



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, July 8, 2019 at 7:30PM

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

1. Call to Order and Roll Call

Present: Ira Koslow (IR), George Francisco(GF), Melissa Diner(MD), Hugh Harrison (HH), Jim Murez (JM)
Mark Ryavec (MR) Charles Rials (CR)

Absent: CJ Cole (CJC)

2. Approval of the Administrative Committee Agenda

GF, HH

Favor: GF, HH, MD, CR

Opposed MR

Abstain: IK

3. Approval of outstanding Administrative Committee minutes

GF, HH

Favor: GF, HH, MD, CR, MR

Abstain: IK,

Unanimous

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

5. Old Administrative Committee Business

6. New Administrative Committee Business

6A Nomination of Chairs of Standing Committees

MOTION: The Administrative Committee shall nominate the Chairs of the following Standing Committees:

1. Ocean Front Walk **Jim Robb**
2. Arts **Bruno Hernandez**
3. Rules & Selections **John Reed**

GF, HH

Unanimous



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6B Approval of Mission Statement for Ad Hoc Public Safety Committee (Mark Ryavec, mark.ryavec@venicenc.org, 3103924843)

MOTION: The Administrative Committee approves the following Mission Statement for an Ad Hoc Public Safety Committee: The Public Safety Committee's mission is to work with Venice stakeholders - residents, school staff, and business owners - and the Los Angeles Police Department, the Department of Sanitation, the Department of Recreation and Parks and the Board of Public Works and its bureaus to prevent and reduce crime, promote clean public spaces, remove conditions that invite disease and vermin, and act as a liaison to city agencies to assure timely response to resident concerns. The committee's objective is to increase perceived and actual personal safety for residents and visitors alike.

GF, MR FAILS
FAVOR: MR, GF, MD
OPPOSED: HH, CR, JM
ABSTAIN: IK

GF, MR Amended
FAVOR: MR, GF, MD
OPPOSED: HH, CR, JM
ABSTAIN: IK

Reconsideration not allowed unless it is brought by someone who opposed it.

6C Consideration and approval of July 16, 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.

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

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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, July 16, 2019 at 7:00 PM

1. **Call to Order and Roll Call (7:00 PM)**
2. **Pledge Of Allegiance (7:01PM -- 1 minute) correct numbering of Agenda**
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/>
- 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.*

Through 7C GF, MD Unanimous

- 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 Morgan Bostic, 310-568-8772 (morgan.bostic@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)

It's YOUR Venice - get involved!



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- 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)

CJ Cole arrives 7:30PM

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

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>
[Discussion and possible action]*

- 8A **Monthly Expenditure Report (Hugh Harrison, treasurer@venicenc.org)**
MOTION: The Venice NC approves the monthly Expenditure Report for April 2019.
Recommended by Budget and Finance Committee 6-0-0 on 7/2/19
Uploaded Documents:
[Download 1562112276.pdf](#)

- 8B **Monthly Expenditure Report (Hugh Harrison, treasurer@venicenc.org)**
MOTION: The Venice NC approves the Monthly Expenditure Report for May 2019.
Recommended by Budget and Finance Committee 6-0-0 on 7/2/19
Uploaded Documents:
[Download 1562112660.pdf](#)

- 8C **Expenditure To Date Report (Hugh Harrison, treasurer@venicenc.org)**
The Venice NC approves the monthly Expenditure to Date Report for May 2019.
Recommended by Budget and Finance Committee 6-0-0 on 7/2/19
Uploaded Documents:
[Download 1562112520.pdf](#)



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- 8D \$1000 for Town Halls (Hugh Harrison, treasurer@venicenc.org)**
MOTION: The Venice NC approves up to \$1000 for two Town Halls relating to Emergency Preparedness.
Recommended by Budget and Finance Committee 6-0-0 on 7/2/19
- 8E Increase in Monthly Web Services (Hugh Harrison, treasurer@venicenc.org)**
MOTION: The Venice NC approves the increase in monthly web services performed by The Web Corner to \$245.
Recommended by Budget and Finance Committee 6-0-0 on 7/2/19
- 8G Reimbursement of President (Hugh Harrison, treasurer@venicenc.org)**
MOTION: The Venice NC approves the reimbursement of \$90 to President Ira Koslow for the permit approval fee for LAUSD to be paid before VNC funds unblocked by City of Los Angeles.
Uploaded Documents:
[Download 1562113289.pdf](#)
Recommended by Budget and Finance Committee 6-0-0 on 7/2/19
- GF, HH Unanimous**
- 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.]
- 11. LUPC (PM – minutes)** (Alix Gucovsky on behalf of LUPC, Chair-lupc@VeniceNC.org)
(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)
- 11A 3011 Ocean Front Walk**
Case: ZA 2019-3329
Applicant: Ronald e Howell architecture
Applicant Representative: Ronald Howell
Staff Member: Tim Bonefeld
Project Description: Demolish existing 2300 sf multi-family building and build a new three story mixed use building with ground floor retail, ground floor jadu attached adu sfd on 2nd and 3rd floor, 5 car parking and 4 car bike parking



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MOTION: The Venice Neighborhood Council recommends the project as proposed with the following conditions: clarification on front yard, parking considerations with calculations, explanation of adjustments and variances for front and side yards.

Recommended by LUPC 5-0-0 on 7/5/19

Uploaded Documents: [Download 1561944654.docx](#)

GF, JM

FAVOR: GF, MD, HH, CR, JM, CJ

ABSTAIN: IK, MR,

12. Old Business (PM - 0 minutes)

[Discussion and possible action]

13. New Business (PM – minutes)

[Discussion and possible action]

13A Selection of Standing Committee Chairs

MOTION: The VNC Board shall select the Chairs of the following Standing Committees as nominated by the Administrative Committee:

1. Ocean Front Walk **Jim Robb**
2. Arts **Bruno Hernandez**
3. Rules & Selections **John Reed**

13B Creation of Ad Hoc Public Safety Committee

MOTION: The Venice Neighborhood Council shall create an Ad Hoc Public Safety Committee with the following Mission Statement as approved by the Administrative Committee:

The Public Safety Committee's mission is to work with Venice stakeholders - residents, school staff, and business owners - and the Los Angeles Police Department, the Department of Sanitation, the Department of Recreation and Parks and the Board of Public Works and its bureaus to prevent and reduce crime, promote clean public spaces, remove conditions that invite disease and vermin, and act as a liaison to city agencies to assure timely response to resident concerns. The committee's objective is to increase perceived and actual personal safety for residents and visitors alike.

13C MOTION: The VNC Board shall submit a Community Impact Statement in support of Council File 07-0629-S1 which calls for an OFW retail study.

Consent Calendar [add link to Council File](#)

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

15. Adjourn (approx. PM)

GF, MD

Unanimous



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List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow Neighborhood - George Francisco Outreach - Sima Kostovetsky Land Use and Planning - Alix Gucovsky Budget & Finance - Hugh Harrison Rules & Selections - John Reed Arts - Bruno Hernandez Ocean Front Walk - Jim Robb	2019 Election - Ivan Spiegel Parking & Transportation - James Murez Resiliency - Keith Harrison Discussion Forum - Joe Murphy

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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.



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