



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, June 11, 2018 at 7:00PM

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 Neighborhood Committee on any agenda item before the Neighborhood Committee takes 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood 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 Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

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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. **DISABILITY POLICY:**

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and 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 (72 hours) prior to the meeting you wish to attend by contacting Melissa Diner, Secretary, at (310) 421-8627 or email secretary@venicenc.org.

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1. Call to Order and Roll Call 7:02PM

IK, GF, HH, JR, JB, MS, MD, MM Present

MS Absent

2. Approval of the Administrative Committee Agenda



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MM, JR

3. **Approval of outstanding Administrative Committee minutes**
<http://www.venicenc.org/docs/34484305-7156.pdf>

MM, JR

4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
6. **New Administrative Committee Business**

6A Close Application period for Community Officer seat.

6B Approval of Mission Statement for Ad Hoc 2018-2019 Election Committee (Ivan Spiegel, parliamentarian@venicenc.org)

MOTION: The Administrative Committee approves the following Mission Statement for the Ad Hoc 2018-2019 Election Committee and will send it to the Board for the creation of the committee: The Ad Hoc 2019-2019 Election Committee will oversee all aspects of the 2019 VNC Elections including line item execution of the Board approved election budget; election outreach; planning of election events; officer recruitment; submission of stipulation worksheets for Board approval; transition schedule and orientation for the new Board. Candidates may not serve on this Committee. The Election Committee shall terminate sixty days following the certification of the election.

GF, HH

JR, MD Candidates may serve on the committee. Stipulation worksheet will not be as an attachment rather included in the motion.

JR, MD Postpone

FAVOR JR, MD, JB, MM

OPPOSED GF, HH, IK

7. **Consideration and approval of June 19, 2018 Proposed Board Agenda**
8. **Adjourn**

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Draft Board of Officers Regular Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, June 19, 2018 at 7:00 PM

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

1. **Call to Order and Roll Call**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Outstanding Board minutes (7:07PM – 1 minute)**
<http://www.venicenc.org/minutes-and-agendas.php>
4. **Approval of the Agenda (7:08PM – 1 minute)**
5. **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.



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6. Scheduled Announcements and Presentations

6A Live Stream of Meetings (7:05PM -- 3 minutes)

All VNC Board meetings are streamed live online. Please log onto facebook and share the live stream on the VNC homepage to promote community participation. Click here to share!

<https://www.facebook.com/VeniceNC/>

6B Public Safety - LAPD Report (10 minutes): Senior Lead Officers Kristan Delatori (32914@lapd.lacity.org), acting SLO Joe Roberts - 41448@lapd.online SLO Adrian Acosta - 39174@lapd.online SLO Javier Ramirez - 39174@lapd.online, Venice Beach Task Force - LT Michael Soliman - 32906@lapd.online. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*

6C 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 Olin Wibroe (Olin.wibroe@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, Shannon Louis (310)231-1170, SLouis@bos.lacounty.gov
- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)
- Empower LA Neighborhood Council Advocate, Gibson Nyambura, 213-978-1551 (gibson.nyambura@lacity.org)

MM, JB Unanimous

6D VNC Announcements and Reports (5 minutes)

- President -Ira Koslow (President@VeniceNC.org)
VNC elections tentatively scheduled for early June, 2019
- Vice President - George Francisco (Vice President@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 **Budget Day June 23, 2018**

MM, JB Unanimous



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7. Treasurer's Report (15 minutes) (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org)

See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>

[Discussion and possible action]

7A Motion to Approve Fiscal Year Administrative Packet

MOTION: The VNC approves the attached Fiscal Year Administrative Packet and budget for 2018-2019.

Recommended by Budget and Finance committee 5-0-0 on 6/4/18

Uploaded Documents:

[Download 1528169625.pdf](#)

7B Motion to Approve Contract for Web Services.

MOTION: The VNC approves the contract proposal from Web Corner, Inc. to provide web maintenance and development services for a base price of \$1800 for the 2018-2019 fiscal year plus additional charges as requested pursuant to the attached proposal.

Recommended by Budget and Finance committee 5-0-0 on 6/4/18

Uploaded Documents:

[Download 1528169537.pdf](#)

7C Motion to Approve Expenditure To Date Report

MOTION: The VNC approves the Expenditure to Date Report for April.

Recommended by Budget and Finance committee 5-0-0 on 6/4/18

Uploaded Documents:

[Download 1528169380.pdf](#)

7D Motion to Approve Monthly Expenditure Report

MOTION: The VNC approves the Monthly Expenditure Report for April.

Recommended by Budget and Finance committee 5-0-0 on 6/4/18

Uploaded Documents:

[Download 1528169255.pdf](#)

7E Motion to Approve Inventory

MOTION: The VNC approves the attached Inventory Report. NOTE: At this point, this is a placeholder motion as the inventory list is not complete.

Recommended by Budget and Finance committee 5-0-0 on 6/4/18 REMOVE

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]



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9. General Consent Calendar (PM -- 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.]

MM, JR Unanimous

**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 421 Venice Way

Case: DIR-2017-4860-CDP, ZA-2017-4859-ZAA

Address: 421 Venice Way

Applicant: Tiffany Smith

LUPC Staff: Mehrnoosh Mojalalli

Representative: Andrea Schoening

Description: Major Remodel and addition to an existing duplex. ZAA for side yard and passageway adjustment request.

MOTION: The VNC moves to approve the project as presented so long as the Applicant provides Mello clarification from Planning prior to the VNC meeting.

Recommended by LUPC 5-2-0 on May 31, 2018.

10B 830 Marco Place

Case: DIR-2018-1879-CDP-SPP, ZA-2018-1880-ZAA

Address: [830 Marco Place](#)

Applicant: Ryan McComb

LUPC Staff: Mehrnoosh Mojalalli

Representative: Daniela Rechtszajd

Description: Major Remodel and addition to an existing single family house. ZAA for rear yard setback adjustment request.

MOTION: The VNC moves to approve the project as presented with the request that the Office of Historic Resources allow the applicant to match the existing, historically accurate siding and shingle. *Recommended by LUPC 8-0-0 on May 31, 2018.*

CONSENT

10C 27 29th Ave

Case: DIR-2017-3858-CDP-SPP

Address: 27 29th Ave

Applicant: Michael Kerns

LUPC Staff: Matthew Royce

Representative: EZ Permits LLC

Description: Major Remodel and addition to an existing single family house



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MOTION: The VNC moves to approve the project as presented.
Recommended by LUPC 7-1-0 on May 31, 2018.

10D Protected Tree Ordinance

MOTION: Motion Refers to City Council file 03-1459-S3 The Venice Neighborhood Council supports the initiative of Councilmembers Paul Koretz (CD5) and Mike Bonin (CD11) in their November 22, 2017 Motion to City Council to strengthen the City’s Protected Tree Ordinance #177404.
Recommended by LUPC 8-0-0 on May 31, 2018.

10E 510 Boccaccio Ave

Case: DIR-2018-1244-CDP-MEL-WDI
Address: [510 Boccaccio Ave](#)
Applicant: Robert Thibodeau
LUPC Staff: Tim Bonefeld
Representative: DU Architects
Description: New 4 unit Small Lot Subdivision
MOTION: The VNC Board recommends approval of the project as presented.
Recommend by LUPC 6-0-1 on 5/3/18
MOTION to Postpone: GF, SB (16, 0, 1) to June 2018 meeting

MOVE TO 10A

10F 2025 S. Pacific Avenue (Canal Club)

Case: ZA-2018-828-CUB-CUX
Address: 2025 S. Pacific Avenue (Canal Club)
Applicant: Daniel Samakow and James Evans
LUPC Staff: Michael Jensen
Representative: Elizabeth Peterson, Elizabeth Peterson, Inc.
Description: A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with the operation of an existing 4,110 square foot restaurant and bar, including a mezzanine, and featuring live entertainment and public dancing with 177 indoor seats. Proposed hours of operation are 5:00 p.m. to 2:00 a.m. Mondays through Thursdays, and 10:00 a.m. to 2:00 a.m. Saturdays and Sundays.

MOTION: The VNC Board recommends approval of the project as presented.
Recommended by LUPC 7-0 on June 7, 2018

CONSENT



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10G 600 Mildred Avenue

Case: ZA-2003-7843-CEX; ZA-2008-4919 9CUB); ZA-2013-268-CUB

Address: 600 Mildred Avenue

Applicant: Tezuke LLC

LUPC Staff: Unassigned

Representative: Robert Thibodeau

Description: Change of use: Main structure change of use of 446 square feet of retail/take out coffee to 446 square feet of restaurant; 134 square feet of indoor seating; 312 square feet of kitchen; and 324 square feet of retail to remain. Construct new restrooms; addition of 128 square feet of restaurant use (restrooms) and 249 square feet of new floor service area (134 indoor and 115 outdoor).

Change of use: Pot washing. Change of use from 150 square feet of storage to 150 square feet of BOH restaurant.

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

Recommended by LUPC 7-0 on June 7, 2018.

10F 404 Sherman Canal

Case: DIR-2017-2091-CDP-SPP-MEL

Address: 404 Sherman Canal

Applicant: Ridaa Murad

Representative: Miles Haas, Breakform Design

LUPC Staff: Mehrnoosh Mojalalli

Description: New three-story 29'3" 3,398 SFR with 407 square foot attached garage and roof deck.

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

Recommended by LUPC 7-0 on June 7, 2018.

CONSENT

MM, JB

Unanimous

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 Select to fill Community Officer

MOTION: The VNC will select Venice Stalkhold to fill Community Officer seat.



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Links to candidates http://www.venicenc.org/readpost.php?news_id=359

JR, GF Unanimous

John to make the ballots and email to GF prior to meeting out of town

12B Westminster Plaza agency approved line drawing (Melissa Diner, secretary@venicenc.org)

MOTION: Final presentation and approval of approved inter agency line drawing as per motion in support of People St. plazas from May 2017.

The VNC approves the inter agency line drawing as presented.

Uploaded Documents:

[Download 1527620629.pdf](#)

MM, JB Unanimous

12C Internal Investigation report from ServInt, [venicenc.org](http://www.venicenc.org) host server (Melissa Diner, secretary@venicenc.org)

MOTION: Whereas our Federal Government has been under cyber attack and is currently investigating cyber attacks on our elections and beyond, Whereas we live in a democracy with the constitutional right to freedom of speech, freedom of assembly and freedom of the press, The Venice Neighborhood Council strongly denounces any attempt to hinder these rights in anyway and to reinforce this demands to receive an internal investigation report from the ServInt, our website host server, and any entity with access or association to or with www.venicenc.org hosting to gain insight and get answers on why the Venice Neighborhood Council, along with other possible sites, websites were off line for over 7 days prior and after The VNC Town Hall on Cityhood.

MD, JR Unanimous to Consent

12D Create Ad Hoc 2018-2019 Election Committee (Ivan Spiegel, parliamentarian@venicenc.org)

MOTION: The Venice Neighborhood Council creates he 2018-2019 Election Committee with the Mission Statement approved by the Administrative Committee. The President appoints Ivan Spiegel as chair of this committee.

JR, JB Postpone

12E Neighborhood Council Reform Motion from City Council

MOTION : The Venice Neighborhood Council recommends that the Department of Neighborhood Empowerment, and all relevant departments denoted below, be INSTRUCTED to:

- Develop a process, with the assistance of GSD and the City Clerk, to assist Neighborhood Councils with accessing shared space in City facilities, as envisioned in Council File 16-0298.



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• Develop an ongoing compendium of best practices generated from Neighborhood Councils and share those on a periodic basis with all Neighborhood Councils and include 'how-to guides' for accomplishing those best practices.

« Develop point of contact lists for key city departments and agencies, including DCP, DOT, Public Works' Bureaus, Aging, Disability, HCID, DCA, LADWP, Port, Airport, Cannabis Regulation, Emergency Management, Animal Services, LAPD, LAFD, Recreation and Parks, Zoo, Finance, Library, Economic and Workforce Development and BIDs, with assistance from those listed departments and agencies, and share those lists with Neighborhood Councils, facilitate the training of those points of contact at those relevant departments on the most fruitful ways to assist and communicate with Neighborhood Council members, and coordinate with Neighborhood Councils to formally appoint a point of contact at each NC to communicate between each NC and the point of contact at each department, thus creating a single line of communication. I FURTHER MOVE that Neighborhood Councils and Neighborhood Council Alliances be REQUESTED to provide feedback and/or Community Impact Statements (CISs) to the Health, Education, and Neighborhood Councils Committee within 90 days.

Link:

https://d3n8a8pro7vhmx.cloudfront.net/davidryucc/mailings/300/attachments/original/David_Ryu_Letter_Neighborhood_Council_System_Reforms_05-25-18.pdf?1527294399

JR, GF

13. **Board Member Comments on subject matters within the VNC jurisdiction (PM - 5 minutes)**

14. **Adjourn (approx. PM) HH, GF 7:57PM**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

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

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