



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, June 9th, 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**
2. **Approval of the Administrative Committee Agenda**
3. **Approval of outstanding Administrative Committee minutes**
<http://www.venicenc.org/wp-content/uploads/2012/05/140512AdComMinutes1.pdf>
4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
6. **New Administrative Committee Business**
[Discussion and possible action.]
- A **Swearing in of New Board and Honoring Outgoing Board**
- B **Selection of Committee for Monthly Committee Report**
Community Improvement Funds Program
- C **Consideration and approval of June 17th, 2014 Proposed Board Agenda**
7. **Adjourn**



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DRAFT Board of Officers Special Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, June 17th, 2014 at 6:30 PM

BOARD MEETINGS: The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

POSTING: In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Groundworks Coffee (671 Rose Ave.), Penmar Park (1341 Lake St), Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), Oakwood Recreation Center (767 California St.), The Venice Ale House (425 Ocean Front Walk), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact the VNC secretary at secretary@venicenc.org.

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

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

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

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

1. **Call to Order and Roll Call (6:30PM – 1 minute)**
Meeting called to order in memory of Phil Raider, longtime VNC Board member and community activist.
2. **Pledge Of Allegiance (6:31PM -- 2 minutes)**
3. **Approval of Outstanding Board minutes (6:32 PM – 2 minutes)**
<http://www.venicenc.org/wp-content/uploads/2012/12/VNC-140520BoardMinutes.pdf>
4. **Swearing in of 2014-2016 VNC Board Officers - Councilman Mike Bonin (6:35:PM - 20 minutes)**
Photos of Councilman Bonin with outgoing and new board members
5. **Recognition of 2012-2014 VNC Board Officers (7:05PM - 20 minutes)** Mike Newhouse
Introduction of previous VNC Presidents: Sheila Bernard, Suzanne Thompson, Dede Audet, Mike Newhouse, (Tish Bedrosian - deceased).
6. **Roll Call of New Board (7:25PM - 5 minutes, Helen Stottler, Secretary)**
7. **Approval of the Agenda (7:30PM – 5 minutes)**
8. **Declaration of Ex Parte Communications (7:35PM -- 2 minutes)** All Board members shall declare any ex parte communications relating to items on the meeting's agenda
9. **Scheduled Announcements and Presentations (7:40 PM – 25 minutes)**
[No discussion or Public Comment]



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- A Public Safety - LAPD Report (10 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.
- B Government Reports (10 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)
- **City Councilmember Mike Bonin**, Cecilia Castillo, Field Deputy, Cecilia.Castillo@lacity.org (310-568-8772); (Cecilia.castillo@lacity.org);
 - **LA Parks & Recreation-Venice Boardwalk**, Juan Benitez (juan.benitez@lacity.org)
 - **LA County Department of Beaches & Harbors: OFW Safety**, John Kelly 310-305-9532
 - **Congressman Henry Waxman**, Representative Lisa.Pinto; Lisa.Pinto@housemail.gov
 - **State Senator Ted Lieu**, 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 Final report from 2014 VNC Election Committee (5 minutes)** (Ivan Spiegel, Elizabeth Wright)
- 10. Announcements & Public Comment on items not on the Agenda (8:05PM --10 minutes)**
[5 speakers, 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.]*
- 11. New Board Administrative Business (8:15PM - 65 minutes)**
[Discussion and possible action]
- A Selection of 4 Community Officers to the Administrative Committee (10 minutes)**
- MOTION:** The 14 Community Officers of the VNC Board shall select 4 Community Officers to serve on the VNC Administrative Committee.
- B Renewal of Ad Hoc Committees (20 minutes)**
(These committees may be renewed for a period of one year or until the seating of a new Board, whichever is shorter. Committees requesting renewal shall make a brief presentation on their accomplishments over the past year and the reason they need more time to achieve their mission)
- MOTION:** The VNC Board shall renew the following Ad Hoc committees for a period of one year:
- 1- Santa Monica Airport
 - 2- Public Safety
 - 3- Environment
 - 4- Discussion Forum
 - 5- Mass, Scale, and Character
 - 6- Visitor Impact
 - 7- Parking And Transportation



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8- Housing

9-Communications

Following renewal, Ad Hoc committee chairs shall be appointed by the President.

C Open nominations for selection of Land Use And Planning Committee members (5 minutes)

MOTION: The VNC Board approves the Application Form for new LUPC applicants.

*[Applications for the Land Use And Planning Committee are due by the start of the VNC Board meeting on July 22, 2014. **Applications received before the end of the AdCom meeting on July 14, 2014, will be posted on the VNC Web page. Applications received after that date will not be posted.]***

[See LUPC Application Exhibit]

D Open nominations for selection of Neighborhood Committee members (5 minutes)

MOTION: The VNC Board approves the Application Form for new Neighborhood Committee applicants.

[Applications for the Neighborhood Committee are due by the start of the VNC Board meeting on July 22, 2014. Applications received before the end of the AdCom meeting on July 14, 2014, will be posted on the VNC Web page. Applications received after that date will not be posted.]

[See NHC Application Exhibit]

E Selection of Legal Liaison (5 minutes)

MOTION: The VNC Board shall select a Legal Liaison

F Selection of Second Signatory (5 minutes)

MOTION: The Venice Neighborhood Council Board reappoints Sylvia Aroth as the checking account second signer for the VNC.

G VNC Assignments and Appointments (15 minutes)

Committees: (board members serve on a minimum of one Standing Committee and to serve on and/or chair other committees. Committee Chairs will be selected at the July VNC Board meeting)

Logistics: Volunteer appointments for facility booking; Farmer's Market set up, break down meetings; set up VNC sound system; caterer; provide Board meeting equipment and materials; agenda posting; timekeeper; etc.

Representatives to WRAC and LANCC (Board Appointment)

Legislative and Public Works Monitors (Board Appointment)

Parliamentarian (Presidential Appointment)

12. Consent Calendar (9:10PM -- 5 minutes)

[All agenda items on the Consent Calendar will pass when the Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Items may be removed by any board member or stakeholder. Removed items will go to the end of the agenda and be treated as regular agenda items with discussion and public comment.]



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A Extension of Muscle Beach Hours

MOTION: The Venice Neighborhood Council shall send a letter to the LA Department of Recreation and Parks and CD 11 requesting an extension of the hours of operation of Muscle Beach on Sundays to parallel those of Saturday which are 8am-7pm summer and 8am- 5pm winter. Currently Muscle Beach is only open 12pm-4pm on Sundays.

Motion made by Melissa Diner, Second Gai Rogers; passed by the OFW COMMITTEE 5/12/2014

B Bike Lane Study (Abigail Myers on behalf of the Transportation and Parking Committee abigail.myers@venicenc.org)

MOTION: The VNC is concerned about an increase in traffic from new development (specifically 795 units at Lincoln Place) and requests CD11 and the DOT to initiate a study about creating a bike lane route between Lincoln Place and the beach.

C Mural District Pilot Project (Eduardo Manilla on behalf of the Arts Committee) eduardo.manilla@venicenc.org (5 minutes)

MOTION: The Venice Neighborhood Council would like to see Los Angeles once again, become the mural capital of the world, and therefore supports the creation of a Mural District Pilot Project for Venice within the geographic boundaries defined in the Venice Community Plan, and as currently designated in Council District #1 (Gil Cedillo) and Council District #14 (Jose Huizar). In celebration of the new Mural Ordinance, the City declared October 12 as Mural Day in the City of Los Angeles.

13. **Old Business (9:15PM -- 0 minutes)** *[Discussion and possible action]*

14. **Announcements & Public Comment on items not on the Agenda (9:15PM -- 5 minutes)** *[5 speakers, no more than 1 minute per person – no Board member announcements permitted]*

15. **LUPC (9:20PM -- 0 minutes)** (Robin Rudisill on behalf of LUPC chair-lupc@venicenc.org)

16. **New Business (9:20PM -- 55 minutes)** *[Discussion and possible action]*

A 320 Sunset Avenue (30 minutes)

MOTION: The VNC Board approves recommendations on a bakery/restaurant/take out wine bar proposed at 320 Sunset Avenue, presented by Eduardo Manilla, Susan Papadakis Co-chairs of the Ad Hoc Committee on 320 Sunset Avenue, Venice **[EXHIBIT]**



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- B** **Support to the Venice Institute of Contemporary Art**)Eduardo Manilla on behalf of the Arts Committee eduardo.manilla@venicenc.org (5 minutes)

MOTION: The VNC Board supports and recognizes the Venice Institute of Contemporary Art.

ViCA Mission Statement:

The Venice Institute of Contemporary Art (ViCA) is a non-profit arts organization devoted to capturing the historical and contemporary essence of one of the most important American artistic cities as it's happening. ViCA protects, preserves, and promotes the values of individual and independent artistic expression that have formed the practice of creativity in Venice since it's founding in 1905.

Through it's exhibitions, events, research facilities, and education curriculum, ViCA will celebrate the art, culture and community that Venice has provided to Southern California and the art world at large. This marks the beginning of a concerted centralized effort to capture the world art community through the experience and lens of Venice through ViCA as its hub.

Since it's inception, ViCA has and will continue to create important events and exhibitions that take place in galleries and specialized spaces until it raises funds for an endowment and finds a home.

- C** **Presentation of Community Improvement Projects (10 minutes)** (CIP Project Administrator, Ivan Spiegel)
Presentation of the 2014-2015 Community Improvement Projects as recommended by the Neighborhood Committee

- D** **Venice Beach Ice Rink** (Melissa Diner, on behalf of the Ocean Front Walk Committee) (10 minutes)

MOTION: The Venice Neighborhood Council Board approves the installation of a Venice Beach Ice Rink with the following conditions.

- 1.) The permit issued to allow the attraction for a trial period of not more than 4 months in 2014 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.
- 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;



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- 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 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 made by Tom Elliot, Therese Deitlin, Second; passed by the OFW COMMITTEE 5/12/2014



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- 17. **Treasurers Report (10:15PM -- 10 minutes);** Hugh Harrison Treasurer@Venicenc.org **[EXHIBIT]**
[Discussion and possible action]
- A** **MOTION:** The VNC Board approves the attached report on expenditures for the period April 22, 2014, through May 21, 2014, and the monthly EmpowerLA reconciliation report.
- B** Placeholder for approval of July expenditures.
- 18. **VNC Announcements (10:30PM -- 10 Minutes)**
 - **President** -Mike Newhouse
 - **Vice President** Marc Saltzberg (Vicepresident@Venicenc.org)
 - **Westside Regional Alliance of Neighborhood Councils**- Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. Chair@westsidecouncils.org,
 - **Los Angeles Neighborhood Council Coalition (LANCC)** Ivan Spiegel (parliamentarian@venicenc.org)
 - **Venice Chamber Of Commerce:** Eduardo Manilla
- 19. **Announcements & Public Comment on items not on the Agenda (10:40PM -- 10 minutes)** *[no more than 1 minute per person – no Board member announcements permitted]*
- 20. **Board Member Comments on subject matters within the VNC jurisdiction (10:50PM -- 5 minutes, no more than 1 minute per person)**
- 21. **Adjourn (approx. 10:55PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Mike Newhouse
Neighborhood	Marc Saltzberg
Outreach	Sylvia Aroth
Budget	Hugh Harrison
Land Use and Planning	Robin Rudisill
Communications	Jed Pauker
Arts	
Rules & Election	
Ocean Front Walk	
Education	