



Venice Neighborhood Council

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

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



Joint VNC Board & Administrative Committee Agenda

Monday, August 7, 2017 7pm

Extra Space Storage, President's Row Room

658 South Venice Blvd, Venice, 90291

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.

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.

PUBLIC ACCESS OF RECORDS: *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 communications@venicenc.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood*

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the committee on any agenda item before the committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer. 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**
2. **Approval of the Administrative Committee Agenda**
3. **Approval of outstanding Administrative Committee minutes**
<http://www.venicenc.org/docs/34484208-6981.pdf>
4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
6. **New Administrative Committee Business**
7. **Consideration and approval of August 15, 2017 Proposed Board Agenda**
8. **Adjourn**

THE AMERICANS WITH DISABILITIES ACT: *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 at least three business days (72) hours prior to the meeting by contacting Melissa Diner, Secretary at secretary@vennc.org.*



Venice Neighborhood Council

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

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



Draft Board of Officers Regular Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, August 15, 2017 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.

PUBLIC ACCESS OF RECORDS: *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 communications@venicenc.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood*

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer. 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 (7:00 PM – 1 minute)**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Outstanding Board minutes (7:02PM – 1 minute)**
<http://www.venicenc.org/docs/34484217-6927.pdf>
4. **Approval of the Agenda (7:03PM – 1 minute)**
5. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:04PM -- 1 minute)**
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.
6. **Scheduled Announcements and Presentations**
- 6A **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. Lydia Leos 23216@lapd.lacity.org , OFW Beach Detail Supervisor. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*



Venice Neighborhood Council

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

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



- 6B Government Reports (15 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)
- City Councilmember Mike Bonin, Field Deputy Taylor Bazley, 310-568-8772 (taylor.bazley@lacity.org)
 - Congressman Ted Lieu, Representative Janet Turner, 310-496-9896 (janet.turner@mail.house.gov)
 - State Senator Ben Allen, Representative Lauren Pizer Mains, (310) 318-6994, (lauren.pizermains@sen.ca.gov)
 - State Assemblyperson Autumn Burke, West Los Angeles Field Representative, Brandon Stansell, (310) 412-6400, (brandon.stansell@asm.ca.gov)
 - LA County Supervisor Sheila Kuehl Westside Field Deputy FYI, Stephanie Cohen (310)231-1170 (scohen@bos.lacounty.gov)
 - Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)
- 6C VNC Announcements and Reports (5 minutes)**
- President -Ira Koslow (President@VeniceNC.org)
Grievances have been filed against the VNC Board. According to the VNC Bylaws they will be referred to the Department of Neighborhood Empowerment for adjudication.
(Grievance policy: <https://empowerla.org/wp-content/uploads/2016/03/Grievance-Policy.pdf>)
Grievance file:
<https://drive.google.com/open?id=0B8IM2U0uPEPPcFY4Y2NrcnUxZ0oteHFzdDh2elduN25pZF A4>, it can also be found at <http://www.venicenc.org> under exhibits for said adcom and board meeting dates)
 - Vice President - George Francisco (VicePresident@VeniceNC.org)
 - Westside Regional Alliance of Councils- ,Ira Koslow, VNC Representative (Chair@westsidecouncils.org),
 - Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
 - VNC Representative to DWP: Yolanda Gonzales
 - Budget Advocates - Hugh Harrison, Treasurer
- 6D Presentation on Oakwood Recreation Center Programs & Events(5 minutes)(Keith Rice)**
- 6E Office of Beautification Presentation (5 minutes)** (Ana A. Huizar, Community Coordinator for the Office of Community Beautification, Board of Public Works, City of Los Angeles, ana.huizar@lacity.org (213) 978-0224)
Presentation includes graffiti removal services, weed abatement, bulky-item pick-up, resources for community organized cleanup efforts, and various other services.
- 7. Treasurer's Report (10 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org)



Venice Neighborhood Council

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

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



See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
[Discussion and possible action]

- 7A Monthly Expenditure Report** (Hugh Harrison, Treasurer treasurer@venicenc.org)
MOTION: The VNC Board approves the Monthly Expenditure Report for July 2017. Note: At this point, this is a placeholder motion as the City clerk has not yet released the MER.
- 7B Expenditure to date Report** (Hugh Harrison, Treasurer treasurer@venicenc.org)
MOTION: The VNC Board approves the Expenditure to Date report for May 2017. Note: At this point, this is a placeholder motion as the City clerk has not yet released the MER.
- 8. Announcements and Public Comment on items not on the Agenda (PM - 10 minutes)**
[No more than 1 minute per person – no Board member announcements permitted]
- 9. General Consent Calendar (PM -- 0 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.]
- 10. LUPC (PM – minutes)** (Matthew Royce on behalf of LUPC, Chair-lupc@VeniceNC.org)
(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)
- 10A 210 San Juan Avenue/213 Horizon Avenue**
DIR-2016-2172-CDP-MEL
Applicant: Lion Horizon 26, LLC
Representative: Breakform Design
Description: Three-story new single family residence. Zoning is RD1.5-1.
MOTION: The VNC Board approves the project as presented.
Recommend by LUPC June 29, 2017
https://drive.google.com/open?id=0B_uy1rkbwtDzeGdhLUVpSENld3c
- 10B 685 Westminster Ave**
Case: DIR-2017-1895-CDP-MEL, DIR-2017-2506-VSO
Applicant: Jay Penske
LUPC Staff: Matthew Royce
Representative: DU Architects
Description: Remodel and Change of Use from a Church to a Single Family
MOTION: The VNC Board recommends approval of the project as presented.
Recommended by LUPC (JC/RA 7-2-0)
- 10C 1209 Abbot Kinney Blvd**
Case: DIR-2016-2330-CDP-MEL-SPP, ZA-2017-2340-ZAA



Venice Neighborhood Council

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

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



Applicant: Winston Cenac for Bulldog Realtors

LUPC Staff: Matthew Royce

Representative: Wil Nieves

Description: 3 Story addition and remodel to convert an existing Single Family Residence to a Live/Work space. ZAA for reduced setbacks.

MOTION: The VNC Board recommends approval of the project with the condition that the applicant provides 2 parking spaces.

Recommended by LUPC by LUPC (JC/RD 7-2-0)

10D 1184 Nelrose Ave

Case: Non-Coastal Project (will file with city planning after LUPC & VNC approvals)

Applicant: Domyan Properties

LUPC Staff: Michael Jensen

Representative: Breakform Design

Description: new 3 unit small lot each with attached two car garages

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

Recommended by LUPC (DT/MJ 6-1-0)

10E 2405 Boone Ave (Placeholder)

Case: DIR-2017-1608-CDP-MEL

Applicant: David Podleski

LUPC Staff: Joe Clark

Representative: David Crimmins

Description: New Single Family Residence

10F 2345 Wilson Ave

Case: DIR-2017-1917-CDP-MEL, ZA-2017-1918-ZAA, DIR-2017-2380-VSO

Applicant: Kelly McCann Douglas

LUPC Staff: Joe Clark

Representative: Kelly McCann Douglas

Description: New Single Family Residence

10G 615 E Boccaccio Ave

Case: DIR-2017-1426-CDP, DIR-2017-2048-VSO

Applicant: Peter Lazarus

LUPC Staff: Mehrnoosh Mojallali

Representative: Greg Wittmann

Description: New Single Family Residence

10H 706 Hampton Drive

Case: DIR-2017-1124-CDP-SPP-MEL, ZA-2017-1123-ZAA

Applicant: Erinn P. Berkson



Venice Neighborhood Council

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

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



LUPC Staff: Daffodil Tyminski

Representative: Democratic Design Studio

Description: New Mixed-Use building with ground floor retail and a live/work unit above

11. **Old Business (PM - 0 minutes)** See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
[Discussion and possible action]
12. **New Business (PM – minutes)**
[Discussion and possible action] See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
- 12A **Venice Fishing Pier 20th Anniversary** (Peter John Ruiz, venicepierproject@gmail.com)
MOTION: Whereas the Venice Fishing Pier was re-opened on October 15, 1997 and Whereas the Pier is an iconic neighborhood destination and symbol,
Be It Resolved the the VNC shall endorse and promote a small celebration of the Pier's history and significance to be held on Saturday, October 15, 2017.
- 12B **Additional Funding for Sound System** (Hugh Harrison on behalf of the Budget & Finance Committee, treasurer@venicenc.org)
MOTION: The VNC authorizes up to \$250 to purchase additional equipment, including, but not limited to, a carrying case for the new sound system.
Recommended by Budget & Finance Committee 4-0-0 on 8-1-2017
- 12C **SB 649** (Doug Fitzsimmons, WRAC chair@westsidecouncils.com and by ppfriends3@hotmail.com)
MOTION: WRAC recommends opposing SB 649, which removes from cities the discretionary regulation of “small cell” cell phone towers in the public right-of- way and on city property. Exceptions for historic zones and Coastal Zone are included, but scenic highways and R zones are not included. Local control should be maintained. Cities have capability to properly analyze applications within existing laws and balance protection of neighborhoods with the need for increased wireless capacity.
13. **Board Member Comments on subject matters within the VNC jurisdiction (PM - 5 minutes)**
14. **Adjourn (approx. PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome



Venice Neighborhood Council

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

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



<p><u>Standing Committees</u></p> <p>Administrative - Ira Koslow Neighborhood - George Francisco Outreach - Matthew Kline Land Use and Planning - Matthew Royce Budget & Finance - Hugh Harrison Rules & Selections - John Reed Arts - Sunny Bak Ocean Front Walk - Colleen Saro</p>	<p><u>Ad Hoc Committees</u></p> <p>Homeless - Will Hawkins Parking & Transportation - Jim Murez Venice Cityhood - Nick Antonicello Discussion Forum - Joe Murphy</p>
--	--

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

THE AMERICANS WITH DISABILITIES ACT: 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 at least three business days (72) hours prior to the meeting by contacting Melissa Diner, Secretary at secretary@venicenc.org.