



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, November 11, 2019 at 7:00pm

**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 Close nominations for Vacant LUPC seat**
- 6B Consideration and approval of November 19, 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

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.

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed* at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@venicenc.org.

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.

PUBLIC ACCESS OF RECORDS: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed* at our website: www.venicenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact 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, November 19, 2019 at 7:00 PM

1. **Call to Order and Roll Call (7:00 PM)**
The meeting is called to order in memory of Joe Miller, owner/chef of Joe's Restaurant
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of the Agenda (PM – 1 minute)**
4. **Approval of the Minutes of the August 20, 2019 VNC Board meeting.**
5. **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.
6. **Scheduled Announcements and Presentations**
- 6A **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/>
- 6B **Spanish Translation Available** (Esteban Pulido, pulido.esteban@gmail.com)
Spanish Interpretation services and agendas are available with advance notice.
- 6C **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.*
- 6D **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)



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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)

6E **VNC Announcements and Reports (5 minutes)**

- President -Ira Koslow (President@VeniceNC.org)
Names and email addresses of all recipients must be included in motions submitted to the Board.
- 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/Gas Company: Yolanda Gonzales
- Budget Advocates - Hugh Harrison, Treasurer
- Outreach Announcements - Sima Kostovetsky
Venice Sign Lighting/Outreach Table Saturday, December 7

6F **Presentation of Department of Sanitation Initiatives** (Daniel Tamm, daniel.tamm@lacity.org 213.418.8577) (10 minutes)

Daniel Tamm will present information about services and initiatives specific to Venice, and for all Los Angeles. Materials to hand out in Spanish and English.

Uploaded Documents: <https://youtu.be/ZwPzIXQRFZg>

6G **Selection of Stakeholder to fill vacant LUPC seat**

7. **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]

7A **Approve Monthly Expenditure Report for September 2019**

MOTION: The Venice NC approves the Monthly Expenditure Report for September 2019.
Recommended by Budget Committee 5-0-0 on 11/5/2019

Uploaded Documents: Download [01573007872.pdf](#)

7B **Approve Expenditure to Date Report**

MOTION: The Venice NC approves the Expenditure to Date Report for September 2019.
Recommended by Budget Committee 5-0-0 on 11/5/2019

Uploaded Documents: Download [01573007928.pdf](#)



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- 7C Approval Of Expenditure of \$4100 for Holiday Sign Lighting**
MOTION: In order to promote VNC visibility and VNC community participation, the Venice NC approves a \$4100 budget for promotional items, food & beverages, Santa encounter/photo booth, and holiday decorations for the VNC table at the Venice Holiday Sign Lighting & Block Party on December 7th, 2019.
Recommended by Budget Committee 5-0-1 on 11/5/2019
Uploaded Documents: Download 01573008418.pdf
- 7D Approval Of Inventory Report**
The Venice NC Board approves the attached Inventory Reports
Recommended by Budget Committee 5-0-0 on 11/5/2019
Uploaded Documents: Download 01573009461.pdf; 11573009461.pdf; 21573009461.pdf
- 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 -- 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.]
- 10. 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>)
- 10A 315 6th Avenue**
Case: DIR-2019—2610 -CDP-MEL ENV 2019-2613-CE, ADM-2019-2611, AA 2019-2609
Applicant: Brock Wylan contact: brock@wylanjames.com
LUPC Staff: Tim Bonefeld
Representative: Steve Kaplan contact: sk.landuselaw@gmail.com
City Staff: Jeff Khau contact: jeff.khau@lacity.org
Case Description:
 - Pursuant to LAMC section 12.20.2 a Coastal Development Permit for the development and construction of 2 new single family residences, including an ADU within each house
 - Pursuant to LAMC 17.50 the approval of a Preliminary Parcel Map to effect the 2-lot small lot subdivision of the existing parcel;
 - a Mello Act determination that no affordable housing units need to be replaced in the development of the project**MOTION:** The VNC Board recommends approval of the project as presented.
Recommended by LUPC 4-1-1 on 11-8-2019
- 10B MOTION REGARDING DOCUMENTATION FOR TOC PROJECT ELIGIBILITY**
WHEREAS: the Venice community has experienced a significant increase in development projects



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and proposals along Lincoln Boulevard, Venice Boulevard, and other areas of Venice in recent years, especially following adoption of the City of Los Angeles Transit Oriented Communities Affordable Housing Incentive Program Guidelines (“TOC Guidelines”);
WHEREAS: TOC projects can have substantial impacts on their neighbors, and TOC Affordable Housing Incentive Areas (TOC Area) can have considerable impacts on transit corridors and their neighborhoods;
WHEREAS: it is therefore important to have a rigorous and transparent process for administering the application of the TOC ordinance;
WHEREAS: the TOC Guidelines, in Section III.2, state that a project applicant “shall be responsible for providing documentation showing that the location qualifies as a Major Transit Stop,” which the TOC Guidelines define, in Section II.6, as “a site containing a rail station or the intersection of two or more bus routes with a service interval of 15 minutes or less during the morning and afternoon peak commute periods”;
WHEREAS: the TOC Guidelines categorize “TOC Affordable Housing Incentive Areas” based on various “TOC Affordable Housing Incentive Area Tiers” that are based on distance from intersections of Regular and Rapid Bus Lines, as well as Metro Rail Stations and Metrolink Rail Stations;
WHEREAS: the TOC Guidelines, in Section III.2, state that “[e]stablishment of the appropriate Tier shall take place at the time an application is accepted and the Tier is verified by the City;”
WHEREAS: bus schedules are very fluid, sometimes changing several times in a year, and bus routes also change according to demand and other factors;
WHEREAS: the calculations for the basic qualification of an intersection as “major” or “high quality” in order to establish a TOC Area, as well as the calculations for TOC Area Tiers, are all based on data that is only available in the bus schedules in service at the time of the application;
WHEREAS: these calculations are fairly complicated and easily mistaken, and communities should have the right to corroborate them; and
WHEREAS: bus schedules are not systematically archived once they are obsolete nor made easily available to the public by all bus lines;

The Venice Neighborhood Council requests that the City, in order to provide transparency to members of the public and affected communities, as well as to further insure the integrity of the TOC program implementation, adopt measures to require that the relevant bus schedules, supporting calculations, and other related documentation about the Tier Verification Process be placed in publicly accessible project files prior to the award of any density or other bonuses to an applicant, and that it be maintained in the project file thereafter, along with any submissions from the public, and that all information contesting the analysis or supporting data be considered in all relevant decisions regarding the designation of a TOC Area or the determination of the correct Tier for any project within the TOC Area.

Recommend by LUPC 7-0-0 on 11-7-2019

10C MOTION REGARDING VENICE COMMUNITY PLAN FOOTNOTE 6

MOTION: WHEREAS, the Venice community has experienced a significant increase in development projects and proposals along Lincoln Boulevard, Venice Boulevard, and other areas of Venice in



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recent years, especially following adoption of the City of Los Angeles Transit Oriented Communities Affordable Housing

Incentive Program Guidelines;

WHEREAS, the City of Los Angeles ("City"), including its Planning Department, has previously taken the position that Footnote 6 of the Venice Community Plan ("Footnote 6"), applies to mixed-use projects, including the one proposed for 1808-1816 Lincoln Boulevard [Case #: DIR-2019-1133-TOC-CDO];

WHEREAS, Footnote 6 reads: 6. Residential developments on commercial properties are limited to densities no greater than those permitted by the zoning of adjacent residential areas, but not lower than than (sic.) the density permitted in the low-medium housing category, except as regulated by existing specific plans.

WHEREAS, persons in the City government have since made statements that Footnote 6 does not apply to mixed-use projects;

WHEREAS, other persons in the City government have concurrently stated that no final decision has been made on this new Footnote 6 interpretation;

WHEREAS, the interpretation of Footnote 6 will have major repercussions on the scale and character of developments along Lincoln Blvd commercial corridor; and

WHEREAS, the City is in the process of updating the Venice Community Plan and soliciting input from the community;

THEREFORE, the Venice Neighborhood Council ("VNC") supports the City's previous interpretation that Footnote 6 applies to mixed-use projects, and supports keeping this interpretation in place until the Venice Community Plan Update is complete and the updated plan goes into effect; and

THEREFORE, the Venice Neighborhood Council ("VNC") requests:

1. That the city attorney clarifies its interpretation of footnote 6
2. An explanation from city planning and the city attorney regarding any changes in the applicability of footnote 6 to mixed-use projects and
3. Documentation of the analysis used in the decision making process in determining the interpretation of footnote 6 and its applicability to mixed use projects.

Recommended by LUPC 8-0-0 on 11-7-2019

11. Old Business (PM - 0 minutes)

[Discussion and possible action]

12. New Business (PM – minutes)

[Discussion and possible action]

12A Adoption of Venice Stakeholder Satisfaction Survey (Sima Kostovetsky on behalf of the Outreach Committee simak@Phovenicenc.org)

MOTION: The VNC Board shall adopt the 2019 Venice Stakeholder Satisfaction Survey report and send the Survey data to the following Offices: The Office of Councilman Mike Bonin The Office of the Mayor The Office of Los Angeles County Supervisor Sheila Kuehl The Office of Congressman Ted Lieu The LAPD Pacific Division LADOT General Manager Seleta Reynolds WLA DOT Senior Transportation Engineer Western District Office - Mohammad Blorfroshan.



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This motion shall be preceded by a 20 minute presentation by Outreach Committee members Hollie Stenson and Alby Navarro of the data and results of the Venice Stakeholder Satisfaction Survey.

Recommended by Outreach 8-0-0 on 10/30/2019

Uploaded Documents:

<https://drive.google.com/open?id=1EyqrEcYxQoKRSObUKzv4-Vds91A33E0d>

- 12B Board Retreat** (Sima Kostovetsky on behalf of the Outreach Committee simak@Phovenicenc.org)
MOTION: The VNC Board approves the scheduling of a one day Board Retreat during the month of either January or February and the formation of a Retreat work-group, to be appointed by VNC President Ira Koslow, for the purposes of setting up the Retreat goals and logistics. The budget, as previously approved by the Board, will be \$900.
Recommended by Outreach 8-0-0 on 10/30/2019
- 12C Place Trash Bins Around the Venice Post Office** (Mark Ryavec, mark.ryavec@venicenc.org)
MOTION: Whereas Windward Ave. and Grand St. are major east-west corridors for residents and visitors to walk to the beach and OFW and return to neighborhoods where residents live and visitors park; and
Whereas Riviera, Grand and Windward are also the preferred parking location of many visiting vehicles whose owners frequently leave trash and empty cans and bottles in the public space around the Post Office, for lack of trash bins.
Therefore, The Venice Neighborhood Council shall send a letter to Enrique Zaldivar, Director and General Manager Los Angeles City Bureau of Sanitation 1149 S Broadway Los Angeles CA 90015 Enrique.Zaldivar@lacity.org requesting that the Los Angeles City Department of Sanitation place six City trash bins around the perimeter of the Venice Post Office and its parking lot, as follows: One bin at Windward and Main Street; One bin at Grand and Main Street; One bin mid-block on the south side of Windward between Riviera and Main Street; One bin mid-block on the north side of Grand between Riviera and Main Street; One bin on the NW corner of Riviera and Grand; and One bin on the SW corner of Riviera and Winward. The Motion, once passed, should be sent to: Enrique Zaldivar, Director and General Manager Los Angeles City Bureau of Sanitation 1149 S Broadway Los Angeles CA 90015 Enrique.Zaldivar@lacity.org
- 12D Request the City to Update the Tree Species List**
MOTION: Whereas the current list of tree species on the Urban Forestry web site is now outdated, the VNC shall write a letter to City Forestry Officer Rachel Malarich and Urban Forestry Division Manager Timothy Tyson requesting that the tree species list be updated so the public has the most current information.
Recommended by the Verdant Venice Committee 2-0-0
- 12E Support for Tree Planting/Tree Care Blitz**
MOTION: The VNC supports the suggestion of the Bureau of Street Services to turn one of Venice's two annual "Pothole Blitzes" into a "Tree Planting/Tree Care Blitz"
Recommended by the Verdant Venice Committee 2-0-0



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12F Revisit Tree Planting Guidelines

MOTION: Whereas the Venice Neighborhood has many narrow parkways, small lots, and multiple utilities in the public right of way, and as this means that tree planting is often restricted and/or prohibited here, the VNC shall send a letter to Adel H. Hagekhalil, Executive Director and General Manager, Bureau of Street Services; Greg Spotts, Assistant Director at BOS; Julie Sauter, Venice Neighborhood Council requesting that the City revisit tree planting guidelines in light of our special circumstances and consider the following: changing the minimum distance that a tree can be located from a street corner, from a driveway, from light poles and allowing some flexibility with regards to minimum parkway size.

Recommended by the Verdant Venice Committee 2-0-0

12G Replace Concrete Around Mature Trees

MOTION: Whereas a motion was made by the VNC 2018 requesting that the City replace concrete (and/or agripermeable/agroperm) around mature trees in tree wells in Venice, the VeniceNC Board shall send a letter asking to be notified of the City's response to this motion, in writing, in order to encourage and help arrange for timely removal.

Recommended by the Verdant Venice Committee 2-0-0

12H Install Signage explaining operating procedures, fines and enforcement for dockless electric transportation devices (James Robb on behalf of the Ocean Front Walk Committee)

MOTION: The VNC shall send a letter requesting that LADOT install signage at the 22 designated sidewalk drop off locations for purposes of enforcement of operating procedures, such as monitoring riding on the sidewalk and minors operating the devices alone (which would be considered child endangerment), thus holding the cardholder (the parents of the minors) liable and accountable, indicating a \$197 fine; and that a pilot program of law enforcement commence 30 days after the installation of these signs. The letter shall be sent to mike.n.feuer@lacity.org, karla.martinez@li.me, negah@li.me, dfairbank@lyft.com, lmendez@bird.com, mroth@bird.co, bcheung@razorusa.com, douglas@spin.pm, paul@urbansg.com, meganprichard@uber.com, sarah.ashton@uber.com, axel.lindner@uber.com, michael.egziabher@uber.com, matt@bird.co, eric.bruins@lacity.org, mike.bonin@lacity.org, 36051@lapd.online, 40451@lapd.online, 34532@lapd.online, robert.davis@lacity.org, SCohen@bos.lacounty.gov, noel.johnston@venicenc.org, peterjohn.ruiz@venicenc.org, jason.moore@venicenc.org, katherine.conway@venicenc.org, casey.parker@venicenc.org, tdietlin@sbcglobal.net, tdietlin@outlook.com, melvin.scheer@verizon.net, gerardjoseph2@gmail.com

Recommended by OFW Committee 10-0-0 on 10-28-19

Uploaded Documents: [Download 01572677945.pdf](#)

12I Enforce the DETD drop zones in Venice (James Robb on behalf of the Ocean Front Walk Committee)

MOTION: The VNC Board recommends that each Dockless Transportation Device vendor (operator) offer an app which could easily show riders where designated drop-off locations are located throughout Venice. Emails shall be sent to mayor.garcetti@lacity.org, Chuck.Posner@coastal.ca.gov, morgan.bostic@lacity.org, tricia.keane@lacity.org, ezra.gale@lacity.org, mike.bonin@lacity.org,



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jason.moore@venicenc.org, katherine.conway@venicenc.org, casey.parker@venicenc.org,
tdietlin@sbcglobal.net, tdletlin@outlook.com, melvin.scheer@verizon.net, gerardjoseph2@gmail.com
Recommended by OFW Committee 10-0-0 on 10-28-19

Uploaded Documents: Download 01572677010.pdf

12J **OFW Tourist Print Scam Investigation** (James Robb on behalf of the Ocean Front Walk Committee)

MOTION: Whereas tourism is part of our location economy; and
Whereas a group of at least 4 OFW clothing printers, all under the same ownership, have amassed hundreds of one-star online reviews, most comments including some mention of “scam” or “rip-off” or “credit card fraud”; and

Whereas people should leave Venice happy and not taken advantage of or victimized.

Therefore be it resolved that the VNC Board requests a full investigation of these shops by the LAPD, City Attorney and the District Attorney with letters sent to

mike.n.feuer@lacity.org, mike.bonin@lacity.org, Chuck.Posner@coastal.ca.gov,
morgan.bostic@lacity.org, tricia.keane@lacity.org,

ezra.gale@lacity.org, mayor.garcetti@lacity.org, Brian Morrison <30789@lapd.online>, Michael Putrah
<40498@lapd.online>, James Setzer <31260@lapd.online>,

Recommended by OFW Committee 10-0-0 on 10-28-19

Uploaded Documents: Download 01572676032.docx

12K **Venice Grand Prix** (james.murez@venicenc.org)

MOTION: Request VNC Board approval to begin outreach efforts and discover the approval requirements through the City to conduct a human or electrical powered road race event on the streets of Venice and report back the findings to the VNC Board. danielle.brazell@lacity.org
daniel.tarica@lacity.org mo.blorfroshan@lacity.org alek.bartosouf@lacity.org

Recommended by Parking and Transportation Committee 5-0-0 on 10-07-19

Uploaded Documents: Download 01572906317.jpg Download 11572906317.jpg

12L **Green Bike Lanes** james.murez@venicenc.org)

MOTION: Request VNC send a letter to LADOT to paint bike lanes to be consistent with Santa Monica bike lanes on Main Street and Venice Blvd as a test with intent to expand to all bike lanes in Venice.

Green paint shade to match “Bright Green” as recommended by the National Association of City Transportation Officials (<https://nacto.org/publication/urban-bikeway-design-guide/>). Seleta

Reynolds, General Manager Seleta.Reynolds@lacity.org Mohammad Blorfroshan
mo.blorfroshan@lacity.org alek.bartosouf@lacity.org

Recommended by Parking and Transportation Committee 5-0-0 on 10-07-19

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- 12M Traffic Controls Speedway at Venice Blvd (james.murez@venicenc.org)**
MOTION: The VNC shall send a letter to LADOT requesting additional One Way signage be posted with emphasis on exit from parking lot at 38 N Venice Blvd., possible solution to include arrow(s) painted onto the street. Seleta Reynolds, General Manager Seleta.Reynolds@lacity.org WLA DOT head guy Mohammad Blorfroshan mohammad.blorfroshan@lacity.org alek.bartosouf@lacity.org
Recommended by Parking and Transportation Committee 5-0-0 on 10-04-19
- 12N Zone change of LADOT Public Parking (james.murez@venicenc.org)**
MOTION: The shall send a letter to the LA City Planning opposing proposed permit application, copy Council Office and Coastal Commission. Parking solutions which address all shortcomings imposed by the LAMC and Coastal Commission must be addressed before any reduction of Public Open Space zones used for parking lots can be altered to anything that does not address the existing conditions and brings them into conformance. Included but not limited to the existing conditions are the inability to offer Zone Parking (preferential permit) to properties within the Venice Coastal Zone and Commercial and Industrial parking requirements that grossly inhibit community sustainability since LAMC and Coastal Act imposed restrictions. vince.bertoni@lacity.org kevin.keller@lacity.org Steve.Hudson@coastal.ca.gov John.Ainsworth@coastal.ca.gov Vaughn, Shannon@Coastal Jonathan Hershey alek.bartosouf@lacity.org
Recommended by Parking and Transportation Committee 5-0-0 on 10-07-19
- 12O Bike Corrals and Parklets (james.murez@venicenc.org)**
MOTION: The VNC shall send a letter to LADOT asking them to notify the VNC prior permitting any Bike Corral or Parklet, Livable Street, People Streets or Great Street projects with ample time for the VNC to comment. Seleta.Reynolds@lacity.org mo.blorfroshan@lacity.org LADOT.WesternDistrict@lacity.org alek.bartosouf@lacity.org
Recommended by Parking and Transportation Committee 5-0-0 on 10-07-19
- 12P Protection of Historic District (james.murez@venicenc.org)**
MOTION: The VNC shall send a letter to LADOT requesting a solution to protect historic column heads, request response include wording for upcoming community plan of historic district. Request short term remedies thru LAPD barricades and ticket. Seleta.Reynolds@lacity.org mo.blorfroshan@lacity.org LADOT.WesternDistrict@lacity.org ken.bernstein@lacity.org janet.hansen@lacity.org alek.bartosouf@lacity.org
Recommended by Parking and Transportation Committee 4-0-0 on 10-07-19
Uploaded Documents: Download 01572908178.JPG Download 11572908178.JPG
- 12Q Install Bollard(s) at 20th Ave. (Walk Street) and Pacific (james.murez@venicenc.org)**
MOTION: Send a request to LADOT to propose a solution to protect 20th Ave Walk Street from automobile access. Seleta.Reynolds@lacity.org mo.blorfroshan@lacity.org alek.bartosouf@lacity.org
Recommended by Parking and Transportation Committee 4-0-0 on 10-07-19



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12R PTC Policy Statement (james.murez@venicenc.org)

MOTION: WHEREAS, the Venice community desires to protect the quality of life in Venice for its local property owners, residents, and business operators; WHEREAS, public right-of-way improvements have a substantial impact on the quality of life of the members of the Venice community; NOW THEREFORE, be it resolved that: The Parking and Transportation Committee hereby recommends that the VNC send a letter to City departments and the Coastal Commission requesting that any current and future Coastal Zone Community Plan and Land Use Plan provide: (a) that an objective of each plan is to protect Venice quality of life for local property owners, residents and business operators in relationship with public right-of-ways improvements, with safety, preservation of historical community character and scale and mobility requirements as primary issues that must be considered before regional factors are imposed; and (b) that in order to consider the foregoing impacts, the community must be given reasonable advance notice and an opportunity to provide a community impact statement which must be considered in connection with any decision to make right-of-way improvements. alek.bartosouf@lacity.org Seleta.Reynolds@lacity.org mo.blorfroshan@lacity.org Steve.Hudson@coastal.ca.gov John.Ainsworth@coastal.ca.gov jonathan.hershey@lacity.org kevin.keller@lacity.org

Recommended by Parking and Transportation Committee 5-0-0 on 10-29-19

12S Filming MOU (james.murez@venicenc.org)

MOTION: PTC recommends the VNC Board send a letter to the Chief of LAPD, the Department Director of LADOT and FilmLA requesting a meeting to establish an MOU that will describe notification to NC's of all film related permits being issued. Michel Moore <23506@lapd.online> Brian Morrison <30789@lapd.online> Seleta.Reynolds@lacity.org paudley@filmla.com dWASHINGTON@filmla.com

Recommended by Parking and Transportation Committee 6-0-0 on 10-29-19

12T Lincoln Blvd / Caltrans Route #1 relinquishment to LA City (james.murez@venicenc.org)

MOTION: Whereas, The State of California and Caltrans owns, controls and maintains Lincoln Blvd throughout the Venice neighborhood as part of the State highway. Whereas, the Venice community has had inadequate opportunity to provide input into maintenance and input of this critical roadway, NOW THEREFORE, BE IT RESOLVED that the Venice neighborhood council recommends the City of Los Angeles begin working with the State of California and the Venice Neighborhood Council on negotiating whether there will be a relinquishment of Lincoln Blvd from Navy Street to Maxella Ave. to the City of Los Angeles. BE IT FURTHER RESOLVED the Venice neighborhood council recommends a series of community input meetings on the future direction of design and use of Lincoln Blvd.

alek.bartosouf@lacity.org Seleta.Reynolds@lacity.org mo.blorfroshan@lacity.org Steve.Hudson@coastal.ca.gov John.Ainsworth@coastal.ca.gov Susan.Bransen@catc.ca.gov Laurie.Berman@dot.ca.gov Lauren.Wonder@dot.ca.gov

Recommended by Parking and Transportation Committee 6-0-0 on 10-29-19

12U Wrong Way Traffic (james.murez@venicenc.org)



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MOTION: The VNC shall send a request to the Bureau of Engineering to propose a solution to address wrong way traffic when existing 100 Sunset Ave Copy CD11, LADOT
mo.blorfroshan@lacity.org Seleta.Reynolds@lacity.org Alek.Bartosouf@lacity.org
bss.boss@lacity.org

Recommended by Parking and Transportation Committee 6-0-0 on 10-29-19

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12V Ask City to Follow Controller Galperin's Recommendation to Reprogram Venice Median Funds to Less Expensive Projects (Mark Ryavec, mark.ryavec@venicenc.org)

MOTION: The Venice Neighborhood Council formally request the City of Los Angeles to follow City Controller Halperin's recommendation (below) to reprogram all funds slated for the Venice Boulevard Median Housing project (Reese-Davidson), which has a projected cost of over \$700,000 per unit, to other projects which have significantly lower unit costs, so that more units may be built and more homeless provided homes. I further move that this Motion be presented to the City Council as a VNC Community Impact Statement Dear Neighbors: We are in the midst of one of the worst humanitarian crises in our City's history, with tens of thousands of people sleeping on our streets, in our parks and on our sidewalks each night. It's no secret that the best way to solve homelessness is by providing housing and shelter for those who need it, but three years after voters approved a \$1.2 billion bond for that very purpose, not even a fraction of the housing needed exists. I recently released a report on the progress of Proposition HHH, which promised to subsidize the construction of 10,000 units of supportive homeless housing over 10 years. I found that high construction costs and an often lengthy approval process have made it increasingly likely that the City will not achieve its voter-mandated housing goals. Currently, the City is set to fund 7,640 units overall, including 5,873 supportive units. Only 19 projects are in construction and, as of September 2019, zero HHH-funded units are open. To fix this and other issues with HHH, I recommend examining whether some HHH funding for high-cost projects can be repurposed for use in lower-cost projects, and supporting efforts to streamline the permitting process and ensure quicker development timelines. The most prudent way forward is to evaluate how the City can maximize HHH funding still available and try to create more quality units as quickly as possible. To view my full report, along with a map of the City's 114 HHH projects and an infographic on HHH progress, visit <https://lacontroller.org/hhhreport>. Very truly yours, RON GALPERIN L.A. Controller

12W Denial of Zone Change for the Venice Median from Open Space to Neighborhood Commercial
MOTION: The Venice Neighborhood Council strongly recommends that the City Council and the Coastal Commission **DENY**

CPC-2018-7344-GPAJ-VZCJ-HD-SP-SPP-CDP-MEL-WDI-SPR requesting amendments to the L.A. General Plan Venice Community Plan, the certified Venice Local Coastal Program Land Use Plan, and the Venice Coastal Zone Specific Plan for a Zone Change for the Venice median from Open Space to Neighborhood Commercial.

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



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14. Adjourn (approx. PM)

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 - Budget & Finance - Hugh Harrison Rules & Selections - John Reed Arts - Bruno Hernandez Ocean Front Walk - Jim Robb	Parking & Transportation - James Murez Resiliency - Keith Harrison Discussion Forum - Joe Murphy Venice Dog Park - Jamie Paige, James Murez Verdant Venice - Isabell, Noel

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

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@venicenc.org.*

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 AMERICANS 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.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: www.venicenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Melissa Diner, Secretary, at (310) 421-8627 or email secretary@venicenc.org.

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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SENT TO VERDANT VENICE

First Name: Matt
Last Name: Fisher
Email: matt.fisher@venicenc.org
Phone: 310

Date of meeting: 2019-10-29

Request Title: Windward circle habitat

Committee: Verdant Venice Committee

Agenda Motion Request: Whereas, the Windward traffic circle is home to an essential flood control system that prevents most beautification projects and pedestrian foot traffic is prevented for public safety and traffic flow. Whereas public spaces with limited access providing wildlife habitats within the neighborhood of Venice are limited and the Windward circle could provide a valuable space to protect wildlife and the environment while preventing foot traffic, beautifying the space and protecting the flood control tanks access. Now therefore be it resolved that the Venice neighborhood council recommends that the city of Los Angeles work with the Verdant Venice committee and VNC to install a bird, butterfly and insect habitat within the free space of the Windward traffic circle. Upon approval send to mike.bonin@lacity.org councilmemberbonin@lacity.org morgan.bostic@lacity.org

Uploaded Documents:

SENT TO OUTREACH

Take A Month off all VNC Meetings for Board Retreat (Melissa Diner, sec@venicenc.org)

MOTION: The Venice Neighborhood Council shall take the entire month of January 2020 off from all meetings to have a Board Retreat. Budget would be approved in advance at Nov or Dec meeting in order to do so. Retreat outline will be presented at Board Meeting.

SENT TO HOMELESS COMMITTEE

First Name: Oliver
Last Name: Damavandi
Email: odamavandi@gmail.com
Phone: 3108018335



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Date of meeting: 2019-11-11

Request Title: MOTION TO AMEND LAMC 41.18

Committee: Neighborhood Committee

Agenda Motion Request: MOTION TO AMEND LAMC 41.18 The Venice Neighborhood Council calls upon the Los Angeles City Council to Amend LAMC 41.18 as follows: (d) No person shall sit, lie or sleep in or upon any street, sidewalk, or other public right-of-way as follows: (1) At any time in a manner that restricts fifteen feet of clearance from any utilizable and operational entrance, exit, driveway or loading dock. (2) At any time in a manner that restricts passage to less than 36" in any and all directions, as required by the American with Disabilities Act (ADA). (3) At any time: (i) Within 300 feet of any structure, with a Certificate of Occupancy, that is in residential use. (ii) Within 500 feet of a park. (iii) Within 500 feet of a school. (iv) Within 500 feet of a daycare center. (v) In or upon any tunnel, bridge or pedestrian subway that is on a route designated by City Council resolution as a school route. (vi) Within 500 feet of a facility opened after January 1, 2018 to provide housing, shelter, supportive services, safe parking, or storage to homeless persons. (vi) Bike and other recreational paths. (vii) Public areas (non-sidewalk) posted with No Trespass signs for safety purposes. (viii) Public areas posted with closing times for safety and maintenance purposes. (ix) Crowded public sidewalk areas like those exempted in the Citywide vending ordinance and other large venue-adjacent areas. Upon passage this Resolution shall be presented as a Community Impact Statement to the City Council.

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SENT TO LUPC --NO CIS CAN BE ISSUED WITHOUT COUNCIL FILE

First Name: Matt

Last Name: Fisher

Email: matt.fisher@venicenc.org

Phone: 310

Date of meeting: 2019-10-16

Request Title: Amend Mello Act of 1982

Committee: Land Use & Planning Committee

Agenda Motion Request: Whereas, California Government Code Section 65590 and 65590.1, commonly known as the 1982 Mello Act is a statewide law which seeks to preserve housing for persons and families with low and moderate incomes in California's Coastal Zone. Whereas, affordability is measured by both the rental history for the previous three years, and the income level of any current residents, unless the unit has been unoccupied for more than 365 consecutive days prior to the filing for demolition/conversion with the owner proving long-term vacancy. Whereas a growing common trend to avoid the Mello Act is to leave properties vacant for 365 days before filing or selling, leaving the three year rental history obsolete and allowing removal of protected affordable units by owners adding to the housing crisis. Now therefore be it



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resolved that the Venice Neighborhood Council shall send a Community Impact Statement in recommendation and support of the City of Los Angeles seeking to amend the 1982 Mello Act within the Venice coastal zone and to require that properties must remain vacant for 1095 consecutive days to match the 3 year rental history in order to prevent intentional removal of affordable units within the Venice coastal zone. Upon approval send to: Sheila Kuehl thirddistrict@bos.lacounty.org Mayor Eric Garcetti mayor.garcetti@lacity.org LA city councilmembers: councilmember.cedillo@lacity.org councilmember.krekorian@lacity.org councilmember.blumenfield@lacity.org david.ryu@lacity.org paul.koretz@lacity.org councilmember.martinez@lacity.org councilmember.harris-dawson@lacity.org councilmember.price@lacity.org councilmember.wesson@lacity.org councilmember.englander@lacity.org councilmember.ofarrell@lacity.org councilmember.huizar@lacity.org councilmember.buscaino@lacity.org councilmember.Rodriguez@lacity.org councilmember.bonin@lacity.org mike.bonin@lacity.org morgan.bostic@lacity.org

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SENT TO LUPC COUNCIL FILE NEEDED

First Name: Matt
Last Name: Fisher
Email: matt.fisher@venicenc.org
Phone: 310

Date of meeting: 2019-10-16

Request Title: CIS in support of rent control tracking system

Committee: Land Use & Planning Committee

Agenda Motion Request: Whereas, loss of affordable housing, group evictions and the conversion to Tenancy in Common is a growing trend throughout metropolitan areas of California, where under certain circumstances tenants in rent controlled units are evicted through the Ellis Act or traditional standards for the intention of the change of use to the ownership model of (TICs) Tenancy in Commons which are similar to condos, with the exception of joint ownership of properties instead of units, with right to occupy within the homeowner agreements. Whereas, older rent controlled multi family dwellings on the same parcel are normally chosen by developers for the low cost, and ease of evictions through the Ellis Act. TICs can be considered affordable options for first time home buyers, but after Ellis Act evictions and conversion to a TIC or similar, a large number of properties are rapidly coming back on the market at higher rental rates or through short term rental platforms instead of TIC single family homes, even though they are still regulated by the city\'s rent control and surrounding ordinances if they return to the rental market. Whereas, a housing crisis has been declared in the City of Los Angeles and the growing real estate trends can have detrimental effects if not regulated with foresight. Now therefore be it resolved, that the Venice Neighborhood Council shall submit a Community Impact Statement in support of the Los Angeles city council proposed motion to create a rent controlled inventory and tracking system to help monitor and protect the remaining rent controlled housing stock against tenancy in commons future trends and avoidances in changes of use. Upon approval send to: Sheila Kuehl thirddistrict@bos.lacounty.org Mayor



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Eric Garcetti mayor.garcetti@lacity.org LA city councilmembers: councilmember.cedillo@lacity.org
councilmember.krekorian@lacity.org councilmember.blumenfield@lacity.org david.ryu@lacity.org
paul.koretz@lacity.org councilmember.martinez@lacity.org councilmember.harris-dawson@lacity.org
councilmember.price@lacity.org councilmember.wesson@lacity.org councilmember.englander@lacity.org
councilmember.ofarrell@lacity.org councilmember.huizar@lacity.org councilmember.buscaino@lacity.org
councilmember.Rodriguez@lacity.org councilmember.bonin@lacity.org mike.bonin@lacity.org
morgan.bostic@lacity.org

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SENT TO LUPC

First Name: Mark
Last Name: Ryavec
Email: mark.ryavec@venicenc.org
Phone: 3103924843

Date of meeting: 2019-11-07

Request Title: Motion to Support WRAC LUPC Resolution to Reform Public Access to Consideration of Planning Cases

Committee: Land Use & Planning Committee

Agenda Motion Request: Motion to Support WRAC LUPC Resolution to Reform Public Access to Consideration of Planning Cases As requested by the Land Use and Planning Committee of the Westside Regional Alliance of Regional Councils (WRAC), I move that the Venice Neighborhood Council endorse the following Resolution: WRAC requests that the City of Los Angeles reform the planning comment process as follows: 1. The City Planning Commission and City Council's Planning and Land Use Management (PLUM) Committee shall hold a public hearing for all projects for the first time they consider them, and public comment minimum shall be two (2) minutes. 2. No city bodies, including the City Council, shall put projects on the consent calendar because a project has already had a hearing before the Zoning Administrator, a Hearing Officer, or the PLUM Committee. 3. No city bodies shall limit comment to one minute because an earlier hearing or hearings have been held. Two (2) minutes should be the minimum. 4. Staff reports shall include copies of all public comments and not only list a summary. I further move that the above Motion be presented to the City Council as a Community Impact Statement. Submitted by Mark Ryavec, Venice NC Community Officer

Uploaded Documents:

SENT TO NEIGHBORHOOD COMMITTEE

First Name: Matt
Last Name: Fisher
Email: matt.fisher@venicenc.org



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Email: info@VeniceNC.org / Phone or Fax: 310.606.2015



Phone: 310

Date of meeting: 2019-10-16

Request Title: Windward traffic circle beautification project

Committee: Neighborhood Committee

Agenda Motion Request: Whereas, the Windward traffic circle is an important focal point and underused open space within a busy section of Venice Beaches historic district and deserves to have its character maintained while improving the area. Whereas, the Windward circle is home to a 1,000,000 gallon flood control rainwater storage tank with an underground water pump and power plant, although a very important part of flood control and public safety, the combination of prevented public access and a concrete pad barrier has prevented the community from utilizing the space for beautification efforts in previous years. Now therefore be it resolved that the Venice neighborhood council recommends the city of Los Angeles begin working with stakeholders of Venice on a Windward traffic circle beautification project that will protect the agriculture, sculpture, and flood control system while beautifying the space for the benefit of the stakeholders and visitors alike from afar. Upon approval send to: councilmember.bonin@lacity.org mike.bonin@lacity.org morgan.bostic@lacity.org

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SENT TO NEIGHBORHOOD COMMITTEE

**First Name: Nicholas
Last Name: Antonicello
Email: nantoni@mindspring.com
Phone: 3105741907**

Date of meeting: 2019-10-15

Request Title: Banning of Dogs at the Oakwood Recreational facility

Committee: administrative

Agenda Motion Request: WHEREAS, Venice is a densely populated urban community with little open space parcels for children, and WHEREAS, The Oakwood Recreation Center and adjacent athletic field was created and designed for such activities as soccer, flag football, softball and baseball, and WHEREAS, a growing population of school-age children who depend on this facility for athletic use and recreation exercise now reside in Venice, and WHEREAS, many people are now using this adjacent field to walk pets, specifically dogs that are urinating on a field dedicated for athletic use for children, and WHEREAS, many of the dogs walked at this facility are let off their leash by the owners which allow these pets to defecate freely with the cleanup sketchy as best, and WHEREAS, Venice has a large parcel already dedicated for pets that is conveniently located at Main Street that more than can accommodate the needs of dogs here in the Venice Community, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council go on record opposing the use of the Oakwood Recreational Facility adjacent field for the walking of pets and



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specifically dogs and that a copy of this opposition be filed with the LA Council 11 District office and that the appropriate signage be installed discouraging the walking of dogs at this facility.

Uploaded Documents:

SENT TO RULES AND SELECTIONS

First Name: Nicholas
Last Name: Antonicello
Email: nantoni@mindspring.com
Phone: 310-621-3775

Date of meeting: 2019-10-15

Request Title: By-Laws Revision for Consideration

Committee: administrative

Agenda Motion Request: WHEREAS, the Parliamentarian is a position that must deal with rule\'s inquiries and interpret the current By-Law's fairly and objectively, and WHEREAS, the current appointment process lacks vetting, transparency and objectivity, and WHEREAS, the most logical way to offer objectivity and transparency is to have this position directly elected by Venice Stakeholders, THEREFORE BE IT RESOLVED that the position of Parliamentarian be directly elected by stakeholders as a non-voting member of the Venice Neighborhood Council.

Uploaded Documents:

SENT TO RULES AND SELECTIONS

First Name: Nicholas
Last Name: Antonicello
Email: nantoni@mindspring.com
Phone: 310-621-3775

Date of meeting: 2019-10-15

Request Title: By-Laws Revision/Election of Community Officers

Committee: administrative

Agenda Motion Request: WHEREAS, the thirteen members of the Venice Neighborhood Council are elected at-large in a one-vote selection process that undermines basic democracy and the ability to create a more diversified governing body, and WHEREAS, stakeholders should have a greater say in the way these thirteen individual Community Officers are selected, and WHEREAS, a combination of at-large and district representation be created so that stakeholders have a greater say in the selection process that increases the participation level of stakeholders, and WHEREAS, the current Community Officer election process discourages minority representation and diversity, THEREFORE BE IT RESOLVED, that the of the thirteen



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(13) Community Officers, six (6) be elected to represent a specific section of Venice and that those boundaries be created by the VNC in preparation of the 2021 election and that the remaining seven (7) members be elected at-large and that stakeholders may select up to seven (7) Community Officers while the Community Officers elected by district represent specific section of Venice and that a single representative serve the six districts as apportioned by the VNC,

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CONFLICT: YOU CANNOT MAKE A MOTION IN SUPPORT OF A COMMITTEE MEMBER UNLESS THEY RECUSE

**First Name: Joseph
Last Name: Murphy
Email: joedmur@gmail.com
Phone: 3103051444**

Date of meeting: 2019-10-07

Vote Count: unanimous (7 of 9, 2 absent)

Request Title: Support for Venice Moms Online Community

Committee: administrative

Agenda Motion Request: Whereas, the DFC's Focus on Children Committee supports the efforts of Regan Kibbee, moderator of the Venice Moms email group (at Groups.io) and creator of the www.VeniceMoms.com website, to provide parents a forum to connect with one another in parenting children: It is therefore requested that the VNC Board adopt the following motion: The VNC Board is supportive of Venice Moms, an online community for local parents to share information, parenting support, and opportunities to connect, since 2002.

Uploaded Documents:

[Download 1570592042.pdf](#)

**First Name: Nicholas
Last Name: Antonicello
Email: nantoni@mindspring.com
Phone: 310-621-3775**

Date of meeting: 2019-10-04

Request Title: Creation of an Election Officer



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Committee: administrative

Agenda Motion Request: WHEREAS, there is a need to streamline and reform the Venice Neighborhood Council election process that creates greater transparency, accountability and a more democratic process that is reliable and objective, And WHEREAS, the current election process is flawed, unaccountable and lacks full disclosure as witnessed with the lack of a formal working committee, And WHEREAS, the need to make the necessary changes and reforms before the next Venice Neighborhood Council elections scheduled for June of 2021, THEREFORE BE IT RESOLVED that the Venice Neighborhood Council create the position of Election Officer whose only responsibility and function will be to conduct and oversee future Venice Neighborhood Council elections in cooperation with the City of Los Angeles and that this position be appointed by a majority of board members after advertising to the community this new position that would seek resumes and the completion of a formal application, And BE IT FURTHER RESOLVED that this Election Officer provide the appearance of independence and objectivity and hold no other position within the Venice Neighborhood Council, elected or appointed by the President, And BE FURTHER RESOLVED that this position be filled by the Venice Neighborhood Council no later than six months before the next scheduled election of the Venice Neighborhood Council.