



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## **Board of Officers Meeting Minutes** Westminster Elementary School (Auditorium) 1010 Abbot Kinney Blvd, Venice, 90291 **Tuesday, August 18th, 2015 at 7:00 PM**

**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.

**POSTING:** 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](mailto:communications@venicenc.org).

**PUBLIC COMMENT:** The public is requested to fill out a "**Speaker Card**" to address the Board on any Old or New Business item on the agenda and the Treasurer's Report. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on matters not appearing on the agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to one (1) minute per speaker, unless modified by the presiding officer of the Board. No new speaker cards will be accepted once Public Comment has begun.

**COMMUNITY IMPACT STATEMENTS:** Any action taken by the Board may result in the filing of a related CIS

**DISABILITY POLICY:** See last page.

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

1. **Call to Order and Roll Call (7:00PM – 1 minute)**

Thank you to Whole Foods, Abbot's Habit, and Jessica Blumenthal for the food and refreshments.

**PRESENT: Mike Newhouse [MN], Marc Saltzberg [MS], Hugh Harrison [HH], Jed Pauker [JP], Sylvia Aroth [SA], Kelley Willis [KW], Ira Koslow [IK], Mike Bravo [MB], Bud Jacobs [BJ], George Generis [GG], Eduardo Manilla [EM], Melissa Diner [MD], and Joe Murphy [JM].**

2. **Pledge Of Allegiance (7:01PM -- 1 minute)**

3. **Approval of Outstanding Board minutes (7:02PM – 1 minute)**

<http://www.venicenc.org/wp-content/uploads/2012/12/150721BoardMinutes.pdf>

**ACTION: Motion to amend and approve as amended minutes from meeting of July 21, 2015 to show that items 14A, 14B, 14d and 14 E were postponed "to next Board meeting." Motion by MS/MD. Passed 12-0-1.**

**For: MS, HH, JP, SA, KW, IK, MB, BJ, GG, EM, MD, JM.**

**Abstain: MN.**

4. **Approval of the Board Agenda (7:03PM – 1 minute)**

**ACTION: Item 6D postponed to next meeting. Motion by MD/GG to make item 10B for discussion only at this meeting with vote at next Board meeting. Passed 12-0-1.**

**For: MS, HH, JP, SA, KW, IK, MB, BJ, GG, EM, MD, JM.**



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**Abstain: MN.**

**Motion to approve agenda as amended by JP/BJ. Passed 12-0-1.**

**For: MS, HH, JP, SA, KW, IK, MB, BJ, GG, EM, MD, JM.**

**Abstain: MN.**

**5. Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:04PM -- 1 minute)**

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

**JP-spoke to Matter Geller in reference to 10B. MN-will recuse self on 10B.**

**6. Scheduled Announcements and Presentations (7:05PM – 30 minutes)**

- A Public Safety - LAPD Report (10 minutes):** Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori ([32914@lapd.lacity.org](mailto:32914@lapd.lacity.org)), Gregg Jacobus, [35162@lapd.lacity.org](mailto:35162@lapd.lacity.org), Lt. Lydia Leos [23216@lapd.lacity.org](mailto:23216@lapd.lacity.org), OFW Beach Detail Supervisor. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*

**Peggy Thusing - 1. Burglary and car thefts up. 2. Extra beach detail ends in three weeks, but there will be additional presence through Metro horse patrol.**

- B Government Reports (15 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)

- City Councilmember Mike Bonin, Field Deputy, Jesus "Chuy" D. Orozco, 310-568-8772 ([jesus.d.orozco@lacity.org](mailto:jesus.d.orozco@lacity.org))

**Jesus "Chuy"Orozco-1. Ridesharing at LAX before City Council. 2. Bonin submitting motion to support Planned Parenthood. 3. Westside Water Forum 8/22/15 at 1 LMU Diver from 12:30 to 4:00. 4. Hearing on short term rental motion on 8/25/15 2:30 Room 350, City Hall.**

- Congressman Ted Lieu, Representative Janet Turner, 310-496-9896 [janet.turner@mail.house.gov](mailto:janet.turner@mail.house.gov)
- State Senator Ben Allen, Representative Fernando Morales, 310-318-6994 ([fernando.morales@sen.ca.gov](mailto:fernando.morales@sen.ca.gov))
- State Assemblyperson Autumn Burke, Rep Odysseus Bostick, 310-412-6400 ([odysseus.bostick@asm.ca.gov](mailto:odysseus.bostick@asm.ca.gov))

**Odysseus Bostick- 1. One month left in session. 2. Burke is co-author of new Right to Die bill. 3. The bill regarding sleeping in cars was pulled. 4. Health Fair on 8/29/15 10:00 a.m. to 3:00 p.m. at Oakwood Park.**



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- LA County Supervisor Sheila Kuehl Westside Field Deputy Rachel Zaiden, 213-974-3333 ([rzaiden@bos.lacounty.gov](mailto:rzaiden@bos.lacounty.gov))
- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 ([Daniel.Tamm@Lacity.org](mailto:Daniel.Tamm@Lacity.org))
- Ejjah Cooper – Oakwood Rec Park Director, 310-452-7479 ([ejjah.cooper@lacity.org](mailto:ejjah.cooper@lacity.org))

## C VNC Announcements (5 Minutes)

- President - Mike Newhouse ([President@VeniceNC.org](mailto:President@VeniceNC.org))
- Vice President - Marc Saltzberg ([VicePresident@VeniceNC.org](mailto:VicePresident@VeniceNC.org))
- **1. One day pothole repair in Venice. Send suggestions to Marc. 2. Mention hearing on short term rental {see 6B4 above.}**
- Westside Regional Alliance of Councils- Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. ([Chair@westsidecouncils.org](mailto:Chair@westsidecouncils.org)), **Ted Lieu will be speaking at August meeting on 8/19/15.**
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel ([Parliamentarian@VeniceNC.org](mailto:Parliamentarian@VeniceNC.org))
- VNC Representative to DWP: Dede Audet  
**SAVE WATER!**
- Venice Chamber Of Commerce: Catherine Chevalier, President ([Catherine@notmaurice.com](mailto:Catherine@notmaurice.com))

**Linda Lucks arrived at 7:30**

## D Presentation/Q&A by the L.A. Affordable Housing Commission, (10 minutes)

**POSTPONED**

## 7. General Consent Calendar (7:35PM -- 1 minute)

*[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.]*

## 8. Land Use and Planning Committee (LUPC) Consent Calendar (1 minute)

*[All agenda items on the Land Use and Planning Committee (LUPC) Consent Calendar will pass when the LUPC 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 agenda item 11. Land Use and Planning Committee and will be treated as regular LUPC agenda items, with discussion and public comment.]*

## 9. Announcements & Public Comment on items not on the Agenda (7:36PM -- 10 minutes)

*[No more than 1 minute per person – no Board member announcements permitted]*

- Mark Lipman-Costal Commission denied permit for 416/424 Grand Ave. project. What is LAPD doing in reference to shootings?**



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- b. **Elizabeth Wright – Election flyers to be prepared soon. Please send Art suggestions to [elections@venicenc.org](mailto:elections@venicenc.org).**
- c. **Olla Mitchell – Complaint re: developers taking her family home.**
- d. **Ann Porter – Supports constitutional amendment to provide corporations are not people and that \$ is not speech. Referred to You Tube video “A question of Personhood.”**
- e. **Carolyn Rios – Shame on Board for disregarding hard work of Neighborhood Committee on CIPs.**
- f. **Jason Kincaid – CycLAvia was fantastic!**
- g. **Yolanda Gonzalez – Exide posing far greater threat than is publically known.**
- h. **Jared ben Noah – I sell information and reality.**

**7:47 Erin Darling [ED] arrived.**

**10. Old Business (7:45PM – 25 minutes) [Discussion and possible action]**

**A Revise paragraph a. of Standing Rule 9 (5 minutes) (Ira Koslow on behalf of REC) ([ira.koslow@venicenc.org](mailto:ira.koslow@venicenc.org))**

**MOTION:** The VNC shall amend paragraph a. of Standing Rule 9 to read:

“a. Collectively and individually, the members of the Board of Officers, the Parliamentarian, Ad-hoc committee chairs, and all members of Standing and Ad hoc committees of the Venice Neighborhood Council agree to abide by the following Code of Civility to ensure that our Venice Neighborhood Council’s business is conducted in a respectful and courteous manner, and in a way that will generate respect and credibility for the Venice Neighborhood Council.”

RECOMMENDED BY REC 2-0

**ACTION: Motion by IK, JM. Passed 13-0-1.**

**For: MS, HH, JP, SA, KW, IK, MB, BJ, GG, EM, MD, JM, ED.**

**Abstain: MN.**

**8:07 Robin Rudisill [RR] arrived.**

**B “No support” for Council file 13-1493: Street Vending. (10 minutes) (George Francisco & Melissa Diner) ([george.francisco@venicenc.org](mailto:george.francisco@venicenc.org), [melissa.diner@venicenc.org](mailto:melissa.diner@venicenc.org))**

**MOTION:** The Venice Neighborhood Council (VNC) shall submit the following Community Impact Statement:

The Venice Neighborhood Council does not support CF 13-1493: STREET VENDING for the following adverse impacts it will have upon the Venice community:



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1. The City of Los Angeles is not adequately policing these activities currently.
2. There is a public safety hazard with Street Vendors blocking sidewalks and parkways.
3. There are documented public safety problems with current Street Vendor food preparation and storage throughout Los Angeles.
4. There are inadequate public toilet facilities in Venice to satisfy customers of Street Vendors selling food .
5. Venice Brick and Mortar businesses have to pay for services for their customers; Street Vendors pay nothing.
6. Sales Taxes are not necessarily collected from Street Vendors.

The Venice Neighborhood Council requests that all neighborhoods be allowed to opt in to any proposed street vending ordinance as in the precedent set by the murals ordinance and that any proposed street vending ordinances be developed in reference to and in conjunction with the continued enforcement of LAMC 42.15: NO VENDING.

**MN-recused. MS led discussion. Public Comments For: Carolyn Rios. Against: Mark Lipman, Steve Clare, Irv Katz, Yolanda Gonzalez, Chris Tilly, Judy Branfman, Marie Kennedy, Abraham. General Comment: Matthew Geller. Board comments: JP, ED, KW, JM, LL, MD.**

**C CIS Supporting City Council Motion 15-0002-S90: Opposition to State Assembly Bill 744 Limiting Local Govt. Auth. Over Parking for SB 1818 Density Bonus Projects (Marc Saltzberg, on behalf of WRAC) ([vicepresident@venicenc.org](mailto:vicepresident@venicenc.org)) (5 minutes) [EXHIBIT]**

**MOTION:** The Venice Neighborhood Council shall submit a Community Impact Statement supporting [City of Los Angeles Council File Motion 15-0002-S90](#) opposing AB 744, which, if passed by the State of California, would interfere with the City's ability to impose conditions on developers to adequately provide parking amenities for residents.

AB 744 would prohibit any city, county or city and county in California from requiring a vehicular parking ratio for a housing development receiving SB1818 density bonuses, when such a development is within one-half mile of a transit stop, is a senior housing development, or is a special needs housing development. Additionally, AB 744 does not require a parking study to assure that residents of such a development have adequate parking to satisfy their transportation requirements.

**Public comment against: Steve Clare.**

**Motion to postpone ED/GG. Motion failed 0-14-1.**

**Against: MS, HH, JP, SA, KW, IK, MB, BJ, GG, EM, MD, JM, ED, RR.**

**Abstain: MN.**

**Motion in Chief by MS/RR. Motion failed 4-10-1.**

**For: MS, KW, IK, MD.**

**Against: HH, JP, SA, MB, BJ, GG, EM, JM, ED, RR.**

**Abstain: MN.**



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**D** **Noise and Sound Ordinance Enforcement** (Melissa Diner on behalf of OFW) (5 minutes)  
([melissa.diner@venicenc.org](mailto:melissa.diner@venicenc.org))

**MOTION:** The Venice Neighborhood Council shall send a letter to Councilman Mike Bonin's office and the LAPD strongly urging them enforce all city noise and sound ordinances on Ocean Front Walk. RECOMMENDED BY OFW 7-0-1

**Public Comment For: Dede Audet. Against: Abraham. General Comment. Irv Katz.**

**ACTION: Motion to amend language to read: The Venice Neighborhood Council shall send a letter to Councilman Bonin's office urging enforcement in Venice of all city noise and sound ordinances. Motion by IK/EM. Passed 14-0-1.**

**For: MS, HH, JP, SA, KW, IK, MB, BJ, GG, EM, MD, JM, ED, RR.**

**Abstain: MN.**

**ACTION: Motion as amended failed 6-7-2.**

**For: MS, KW, BJ, MD, JM, RR.**

**Against: JP, SA, IK, MB, GG, EM, ED. Abstain: MN, HH.**

**11. LUPC (8:10PM -- 35 minutes)** Robin Rudisill on behalf of LUPC, ([Chair-lupc@VeniceNC.org](mailto:Chair-lupc@VeniceNC.org))  
*[Discussion and possible action]*

**A** **Legalize Safe and Habitable Bootleg Units** (25 minutes)

**MOTION:** Whereas the City of Los Angeles has estimated that there are between 40,000 and 60,000 bootleg units in Los Angeles; and

Whereas the City of Los Angeles' Systematic Code Enforcement Program (SCEP) requires inspection of every rental unit once every three years, and inspectors regularly uncover violations and order owners to remove bootleg units of every type; and

Whereas typically, though not exclusively, these units are occupied by low-income tenants; and

Whereas all of these units violate VCZSP requirements, zoning codes and parking requirements; and

Whereas in the midst of our current housing crisis, 44,000 people are without any housing and hundreds of thousands more are doubling and tripling up to maintain a roof over their heads;

Therefore Be It Resolved that the Venice Neighborhood Council recommends that safe and habitable bootleg units should be legalized on granting exceptions to the VCZSP, zoning codes and parking requirements, on condition that they are rented to low income tenants at low or very low affordable levels, and that such conditions be recorded on title to the properties and monitored by the City or a designated agent. The process should begin with an amnesty to encourage property owners to apply



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to legalize their bootleg units, with subsequent imposition of fines for noncompliance.

RECOMMENDED BY LUPC on June 2, 2015 3-2-2

**ACTION: Motion to substitute new motion by JM failed for lack of a second.**

**ACTION: Motion to add the following language after the word levels in line 4 of final paragraph: "on at least a month to month basis". Motion by KW/ED. Motion passed 12-0-3. For: MS, HH, JP, SA, KW, IK, MB, BJ, GG, EM, ED, RR. Abstain: MN, MD, JM.**

**Public comment on main motion. For: Steve Clare, Mark Lipman, Judy Branfman, Yolanda Gonzalez, Marie Kennedy, Karen Wolfe,. Against: Elizabeth Wright. General Comment: Nick Antonicello. Board comment from JM, SA, RR, ED, LL, KW.**

**ACTION: Motion as amended passed 10-3-2. For: MS, HH, JP, SA, MB, BJ, GG, EM, ED, RR. Against: KW, IK, JM. Abstain: MN, MD.**

- B** **648 Milwood Ave, Milwood Subarea**, R2-1 zone, Land Use Plan designation: Multiple Family Residential: Low Medium I (10 minutes)  
ZA-2014-3103-CDP and ENV-2014-3104-CE  
<http://www.venicenc.org/648-milwood-ave/>  
CITY HEARING TOOK PLACE ON JULY 23, 2015  
Project Description: demo of existing SFD & construction of new 2-story, 25' tall, 3,546 sq ft SFD with an attached 524 sq ft garage, on 5,402 sq ft lot  
Applicant: Johannes & Harriet Girardoni  
LUPC Staff: Todd Darling  
**MOTION:** The VNC Board recommends that the project be approved as presented.  
RECOMMENDED BY LUPC on 7/28/15 6-0-0

**Public comment. For: Karen Wolfe, Yolanda Gonzalez. Against: Mark Lipman. Board comment: MS, KW, JP, ED.**

**ACTION: Motion passed 13-0-2. For: MS, HH, JP, SA, KW, IK, MB, BJ, GG, EM, ED, RR, MD. Abstain: MN, JM.**

- 12. New Business (8:45PM -- 25 minutes)**  
*[Discussion and possible action]*

- A** **VNC Arts Committee Fair** Eduardo Manilla ([eduardo.manilla@venicenc.org](mailto:eduardo.manilla@venicenc.org)) (10 minutes)



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**MOTION:** Whereas Venice, California is the creative soul of Los Angeles and the Mission Statement of the VNC is to improve the quality of life in Venice by building community and to secure support from the City of Los Angeles for the resources needed to achieve our goals

Therefore Be It Resolved that the Venice Neighborhood Council supports the realization of the first annual VNC Arts Committee Fair at Windward Plaza on the date of September 19th 2015 from 11am to 7pm. The VNC Arts Committee Fair will give the opportunity to local artists to showcase their work at this free community event in the heart of Venice.

Furthermore, the VNC shall request that the Department of Recreation and Parks waive the fees for the creation of this free community event.

RECOMMENDED BY The Arts Committee on July 8th 2015 5-0-0

**Public Comment: For: Mark Lipman.**

**Motion by EM/ MD. Motion passed 14-0-1.**

**For: MS, HH, JP, SA, KW, IK, MB, BJ, GG, EM, ED, RR, MD, JM.**

**Abstain: MN.**

**B Funding for VNC Arts Committee Fair (5 minutes) (Hugh Harrison on behalf of Budget Committee)**

**MOTION:** The Venice Neighborhood Council approves a General Community Improvement Project for a Venice Art Fair and allocates up to \$2000 for this project.

RECOMMENDED BY THE BUDGET & FINANCE COMMITTEE on August 4, 2015 3-0-0.

**Motion by HH/EM. Motion passed 14-0-1.**

**For: MS, HH, JP, SA, KW, IK, MB, BJ, GG, EM, ED, RR, MD, JM.**

**Abstain: MN.**

**ED left meeting.**

**C Support for Cup of Water Law Jared ben Noah (10 minutes)**

**MOTION:** Whereas clean water is the most important factor in public health; and

Whereas public health is a significant economic concern; and

Whereas restaurants, cafes, and bars are beneficiaries of city, county, and metropolitan infrastructure and whereas such government bodies have authority to regulate and set rates; and

Whereas clean water is a fundamental human right under the U.N. declaration; and

We the people of Los Angeles require that any bar, restaurant, or cafes open to the general public provide at least one cup of water on request to any member of the public, customer or not, on request.

If the person doesn't meet the "dress code" requirements or other discrimination on basis of socio-economic status, the bar restaurant, cafe, eatery must bring the cup of water to the door and give it to the person.

Documented cases for failure to comply should result in a civil penalty.



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**Motion to amend language as follows: In Paragraph 2, replace “We the people of Los Angeles require” with “The VNC recommends”. In Paragraph 3, replace “other discrimination on basis of socio-economic status” with “for any other legal reason the person cannot enter the establishment”.**

**Motion by MS/JP. Motion passed 13-0-1.**

**For: MS, HH, JP, SA, KW, IK, MB, BJ, GG, EM, RR, MD, JM.**

**Abstain: MN.**

**Public Comment: For: Jared ben Noah, Mark Lipman.**

**Motion as amended by MS/KW. Motion passed 9-3-2.**

**For: MS, HH, JP, SA, IK, MB, GG, EM, RR.**

**Against: KW, BJ, JM.**

**Abstain: MN, MD.**

- 13. Treasurers Report (9:10PM -- 3 minutes)** Hugh Harrison on behalf of Budget & Finance Committee, ([Treasurer@VeniceNC.org](mailto:Treasurer@VeniceNC.org)) [Discussion and possible action] **[EXHIBIT]**
- A MOTION:** The Venice Neighborhood Council approves the attached Monthly Expenditure Reports for July 2015.  
RECOMMENDED BY BUDGET COMMITTEE 3-0-0 on August 4, 2015.
- Motion by HH/KW. Passed 13-0-1.**  
**For: MS, HH, JP, SA, KW, IK, MB, BJ, GG, EM, RR, MD, JM.**  
**Abstain: MN.**
- B MOTION:** The Venice Neighborhood Council approves participation in the Annual Abbot Kinney Festival and allocates up to \$300 for the cost of a booth at the festival.  
RECOMMENDED BY BUDGET COMMITTEE 3-0-0 on August 4, 2015.
- Motion by HH/KW. Passed 13-0-1.**  
**For: MS, HH, JP, SA, KW, IK, MB, BJ, GG, EM, RR, MD, JM.**  
**Abstain: MN.**
- 14. Board Member Comments on subject matters within the VNC jurisdiction (9:15PM -- 5 minutes)**
- JP- Street services provided grease bags at BBQ. JM- Wants feed-back on his analysis of preferred diversity strategy. KW-Sig up for Farmers’ Market, Will miss September meeting so needs help with video that month.**
- 15. Adjourn**  
**Meeting adjourned 9:50PM**



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