



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## Joint Meeting of the Board & Administrative Committee Minutes

Extra Space Storage, Presidents Row Room

658 South Venice Blvd, Venice, 90291

**Monday, July 7, 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), Melissa Diner (MD), Ira Koslow (IK), Abigail Myers (AM)**

**Absent: Eduardo Manilla (EM)**

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

**ACTION: Agenda approved (IK/HH, 6-0-1 )**

**For: MS, HS, HH, MD, IK, AM**

**Against: None**

**Abstain: MN**

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

<http://www.venicenc.org/wp-content/uploads/2012/05/140609AdComMinutes.pdf>

**ACTION: Minutes approved (IK/HS, 4-0-3)**

**For: MN, IK, MS, HS**

**Against: None**

**Abstain: HH, AM, MD**

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

Ivan announced LANCC-generated motions will never be on time for AdCom agenda, so will need to add at AdCom meetings. Training for committee chairs tentatively set for July 19. Ivan asked for Board to hear LANCC motion on 222. **Referred to LUPC, MS/AM, 6-0-1:**

**For: MS, HS, HH, MD, IK, AM**

**Against: None**

**Abstain: MN**

### 5. **Old Administrative Committee Business**

**None.**

### 6. **New Administrative Committee Business**

*[Discussion and possible action.]*

### A **Nomination of Standing Committee Chairs**



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AdCom shall nominate committee chairs for the following standing committees:

- Arts **Eduardo Manilla, HH/MS, 6-0-1 (MN abstaining)**
- Education **Bud Jacobs, IK/HH, 6-0-1, (MN abstaining)**
- Ocean Front Walk **Melissa Diner, HS/AM, 6-0-1, (MN abstaining)**
- Rules and Elections **Ira Koslow, MS/AM, 6-0-1, (MN abstaining)**

## **B Discussion of procedure to indicate postponed items in Board meeting minutes**

**MN announces that postponed items automatically go on next month's agenda without going through AdCom again. In minutes, remove text of unheard items.**

## **C Discussion of policy for website posting privileges**

**Website and social media posting policy will remain the same: President, Secretary and Communications Officer will have universal authority to post and Committee Chairs will have authority to post only on their respective Committee pages on the website. Individual committee social media pages need to be removed. Ivan to instruct chairs at training.**

## **D Selection of Committee for Monthly Committee Report**

**Will not continue to do them in future.**

## **E Consideration of Creation of New Ad Hoc Business Committee**

**MOTION: AdCom approves the following mission statement for the approval of a new Ad Hoc Business Committee**

**ACTION: APPROVED, HH/AM, 6-0-1 (MN abstaining)**

**The mission of the Ad Hoc Business Committee shall be to enhance the vitality of life in Venice by supporting existing local businesses, encouraging entrepreneurship and attracting new business and employment opportunities to Venice and Venice residents, and to advocate for the development of public policy and strategies that result in balanced and sustainable economic growth.**

## **F Consideration and approval of July 15, 2014 Proposed Board Agenda**

**ACTION: Agenda approved (IK/HH, 6-0-1)**

**For: MS, HS, HH, MD, IK, AM**

**Against: None**

**Abstain: MN**

## **7. Adjourn**

**ACTION: Adjourned at 8:20 pm (MS/IK, 6-0-1)**

**For: MS, HS, HH, MD, IK, AM**

**Against: None**

**Abstain: MN**

**DISABILITY POLICY: As covered under Title II of the Americans with Disabilities Act, the Venice**



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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](mailto: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](http://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](mailto:communications@venicenc.org).

DRAFT



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## **DRAFT Board of Officers Meeting Agenda** **Westminster Elementary School (Auditorium)** **1010 Abbot Kinney Blvd, Venice, 90291** **Tuesday, July 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](mailto: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:** 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)**

**ACTION: Add swearing in HH (IK/MS, 6-0-1)**

**For: MS, HS, HH, MD, IK, AM**

**Against: None**

**Abstain: MN**

2. **Pledge Of Allegiance (7:01PM -- 2 minutes)**

3. **Approval of Outstanding Board minutes (7:03PM – 2 minutes)**

<http://www.venicenc.org/wp-content/uploads/2012/12/140617BoardMinutes.pdf>

4. **Signing of Code of Civility (7:05PM – 2 minutes) IK to print**

5. **Approval of the Agenda (7:07PM – 1 minute)**

6. **Declaration of Ex Parte Communications (7:08PM -- 1 minute)** All Board members shall declare any ex parte communications relating to items on the meeting's agenda

7. **Scheduled Announcements and Presentations (7:09PM – \_\_ minutes)**

*[No discussion or Public Comment]*

**A Public Safety - LAPD Report (10 minutes):** Senior Lead Officers Peggy Thusing ([25120@lapd.lacity.org](mailto:25120@lapd.lacity.org)), Kristan Delatori ([32914@lapd.lacity.org](mailto:32914@lapd.lacity.org)), Gregg Jacobus, ([35162@lapd.lacity.org](mailto: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.

**B Government Reports (10 minutes)** (Representatives have standing place on the agenda, but are



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not always available to attend)

- **City Councilmember Mike Bonin**, Cecilia Castillo, Field Deputy, [Cecilia.Castillo@lacity.org](mailto:Cecilia.Castillo@lacity.org) (310-568-8772); ([Cecilia.castillo@lacity.org](mailto:Cecilia.castillo@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](mailto:Lisa.Pinto@housemail.gov)
- **State Senator Ted Lieu**, 310-318-6994, Janet Turner, [janet.turner@sen.ca.gov](mailto:janet.turner@sen.ca.gov)
- **State Assemblyperson Steve Bradford** 310.412.6400 Matt Stauffer [Matt.Stauffer@asm.ca.gov](mailto:Matt.Stauffer@asm.ca.gov)
- **LA County Supervisor Zev Yaroslavsky**, Maria Chong [mccastillo@bos.LACounty.gov](mailto:mccastillo@bos.LACounty.gov)
- **Mayor Eric Garcetti**, Westside Deputy, Daniel Tamm, ([Daniel.Tamm@Lacity.org](mailto:Daniel.Tamm@Lacity.org)) 213-978-0836
- **Venice Abbot Kinney Memorial Branch Library**, Rachel Bindman, Librarian ([rbindman@lapl.org](mailto:rbindman@lapl.org))

## C Organizational Announcements (10 Minutes)

- **President** – Mike Newhouse ([President@VeniceNC.org](mailto:President@VeniceNC.org))
- **Vice President** – Marc Saltzberg ([VicePresident@VeniceNC.org](mailto:VicePresident@VeniceNC.org))
- **Westside Regional Alliance of Neighborhood Councils**- Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. ([Chair@westsidecouncils.org](mailto:Chair@westsidecouncils.org)),
- **Los Angeles Neighborhood Council Coalition (LANCC)** Ivan Spiegel ([Parliamentarian@VeniceNC.org](mailto:Parliamentarian@VeniceNC.org))
- **Venice Chamber Of Commerce**: Eduardo Manilla, ([Eduardo.Manilla@VeniceNC.org](mailto:Eduardo.Manilla@VeniceNC.org))

## 8. Announcements & Public Comment on items not on the Agenda (7:39PM -- 10 minutes)

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

*[NOTE: Certain items on this agenda are mandated by the VNC Bylaws or Standing Rules and may not be changed.]*

## 9. Consent Calendar (7:49PM -- 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 VNC De Minimis Waivers (Robin Rudisill on behalf of LUPC, [Chair-lupc@VeniceNC.org](mailto:Chair-lupc@VeniceNC.org))

**MOTION: Ivan to provide revised wording** For the following City Planning Venice project cases the VNC consents, on the recommendation of our Land Use and Planning Committee, to take a position of "No Opinion, No Recommendation Without Prejudice," and thus will not make any recommendation for action or comments regarding these Venice project cases to Council District 11, the City Planning Department or any other governmental entity, and will stipulate in a letter to City Planning that the VNC reserves the right to appeal or take a position at a later date in the event that any of the project details of the case, as initially presented to the hearing authority, are changed without the consent of the affected parties.

**[placeholder for list of projects and case numbers]**

## 10. Old Business (7:50PM -- 0 minutes) *[Discussion and possible action]*

## 11. Announcements & Public Comment on items not on the Agenda (7:50PM -- 5 minutes)



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~~[5 speakers, no more than 1 minute per person – no Board member announcements permitted]~~

12. LUPC (7:55PM -- 45 minutes) (Robin Rudisill on behalf of LUPC, [Chair-lupc@VeniceNC.org](mailto:Chair-lupc@VeniceNC.org))

A **5 Dudley Ave (“Piccolo Ristorante Italiano”); Case No: ZA-2014-107-CUB & ENV-2014-108-CE; CONDITIONAL USE TO PERMIT AN UPGRADE FROM BEER AND WINE TO A FULL LINE OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION IN CONJUNCTION WITH AN EXISTING 1,664 SQUARE FOOT RESTAURANT. LUPC Staff: Jim Murez [EXHIBITS]**

**Postponed from June 17, 2014 meeting at request of applicant.**

**MOTION:** The VNC approves the project as presented, with the following conditions (all inclusive):  
Conditions of Approval:

### Conditional Use Beverage (CUB)

1. Hours of operation shall be as follows: Sunday thru Thursday 11:30 am - 10:30 pm, Friday & Saturday 11:30 am - 11:00 pm
2. In addition to the business name or entity, the name of the individual Applicant(s) shall appear on the alcohol license and any related permits.
3. 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.
4. No branded alcohol advertisements shall be visible from the outside of the premises.
5. There shall be no coin-operated games, video machines, pool tables or similar game activities maintained upon the premises at any time.
6. 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 Zoning Administrator's opinion, such Conditions are proven necessary for the protection of persons in the neighborhood or occupants of adjacent property.
7. 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](http://www.designateddriver.com)).
8. A maximum of a live trio playing.....project site conforms to (condition #12. below) the LA Citywide Noise Ordinance.
9. No standup bar food or food service shall be provided.

### General Conditions

10. 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.
11. The Applicant shall be responsible for maintaining free of litter, the area and adjacent to the premises over which they have control.
12. Noise generated on-site shall not exceed the decibel levels stated in the Citywide Noise Ordinance.
13. The use and development of the property shall be in substantial conformance with the floor plan submitted.
14. No tobacco sales allowed on the premises.
15. The Applicant shall adhere to Best Management Practices as they pertain to the location.



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16. To encourage a walk-friendly environment, the applicant will install bicycle racks.
  17. 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.
  18. The Applicant shall regularly police the area under their control in an effort to prevent loitering.
  19. The entitlement will run with the applicant, not the property.
  20. Trash receptacles used will be designed to contain odors per Best Management Practices.
  21. 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.
  22. No exterior work-related activity will occur either before opening or over one hour after closing.
  23. Offsite advertising signage will be prohibited.
  24. Trash pickup will occur between the hours of 8am and 6pm on weekdays as necessary.
  25. 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 hours as specified by LADOT for this region.
  26. The storage/changing room will be clearly marked as such on plans submitted to the City, and will not be used as service area.
  27. Upon change or termination of any lease regarding satisfaction of the Conditions of Approval, the applicant will notify the Department of Planning and the Venice Neighborhood Council, and will comply within thirty days.
  28. 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.
  29. The applicant must obtain approval for all outside signage, or must remove nonconforming signage.
  30. All bottles will be recycled upon removal from the premises.
  31. A laminated copy of these Conditions shall be posted in a conspicuous place.
  32. Maximum seating of 40 people.
- LUPC Motion made by Jim Murez, seconded by Robin Rudisill; LUPC Motion APPROVED 5-0-0

**B** **9 Dudley Ave (former location of "Henry's Market"); Case No: ZA-2014-152-CUB & ENV-2014-153-EAF; CONDITIONAL USE PERMIT TO ALLOW THE SALE OF BEER AND WINE ONLY FOR ON-SITE ONLY CONSUMPTION IN CONJUNCTION WITH THE OPERATION OF A NEWLY REMODELED 1,463 S.F. MARKET/CAFÉ. HOURS 7A-11P. LUPC Staff: Jim Murez [EXHIBITS]**

**Postponed from June 17, 2014 meeting at request of applicant.**

**MOTION:** The VNC shall approve the project as presented, with the following conditions (all inclusive):

Conditions of Approval:

Conditional Use Beverage (CUB)

1. Hours of operation shall be as follows: 7 am -11 pm, 7 days a week
2. In addition to the business name or entity, the name of the individual Applicant(s) shall appear on the alcohol license and any related permits.
3. 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.



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4. No branded alcohol advertisements shall be visible from the outside of the premises.
5. There shall be no coin-operated games, video machines, pool tables or similar game activities maintained upon the premises at any time.
6. 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 Zoning Administrator's opinion, such Conditions are proven necessary for the protection of persons in the neighborhood or occupants of adjacent property.
7. No live music.
8. No off-site sales of alcohol shall be permitted.
9. Maximum of 20 seats.

## General Conditions

10. 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.
11. The Applicant shall be responsible for maintaining free of litter, the area and adjacent to the premises over which they have control.
12. Noise generated on-site shall not exceed the decibel levels stated in the Citywide Noise Ordinance.
13. The use and development of the property shall be in substantial conformance with the floor plan submitted.
14. No tobacco or smoking related paraphernalia sales shall be allowed on the premises.
15. The Applicant shall adhere to Best Management Practices as they pertain to the location.
16. To encourage a walk-friendly environment, the applicant will install bicycle racks.
17. 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.
18. The Applicant shall regularly police the area under their control in an effort to prevent loitering.
19. The entitlement will run with the applicant, not the property.
20. Trash receptacles used will be designed to contain odors per Best Management Practices.
21. 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.
22. No exterior work-related activity will occur either before opening or over one hour after closing.
23. Offsite advertising signage will be prohibited.
24. Trash pickup will occur between the hours of 8am and 6pm on weekdays as necessary.
25. 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 hours as specified by LADOT for this region.
26. The storage/changing room will be clearly marked as such on plans submitted to the City, and will not be used as service area.
27. The applicant will appear before LUPC twelve months after opening.
28. Upon change or termination of any lease regarding satisfaction of the Conditions of Approval, the applicant will notify the Department of Planning and the Venice Neighborhood Council, and will comply within thirty days.
29. Upon change of ownership, the new owner must appear before the City within 30 days of the





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close of escrow, with a plan approval application to renew the conditions and demonstrate that the required parking can be provided.

- 30. The applicant must obtain approval for all outside signage, or must remove nonconforming signage.
- 31. All bottles will be recycled upon removal from the premises.
- 32. A laminated copy of these Conditions shall be posted in a conspicuous place.
- 33. Operator to give incentives to employees who bike, walk, ride the bus or take alternate means of transportation to work.

LUPC Motion made by Jim Murez, seconded by Robin Rudisill; LUPC Motion APPROVED 5-0-0

Staff Report: <http://www.venicenc.org/wp-content/uploads/2012/12/9-11Dudley-Staff-Report.pdf>

**C Venice Investors LLC Presentation with respect to 1656 Abbot Kinney map correction (5 minutes) (Tina Kahn o/b/o Venice Investors LLC, [tjk@bhdrl.com](mailto:tjk@bhdrl.com))**

Venice Investors LLC requests an opportunity to preview to the Venice Neighborhood Council the map correction of 1656 Abbot Kinney to be filed in settlement of LASC No. 116345.

Venice Investors LLC owns the property at the corner of Abbot Kinney and Venice Boulevards (1656 Abbot Kinney Blvd.) City records, databases and on-line mapping resources maintained by the City of Los Angeles Bureau of Engineering for this property are to be corrected as part of a settlement between the property owner and the City of Los Angeles of LASC No. 116345. An application for a reversion to acreage is being filed. Deferred plans of the owner to landscape the property consistent with the Venice Boulevard Landscape Plan will be completed.

The representatives of Venice Investors LLC to appear will be Martin Meeks, Alexandra Balahoutis, Tina Kahn and Lennie Liston.

**ACTION: Referred to LUPC (IK/MS, 6-0-1) HS to email Tina.**  
**For: MS, HS, HH, MD, IK, AM**  
**Against: None**  
**Abstain: MN**

[placeholder for list of projects and case numbers]

**13. New Business (8:40PM -- \_\_ minutes)**  
*[Discussion and possible action]*

**A Ratification of Standing Committee Chairs Nominated by Ad Com (5 minutes) (Mike Newhouse on behalf of Administrative Committee, [President@VeniceNC.org](mailto:President@VeniceNC.org)) **See AdCom main minutes for nominations and votes.****

- 1. Rules and Elections
- 2. Education
- 3. Arts
- 4. Ocean Front Walk

**B Selection of LUPC members (20 minutes)**



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Candidates (as of July 7, 2014):

To review applications go to: <http://venicenc.org/>\_\_\_\_\_

## **C** Selection of Neighborhood Committee members (20 minutes)

Candidates (as of July 7, 2014):

To review applications go to: <http://venicenc.org/>\_\_\_\_\_

## **D** **CIP Project Recommendations (15 minutes)** (Marc Saltzberg, Chair of the Neighborhood Committee, [VicePresident@VeniceNC.org](mailto:VicePresident@VeniceNC.org))

**MOTION:** WHEREAS: At a meeting held June 12th, the VNC Neighborhood Committee approved the following projects (committee vote for each project indicated):

- Community Development Garden\* – 10 approval, 0 against, 2 abstain
- Doggie Bag Dispensers -11 approve, 0 against, 0 abstain, 1 recused
- Doccupy Film Series – 11 approve, 0 against, 1 abstain
- Spaghetti on Friday\* – 7 approve, 3 against, 2 abstain

Note: 12 people attended the meeting; the chair abstained or was recused from all votes. Two of the projects, indicated by asterisk, lacked permits at the time of the meeting.

Therefore, be it resolved, the Neighborhood Committee recommends that the Board of the Venice Neighborhood Council approve funding for all four projects after discussion of permits for the two projects indicated above.

## **E** **Creation of Ad Hoc Business Committee (5 minutes)** (George Francisco, Community Officer, [George.Francisco@VeniceNC.org](mailto:George.Francisco@VeniceNC.org))

**MOTION:** The VNC hereby creates an Ad Hoc committee with the mission to enhance the vitality of life in Venice by promoting existing local businesses, encouraging entrepreneurship and attracting new business and employment opportunities to Venice and Venice residents, and to advocate for the development of public policy and strategies that result in balanced and sustainable economic growth.

## **F** **Venice Neighborhood Council Community Impact Statement re: City Council Motion on the Sharing Economy” City Council File: [http://clkrep.lacity.org/onlinedocs/2014/14-0593\\_mot\\_05-07-14.pdf](http://clkrep.lacity.org/onlinedocs/2014/14-0593_mot_05-07-14.pdf) brought by Bonin and Wesson.** (Marc Saltzberg, Chair of Neighborhood Committee, [VicePresident@VeniceNC.org](mailto:VicePresident@VeniceNC.org)) **[EXHIBIT]**

**ACTION: Moved to consent calendar (HH/AM, 5-0-2)**  
**For: MS, HS, HH, MD, AM**  
**Against: None**  
**Abstain: MN, IK**



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The City Council's motion states, in part:

...at The United States Conference of Mayors, Los Angeles signed a resolution urging support for making cities more shareable by:

- (1) encouraging a better understanding of the Sharing Economy and its benefits to both the public and private sectors by creating more robust and standardized methods for measuring its impacts in cities;
- (2) creating local task forces to review and address regulations that may hinder participants in the Sharing Economy and proposing revisions that ensure public protection as well; and
- (3) playing an active role in making appropriate publicly owned assets available for maximum utilization by the general public through proven sharing mechanisms.

The City of Los Angeles needs a comprehensive study of the sharing economy. The study should examine the economic impacts of industries where consumers connect with other consumers to exchange value directly. It should extensively review our existing regulations and determine whether there is a benefit to modernizing our regulations so that they are suitable for the sharing economy. The study should also explore the feasibility of expanding its sharing infrastructure, promoting existing sharing enterprises, incubating sharing economy startups, utilizing idle public resources and what are the advantages in doing so.

The Venice Neighborhood Council's Neighborhood Committee has had extensive discussions regarding one aspect of the sharing economy, short term vacation rentals. The Committee submitted a report to the VNC Board on the subject that can be found at: <http://www.venicenc.org/wp-content/uploads/2012/09/Short-Term-Vacation-Rental-Report.pdf>. Given that Councilmember Bonin has brought the motion identified above asking for a "comprehensive study of the sharing economy" the Venice Neighborhood Council hereby submits the report of its Neighborhood Committee to be part of that study.

The motion, if passed, should be sent to the City Clerk as a CIS and to Councilmembers Bonin and Wesson

**G Support for National Night Out ( \_\_ minutes) (Stewart Oscars, [stewart.oscars@gmail.com](mailto:stewart.oscars@gmail.com))**

**ACTION: Reference to financial support removed as no time to submit to Budget committee, then motion moved to consent calendar. HS to email Stewart. (HH/IK, 6-0-1)**

**For: MS, HS, HH, MD, IK, AM**

**Against: None**

**Abstain: MN**

National Night Out (NNO) is an annual Nationwide Block Party that joins Local Police Divisions and the area's Citizens in an event that focuses on safety. This partnership of police and community fosters getting to know each other along with sharing information and experiences in an atmosphere of Barbeques, games, family fun, and instructional presentations.

NNO is held the first Tuesday in August and in our area is organized by the Community Police



# Venice Neighborhood Council

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Advisory Board membership (CPAB) and the Officers of Los Angeles Pacific Division (LAPD).

This year's NNO is August 5 at Mar Vista Recreation Center. In previous years it has been held at Penmar Park, Westchester Park, and Mar Vista Gardens. I have emailed a copy of this year's Event Flyer to the VNC Administration Committee.

Given that Venice is part of this Community and that people from Venice are invited and will be attending, the Venice Neighborhood Council supports the local NNO. ~~and that holding such a Community event costs money, I move that the Venice Neighborhood Council please earmark \$200.00 to help defray the costs of food, equipment rental, and necessary miscellaneous needs.~~

- 14. **Treasurers Report (10:05 PM -- 15 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee, [Treasurer@VeniceNC.org](mailto:Treasurer@VeniceNC.org) [EXHIBIT] [HH to provide exact language for motions and additional noted below]  
*[Discussion and possible action]*

- A **MOTION:** The Venice Neighborhood Council approves the attached Expenditure and Reconciliation forms for the period May 22, 2014, through June 21.  
Budget & Finance Committee motion made by Hugh Harrison, seconded by Sylvia Aroth; BFC Motion APPROVED 2-0-0

- B **MOTION:** The Venice Neighborhood Council requests cash to be allocated to its NC checking account for August 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	\$
Refreshments	EVE	Smart & Final	\$
Web Site/E-Mail	WEB	I Power/Constant Contact	\$
General Outreach	EVE		\$
Total			\$

Motion approved by Budget Committee \_\_\_-\_\_\_-\_\_\_\_\_, 2014

- C **MOTION: RE OUTREACH FORM**

- D **MOTION: BOARD SELF-ASSESSMENT**

- 15. ~~Board Member Comments on subject matters within the VNC jurisdiction (10:10PM -- 5 minutes, no more than 1 minute per person)~~

- 16. **Adjourn (approx. 9:55PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Mike Newhouse
Neighborhood	Marc Saltzberg
Outreach	Sylvia Aroth



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**Budget** Hugh Harrison  
**Land Use and Planning** Robin Rudisill  
**Communications** Jed Pauker  
**Arts**  
**Rules & Election**  
**Ocean Front Walk**  
**Education**

**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](mailto:NCSupport@lacity.org).

DRAFT