



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627



Administrative Committee Agenda

Extra Space Storage, Presidents Row Room

658 South Venice Blvd, Venice, 90291

Monday, April 8, 2013 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/2012/05/130311AdComMinutes.pdf>
4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
[Discussion and possible action.]
- A **Change Date of May VNC Board Meeting to Monday, May 20** Linda Lucks
president@venicenc.org
MOTION: to move the date of the Regular board meeting from May 21 to Monday, May 20 (due to City elections on Tuesday, May 21).
6. **New Administrative Committee Business**
(Discussion and possible action.)
- A **Selection of Committee for Monthly Committee Report**
- B **Extension of Community Improvement Project completion deadline**
MOTION: The Administrative Committee extends the deadline for completion of the MPNA Doggie Bag CIP until May 1, 2013.
- C **Consideration and approval of April 16, 2013 Proposed Board Agenda**
7. **Adjourn**



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DRAFT Board of Officer Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, April 16, 2013 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: 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.

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.

1. **Call to Order and Roll Call (7:00PM – 5 minutes)**
2. **Approval of the Agenda (7:05PM – 5 minutes)**
3. **Approval of Outstanding Board minutes (7:10PM – 5 minutes)**
<http://www.venicenc.org/wp-content/uploads/2012/12/130319BoardMinutes.pdf>
4. **Announcements & Public Comment on items not on the Agenda (7:15PM --10 minutes)**
[5 speakers, no more than 1 minute per person – no Board member announcements permitted]
5. **Consent Calendar (7:25PM -- 5 minutes)**
[No discussion or Public Comment. Items may be removed and they will go to the end of the agenda]
6. **Scheduled Announcements (7:30PM – 50 minutes)**
[No discussion or Public Comment]
- 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. Lt. Paola Kreeft, Beach Detail(lapdpaola.kreeft@gmail.com) *This report includes a monthly Venice crime report and updates on law enforcement issues in Venice.*



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- B** **PATH** (People Assisting the Homeless) **(5 minutes)** Update on Councilman Rosendahl's Roadmap to Homes Program, Joel Roberts, Joel.Roberts@epath.org, Tomasz Babiszkievicz (tomaszb@epath.org); *This report includes statistics on the number of people placed in permanent and temporary housing (from Venice) as well as the numbers of people in process.*
- C** **VNC Monthly Committee Report: Committee (5 minutes)**
[A monthly report on one of the VNC's standing or Ad Hoc committees.]
- This month's report will be from the _____ Committee.
- D** **Community Improvement Projects (3 minutes)** Ivan Spiegel
Report on projects completed and number of new applications received.
- E** **Government Reports (10 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)
- **Congressman Henry Waxman**, Representative Lisa Pinto; Lisa.pinto@mail.house.gov
 - **State Senator Ted Lieu**, Representative, Veronica Zendejas Veronica.Zendejas@sen.ca.gov
310-318-6994
 - **State Assemblyperson Steve Bradford**, Darryn Harris, District Director
Darryn.Harris@asm.ca.gov 310.412.6400
 - **LA County Supervisor Zev Yaroslavsky**, Flora Gill Krisiloff 213-974-3333
 - **Mayor Antonio Villaraigosa**, Brenda Threatt, 213 379-0662 (Brenda.Threatt@lacity.org)
 - **City Councilmember Bill Rosendahl**: Cecilia Castillo, Field Deputy (310-568-8772); (Cecilia.castillo@lacity.org); Arturo Pina, District Director (Arturo.Pina@lacity.org)
- F** **Bicycle Facility Improvements in Venice (15 min)** Paul Backstrom
Paul.Backstrom@lacity.org
LADOT to present on forthcoming bicycle facility improvements in Venice,
- G** **VNC SM Airport Forum- Saturday, April 27** Abigail Myers, Co-chair,
abigail.myers@venicenc.org (2 minutes)



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7. Old Business (8:20 PM - 60 minutes)

Presentation and Q & A re: Proposed Overnight Parking Districts Settlement Marc Saltzberg, Vice President; vicepresident@Venicenc.org

Place Holder to insure that the OPD settlement is explained to VNC Board and stakeholders. If AdCom determines that this item should be included on the Board Agenda, representatives from the City Attorney’s Office, LA Department of Transportation, CD11, the California Coastal Commission and knowledgeable others will be invited to provide information and respond to questions. NOTE: No motion has been put forward on the subject of the OPD settlement. This item is for discussion only. Any motions dealing with the OPD settlement will be heard at the Board’s May meeting.

8. Announcements & Public Comment on items not on the Agenda (9:20 - 5 minutes) *[5 speakers, no more than 1 minute per person – no Board member announcements permitted]*

9. LUPC Jake Kaufman on behalf of LUPC Jake.kaufman@venicenc.org (9:25 - 85 minutes)

A **Community Care Facilities Ordinance(CCFO)** (30 minutes) **[EXHIBIT]**

MOTION: The VNC opposes the current WRAC Motion to rescind or oppose the Alarcon-Rosendal Amending Motion (31B) to allow the committee to continue to work on the Community Care Facilities Ordinance.

LUPC MOTION MADE BY JORY TREMBLAY; SECONDED BY JOHN REED
PASSED 7-0

B **2 Breeze Ave (Change of Use); ZA-2012-2841-CDP-CU-ZV-MEL** (15 minutes) **[EXHIBIT]**

MOTION: The VNC approves this project as presented and appreciate the applicant’s sensitivity to preserving the building.

C **1900 S Lincoln Blvd; “Superba Bread Company”. ZA-2012-3590-CUB-CU-ZV & ENV-2012-3591-EAF** (20 minutes) **[EXHIBIT]**

MOTION: The Venice Neighborhood Council approves the project as presented (2080 sq.ft restaurant, 580 sqft retail/takeout, 1100 sqft commercial kitchen, 1100 sqft restaurant kitchen; 81 total seats), with all conditions included LUPC Staff Report, which include:

- 1) Hours of Operation limited to Sunday-Thursday 7:00AM to 10:30PM and Friday-Saturday 7:00AM to 11:30PM,with the patio closing one hour earlier on each night,
- 2) Loading hours between 9AM and 3PM and no deliveries on Sunday,
- 3) 12 onsite parking spaces including 1 ADA, and at least 20 bicycle spaces,
- 4) Type 41 CUB (beer and wine, onsite only)



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- 5) Compliance with the Lincoln Blvd Community Design Overlay on the entire project site,
- 6) All abandoned curb cuts filled in,
- 7) No music to be played on the patio at any time,
- 8) Noise mitigation elements including extensive landscaping, particularly in the outdoor patio,
- 9) 5 year plan approval from the Certificate of Occupancy on the CUB.

LUPC MOTION MADE BY JAKE KAUFMAN, SECOND BY JORY TREMBLAY
PASSED LUPC BY VOTE: 8-1

D **1205 Abbot Kinney Blvd. "Local 1205". ZA-2012-3443-CUB & ENV-2012-3444-EAF (20 minutes)** **[EXHIBIT]**

MOTION: The Venice Neighborhood Council approves the project noting that the only changes presented to the community by the applicant are (A) the addition of a Type 41 CUB with off-site sales privileges and (B) a more restricted set of hours (listed below), and important to note that our support is based on the business following each of the conditions included in the LUPC Staff Report:

- 1) 5 year plan approval.
- 2) Hours of Operation:
Hours of Operation- Interior 7 am-2am, daily
Hours of Operation- Front and Rear Patio 7 am-11pm, daily
Hours of Operation-Juice Bar 7 am-3am, daily
Hours of On Site alcohol Service 11am-1am Mon-Fri; 10 am-1am Fri-Sat
Hours of Off Site Alcohol Sales 11 am-11pm, daily

LUPC MOTION MADE BY MIA HERRON, SECOND BY JAKE KAUFMAN
PASSED LUPC BY VOTE: 9-0

11. New Business (10:50 -- 50 minutes)
[Discussion and possible action]

A **WRAC Motion: Live Within Its Means Charter Amendment** Marc Saltzberg on behalf of WRAC vicepresident@venicenc.org

MOTION: To save the City from insolvency, the City Council needs to place on the ballot a charter amendment that will require the City to LIVE WITHIN ITS MEANS. This amendment would mandate that the City develop and adhere to a Five Year Financial Plan, pass two year balanced budgets based on Generally Accepted Accounting Principles, and over the next ten years, fix our streets and the rest of our infrastructure and fully fund our pension plans.



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Furthermore, Notwithstanding any other provision of law, in any year in which the budget bill is not passed by the City Council by midnight on _____, there shall be no appropriation from the current budget or future budget to pay any salary or reimbursement for travel or living expenses for Members of the City Council during any regular or special session for the period from midnight on _____ until the day that the budget is presented to the Mayor. No salary or reimbursement for travel or living expenses forfeited pursuant to this subdivision shall be paid retroactively.

- B** Change to VNC Bylaws Article IV.A. and Article X. Sections 2 B & 2C. Ira Koslow on behalf of REC ira.koslow@venicenc.org [EXHIBIT]

MOTION:The VNC Board amends the Bylaws Article IV.A. and Article X. Sections 2.B. and 2.C. as follows:

- C** Standing Rule regarding posting of minutes Ira Koslow on behalf of REC ira.koslow@venicenc.org

MOTION: The VNC Board shall add the following Standing Rule regarding posting of minutes: (add date passed and vote count)

Standing Rules

24. Posting of Minutes

The VNC Secretary is responsible for producing accurate minutes of Stakeholder, Board of Officers and Administrative Committee meetings. The VNC Standing & Ad Hoc Committees chairs are responsible for producing accurate minutes of their respective committees. The VNC Secretary and the VNC Standing & Ad Hoc Committees chairs are responsible for submitting the minutes for public posting on the VNC website no later than seven (7) days after the meeting at which they are approved but not more than 45 days after the meeting at which the minutes were taken.

[Date passed and vote by REC]

- D** Amendment of By-Law describing Communications Officer Duties Helen Stotler, on behalf of Communications Committee

MOTION: Pursuant to a motion passed at the meeting on March 27, 2013, Helen Stotler on behalf of the Communications Committee hereby moves to amend the description in the By-Laws of the duties of the Communications Officer as follows:

5. Communications Officer

- Oversees the maintenance and updating of the Neighborhood Council web site.
- Responsible for email announcements to Stakeholders.



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- Responsible for the on-time Provide training and support as reasonably required for Committee Chairs and the Secretary in posting of all meeting notices and agendas on the Neighborhood Council web site pursuant to the Brown Act.
- Responsible for Provide training and support as reasonably required for Committee Chairs and the Secretary in posting of the minutes of meetings received from the Secretary or Committee Chairs within three (3) days meetings on the Neighborhood Council web site.
- Responsible for maintaining and updating the Stakeholder database and ensuring its confidentiality.
- Responsible for support of Neighborhood Council individual and group email addresses.
- Responsible for posting relevant information on the Neighborhood Council's social media platforms.

E **Valet ordinance Marcel Porras, Office of Councilman Garcetti,**
Marcel.Porras@lacity.org; **Don Novack, chair VNC Valet Parking Ad hoc Committee**
Discussion of pending ordinance and issues relating to Venice valets **[EXHIBIT]**

11. **Treasurers Report (11:40 PM -- 20 minutes);** Hugh Harrison (Treasurer@Venicenc.org)
[Discussion and possible action] **[EXHIBIT]**

A **MOTION:** The VNC Board approves the attached the report on expenditures for the period February 22, 2012, through March 21, 2013, and the itemized purchase card invoice.

B **MOTION:** It is resolved that the budget for the Venice Neighborhood Council for the 2012-2013 fiscal year shall be as amended to reallocate \$2,000 for the Community Improvement Project for the Safe Place for Youth, Volunteer Fair to the 2013 Venice Community Barbeque.

The motion was voted affirmatively by the Budget Committee on April 1 by a vote of 3-0-1.

C **"Introducing the Venice Neighborhood Council's Neighborhood Committee" flier** Marc Saltzberg vicepresident@venicenc.org **[EXHIBIT]**

MOTION: The Venice Neighborhood Council approves printing 5000 each of the "Introducing the Venice Neighborhood Council's Neighborhood Committee" flier (see Exhibit _ for example) at a total cost of approximately \$700 (quoted price is \$660 or .132 each + \$40 reserve). The flier will allow 10 Neighborhood Committee members to distribute 500 personalized fliers in each of their neighborhoods. The Budget Committee met 04/01/13 and found that the funds exist in the current VNC budget.

D All Board members and especially committee chairs are encouraged to provide input into their budget needs for the remainder of this fiscal year and for the up-coming budget year.



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12. VNC Announcements (12:00PM -- 10 Minutes)

- **President:** Linda Lucks (president@venicenc.org)
 Retreat Planning Committee formed: Erin Ward, Sylvia Aroth, Marc Saltzberg, Ivan Spiegel:
 Possible dates: early June..
- **Vice President** Marc Saltzberg (Vicepresident@Venicenc.org)
- **LA Alliance of NC's Representative:** Ivan Spiegel, (parliamentarian@venicenc.org)
- **Westside Regional Alliance of Neighborhood Councils-** Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. Chair@westsidecouncils.org, VicePresident@Venicenc.org,
- **Venice Chamber Of Commerce:** Erin-Sullivan Ward, (erin.ward@venicenc.org)

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

[20 minutes, no more than 1 minute per person – no Board member announcements permitted]

14. Board Member Comments on subject matters within the VNC jurisdiction (12:10 PM -- 5 minutes, no more than 1 minute per person)

15. Adjourn (approx. 12:15 PM)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Linda Lucks	Santa Monica Airport	Abigail Myers, Laura Silagi
Neighborhood	Marc Saltzberg	Visitor Impact	David Sheldon, Joseph Shields
Outreach	Matt Kline	Ocean Front Walk	Tom Elliot
Budget	Hugh Harrison	Public Safety	Sevan Gerard, Nick Hippisley-Coxe
Land Use and Planning	Jake Kaufman	Environment	Erin Sullivan Ward, Abigail Myers
Education	Bud Jacobs	Rules & Election	Ira Koslow
Communications	Helen Stotler	Arts	Cynthia Rogers, Eduardo Manilla