



Venice Neighborhood Council

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



Joint Meeting of the Board & Administrative Committee Agenda

Extra Space Storage, Presidents Row Room

658 South Venice Blvd, Venice, 90291

Monday, October 13, 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), Helen Stotler (HS), Hugh Harrison (HH),

ABSENT: Melissa Diner, Ira Koslow (IK), Eduardo Manilla, Abigail Myers

2. Approval of the Administrative Committee Agenda

ACTION: Agenda approved, HH/MS, 3-0-1.

FOR: MS, HH, HS

AGAINST: None

ABSTAIN: MN

3. Approval of outstanding Administrative Committee minutes

<http://www.venicenc.org/wp-content/uploads/2012/05/VNC-140908-AdCom-minutes.pdf>

ACTION: Minutes approved, HH/MS, 3-0-1.

FOR: MS, HH, HS

AGAINST: None

ABSTAIN: MN

IK arrived.

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

John Reed: says LUPC applicants not getting notifications timely (AdCom sends issue to Rules and Elections Committee to formalize rules for notice), Ivan Spiegel: LAPD request for funds withdrawn; new procedure by which certain events have to be pre-approved by DONE before any monies spent (MN to mention in his remarks at Board meeting).

5. Old Administrative Committee Business

None.

6. New Administrative Committee Business

[Discussion and possible action.]

A Consideration and approval of September 16, 2014 Proposed Board Agenda

ACTION: Approved as amended, HH/IK, 4-0-1

FOR: MS, HS, HH, IK

AGAINST: None



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ABSTAIN: MN

7. Adjourn

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; 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, secretary@venicenc.org.



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DRAFT Board of Officers Meeting Agenda **Westminster Elementary School (Auditorium)** **1010 Abbot Kinney Blvd, Venice, 90291** **Tuesday, October 21, 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 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 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 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

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

6:30 [or 6:45 – HS to tell Karen details] PM: Venice High School Choir Performance (Karen Wolfe, wolfepack@verizon.net)

1. **Call to Order and Roll Call (7:00PM – 1 minute)**
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/VNC-140916-Board-Minutes.pdf>
4. **Approval of the Agenda (7:03PM – 1 minute)**
5. **Selection and Swearing In of New Board Secretary (7:04 – 5 minutes)**
6. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:09PM -- 1 minute)** All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda
7. **Scheduled Announcements and Presentations (7:10PM – 45 minutes)**
[No discussion or Public Comment]
- 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, Sgt. Theresa Skinner, Lt. Lydia Leos, OFW Beach Detail Supervisor. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*



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- 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);
 - **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**, 310-318-6994
 - **State Assemblyperson Steve Bradford** 310.412.6400 Matt Stauffer Matt.Stauffer@asm.ca.gov
 - **LA County Supervisor Zev Yaroslavsky**, Maria Chong mccastillo@bos.LACounty.gov
 - **Mayor Eric Garcetti**, Westside Deputy, Daniel Tamm, (Daniel.Tamm@Lacity.org) 213-978-0836
 - **Venice Abbot Kinney Memorial Branch Library**, Rachel Bindman, Librarian (rbindman@lapl.org)
- C** **VNC Announcements (5 Minutes)**
- **President** - Mike Newhouse (President@VeniceNC.org) **Announce need to plan events very early now due to new regulations by DONE. Reminder that agenda requests from committees must include the committee vote and date.**
 - **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)
 - **VNC Representative to DWP:** Dede Audet
 - **Venice Chamber Of Commerce:** Catherine Chevalier, President VCC (Catherine@notmaurice.com) Eduardo Manilla, (Eduardo.Manilla@VeniceNC.org)
- D** **City of LA Department of Public Works -- Power Point presentation on current status of Venice Dual Force Main project** (Danielle Sevilla, danielle.sevilla@gmail.com) **(5 Minutes)**
- E** **Recreation & Parks Presentation on New Decorative Bollards on Ocean Front Walk** (Cecilia Castillo, cecilia.castillo@lacity.org) **(5 Minutes)**
- The Department of Recreation and Parks will install new decorative fixed bollards at the Ocean Front Walk end of walk-streets and streets that do not require emergency vehicle access. They will present the design and locations.
- F** **Bureau of Engineering Rose Ave Restroom Renovation Presentation** (Cecilia Castillo, cecilia.castillo@lacity.org) **(5 Minutes)**
- At the request of Council District 11, the Department of Recreation & Parks submitted an application for a proposition K grant to restore the Rose Ave restroom on Venice Beach. The purpose of this renovation is to make the restrooms more reliable and easier to maintain. The Bureau of Engineering has completed the design and will present it to the Venice Neighborhood Council.
- 8.** **General Consent Calendar (7:55PM -- 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.]



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- A REMOVE: Motion with respect to Earthquake Fault Analysis (Marc Saltzberg on behalf of WRAC, VicePresident@venicenc.org) Submitted to LUPC for consideration and recommendation.**

MOTION: Whereas the 1972 Alquist-Priolo Earthquake Fault Zoning Act [California Public Resources Code §§2622 et. seq.] mandated faults to be mapped and state legislators banned construction across active earthquake faults after the Sylmar Quake.

Whereas said State mapping has not been completed due to budget cuts and some 2,000 of California's 7,000 miles of faults have not yet been zoned, and
Whereas the building ban has not been enforced in unmapped areas and
Whereas the failure to finish said fault mapping and enforce the ban constitutes a significant public health and safety hazard.

Now therefore the VNC calls upon the City to require a fault study by the project applicant/developer as a condition of submission of an entitlement application when the proposed project is within 1000 feet of a known fault line as mapped by the California Geological Survey's existing map of all 7,000 miles of faults, published in 2010, and to fully enforce the ban on construction in active earthquake zones.

- B USE GEORGE'S LANGUAGE IN NEW BIZ BELOW TO REPLACE THIS : LAFD Hiring Motion (Marc Saltzberg on behalf of WRAC, VicePresident@venicenc.org)**

MOTION: The Venice Neighborhood Council urges the City of Los Angeles to resume and adequately fund the recruitment, hiring, and training of new firefighters by April 1, 2015. The strength of the Los Angeles Fire Department is reduced by over 100 firefighters per year due to retirement, injury, or death. The Los Angeles Fire Department has not hired new firefighters since 2008, and the current force is stretched to a point that places both its health and the safety of Angelenos at risk. Furthermore, the reduced strength of the force contributes substantially to the LAFD's overtime budget to adequately staff each shift, especially on "red flag" days. The current evaluation and reconfiguration of LAFD recruitment and hiring practices should be completed without delay. The structural deficit in personnel cannot be easily overcome without a substantial effort placed on accelerated hiring to address the foreseeable and increasing shortfall in staffing. Hiring must occur at a faster rate than attrition to overcome the force's structural personnel deficit.

Furthermore, the Venice Neighborhood Council recommends that the City evaluate other policies and practices that affect LAFD staffing. Specifically, the City should consider reclassifying some departmental administrative staff positions from sworn personnel to civilian staff and then reassigning sworn personnel in those positions back to the field. Additionally, the City can explore ways to incentive hiring qualified firefighters from other departments.

- C REMOVE: Motion with respect to Hillside Regulations (Marc Saltzberg on behalf of WRAC, VicePresident@venicenc.org)**

The VNC supports the following motion (adopted by the Bel Air Beverly Crest Neighborhood Council)

re:



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Existing and future commercial development of residential property in the Bel Air neighborhood and other hillside communities in Los Angeles which has resulted in:

1. Loss of public safety & order on the hillside streets of the Bel Air and other hillside neighborhoods.
2. continuing lack of oversight and enforcement of currently issued and to be issued building permit conditions including a. hours of operation, b. demolition of properties prior to receipt of permits c. direct building and grading without permits
3. lack of Los Angeles city coordination of a. multiple mega commercial mansion construction projects (greater than 25000 ft sq each) and related excavation of lots and b. haul routes for import/export of construction materials, equipment and the export of soil from project sites of up to almost 40000 cu yards in one single instance In light of the existing and continuing lack of public safety & security in our Bel Air neighborhood streets as a result uncontrolled and uncoordinated large scale development, we request that the city council prepare ordinances as soon as possible to deal positively with the following specific issues.

Specific actions, amongst others, need to be taken to deal with the current unacceptable speculative commercial development activities now proceeding in the Bel Air and other hillside communities.

1. Limit the amount of excavation volume and related truck traffic allowable on most of the often narrow hillside residential streets. This commercial style development excavation is changing the fundamental geography of Bel Air & other hillside neighborhoods and destroying hillside ridgelines and wildlife habitats. Consider limiting the maximum amount of grading export from a site to 5000 cu yards.
2. Additional & special oversight/permit review of large scale (greater than 25000 sq ft) commercial style house permits...and related requirements such as CEQUA?, EIR or other environmental, effects on existing residential street traffic, and health effects on human habitats.
3. Create a city coordination function to regulate and schedule allowable development when multiple permits have been issued and requested so as to maintain the safety and security of residential streets and neighborhoods.

The recommendations above should be considered not only for Bel Air but also other hillside neighborhoods and the city as a whole. The unrestricted and unlimited commercial overdevelopment of residential property needs to be addressed immediately.

D Motion with respect to People Street Project (Marc Saltzberg on behalf of WRAC, VicePresident@venicenc.org) Background at <http://www.venicenc.org/?p=25281>

MOTION: The VNC urges the Mayor, LADOT and the City Council to amend the process for consideration of design and location of L.A. People St. projects (including Plazas, Parklets and Bicycle Corrals) to include a requirement for advance notice to and consultation with Neighborhood and Community Councils. To the extent applicable, designs and locations should comply with local Specific Plans. We also urge the program to comply with CEQA, as applicable.

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



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MOTION: For the following projects the VNC recommends approval as VNC de minimis projects:
2608 Ocean Ave.—DIR-2014-2652-VSO
343 28th Ave.— DIR-2014-698-VSO

8.1 LUPC Consent Calendar (7:56 PM – 1 minute)

9. Announcements & Public Comment on items not on the Agenda (7:57 PM -- 10 minutes) *[No more than 1 minute per person – no Board member announcements permitted]*

10. Old Business (8:07PM -- 0 minutes) *None.*

11. LUPC (8:07 PM -- 40 minutes) (Robin Rudisill on behalf of LUPC, Chair-lupc@VeniceNC.org)

A **665 Vernon Ave. (2 SFDs/Small Lot Sub), Oakwood Subarea (10 minutes)**

ZA-2014-1084-CDP-ZAA-MEL and AA-2014-1082-PMLA-SL and ENV-2014-1083-MND

Project Description: CDP in the Single Permit Jurisdiction Coastal Zone for a 2 lot small-lot subdivision in the RD1.5-1 Zone; Mello determination; Preliminary Parcel Map; & consideration of the MND

MOTION: The VNC Board recommends disapproval of the project, based on it being out of character of the mass and scale of the neighborhood, as it casts shadows on adjacent property to the east most times of the day, and as it is too tall for the neighborhood.

Approved by LUPC on 10/7/2014 by a vote of 3-2-2

LUPC Staff Report and Supporting Documentation:

<http://www.venicenc.org/665-vernon/>

B **MOVE TO LUPC CONSENT CALENDAR: 672 Brooks Ave; (2 SFDs/Small Lot Sub), Oakwood Subarea**

ZA-2014-1088-CDP-ZAA-MEL and AA-2014-1086-PMLA-SL and ENV-2014-1087-EAF

Project description: Demo existing single-family residence and studio above garage, subdivide lot & replace with 2 SFR ("Small Lot Subdivision"), each with 3 BR, 2.5 BA, 2,400 sq ft. home facing the street is 2-story with roof deck, rear home is 30' high, with sloped roof (at VSP limit); 21' separation between homes and 5 parking spaces, as per VSP for multi-units (6th space can be located within the setback area). ZAA for 15' front yard setback reduced by 7' to 8' to be in line with existing neighboring buildings.

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

Approved by LUPC on 8/26/2014 by a vote of 6-2-1

LUPC Staff Report and Supporting Documentation:

<http://www.venicenc.org/672-brooks/>



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C **MOVE TO LUPC CONSENT CALENDAR: 1235, 1237, 1239 Abbot Kinney Blvd. ("Feed"); (5 minutes)**

Case No: ZA-2014-2224-CUB and ENV-2014-2225-CE

CITY HEARING: October 23, 2014, 10 am

Project Description: CUB for sale of full line of alcoholic beverages, modification of hours of operation & addition of live entertainment to existing restaurant

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

Approved by LUPC on 9/30/2014 by a vote of 6-0-0

LUPC Staff Report and Supporting Documentation:

<http://www.venicenc.org/1235-1237-1239-abbot-kinney-blvd-feed/>

D **416 Grand Ave., North Venice Subarea (SFD); (5 minutes)**
ZA-2014-1356-CDP and ENV-2014-1357-MND (associated DIR-2013-2903-VSO-MEL dated 9-17-13 approving demo of (E) duplex & constr of new SFD)

CITY HEARING: October 2, 2014, 10 am

Project Description: CDP in the Single Jurisdiction Coastal Zone for demo of (E) duplex & constr of new, 2-story 1,425 sq ft SFD, height 23 ft, w/attached 2-car garage; consideration of the MND

MOTION: The VNC Board recommends approval of the project as presented, subject to review of the Mello Determination.

Approved by LUPC on 9/30/2014 by a vote of 4-0-2

LUPC Staff Report and Supporting Documentation:

<http://www.venicenc.org/416-grand-ave/>

E **418-422 Grand Ave. (SFD), North Venice Subarea (5 minutes)**
ZA-2014-1358-CDP and ENV-2014-1357-MND (same CEQA/ENV case as project at d. above)

CITY HEARING TOOK PLACE ON OCTOBER 2, 2014

Project Description: CDP in the Single Permit Jurisdiction Coastal Zone for demo of (E) duplex & constr of new, 3-story 5,183 sq ft SFD, height 35 ft, w/attached 2-car garage in the RD1.5-1-0 Zone; & consideration of the MND

MOTION: The VNC Board recommends approval of the project, subject to payment of \$400,000 in Mello Act in lieu fees for each of the four units determined as "affordable units" as per the Mello Act Determination dated June 27, 2013 for 416-418 and 422-424 Grand Blvd.

Approved by LUPC on 10/7/2014 by a vote of 5-0-2

LUPC Staff Report and Supporting Documentation:

<http://www.venicenc.org/418-422-grand-ave/>



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F **MOVE TO LUPC CONSENT CALENDAR: 454-456 Venice Blvd. (2-unit condominium), North Venice Subarea (5 minutes)**

ZA-2014-1543-CDP-MEL and AA-2014-1540-PMLA and ENV-2014-1542-MND
(publication date for CEQA/ENV case ends 9-29-14)

CITY HEARING: not yet scheduled, AA case "accepted for review" on 7-23-2014

Project Description: CDP in the Dual Permit Jurisdiction Coastal Zone for demo of (E) 2-story duplex, subdivision of 3,350 sq ft lot & construction of a 3-story, 2-unit condominium, height 35 ft, with 2 parking spaces each (1 covered & 1 uncovered) in the R-3 Zone; Mello determination; Preliminary Parcel Map; & consideration of the MND

MOTION: The VNC Board recommends approval of the project, only if the design is substantially different from 458 Venice Blvd. and of the trees are replaced with trees of equal height and maturity and if the Applicant makes their best efforts to secure the City's involvement in placing sycamore trees in the public right-of-way.

Approved by LUPC on 10/7/2014 by a vote of 7-0-0
LUPC Staff Report and Supporting Documentation:
<http://www.venicenc.org/454-456-venice-blvd/>

G **MOVE TO LUPC CONSENT CALENDAR: 458 Venice Blvd. (2-unit condominium), North Venice Subarea (5 minutes)**

ZA-2013-3894-CDP-MEL and AA-2013-3892-PMLA and ENV-2013-3893-MND

CITY HEARING: October 8, 2014, City Hall, Room 1020, 9:30 am

Project Description: CDP in the Dual Permit Jurisdiction Coastal Zone for demo of (E) SFD, subdivision of 3,389 sq ft lot & construction of a 3-story, 2-unit condominium, height 35 ft, with 2 parking spaces each (1 covered & 1 uncovered) in the R-3 Zone; Mello determination; Preliminary Parcel Map; & consideration of the MND

MOTION: The VNC Board recommends approval of the project, only if the design is substantially different from 454-456 Venice Blvd. and of the trees are replaced with trees of equal height and maturity and if the Applicant makes their best efforts to secure the City's involvement in placing sycamore trees in the public right-of-way.

Approved by LUPC on 10/7/2014 by a vote of 7-0-0
LUPC Staff Report and Supporting Documentation:
<http://www.venicenc.org/458-venice-blvd/>

H **MOVE TO LUPC CONSENT CALENDAR: 21 Voyage St. (duplex), Marina Peninsula Subarea APCW-2014-0364-SPE-SPP-CDP and ENV-2014-0365-MND**

CITY HEARING (Kevin Jones for APC) TOOK PLACE ON September 29, 2014, APC HEARING TO BE SCHEDULED FOR NOVEMBER 19 OR DECEMBER 3, 2014



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Project Description: CDP in the Dual Permit Jurisdiction Coastal Zone, SPP determination, SPE to allow 3 dwelling units vs. 2 for R3 zone, 6 parking spaces vs. 7 required & 1,137 sq ft per dwelling unit vs. 1,200 sq ft required re. conversion of rec room into dwelling unit in the R-3-1 Zone

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

Approved by LUPC on 10/7/2014 by a vote of 7-0-0
LUPC Staff Report and Supporting Documentation:
<http://www.venicenc.org/21-voyage-st/>

**I 1697 Pacific Ave. (“Hotel Erwin”), North Venice Subarea (10 minutes)
APCW-2008-317-SPE-CUB-ZV-CDP-SPP-PA1**

**CITY HEARING: November 5, 2014, West L.A. Area Planning Commission, 4:30 pm
Parking Enforcement Building located at 11214 W. Exposition Boulevard at Sepulveda
Boulevard, Second Floor**

Project Description: A Plan Approval proceeding to evaluate the Hotel’s compliance with the existing conditions of approval, and to determine whether the conditions should be modified to be more effective in accomplishing their objectives, particularly noise, traffic, and parking issues. The Plan Approval process allows the applicant to ask for an expansion of up to 20%, and the Hotel is asking to approximately double the size of its rooftop bar/restaurant, from 2,700 square feet to 5,000 square feet. The Hotel is seeking to provide no additional parking for this increase. In support of the request for reduced parking, the Hotel has submitted a letter dated July, 2014, summarizing a parking utilization study, and has proposed to add approximately 90 bicycle parking spaces on Hotel property along the alley known as Windward Court. The Hotel proposes to eliminate the current distinction of Fall/Winter hours of operation, and Spring/Summer hours of operation, so that the rooftop bar/restaurant can stay open one hour later, from 7 A.M. to 12:30 A.M. Sunday through Thursday, and from 7 A.M. to 1:30 A.M. on Friday and Saturday. The Hotel proposes to eliminate the existing condition that prohibits a Happy Hour or reduced price drinks at any time.

MOTION: The VNC Board recommends approval of the project as presented, subject to the following conditions: (TO FOLLOW)

Approved by LUPC on 10/7/2014 by a vote of 5-0-2
LUPC Staff Report and Supporting Documentation:
<http://www.venicenc.org/1697-pacific-ave/>

**J NEED MOTION FROM RR: 920 Superba Ave. (SFD), Milwood Subarea (5 minutes)
ZA-2014-1710-CDP and ENV-2014-1711-CE**

CITY HEARING: October 9, 2014, 1645 Corinth, 2nd floor, 10:30 am

Project Description: CDP in the Single Permit Jurisdiction Zone for demo of (E) SFD & constr new approx. 3,326 sq ft 2-story, SFD w/att 2-car garage & rooftop deck in the R2-1 Zone. Height = ?

MOTION: The VNC Board recommends xxxxxxxx (TO FOLLOW TONIGHT)

Approved by LUPC on 10/7/2014 by a vote of x-x-x (TO FOLLOW TONIGHT)



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LUPC Staff Report and Supporting Documentation:
<http://www.venicenc.org/920-superba-ave/>

K **MOVE TO LUPC CONSENT CALENDAR: 1235 Vienna Way (fence/gate ht), Venice Community Plan**

ZA-2014-1748-F and ENV-2014-1749-CE

CITY HEARING: October 23, 2014, 1645 Corinth, 2nd floor, 1:30 pm

Project Description: ZAA for fence and gate with max ht of 7'11" vs. required 3'6", in conjunction with occupancy of a SFD on a 10,891 sq ft lot in the R1-1VLD Zone

MOTION: The VNC Board recommends xxxxxxxxx (TO FOLLOW TONIGHT)

Approved by LUPC on 10/7/2014 by a vote of x-x-x (TO FOLLOW TONIGHT)
LUPC Staff Report and Supporting Documentation:
<http://www.venice.org/1235-vienna-way/>

L **1515 Pacific Ave. (WTF), North Venice Subarea (5 minutes)**

ZA-2004-7596-CU-PA3

CITY HEARING: October 23, 2014, 1645 Corinth, 2nd floor, 1:00 pm

Project Description: Plan Approval to modify (E) rooftop WTF replacing 3 (E) antenna w/6 new antenna, associated screening structures, install 2 new equipment cabs & 2 new utility cabs on ground floor w/associated fencing, new cable tray, all within a 42' tall building; and request for determination to permit a max height of 51' 4" for the modified WTF in lieu of the VCZSP height limit of 30 feet in the C2-1-CA Zone

MOTION: The VNC Board recommends xxxxxxxxx (TO FOLLOW TONIGHT)

Approved by LUPC on 10/7/2014 by a vote of x-x-x (TO FOLLOW TONIGHT)
LUPC Staff Report and Supporting Documentation:
<http://www.venicenc.org/1515-pacific-ave/>

M **REMOVE: 521 Rose Ave. (duplex), Oakwood Subarea**

ZA-2014-2166-CDP and ENV-2014-2167-CE and DIR-2014-1120-VSO-MEL

CITY HEARING: October 23, 2014, 1645 Corinth, 2nd floor, 9:00 am

Project Description: CDP in the Single Permit Jurisdiction Coastal Zone for demo of < 50% of (E) duplex and add 3,319 sq ft to create a 3,510 sq ft, 30' tall duplex, w/4 parking spaces on a 3,139 sq ft lot in the C4-1 Zone

MOTION: The VNC Board recommends xxxxxxxxx (TO FOLLOW TONIGHT)

Approved by LUPC on 10/7/2014 by a vote of x-x-x (TO FOLLOW TONIGHT)
LUPC Staff Report and Supporting Documentation:
<http://www.venicenc.org/521-rose-ave/>



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- N REMOVE: 450 Sherman Canal (SFD), Venice Canals Subarea
ZA-2014-2039-CDP and ENV-2014-1349-CE
CITY HEARING: October 16, 2014, 1645 Corinth, 2nd floor, 10:00 am**
Project Description: CDP in the Dual Permit Jurisdiction Coastal Zone for constr of a 40' tall, 3,724 SFD w/att 456 sq ft garage, located on a vacant 2,850 sq ft lot in the RW1-1-0 Zone
- MOTION:** The VNC Board recommends xxxxxxxxx (TO FOLLOW TONIGHT)
- Approved by LUPC on 10/7/2014 by a vote of x-x-x (TO FOLLOW TONIGHT)
LUPC Staff Report and Supporting Documentation:
<http://www.venicenc.org/450-sherman-canal/>
- O REMOVE: 1214 Abbot Kinney Blvd. (SFD to artist-in-residence & retail), North Venice Subarea
ZA-2014-1990-CDP-SPP and ENV-2014-1991-CE
CITY HEARING: October 16, 2014, 1645 Corinth, 2nd floor, 10:30 am**
Project Description: CDP in the Single Permit Jurisdiction Coastal Zone and a SPP for change of use fr SFD to 1,502 sq ft artist-in-residence on 3rd floor, 2,300 sq ft of retail uses on the ground & second floors, within (E) 3-story 3,802 sq ft building w/att 864 sq ft garage, located on a 2,700 sq ft lot in the C2-1-0-CA Zone; HEIGHT = ??
- MOTION:** The VNC Board recommends xxxxxxxxx (TO FOLLOW TONIGHT)
- Approved by LUPC on 10/7/2014 by a vote of x-x-x (TO FOLLOW TONIGHT)
LUPC Staff Report and Supporting Documentation:
<http://www.venicenc.org/1214-abbot-kinney-ave/>
- P MOVE TO LUPC CONSENT CALENDAR: MOTION:** The VNC Board recommends that the City Planning Department include the height of the proposed building, including the height of the non-contiguous heights if more than one peak, and whether the roof is a Varied Roofline or a Flat Roof, in the CNC report project description field.
- Approved by LUPC on 9/30/2014 by a vote of 3-0-3
- Q NEED MOTION for CONSENT: City Planning processes for VSO's and Coastal Exemptions**
MOTION: City issued CEX AND Exemptions issued by the Coastal Commission) re. providing of both to VNC, Council Office, Coastal Commission, etc. immediately, within 24 hours, upon making a written decision and immediate posting, with hyperlink, on ZIMAS; and clarification that both are PROCESSING EXCEPTIONS ONLY and the underlying project still must comply with all applicable provisions of the Venice Coastal Zone Specific Plan and Chapter 3 policies of the California Coastal Act; and re. providing to VNC, Council Office, Coastal Commission, etc. a copy of the complete inventory of all VSO's and Coastal Exemptions issued; and documentation explaining



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compliance/processing requirements for CEQA.

(UPDATED WORDING TO FOLLOW TONIGHT)

Approved by LUPC on 10/7/2014 by a vote of 7-0-0

R Short-term Rentals and Review of Applicable Coastal Act Policies

CONSENT — NEED REVISED MOTION FROM ROBIN: MOTION: The VNC shall request the City to extract and provide information on the number of short-term rentals in Venice, including the number of those that are rent-controlled properties.

(UPDATED WORDING TO FOLLOW TONIGHT)

Approved by LUPC on 10/7/2014 by a vote of 6-1-0

S REMOVE — RR TO JUST DO IT AND MAKE SURE IT'S BROWN ACTED: Minimum interim (prior to LCP) amendments to Venice Coastal Zone Specific Plan

MOTION: The VNC Board requests a full and complete review of the Venice Coastal Zone Specific Plan Ordinance and requests that the LUPC Chair-appointed LUPC ad hoc sub-committee (BROWN ACT COMPLIANT WITH AT LEAST THREE MEMBERS) for this purpose, chaired by Mark Kleiman, provide a list of recommended amendments, in priority, to the Board ASAP.

Approved by LUPC on 10/7/2014 by a vote of 6-0-0

T REFERRED TO RULES AND ELECTIONS COMMITTEE: Land Use & Planning Committee—membership increase and other changes

(TO PROVIDE TONIGHT ONCE KNOW WHETHER MOTION GOES HERE OR THROUGH RULES COMMITTEE)

U REMOVE: LUPC Chair to AdCom for recommendation re. special Board meeting(s) to handle LUPC caseload.

12. New Business (8:47 PM – 20 minutes)

A REMOVE — CCC HEARING NOT UNTIL JANUARY — POSTPONE UNTIL NOVEMBER: Motion with respect to proposed Ice Rink (Melissa Diner on behalf of Ocean Front Walk Committee, melissa.diner@venicenc.org) (

MOTION: The Venice Neighborhood Council supports the 'Ice Rink project' as described below and recommends that the city of Los Angeles, the California Coastal commission and Parks and Recreation issue proper permits to implement the project.

1.) The permit issued to allow the attraction for a trial period of not more than 4 months in 2014/15 and that at the end of the trial period, the attraction be dismantled, and the initial permit be granted on a non renewal basis until such time as the attraction is evaluated to consider the impact on the community.



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2.) At the end of the initial period, any permanent or renewable installation shall be subject to environmental review by the City of Los Angeles and the California Coastal Commission and to input from the VNC and the community, including but not limited to Electrical and Water Usage, regarding the impact on the community, including without limitation, the noise impact, parking, visual blight, whether appropriate security and safety considerations have been met, the hiring practices of the Operator and whether they are compatible with the community goals set forth in condition 9 and how the company has handled crowd control, and revenue earned

3.) Night-time lighting, except for special performances, shall be confined to the minimum required for proper security;

4.) Night-time security shall be provided by a minimum of two people at all times;

5.) At least 2/3rds of gross revenue paid to the City by the operator of the Attraction (the Operator") shall be spent by the Department of Recreation and Parks for maintenance of and enhanced services at Venice Beach in addition to previously budgeted items, such that no funds currently budgeted by the Department of Recreation and Parks for such maintenance and services shall be replaced by this revenue and that a separate account be established to track both the revenue generated by the City from the Attraction and the expenses paid from that revenue to better assure enhanced spending to improve maintenance and other services in the Venice Beach community.

The Operator, The City of Los Angeles and Rec and Parks will disclosure all financial details of the permit.

6.) The VNC (and through the VNC, the community of Venice) shall have "meaningful consultation" rights with the Department of Recreation and Parks regarding the maintenance and services specified in condition 5 above;

7.) The Operator shall reduce the parking impact of the attraction by offering incentives to encourage non-vehicular and public transportation customers;

8.) The Operator offer incentives, including discounts and other incentives to assure access by Venice residents and families;

9.) The Operator shall undertake best efforts to hire residents of the Venice community and at risk youth as employees at the site of the Attraction.

10.)No "for profit" or commercial signage shall be allowed on any part of the Attraction;

11.)The Attraction does not displace regularly scheduled events;

12.)The Operator hosts once a month benefits for Venice based nonprofits and non-profit organizations that serve the Venice community;

13.)The Operator, the Department of Recreation and Parks, LA City Council District 11, the VNC and community members shall meet monthly to review Attraction operations and Venice Beach



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maintenance and services as mentioned in condition 5 above; and take corrective action should any of the above conditions not be met and/or other problems arise;

14.)The identity of the operator of ice rink shall be disclosed 90 days prior to start date and present their plans to adhering to the above items in person 90 days prior before the Venice neighborhood council.

15.)In order to provide positive nighttime activities the ice rink should be open until 10pm or later.

MOTION Approved BY OFW Committee 3-0-2

B MOVE TO CONSENT: Los Angeles Fire Department Hiring (George Francisco on behalf of the Health and Public Safety Committee gianfrancisco@hotmail.com)

MOTION: Whereas the annual reduction of LAFD firefighters due to retirement, injury and death is over 100 firefighters and;

Whereas the LAFD has not hired new firefighters since 2008 and;

Whereas such a structural deficit in personnel adversely affects the public safety of the citizens of Los Angeles and the financial health of the LAFD due to increased overtime budget costs necessary to allow for the current number of firefighters to fulfill the basic responsibilities of the LAFD;

Therefore, the VNC Board directs the City of Los Angeles to adequately fund the recruitment, hiring and training of new firefighters by April 1, 2015 and to evaluate alternate policies and practices in order to assist in achieving such an increase in personnel.

C Citywide Street Vending Districts (George Francisco, gianfrancisco@hotmail.com) (10 minutes)

MOTION: Whereas the Los Angeles City Council currently has Motion 13-1493 in discussion in an effort to adopt a city-wide street vending program and;
Whereas this motion endeavors to implement and regulate Special Sidewalk Vending Districts citywide and;

Whereas this motion does not include studies regarding the impact of Special Sidewalk Vending Districts on residential areas or on existing local brick and mortar businesses;

Therefore, the Board of the Venice Neighborhood Council opposes Motion 13-1493 as currently constructed.

D Public Sanitation Improvements (George Francisco, gianfrancisco@hotmail.com) (10 minutes)

MOTION:Whereas the lack of adequate numbers of public toilet facilities and public trash receptacles presents a dangerous health and safety issue for the residents, stakeholders and visitors to Venice;

Therefore, the VNC Board directs the Office of Councilman Mike Bonin to increase the number of public toilets and public garbage receptacles in Venice.



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E **CONSENT: "Walk Venice" Promotion** (George Francisco, gianfrancisco@hotmail.com)

Whereas the Vision Goals of the Venice Neighborhood Council include considering strategies to reduce the use of cars and promote alternates such as walking;
Therefore the Venice Neighborhood Council supports promoting December 5th, 2014 as a day to encourage residents and stakeholders to walk throughout the community to enjoy ordinary and scheduled events to take place that day.

F **CONSENT: Limit Tobacco Advertising Signs** (Dennis Hathaway, venicedd@gmail.com)

MOTION: Whereas signs advertising cigarettes and tobacco products have become endemic in Venice, especially in the beach area and at gas stations and convenience stores and

Whereas some signs have been placed on public property, and others are within close proximity of schools and other places where young people congregate and

Whereas it is the Venice community's interest to discourage tobacco use, particularly by young people

Therefore, the Venice Neighborhood Council requests that the City survey the community and cite illegally placed signs. Furthermore, the VNC seeks the aid and cooperation of the CD11 office in working with local businesses to limit tobacco advertising signs, particularly in places of exposure to young people.

13. Treasurers Report (9:07 PM -- 10 minutes) (Hugh Harrison on behalf of Budget & Finance Committee, Treasurer@VeniceNC.org)

A **MOTION:** The Venice Neighborhood Council Board approves the expenditure report for September 2014 [See expenditures to date: <http://www.venicenc.org/?p=25282> and September monthly expenditure report: <http://www.venicenc.org/?p=25283>]

Approved by the Budget Committee on October 7, 2014 by a vote of 4-0-0

B **MOTION:** The Venice Neighborhood Council allocates \$500 from Board Community Improvement Projects to the Vera Davis Thanksgiving event.

Approved by the Budget Committee on October 7, 2014 by a vote of 4-0-0

C **MOTION:** The Venice Neighborhood Council allocates \$1000 from Board Community Improvement Projects to the Venice Toy Drive.

Approved by the Budget Committee on October 7, 2014 by a vote of 3-0-1

D **MOTION:** The Venice Neighborhood Council requests cash to be allocated to its NC checking account for November 2014 in the following amounts:

<u>VNC Budget Item</u>	<u>DONE</u> <u>Vendor (if Known)</u>	<u>Amount</u>	<u>Recurring</u>
Office Supplies/Copies	OFF Office Depot	\$50.00	



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Stalling-LUPC	TAC	Apple One	250.00	Yes
Refreshments	EVE	Smart & Final	50.00	
Web Site/E-Mail	WEB	I Power/Constant Contact	120.00	Yes, \$ 95.00
General Outreach	OUT		300.00	
Storage	FAC	Extra Space Storage	233.00	Yes
Meeting site rental	FAC	LAUSD	180.00	Yes
Neighborhood Committee Cards	OUT	Office Depot	560.00	
Postal Box Rental	MIS	USPS	266.00	
Retreat	EDU	Mindy Staley	100.00	
		Costco	200.00	
		Office Depot	100.00	
Toy Drive	CIP		1000.00	
Vera Davis Thanksgiving Event	CIP	Ralphs	500.00	
Hot Meals Program	CIP	Smart & Final	2,000.00	
Total			\$ 5,909.00	

Approved by the Budget Committee on October 7, 2014 by a vote of 4-0-0

14. Board Member Comments on subject matters within the VNC jurisdiction
(9:17 PM -- 5 minutes)

15. Adjourn (approx. 9:22 PM)

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	Environmental	Abigail Myers, Erin Sullivan-Ward
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		