

DRAFT MINUTES
AD COM COMMITTEE
SEPTEMBER 9, 2019

1. Call to Order 7:02 p.m. Present Ira Koslow, George Francisco, Hugh Harrison, James Murez and C.J. Cole.
2. AdCom agenda approved. [Francisco/Harrison; 5-0-0].
3. Minutes for AdCom meeting of August 12, 2019 approved. [Francisco/Harrison; 5-0-0].
4. Yolanda Gonzalez presented a picture of Dede Audet.

Ivan Siegel encouraged everyone to attend the Congress of Neighborhood Councils on September 28.

5. The mission Statement for the AdHoc Public Safety Committee was approved. [Francisco/Murez; 5-0-0].
6. The attached Board agenda was approved. [Koslow/Francisco; 5-0-0].
7. The meeting adjourned at 8:30 p.m.

AGENDA

VNC Board Meeting

September 17, 2019

1. Items 1 through 6E approved for inclusion. [Koslow/Francisco; 5-0-0]-SLO Delatori and Muther to be deleted from list in 6C.
2. Item 6F referred to Parking and Transportation [Cole/Francisco; 5-0-0].
3. Items 7-8 approved for inclusion. [Francisco/Murez; 5-0-0].
4. Items 9A and 9B approved for inclusion. [Murez/Francisco; 5-0-0].
5. Item 12B moved to consent and renumbered 9C. [Francisco/Cole; 5-0-0].
6. Item 12F moved to consent and renumbered 9D. [Koslow/Cole; 5-0-0].
7. Item 12I moved to consent and renumbered 9E. [Murez/Harrison; 5-0-0].
8. Item 12J moved to consent and renumbered 9F. [Koslow/Cole; 5-0-0].
9. Item 10-Renamed LUPC Consent Calendar
10. Items 10B, 10C and 10D moved to LUPC consent and renumbered 10A, 10B, and 10C respectively. [Harrison/Francisco; 5-0-0].
11. Item 10E moved to LUPC consent and renumbered 10D and showing the LUPC vote as 6-0-0 on July 25, 2019.. [Francisco/Cole; 5-0-0].
12. Item 11 renamed- LUPC New Business.
13. Item 10A moved to LUPC New Business and renumbered 11A. LUPC Chair to get determination from City Attorney as to whether LUPC vote needs to be retaken due to conflicts of interest by LUPC members. If yes, then motion to be sent back to LUPC. If not, then motion to be heard as 11A showing LUPC vote as 7-0-0 on September 5, 2019, and with last paragraph changed to read:

According, the Venice Neighborhood Council asks that the City Council recommend rejection of AB 1197, or at a minimum, to amend the proposed legislation to exempt AB 1197 from applying in the Los Angeles Coastal Zones. [Harrison/Francisco; 5-0-0].

14. Items 12A, 12C, 12D and 12E referred to Parking and Transportation. [Cole/Francisco; 5-0-0].
15. Item 12 G renumbered 12A and included in agenda. [Francisco/Koslow; 5-0-0].
16. Item 12 H renumbered 12B and included in agenda. [Francisco/Koslow; 5-0-0].
17. Item 12 K renumbered 12C and included in agenda. [Harrison/Francisco; 5-0-0].
18. Item 12 L renumbered 12D and included in agenda with the last line to read:

...awareness of environmental dangers, and promote safe public spaces for stakeholders and visitors alike. [Harrison/Francisco; 5-0-0].

19. Item 13 – 14 included in agenda [Koslow/Francisco; 5-0-0].