



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, December 9, 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**
- 6B Consideration and approval of December 17, 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.

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Draft Board of Officers Regular Meeting Agenda

Westminster Elementary School (Auditorium)
1010 Abbot Kinney Blvd, Venice, 90291
Tuesday, December 17, 2019 at 7:00 PM

1. **Call to Order and Roll Call (7:00 PM)**
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 Colby Harriman (colby.harriman@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 Kostovetsk

6F **Board Member Announcements on subject matters within the VNC jurisdiction- One (1) minute per Board member (5 minutes)**

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 Reports**

MOTION: The Venice NC approves the attached monthly expenditure reports.

Recommended by Budget and Finance Committee 5-0-0 on 12-3-19

Uploaded Documents:

[Download 01575426753.pdf](#)

[Download 11575426753.pdf](#)

7B **Approve Funding for Social Media Outreach**

MOTION: The Venice NC approves up to \$150 per month to be used for Facebook and Instagram outreach on behalf of the VNC.



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Recommended by Budget and Finance Committee 5-0-0 on 12-3-19

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>)

- A. **701 Vernon Avenue (Future 702 Sunset Avenue)**

Case: AA-2018-2001-PMLA-SL, DIR-2018-2002-CDP-MEL, ENV-2018-1990-EAF
Address: 701 Vernon Avenue (Future 702 Sunset Avenue)
Applicant: 701 CALI LLC
LUPC Staff: Barry Cassilly
Representative: Stacy Van Dyke contact: stacyv.atr@gmail.com
City Planner: Kenton Trinh contact: Kenton.Trinh@lacity.org
City Hearing: December 11, 2019

Case Description:

- Pursuant to LAMC 17.50 the approval of a Preliminary Parcel Map to effect the 2-lot small lot subdivision of the existing parcel for the construction of 2 new single family homes

- Pursuant to Government Code Sections 65590 and 65990.1 (the Mello Act) and the City of Los Angeles Interim Mello Act Compliance Administrative Procedures, a Mello Act Compliance Determination.

MOTION: The Venice Neighborhood Council Recommends the project as presented.

Recommend by LUPC 5-1-1 on 11-12-19

B. 15 Westwind

Case: ZA-2013-3923-CDP-SPPA-SPP
Address: 15 Westwind
Applicant: Robert Assill
LUPC Staff: Matthew Royce
Representative: Gigi Goyette at Aloha Expediting
City Planner: Ira Brown contact ira.brown@lacity.org



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City Hearing: TBD

Case Description:

- COASTAL DEVELOPMENT PERMIT - THE REQUEST IS FOR A 3-PHASE PROJECT, FOR A 4-UNIT APARTMENT IN THE R3-1 ZONE, AS WELL AS THE DUAL-JURISDICTION COASTAL ZONE. PHASE 1 WILL RAISE ENTIRE ROOF 2FT, FROM 28FT TO A HEIGHT OF 30FT. PHASE 2 WILL MOVE THE 3 UNITS LOCATED ON THE 1ST FLOOR TO THE 2ND AND 3RD FLOORS, AND ADD 1 BEDROOM TO THOSE 3 UNITS. THE 4TH UNIT WILL BE RELOCATED TO THE 2ND AND 3RD FLOORS. PHASE 3 WILL INVOLVE THE CONVERSION OF THE 1ST FLOOR HABITABLE SPACE TO ADDITIONAL COVERED PARKING.

MOTION: Whereas the project at 15 Westwind was presented to zoning administrator in 2016 without having been vetted by the VNC.

Whereas between 2016 and 2019 the applicant changed the plans without public hearing or a ZA Meeting, and these changes seek to encroach upon public right of way and the neighbor's property.

Whereas September 25 2019 ZA approved the project with discretionary allowances without Neighborhood Council vetting; And whereas neighbors have appealed the project to the APC.

Therefore, the VNC moves to support the appeal and that the APC remand the project for public Hearing before the ZA, vetting by the VNC, and require compliance with Venice Specific Plan.

Recommended by LUPC 7-0-0 on 11/12/19

C. WRAC LUPC Resolution to Reform Public Access to Consideration of Planning Cases (mark.ryavec@venicenc.org)

MOTION: 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), the Venice Neighborhood Council endorses the following Resolution: WRAC requests that the City of Los Angeles reform the planning comment process as follows:



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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.

MOTION TO DENY AS PRESENTED RECOMMENDED BY LUPC 6-1-1 on 11-12-19

D. 2329 South Grand Canal

Case: DIR 2018-5452-CDP; ZA-2018-5453-ZAA ENV 2018-5454-CE

City Hearing TBD

Address: 2329 South Grand Canal

Applicant: Brad Gluckstein 2329 grand canal llc

LUPC Staff: Carlos Zubieta

Representative: Peters Architecture contact: ngoc@capeters.com> and austin@capeters.com

City Planner: Jeff Khau contact jeff.khau@lacity.org

Case Description:

- Construction of a new 3 story plus roof deck single family residence with attached two car garage.

Public comment and possible action: Motion

MOTION: The Venice Neighborhood Councils recommends the project as presented.

Recommended by LUPC 6-1-1 on 12/5/19

E. 579 East Venice Boulevard

Case: DIR-2019-4231-CDP-MEL, ZA-2019-4232-ZAA, ENV-2019-4233 CE

City Hearing date: December 16, 2019

Address: 579 East Venice Boulevard

Applicant: Jeffrey J Martin contact: jeff@blueviewre.com

LUPC Staff: Shep Stern

Representative: Tony Russo Crest Real Estate contact tony@crestrealestate.com

City Planner: Jeff Khau contact: Jeff.Khau@lacity.org

Case Description:



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- The Director of Planning and Zoning administrator shall consider an exemption from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines, section 15301, 15303, and 15331 and determine that there is no substantial evidence demonstrating that an exception to the categorical exemption pursuant to CEQA guidelines section 15300.2 applies.
- Pursuant to LAMC section 12.20.2 a coastal development permit for the demolition of an existing one story duplex and the construction of a new three story 3824 sq ft single family dwelling with an attached accessory dwelling unit (ADU) an attached three car garage, and a roof deck, on a lot located in the dual permit jurisdiction area of the California coastal zone.
- Pursuant to government code sections 65590 and 65590.1 and the city of Los Angeles Interim Mello Act Compliance Administrative procedures, a Mello act compliance review for the demolition of two residential units and the construction of two residential units within the California Coastal Zone.
- Pursuant to LAMC 12.28 a zoning administrator's adjustment to allow a reduced front yard 5 feet along Grand View Boulevard and a reduced front yard of 5 feet along Venice Boulevard in lieu of the 15 feet otherwise required per section 12.10 C.1

MOTION: The Venice Neighborhood Councils recommends the project as presented.
Recommended by LUPC 6-1-1 on 12/5/19

F 811-815 Ocean Front Walk

Case: CPC 2019-2282 CDP-MEL SPP DB-CUB
City Hearing: TBD
Address: 811-815 Ocean Front Walk
Applicant: Vera Sutter Ocean Front Walk LC
LUPC Staff: Tim Bonefeld/Daffodil Tyminski
Representative: John Reed John@reedarchgroup.com>
City Planner: Juliet Oh contact Juliet.oh@lacity.org

Case Description:

- Pursuant to LAMC 12.22.A.25, Density Bonus Compliance Review to permit the construction of a project totaling 9 dwelling units, including 1 dwelling unit for Low-Income household occupancy for a period of 55 years, utilizing Parking Option No. 1, with the following requested incentives:
 - a. Pursuant to LAMC Section 12.22.A.25(f)(5)(i), an On-Menu Incentive to permit 39 feet main building height with a less than 100 square foot elevator penthouse



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structure at 41 feet in height in lieu of 35 feet otherwise permitted by Venice Coastal Zone-Specific Plan Section 10.F(3)(a).

b. Pursuant to LAMC Section 12.22.A.25(g)(3), a Waiver of Development Standard to permit a 6-foot passageway in lieu of a 12-foot passageway otherwise required by LAMC Section 12.21.C(2)(b).

c. Pursuant to LAMC Section 12.22.A.25(f)(5)(i), a Waiver of Development Standard to permit a 2'-9" X 2'-6" triangular portion of the upper portion of the building to encroach into the 45 degree step-back plane otherwise permitted by Venice Coastal Zone Specific Plan Section 10.F(3)(a).

- Pursuant to Los Angeles Municipal Code 11.5.7.C, Project Permit Compliance Review with the Venice Coastal Zone-Specific Plan.
- Pursuant to Los Angeles Municipal Code 12.20.2, a Coastal Development Permit for a project in the Dual Permit Jurisdiction California Coastal Zone.
- Pursuant to Government Code Sections 65590 and 65590.1, and the City of Los Angeles Interim Mello Act Compliance Administrative Procedures, a Mello Act Compliance Review for a project in the California Coastal Zone.
- Pursuant to CEQA Guidelines, Section 15332, an Exemption from CEQA (Class 32), and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
- CUB for the restaurant with a full line of Alcohol service

MOTION: The Venice Neighborhood Councils recommends the project as presented with the following conditions:

1. The future operator of the restaurant will bring back the CUB within 12 months of operation
2. The future operator of the restaurant will install scrubbers on the hood to mitigate food smell.
3. Future wiring will accommodate up to a minimum of 14 ev chargers
4. LADOT will provide right turn only signage out garage.

Recommended by LUPC 8-0-0 on 12/5/19

G 1425 South Abbott Kinney Boulevard

Case: DIR-2019-2188-CDP-SPP, ZA-2019-5777-ZV, ENV-2019-2189-CE
City Hearing: December 12, 2019
Address: 1425 South Abbott Kinney Boulevard
Applicant: GSW Creative Corporation
LUPC Staff: Michael Jensen



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Representative: ThreeSixty contact Dana Sayles dana@eka360.net
City Planner: Ira Brown contact ira.brown@lacity.org
Case Description:

- Change of use from a 782 sq ft office with a two story mixed use building into a retail store, one residential unit, and one parking space dedicated to the residential unit will be maintained on site.
- The director of planning and zoning shall consider an exemption from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines, section 15301 and that there is no substantial evidence demonstrating that an exception to the categorical exemption pursuant to CEQA guidelines section 15300.2 applies
- Pursuant to LAMC section 12.20.2 a coastal development permit for a change of use from a 782 sq ft office into a retail store, located within the Single Permit Jurisdiction of the Coastal Zone.
- Pursuant to LAMC section 12.27 a zone variance to remove the requirement for an onsite loading zone as required by section 12.21-C.6
- Pursuant to LAMC section 11.5.7 a project permit compliance review for a project within the Venice Coastal Zone Specific Plan

MOTION: The Venice Neighborhood Councils recommends the project as presented.
Recommended by LUPC 5-0-0 on 12/5/19

H 1635 Abbott Kinney

Case: DIR-2019-5672-CDP-SPP, ZA-2019-5674 CUB ZV
City Hearing: TBD
Address: 1635 Abbott Kinney
Applicant GSW Creative Corporation
LUPC Staff: Michael Jensen
Representative: Dana Sayles contact: dana@eka360.net
City Planner:
Case Description:

- Coastal Development permit and Venice Coastal Zone specific plan change of use to a restaurant: conditional use permit for alcohol sales
- Zone variance to eliminate onsite loading zone requirements.

MOTION: The Venice Neighborhood Councils recommends the project as presented.
Recommended by LUPC 5-1-0 on 12/5/19



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11. **Old Business (PM - 0 minutes)**
[Discussion and possible action]

11. A. **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 Venice Coastal Zone Specific Plan for a Zone Change for the Venice median from Open Space to Neighborhood Commercial.
Placed by stakeholder petition

12. **New Business (PM – minutes)**
[Discussion and possible action]

12A Support for Venice Moms Online Community (Joseph Murphy, joedmur@gmail.com)

MOTION: The DFC's/FOC Committee adopted the following motion: 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, a not-for-profit online community for local parents to share information, parenting support, and opportunities to connect, since 2002.

Recommended by Discussion Forum Committee 5-0-0 on 12-2-19

12B VOTE OF NO CONFIDENCE IN COUNCILMEMBER BONIN (Nick Antonicello, nantoni@mindspring.com, 310-621-3775)

MOTION: Whereas, Councilman Mike Bonin has failed to properly represent the residents of Venice for years regarding the important issues of homelessness, gentrification, crime, parking and other quality of life issue, and Whereas, his inability to communicate and effectively represent Venice in a meaningful way is lacking, and Whereas, the stakeholders of Venice are seeking immediate and swift action on the issues of great concern, Therefore Be It Resolved, that the Venice Neighborhood Council support of vote of "No Confidence" in his leadership and ability to represent this community and that he be notified by a copy of this resolution regarding our dissatisfaction with his ability to represent Venice

. Placed by stakeholder petition

Uploaded Documents:

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13. Adjourn (approx. PM)

POSTPONED by Daniel Tamm

Presentation from Department of Sanitation Initiatives, Daniel Tamm, O: 213.485.2836; C: 213.418.8577 | daniel.tamm@lacity.org

Department of Sanitation Initiatives to share information about services and initiatives specific to Venice, and for all Los Angeles. Materials to hand out in Spanish and English.

Attachment: <https://youtu.be/ZwPzIXQRFZg>

Referred to Committees:

Referred to Rules and Selections:

First Name: Mark

Last Name: Ryavec

Email: mark.ryavec@venicenc.org

Phone: 3103924843

Amend the VNC By-Laws to Place Authority to Appoint the Chairs and Members of Standing and Ad Hoc Committees with the 21 Officers of the VNC Board

Committee: Rules & Selections Committee

Agenda Motion Request: I move that the By-Laws of the Venice Neighborhood Council be amended to place authority to Appoint the Chairs and Members of Standing Committees and Ad Hoc Committees, with the exception of the Neighborhood Committee's chair and members, and the exception of the Chair of the Land Use and Planning Committee, with the members of the Board of Officers of the Neighborhood Council. The appointment process for the Neighborhood Committee's chair and members, and the Chair of the Land Use and Planning Committee, shall remain as currently outlined in the By-Laws.

Send to LUPC:

12C Presentation of the Reese Davidson Community by Venice Community Housing and Hollywood Community Housing (Becky Dennison, Bdennison@vchcorp.org, 310-399-4100 Ext. 101)



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MOTION: As suggested by LUPC members at the LUPC meeting on October 3, 2019, Venice Community Housing is requesting to be on the LUPC agenda in January 2020, for consideration of our proposed Reese Davidson Community. While Reese Davidson has been discussed at times at LUPC, it has never been formally presented or considered. We understand, based on LUPC member comment, that a decision may not be made at the January meeting, and that further presentations and hearings might be necessary. Reese Davidson Community is Venice Community Housing and Hollywood Community Housing's proposal to build 140 apartments for low-income and formerly homeless households on the current City-owned parking lot at 116-302 E. North Venice Boulevard, 2102 - 2120 S. Pacific Avenue, 116 - 302 E. North Venice Boulevard, 2106 - 2116 S. Canal Street, and 319 E. South Venice Boulevard in Venice, California. The City Planning Case Application number is CPC-2018-7344-GPAJ-VZCJ-HD-SP-SPP-CDP-MEL-WDI-SPR and has related environmental (ENV-2018-6667-EIR) and tract map (No. 82288) review. With the new construction of 68 supportive housing apartments for those experiencing homelessness, 34 apartments for low-income artists, 34 apartments for other low-income households, and 4 apartments for staff living on site, Reese Davidson Community will help continue to address the overwhelming need for supportive housing for people who are homeless and chronically homeless, especially in Venice and throughout the Westside of Los Angeles, one of the regions most underserved by affordable and supportive housing development. With 4 full time supportive services staff on-site, other supportive services within the building, community rooms for tenants and the community, art spaces and public art, community-serving retail space, open space, and the complete replacement and possible increase of public parking, Reese Davidson will provide much-needed housing in a unique and inviting environment for residents and the public to enjoy. In January, it is not likely that a City public hearing will be imminent, as the entitlement request is complex. Despite other VNC motions stating the contrary, the requested zone change and general plan amendment is part of the Reese Davidson application, the City is not pursuing this separately or in advance. VCH will be able to provide a complete overview of the proposed project, updated architectural plans and renderings, and very likely a final traffic study reviewed by the Department of Transportation (DOT has just received the study, and it is expected to be complete in advance of January). VCH can provide any other documents or information in advance, as requested, and hopes to be connected to a LUPC member to staff this project.

Present Lincoln Apartments by Venice Community Housing

Committee: Land Use & Planning Committee

Agenda Motion Request: Lincoln Apartments, Venice Community Housing's proposed development of 40 units of supportive housing for formerly homeless people at 2469-2471 Lincoln Boulevard, Venice, California, has been submitted to City Planning for review and approval. The City Application number is CPC-2019-6069-CU-DB-CDP-CDO-SPP-MEL-WDI. We request to present it to LUPC in February 2020. That timing is important because the project is in the Priority Housing Program, and therefore is expected to be considered by the City Planning Commission by April or May 2020 and we want LUPC and VNC to be able to consider approval prior to that date. Lincoln Apartments will be the new construction of 28 studio units, 9 one bedroom units, and 3 two bedroom units, recreation and laundry rooms, open space along Lincoln Boulevard, indoor and outdoor community spaces, and other amenities. There will be one resident manager living on site, and two full time social service providers working on site to support residents. Additional services for residents will be provided by VCH and other partners, and Safe Place for Youth's current services



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will be maintained on the ground floor as they are located on half of the project site now. Lincoln Apartments will help VCH continue to address the overwhelming need for supportive housing for people who are homeless and chronically homeless, especially in Venice and throughout the Westside of Los Angeles, one of the regions most underserved by affordable and supportive housing development. With Safe Place for Youth's (S.P.Y.) main offices on the ground floor and offices for supportive services within the building, VCH will continue to help individuals to establish stability, improve health and achieve other positive outcomes. The project team includes Venice Community Housing as the sole developer, operator and lead service provider, Studio 111 as architects, and Burns and Bouchard as land use experts. Representatives of the full development team, as well as representatives of Safe Place for Youth, will be in attendance and available for any questions. We can provide any documents or other information in advance, as requested, and hope to be connected with a LUPC member to staff this project.

Referred to Ocean Front Walk Committee

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

Date of meeting: 2019-11-13

Request Title: Extend Hours of Police Sub Station at Venice Beach

Committee: administrative

Agenda Motion Request: WHEREAS, the Venice Beach SubStation has daily hours from 11 AM to 9 PM, Monday thru Friday, and WHEREAS, the greatest amount of crime at Venice Beach is committed after sundown and specifically in the evening hours, and WHEREAS, this sub station needs to have a 24-hour, seven day a week police presence to combat crime at Venice Beach, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council call upon the LAPD and CD11 to endorse a 24-hour police capability at this substation location and that correspondence be sent to Councilman Bonin and Mayor Eric Garcetti to support the extended hours of operation effective immediately.

First Name: Nick
Last Name: Antonicello
Email: nantoni@mindspring.com
Phone: 3106213775

Date of meeting: 2019-11-16

Request Title: Illumination/Lighting of Venice Bike Path

Committee: administrative



Venice Neighborhood Council

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Agenda Motion Request: WHEREAS, the Venice Bike Path connects Marina del Rey south and Santa Monica due north, And WHEREAS, the bike path serves as a useful alternative to driving as well as exercise and local travel, And WHEREAS, the bike path has limited usage after dark, especially during the winter months after daylight savings time, And WHEREAS, because of the lack of illumination bicyclists will tend to ride instead on Oceanfront Walk where lighting exists, And WHEREAS, the increased use of bicycles, scooters and other devices at Venice Beach demand that a study be conducted as to the cost and viability of an illuminated or lighted bike path be considered, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council endorse the expenditure of a study as to the viability of an illuminated or lighted bike path from the Venice Pier (south) to the Santa Monica border (north) and that a copy of this resolution be sent to the CD11 Council Office as well as the County of Los Angeles Board of Supervisors and LA DOT and the Office of the Mayor of Los Angeles urging the support of such a feasibility study.

Referred to Homeless Committee

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

Date of meeting: 2019-11-12

Request Title: Encampment at Antique Furniture Consolidators at Lincoln Blvd

Committee: administrative

Agenda Motion Request: WHEREAS, the above-mentioned location formerly known at the Antique Furniture Consolidators has been out of business, vacant and dormant for over a year, and WHEREAS, this retail outlet has become a dangerous encampment which takes up an entire city block along Lincoln Avenue, and WHEREAS, the sidewalk has become strewn with multiple tents, furniture, RV's and mounds of garbage that make using the sidewalk impossible and an impending health and crime hazard for Venice residents, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council go on record endorsing and supporting the demolition of that abandoned structure and that the encampment be moved as a health and safety threat to all Venetians and that a letter be sent to the proper city agencies as well as to CD 11 Councilman Mike Bonin for immediate action.

First Name: Carol
Last Name: Reynes
Email: carol.reynes@win-results.com
Phone: 3108576423

Date of meeting: 2019-11-13



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Request Title: Encampment bans 500' within residential property

Committee: Homeless Committee

Agenda Motion Request: I would like to put forth a motion that asks for a ban on encampments within 500 feet of residential property. This will help \"condense\" homeless encampments to better allow the LAPD and service providers to do reach out and will help maintain public safety concerns, specifically in regards to human waste and hypodermic needles.

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

Date of meeting: 2019-11-13

Request Title: Restriction of Encampments in Venice

Committee: Homeless Committee

Agenda Motion Request: WHEREAS, the neighborhood of Venice, California has been inundated with encampments at Venice Beach, Lincoln Boulevard, Third and Rose and other locales that pose a threat to the quality of life as well as the health hazards that come with these illegal camps, and WHEREAS, homelessness in Venice represents more than 50% of the homeless population in CD 11, and WHEREAS, the current policies regarding homelessness are failing and posing a criminal threat to homeowners and tenants alike as well as the local economy that relies on tourism both in state and abroad, and WHEREAS, the image of Venice as a friendly, funky and eclectic beach side attraction is being decimated by years of neglect structurally because of the City's inability to tackle homelessness, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council go on record with an immediate moratorium on any new encampments and that an action plan be developed to eliminate the current encampments and allow the LAPD to remove and eliminate these dwellings from the streets of Venice Beach.

Referred to Neighborhood Committee

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

Date of meeting: 2019-11-12



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Request Title: Demolition of Thoma's

Committee: Neighborhood Committee

Agenda Motion Request: WHEREAS, Thoma's Burgers located at the WHOLE FOODS Parking lot on Lincoln Boulevard has been out of business, dormant and vacant for at least five (5) years, and WHEREAS, the structure has fallen into mass disrepair and is inhabitable and marred with graffiti, and WHEREAS, the structure is an eyesore and an affront to Venice residents who shop and patronize WHOLE FOODS as well as the \$99 Cents Store, and WHEREAS, this structure has been set afire by transients and is structurally unsound and a threat to the Venice Community, THEREFORE BE IT RESOLVED that the Venice Neighborhood Council go on record supporting immediate demolition of the structure and that letters be sent by the VNC to the appropriate regulatory agencies as well as the Office of CD 11 Councilman Mike Bonin.

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow	Parking & Transportation - James Murez
Neighborhood - George Francisco	Resiliency - Keith Harrison
Outreach - Sima Kostovetsky	Discussion Forum - Joe Murphy
Land Use and Planning -	Venice Dog Park - Jamie Paige, James Murez
Budget & Finance - Hugh Harrison	Verdant Venice - Isabell, Noel
Rules & Selections - John Reed	
Arts - Bruno Hernandez	
Ocean Front Walk - Jim Robb	

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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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.