)**
- President - Mike Newhouse (President@VeniceNC.org)
 - Vice President Marc Saltzberg (VicePresident@VeniceNC.org)
 - Westside Regional Alliance of Councils- Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. (Chair@westsidecouncils.org),
 - Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
 - VNC Representative to DWP: Dede Audet
 - Venice Chamber Of Commerce: Catherine Chevalier, President VCC (Catherine@notmaurice.com)
- D The Great Venice Toy Drive is Underway!** (2 Minutes) (Mariana Aguilar arvinfieldmouse@gmail.com)
- The VNC and Vera Davis are collecting new, unwrapped, non-violent toys at various locations in Venice through December 18, 2014. Then, on December 20, 2014, we will give the toys away to kids, during a free fun-filled day at Oakwood Recreation Center including photos with Santa, food, arts and crafts, a moon bounce, and snow!
- 7. General Consent Calendar (7:32PM -- 1 minute)**
[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.]
- A Streamline Process for Community Impact Projects** (Ivan Spiegel, VNC Community Impact Project Administrator, parliamentarian@venicenc.org)

MOTION: The Venice Neighborhood Council shall submit the following Community Impact Statement in support of City Council File 14-1624 which will simplify the process for the undertaking of Community Improvement Projects:

The Venice Neighborhood Council supports City Council Motion 14-1624 calling for the preparation and presentation of a report setting forth ways and means by which the City of Los Angeles may best serve community organizations seeking to undertake community improvement projects. The report should include but not be limited to a discussion of the following key elements: establishing a single point of contact for inquires and technical assistance, identifying efficiencies and streamlining of all



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



existing processes and permits, resolution of liability responsibilities which can hinder volunteer efforts, and outreach strategy for stakeholder input.

LINK to Council Motion: http://clkrep.lacity.org/onlinedocs/2014/14-1624_mot_11-26-14.pdf

B Kingdom Day Parade Tommy Walker

MOTION: The VNC supports and encourages stakeholder participation in the Kingdom Day Parade march on 1/19/15 @ 11AM at the corner of MLK and Vermont.

ACTION: Motion added to agenda, IK/MD 6-0-0.

FOR: MN, MS, HH, KV, MD, IK

AGAINST: None

ABSTAIN: None

8. Land Use and Planning Committee (LUPC) Consent Calendar (7:33 PM -- 1 minute) (Robin Rudisill, Chair, on behalf of LUPC, Chair-lupc@VeniceNC.org)

[All agenda items on the Land Use and Planning Committee (LUPC) Consent Calendar will pass when the LUPC 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 agenda item 11. Land Use and Planning Committee and will be treated as regular LUPC agenda items, with discussion and public comment.]

A VNC De Minimis Projects (Robin Rudisill on behalf of LUPC, Chair-lupc@VeniceNC.org)

MOTION:The VNC Board recommends approval of the following project as a VNC De Minimis Project:

1774 Washington Way (duplex to SFD), Southeast Venice Subarea

DIR-2014-1836-VSO-MEL

Applicant: John Bowman

Approved by LUPC on 12/4/14 by a vote of 4-0-2 (MM/RD)
(yes: MM, RD, GR, RA; abstain: RR, TD)

9. Announcements & Public Comment on items not on the Agenda (7:34PM -- 10 minutes)

[No more than 1 minute per person – no Board member announcements permitted]

10. Old Business [Discussion and possible action]

None.

11. LUPC (7:44PM – 40 minutes) (Robin Rudisill on behalf of LUPC, Chair-lupc@VeniceNC.org)

A 710 California Ave (SFD); Milwood Subarea; (10 Minutes)

ZA-2014-2135-CDP

CITY HEARING TOOK PLACE ON NOVEMBER 20, 2014

Project Description: Demo (E) SFD & construct /new 3-story SFD with accessory living quarters above garage

Applicant: Matthew Royce



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



LUPC Staff: Todd Darling & Maury Ruano

NOTED FOR FUTURE:

Both Public and Committee members were very concerned about the errors discovered in the City's Hearing Notice and it was requested that in future Applicants inform the VNC/LUPC of such errors so that they can inform interested parties. In this case the errors were in indicating project specifications that were in excess of standards, so it was decided that a revised hearing notice and hearing would not be necessitated, but had the errors been such that the hearing notice indicated compliance and in fact the project was out of compliance, a revised hearing notice and hearing must be provided by the City.

MOTION: The VNC Board recommends approval of the project at 710 California Ave, assuming a maximum height of 25', a compliant Roof Access Structure of no more than 100 sq ft in size and 10' in height, side yard setbacks of a minimum of 4', and compliant in all other applicable ways with the Venice Coastal Zone Specific Plan.

Approved by LUPC on 11/25/14 by a vote of 5-0-2 (RA/MR)

B 27-29 Lighthouse St. (change from 2 to 3 units); Ballona Lagoon West Subarea

CPC-2014-2654-SPE-SPP-CDP-MEL and ENV-2014-2655-MND

CITY HEARING DECEMBER 15, 2014, 1645 CORINTH AVE, 2ND FLOOR

Project Description: legalize conversion of storage room into 3rd unit for (E) duplex

Applicant: Alvaro Ramirez & Henry Ramirez

LUPC Staff: Robert Aronson & Ramsey Daham

MOTION: The VNC Board recommends approval of the project, a 441.52 sq ft grandfathered unit with 2 assigned parking spaces in the garage, with the following findings and conditions:

Findings:

- i. The project is located at the end of an alley and this exceptional condition makes the parking availability greater and thus they could park additional cars.
- ii. The project's illegal unit has existed for at least 25 years, so there will not be any actual increase in density in the neighborhood.
- iii. The project will provide additional affordable housing where it is needed.
- iv. The project is a multi-family project in a multi-family neighborhood so there is no material increase in density and hence no detriment to the neighborhood.
- v. The project is consistent with the general goals re affordable housing.

Conditions:

- i. That the level of affordability shall be the low level, for the life of the project.
- ii. That the owner has an obligation to notify HCID within 10 days of receiving notice from the existing tenant that they will be terminating their tenancy.
- iii. That the existing tenant shall be permitted to stay even though the existing tenant may not meet the income level for the low level of affordability.
- iv. That in any proceeding where it is found that the existing tenant has vacated and that the owner has not complied with all procedures to ensure that the new tenant is eligible at the low level of affordability, that the owner shall pay all investigation and related expenses and attorney's



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



fees to the City.

Approved by LUPC on 11/25/14 by a vote of 7-0-0 (RA/MK)

ACTION: Moved to LUPC Consent Calendar IK/MD 6-0-0.

FOR: MN, MS, HH, KV, MD, IK

AGAINST: None

ABSTAIN: None

C 635 San Juan Ave (3 units); Oakwood Subarea (10 minutes)

ZA-2014-2514-CDP and ENV-2014-2515-CE (Condominium)

CITY HEARING THURSDAY DECEMBER 18, 2014, 9:30 AM, 1645 CORINTH AVE, 2ND FLOOR

Project Description: Demo existing 3 units & constr 24'8" 6,976 sq ft 3-unit bldg. on a 5,200 sq ft lot, RD1.5-1 zone (condominium)

Applicant: Gary Werner

LUPC Staff: Gabriel Ruspini & Mark Kleiman

MOTION: The VNC Board recommends denial of the project, as the City Hearing Notice was materially wrong and misleading, also resulting in the LUPC meeting Agenda (meeting notice) being materially wrong; as the case coding was incomplete; and as the project does not comply with the Venice Coastal Zone Specific Plan.

Approved by LUPC on 12/4/14 by a vote 4-0-2 (RD/TD)

ACTION: Placed on agenda IK/MD 5-0-1.

FOR: MN, HH, KV, MD, IK

AGAINST: None

ABSTAIN: MS

D 627 Oxford Ave (SFD); Southeast Venice Subarea

ZA-2014-2141-CDP and ENV-2014-2142-CE and DIR-2014-4314-VSO-MEL (11/18/14)

CITY HEARING TOOK PLACE ON NOVEMBER 25, 2014

Project Description: Demo SFD/construct new 3-story SFD w/att 2-car (on lift) garage, & Mello determination, R1-1 zone

Applicant: Matthew Royce

LUPC Staff: Robert Aronson & Mehrnoosh Mojalalli

MOTION: The VNC Board recommends approval of the project in substantial conformance with the plans marked as "Exhibit A," pending receipt of the HCID Mello Act determination that no affordable units exist on the premises, **by the time the ZA opinion is issued. If the determination is not timely received or if it is determined that affordable units exist on the premises, the VNC recommends denial of the project.**

If determination is not received on in a proper time, the VNC denies the project.



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



Approved by LUPC on 12/4/14 by a vote 4-0-2 (RA/MM)

ACTION: Moved to LUPC Consent Calendar as amended MS/IK 5-0-1.

FOR: MN, MS, HH, KV, IK

AGAINST: None

ABSTAIN: MD

E 625 Oxford Ave (SFD); Southeast Venice Subarea

ZA-2014-2137-CDP and ENV-2014-2138-CE and DIR-2014-4316-VSO-MEL (11/18/14)

CITY HEARING TOOK PLACE ON NOVEMBER 25, 2014

Project Description: Demo SFD/construct new 2-story SFD over basement w/att 2-car (on lift) garage & 1 uncovered parking, & Mello determination, R1-1 zone

Applicant: Matthew Royce

LUPC Staff: Robert Aronson & Mehrnoosh Mojalalli

MOTION: The VNC Board recommends approval of the project in substantial conformance with the plans marked as "Exhibit A," pending receipt of the HCID Mello Act determination that no affordable units exist on the premises, **by the time the ZA opinion is issued. If the determination is not timely received or if it is determined that affordable units exist on the premises, the VNC recommends denial of the project.**

Approved by LUPC on 12/4/14 by a vote 4-0-2 (RA/MM)

ACTION: Moved to LUPC Consent Calendar as amended MS/IK 5-0-1.

FOR: MN, MS, HH, KV, IK

AGAINST: None

ABSTAIN: MD

F 29-47 Windward (surface parking lot); North Venice Subarea (20 minutes)

ZA-2014-3650-CDP and ENV-2014-3651-CE

CASE NOT YET SCHEDULED FOR CITY HEARING

Project Description: add 30 automated/hydraulic car lifts (11'9.75" X 8'3" and 14' high, including auto height) to a surface beach parking lot, increasing capacity of lot from 38 to 68 spaces, C2 zone, Dual Permit Jurisdiction Coastal Zone

Applicant: Clare Bronowski & Dillon Johnson

LUPC Staff: Gabriel Ruspini & Kathleen Rawson

MOTION: The VNC Board recommends approval of the project as presented.

Approved by LUPC on 12/4/14 by a vote 3-2-1 (RD/MM)

G 55 27th Ave (SFD); North Venice Subarea (10 Minutes)

ZA-2014-2356-ZAA-SPP and ENV-2014-2357-CE

CITY HEARING TOOK PLACE ON DECEMBER 4, 2014

Project Description: due to LADBS citation, requesting approval of unpermitted work done to convert 267 sq ft of mezzanine space into habitable rooms & change a 2-story bldg w/mezzanine to a 3-story



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



bldg, incl ZAA for approval of bldg mods for 3' side yards instead of 4' required for 3 stories, RD1.5-1-0 zone

Applicant: David Zohn & Jonathan Lonner

LUPC Staff: Gabriel Ruspini & Kathleen Rawson

MOTION: The VNC Board recommends approval of the project, for the following reasons: the project size is < 300 sq ft, the change from open mezzanine to enclosed bedrooms occurred over 25 years after the building was issued its current Certificate of Occupancy and it does not appear that there was any bad intent related to the original mezzanine structure, the outside of the building is not impacted, the building is adjacent to Pacific Ave on one side, and almost all of the neighbors have given their written support of the project.

Approved by LUPC on 12/4/14 by a vote 4-0-2 (RD/RA)

H Request for Cumulative Impact Study

~~**MOTION:** The VNC Board requests the City to prepare a study of cumulative environmental impacts of development on the entire community of Venice over the past ten years, which is necessary because since the environmental analysis for the Venice Coastal Zone Specific Plan was last performed, in 2004, development has been increasing at a significant and unforeseen pace, and also many of those developments are incompatible with and are having significant adverse cumulative impacts on the existing neighborhoods, such that there is a serious concern within the neighborhoods that the cumulative impact of successive projects of the same type in this same area appear to be having a very significant adverse cumulative impact on the character, social diversity, and quality of life of the existing neighborhoods.~~

Approved by LUPC on 12/4/14 by a vote 4-0-2 (RR/RA)

ACTION: Approved with new language and placed on the consent calendar HH/MS 6-0-0

FOR: MN, MS, HH, KV, IK, MD

AGAINST: None

ABSTAIN: None

12. **New Business (8:24PM – 35 minutes)**

[Discussion and possible action]

A Standing Rule 29 on 24-Hour Special Meetings (Ira Koslow for REC ira.koslow@venicenc.org)

MOTION: The VNC Board shall create the following as Standing Rule 29 : All 24 Hour Notice “Special Meetings” shall require written pre-approval by the VNC President or Vice President or a designee appointed by the President. (HH/IK unanimous)

ACTION: Moved to Consent Calendar IK/HH 6-0-0.

FOR: MN, MS, HH, KV, MD, IK

AGAINST: None

ABSTAIN: None



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



B Denial of a Change to Standing Rule 18 (Ira Koslow for REC ira.koslow@venicenc.org)

MOTION: The Venice Neighborhood Council denies changing SR 18 to the following: The Venice Neighborhood Council MAY publicize the events, activities, announcements and information from the Departments, Agencies and Officeholders of the City of Los Angeles, the County of Los Angeles, the State of California and the Federal Government of the United States of America. Publicity of events and activities of other organizations is permitted if the event is free, open to the public, and with approval of the President of the VNC. (HH/IK denied 0-2)

ACTION: Moved to Consent Calendar IK/HH 6-0-0.

FOR: MN, MS, HH, KV, MD, IK

AGAINST: None

ABSTAIN: None

C City Council Motion 14-1635 on Short Term Vacation Rentals (Marc Saltzberg VicePresident@venicenc.org)

MOTION: The Venice Neighborhood Council shall submit the following CIS in support of City Council File 14-1635:

The Venice Neighborhood Council supports City Council motion 14-1635 requesting that the Council direct the City Administrative Officer and the Chief Legislative Analyst, in conjunction with the relevant City Departments and the City Attorney to:

1. Review short-term rental regulations recently adopted or proposed by San Francisco, Portland, Oregon, and other cities in California and other states;
2. Work with stakeholder groups, community and neighborhood representatives, and operators of the major short-term rental platforms with significant numbers of users in the City, to gather input to serve as a basis for preparing an ordinance regulating and governing the legal operation of short-term rentals in Los Angeles;
3. Specifically examine and make recommendations for a policy and accompanying ordinance that (a) protects residential neighborhoods from large numbers of or a concentration of short term rentals in any particular neighborhood at a given time; (b) provides for collection of the Transit Occupancy Tax; and (c) prohibits the removal of large numbers of units from the City's stock of rental or affordable housing.

The related Councilfile may be found at:

<http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1635>.

ACTION: Motion to move item 12C to consent calendar conditioned on modified language submitted to Secretary and President by Tuesday, December 9- Approved 4-0-2 [IK, HH-MD and KV abstaining.]

D OFW Playground and Bathroom Activation (5 minutes) (Melissa Diner melissa.diner@venicenc.org)

MOTION: The Venice Neighborhood Council supports the installation of lighting that would illuminate the playgrounds and bathrooms both on Rose Ave and adjacent to Park headquarters to promote a safe environment on the boardwalk and create family and children friendly activities after sunset. Shelly Motion, Melissa Second. APPROVED BY OFW COMMITTEE 2-0-1



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



E ~~Creation of Ocean Front Walk Free Expression Advisory Board Ad Hoc Committee~~ (Melissa Diner melissa.diner@venicenc.org)

~~**MOTION:** The Venice Neighborhood Council shall create the Ocean Front Walk Free Expression Advisory Board Ad Hoc Committee with the following Mission Statement as approved by the Administrative Committee: The purpose of this committee is to ultimately create a self-regulating body to handle all boardwalk relations as they pertain to 42.15. Present your product to be approved if there is any question, if you have had a problem on the boardwalk and have a question or if there is a group with the same issue this would be the conversation starting point. Committee would be made up of:~~

- ~~1. OFW Free Speech expressionists~~
- ~~2.) 3 OFW artists~~
- ~~3.) 1 OFW or OFW walk street resident~~
- ~~4.) LAPD member~~
- ~~5.) 1 art committee member~~
- ~~6.) 1 ofw committee member~~
- ~~7.) OFW Business owner~~
- ~~8.) A Venice resident Lawyer~~

~~Shelly motion, Therese second; APPROVED BY OFW COMMITTEE 3-0-0~~

~~**ACTION: Removed from the agenda.**~~

F Pavilion Motion (10 minutes) (Melissa Diner melissa.diner@venicenc.org)

MOTION:The Venice Neighborhood Council supports the installation of a permanent pavilion on Windward Plaza that can be used for multiple activities including dance hall, ice rink, roller rink, central market, movies etc.

Therese, Shelly APPROVED BY OFW COMMITTEE 3-0-0

G Pagoda Beautification (Melissa Diner melissa.diner@venicenc.org)

MOTION: Whereas, the Venice artist community is thriving and public murals have evolved into a way to tie the Venice aesthetic with improving public spaces while creatively engaging residents and visitors; and

Whereas, Venice deals with the impacts of new art vending regulations and the polarization among many of its residents regarding the evolution of the boardwalk and its role in serving the larger needs of the entire Venice neighbors and boardwalk businesses by giving artists more public space to create on the boardwalk; and

Whereas, the most ideal spaces for more public art are the pagodas along the boardwalk which currently serve as a gathering place for a wide range of locals and tourists and function as a true community amenity that could be improved by hosting local artists as muralists who adopt the space on a rotating basis;

Therefore, be it resolved that the Venice Neighborhood Council supports the formation of an "Adopt-A-Pagoda" and adjacent benches project. Artists would cover the entire pagoda space and surrounding mini wall surrounding mini walls with their work and coordinate with Venice arts organizations and the VNC Arts and OFW Committees to feature their installations as a focus for events like the Venice Art Crawl. Murals in the Pagoda spaces would also beautify the boardwalk,



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



add to Venice's uniqueness, and create options cross-collaborative partnering among neighborhood artists, businesses and residents. Concepts must be presented and approved by Arts Committee & OFW Committee and Venice Neighborhood Council prior to installment.

APPROVED BY OFW COMMITTEE (Shelly Motion, Gail second) 5-0-0

LINK:

https://docs.google.com/forms/d/1z_L30UwJaa7Rrq0h0XcNIsxX9a8T6WTVoW8rp2RXgPI/viewform?usp=send_form

ACTION: Moved to Consent Calendar MS/HH 6-0-0.

FOR: MN, MS, HH, KV, MD, IK

AGAINST: None

ABSTAIN: None

H **The Power of Art** Eduardo Manilla (eduardo.manilla@venicenc.org)

MOTION: Whereas, Los Angeles, America's second largest city, has over 6,000 miles of road and 4,400 traffic signal boxes; and

Whereas, Los Angeles, America's most creative city, has over 300 museums, 200 art galleries, thousands of artists, and hundreds of professional arts organizations and nonprofits; and

Whereas, Los Angeles, America's largest provider of arts education, has hundreds of schools teaching the arts and thousands of students studying the arts

Therefore be it resolved, that the Venice Neighborhood Council supports The Power of Art's efforts to empower our artists and arts institutions to create 'mini-murals' on strategic street corners by decorating every traffic signal box with art by local artists.

ACTION: Sent back to Arts Committee for more information on organization 'Power of Art' IK/HH 6-0-0

FOR: MN, MS, HH, KV, MD, IK

AGAINST: None

ABSTAIN: None

I **Venice Beach Ice Skate Rink (20 Minutes)** (Cecilia Castillo cecilia.castillo@lacity.org)

MOTION: WHEREAS, Venice Beach needs more family friendly programming, and WHEREAS, the California Coastal Commission is reconsidering an item to allow the City to temporarily install an ice skate rink at Venice Beach November 2015 – January 2016, and WHEREAS, the Venice Neighborhood Council had a cooperative working relationship with the City and Flightlinez when the Venice zipline was permitted and will have also have a cooperative working relationship if the Venice Beach ice skate rink is approved,

THEREFORE, the Venice Neighborhood Council supports the installation of an Ice Skate Rink and will work with the Department of Recreation & Parks and Council District 11 to ensure it is as sustainable as possible.

ACTION: Motion placed on the agenda MS/MD 4-2-0

FOR: MN, MS, KV, MD

AGAINST: IK, HH

ABSTAIN: None



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



- 13. **Treasurers Report (8:59PM - 10 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee, Treasurer@VeniceNC.org) **[EXHIBIT]**
[Discussion and possible action]

- A **MOTION:** The Venice Neighborhood Council Board approves the expenditure reports for November 2014.

APPROVED BY BUDGET COMMITTEE 4-0-0

- 14. **Board Member Comments on subject matters within the VNC jurisdiction (5 minutes)**

- 15. **Adjourn (approx. 9:09PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Mike Newhouse	Communications	Jed Pauker
Arts	Eduardo Manilla	Discussion Forum	Joe Murphy
Budget & Finance	Hugh Harrison	Business	George Francisco
Education	Bud Jacobs	Housing	Abigail Myers, Helen Stotler
Land Use and Planning	Robin Rudisill	Mass/Scale/Character	Sue Kaplan
Neighborhood	Marc Saltzberg	Parking/Transportation	Abigail Myers
Ocean Front Walk	Melissa Diner	Public Safety	George Francisco
Outreach	Sylvia Aroth	Santa Monica Airport	Laura Silagi, Abigail Myers
Rules & Election	Ira Koslow		
Environmental	Abigail Myers, Erin Sullivan-Ward, Barbara Lonsdale		

DISABILITY POLICY: As covered under Title II of the Americans with Disabilities Act, the Venice Neighborhood Council does not discriminate on the basis of disability and, 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. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email NCSupport@lacity.org.