



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015



Joint VNC Board & Administrative Committee Meeting Agenda

Monday, June 10, 2019 at 7:30PM

**Extra Space Storage, President's Row Room
658 South Venice Blvd, Venice, 90291**

1. **Call to Order and Roll Call**
2. **Approval of the Administrative Committee Agenda**
3. **Approval of outstanding Administrative Committee minutes**
4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
6. **New Administrative Committee Business**
- 6A **Approval of Mission Statement for Ad Hoc Homeless Committee**
MOTION: The Administrative Committee approves the following Mission Statement for an Ad Hoc Homeless Committee: The mission of the Ad Hoc Homeless Committee shall be to analyze and address the various sides of homelessness and its effects on the Venice community. Using experience, understanding and inclusive resolutions, it will work closely with service providers, local government, enforcement agencies and most importantly Venice stakeholders, to help create solutions that will address everyone's needs.
- 6C **Consideration and approval of June 18, 2019 Draft Board Agenda**
7. **Adjourn**



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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.

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www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood

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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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Draft Board of Officers Regular Meeting Agenda

Westminster Elementary School (Auditorium)
1010 Abbot Kinney Blvd, Venice, 90291
Tuesday, June 18, 2019 at 7:00 PM

1. **Call to Order and Roll Call by the outgoing Board (7:00 PM)**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Outstanding Board minutes by the outgoing Board (PM – 1 minute)**
<http://www.venicenc.org/minutes-and-agendas.php>
4. **Seating of the New Board**
- 4A **Certificates of Appreciation to the Outgoing Board**
- 4B **Swearing in of 2019-2021 VNC Board Of Officers (PM - 10 minutes)**
Oath of Office administered by previous VNC Board Presidents. Photos of outgoing and new board members.
- 4C **New Venice Anthem by chanteuse Suzy Williams accompanied by Brad Kaye**
- 4D **Roll Call of New Board**
- 4E **Dedication by Election Committee**
- 4F **Signing of the Code of Civility**
5. **Approval of the Agenda (PM – 1 minute)**
6. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (PM -- 1 minute)**
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.
7. **Scheduled Announcements and Presentations**
- 7A **Live Stream of Meetings (PM -- 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/>



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- 7B Spanish Translation Available** (Esteban Pulido, pulido.esteban@gmail.com)
Spanish Interpretation services and agendas are available with advance notice.
- 7C Public Safety - LAPD & LAFD Report (10 minutes)**: Senior Lead Officers Kristan Delatori (32914@lapd.lacity.org), SLO Jennifer Muther 36051@lapdonline SLO Adrian Acosta - 39174@lapd.online SLO Javier Ramirez - 39174@lapd.online, Venice Beach Task Force - SGT Theresa Skinner - 31142@lapd.online. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*
- 7D 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 Zac Gaidzik (310)231-1170, zgaidzik@bos.lacounty.gov
 - Mayor Eric Garcetti, Westside Deputy, Ami Fields-Meyer, 323 552-6730 (ami.fields-meyer@lacity.org)
 - Empower LA Neighborhood Council Advocate, Jasmine Elbarbary, 213-978-1551 (jasmine.elbarbary@lacity.org)
- 7E VNC Announcements and Reports (5 minutes)**
- President -Ira Koslow (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)
 - Election Update - Ivan Spiegel, Election Chair
 - VNC Representative to DWP/Gas Company: Yolanda Gonzales
 - Budget Advocates - Hugh Harrison, Treasurer
- 7F Road to 2020 Census Presentation** (Mariecris Treece, Partnership Specialist Los Angeles Regional Census Center, U.S. Census Bureau 424-581-9579 E-mail: marietris.d.treece@2020census.gov census.gov) (10 minutes)
This presentation will offer valuable material regarding the Census Bureau's upcoming activities
- 8. Treasurer's Report (10 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org)
See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>



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[Discussion and possible action]

8A Approval of Monthly Expenditure Report

MOTION: The Venice NC Board approves the attached Monthly Expenditure Report for April 2019.

Recommended by Budget & Finance Committee 4-0-0 on 6-3-2019

Uploaded Documents: [Download 1559607074.pdf](#)

8B Approval of Expenditure To Date Report

MOTION: The Venice NC Board approves the attached Expenditure to Date Report.

Recommended by Budget & Finance Committee 4-0-0 on 6-3-2019

Uploaded Documents: [Download 1559607135.pdf](#)

8C Approval of the 2019-2020 Administrative Packet

MOTION: The Venice NC approves the attached Administrative Packet for the 2019-2020 fiscal year.

Uploaded Documents: [Download 1559607350.pdf](#)

Recommended by Budget & Finance Committee 4-0-0 on 6-3-2019

9. 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]

10. 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.]

10A Request For Election Registration Forms (Ivan Spiegel on behalf of the 2019 Election Committee)

MOTION: The Venice Neighborhood Council shall send a letter to the Office Of The City Clerk requesting that the registration forms from the 2019 Election be turned over to the VNC for purposes of outreach. VNC Secretary is designated to pick up the forms.

11. 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>)

12. Old Business (PM - 0 minutes)

[Discussion and possible action]

13. New Business (PM – minutes)

[Discussion and possible action]



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13A Selection of Ad Com Members

MOTION: The Community Officers of the VNC Board shall select four (4) Community Officers to serve on the Administrative Committee.

13B Selection of Second Signatory

MOTION: The Venice NC appoints George Francisco as the second signer for the VNC checking account.

Recommended by Budget & Finance Committee 4-0-0 on 6-3-2019

13C Selection of Community Impact Statement Filers (2 minutes)

MOTION: The VNC Board shall select up to 5 Board members who may file community impact statements on behalf of the Board.

13D Selection of Budget Representatives (2)

MOTION: The Venice NC appoints _____ and _____ as the Venice NC Budget Representatives for the 2019-2020 fiscal year.

13E 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 16, 2019**. Applications received before the end of the AdCom meeting on **July 8, 2019**, will be posted on the VNC Web page. Applications received after that date will not be posted.]*

LUPC Application:

13F 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 16, 2019**. Applications received before the end of the AdCom meeting on **July 8, 2016**, will be posted on the VNC Web page. Applications received after that date will not be posted.]*

NHC Application:

13G 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- Discussion Forum



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2- Parking & Transportation

3- Resiliency

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

13H **VNC Assignments and Appointments (15 minutes)**

- 1. Logistics:** Volunteer appointments for facility booking, break down meetings; set up VNC sound system; setup laptop and projector, caterer; provide Board meeting equipment and materials; agenda posting; timekeeper; etc.
- 2. Representatives to WRAC and LANCC** (Presidential Appointment)
- 3. Parliamentarian** (Presidential Appointment)
- 4. Committees:** Board members serve on a minimum of one Standing Committee and to serve on and/or chair other committees.
[NOTE: Chairs of the Arts, Ocean Front Walk, and Rules and Elections Committees will be selected at the July meeting after being nominated by the Administrative Committee.]
- 5.** Farmer's Market assignments, volunteer scheduling, set up and breakdown by Outreach.
- 6.** Coordination of food set up for Board meetings by Outreach.

13I **Bimonthly Planning Report Description(s)** (James Murez on behalf of the Parking & Transportation Committee murez@venice.net)

MOTION: The VNC Board shall send a request to the head of LA Dept. of Building & Safety asking all data entry staff to provide more complete descriptions of the proposed project. The bi-monthly Planning report is the community's first line of defense and missing or inaccurate data is not in compliance with MOU under Chapter ix of the city Charter. The attached was published on the Planning report dated 5/28/2019

Uploaded Documents: [Download 1559623558.png](#)

Recommended by Parking & Transportation Committee on 6-3-2019

13J **No Film Permits in Relation to Scooters on the Boardwalk and Bike Path** (Colleen Saro on behalf of the Ocean Front Walk Committee colleen.saro@venicenc.org)

MOTION: WHEREAS, per 63.44, motorized devices, except ADA compliant devices are prohibited on the Bike Path & OFW Boardwalk; and

WHEREAS, advertising media shows devices on the Bike Path, which is against 63.44; and

WHEREAS, as of Memorial Day 2019, DOT & LAPD are enforcing geo-fencing for no motorized devices on the Venice Bike Path & OFW Boardwalk,

THEREFORE, BE IT RESOLVED, that the Venice Neighborhood Council shall send letters to the City of LA, CD11, Film LA & County Supervisor 3rd District urging them to not allow filming with motorized devices with the exception of ADA on the Bike Path and OFW Boardwalk, for any reason, to help prevent misinformation regarding motorized vehicles being allowed.

Recommended by the Ocean Front Walk Committee 4-0-1 on 5/29/2019



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- 13K Limit the Amount of Motorized Devices Within the Venice Community** (Colleen Saro on behalf of the Ocean Front Walk Committee colleen.saro@venicenc.org)
MOTION: WHEREAS, motorized devices are saturating the Venice Community; and
WHEREAS, the device companies have not voluntarily offered to contain their counts within the Venice Community; and
WHEREAS, it is estimated that there are between 1200 and 1500 devices within the Venice community alone,
THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council send letters to the City of LA, DOT & CD11 urging that all device companies shall be limited to no more than 550 devices within the Venice Community.
Recommended by the Ocean Front Walk Committee 6-0-0 on 5/29/2019
- 13L Show Support to CD11 in Support of Restricting Chains on Ocean Front Walk** (Colleen Saro on behalf of the Ocean Front Walk Committee colleen.saro@venicenc.org)
MOTION: The Venice community in the City of Los Angeles is experiencing a significant amount of investment and redevelopment due to a strong local economy and robust housing market. This has resulted in economic pressure on commercial properties such as rising rents and the displacement of locally-owned independent retail businesses. Ocean Front Walk, in particular, is experiencing these impacts. Locally-owned independent businesses are a hallmark of a healthy community and help to safeguard the public welfare. Neighborhood-based businesses are important contributors to the identity of Venice and help to sustain the social fabric of the community by providing local services to residents in a walkable environment. Other cities such as San Francisco, CA and Jersey City, NJ have enacted land use planning and zoning rules to preserve the “sense of place” and unique neighborhood character in their communities by supporting small businesses and independent retail uses. These so-called “formula retail ordinances allow a local government to shape the mix of businesses in their city. Some ban all chain stores from certain neighborhoods; some cap the number of retail chain stores allowed within a neighborhood; and others require a case-by-case approval of proposed retail use projects. I THEREFORE MOVE that the Department of City Planning study the impacts of independent retail uses on the social fabric of a community and to report back on the levels of economic, social, and cultural activity such uses support, including the number of jobs per square foot and the diversity of residents. I FURTHER MOVE that the Department of City Planning, in consultation with the City Attorney, report of the feasibility of using zoning and other land use planning tools to encourage the siting of independent retail uses on Ocean Front Walk in the Venice community. THEREFORE, BE IT RESOLVED, the Venice Neighborhood Council send a letter to the City of LA, and the Planning Commission in support of CD11.
Recommended by the Ocean Front Walk Committee 6-0-0 on 5/29/2019



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- 13M Remove, Replace, or Repair The Venice Lifeguard Tower** (Colleen Saro on behalf of the Ocean Front Walk Committee colleen.saro@venicenc.org)
MOTION: WHEREAS, the deteriorating structure at 2300 Ocean, known as The Venice Lifeguard Tower, has been unoccupied and unusable for the past 4 years; and
 WHEREAS, Supervisor Keuhl’s office has recently been granted 50,000.00 for a Feasibility Study and the community looks forward to answers and action.
 THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council urge the City of Los Angeles and CD11 in cooperation with Beaches & Harbors, and County Supervisor 3rd District LA County, to remove the top level of the Lifeguard Tower to resolve this issue.
Recommended by the Ocean Front Walk Committee 6-0-0 on 5/29/2019
- 13N Joining the Neighborhood Council Sustainability Alliance** (George Francisco on behalf of the Neighborhood Committee vp@venicenc.org)
MOTION: Whereas the Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action; Therefore the VNC formally agrees to be a member of the Neighborhood Council Sustainability Alliance.and to appoint Isabelle Duvivier as our representative for the 2019-2021 Board term.
Recommended by the Neighborhood Committee 10-0-1 on 5/29/2019
- 14. Board Member Comments on subject matters within the VNC jurisdiction (PM - 5 minutes)**
- 15. Adjourn (approx. PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow	2019 Election - Ivan Spiegel
Neighborhood - George Francisco	
Outreach - Sima Kostovetsky	
Land Use and Planning -	
Budget & Finance - Hugh Harrison	
Rules & Selections -	
Arts -	
Ocean Front Walk -	



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COMMUNITY IMPACT STATEMENTS (CIS): Any Board action with a City Council File # may result in the issuance of a CIS.

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