



# 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 19, 2014 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 Groundworks Coffee (671 Rose Ave.), Penmar Park (1341 Lake St), Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), Oakwood Recreation Center (767 California St.), The Venice Ale House (425 Ocean Front Walk), 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 the VNC secretary at [secretary@venicenc.org](mailto:secretary@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 two (2) minutes 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:** As covered under Title II of the Americans with Disabilities Act, the Venice Neighborhood Council does not discriminate on the basis of disability and, upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email [NCSupport@lacity.org](mailto:NCSupport@lacity.org).

**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)**

**PRESENT:** Mike Newhouse (MN), Marc Saltzberg (MS), Helen Stotler (HS), Hugh Harrison (HH), Sylvia Aroth (SA), Jed Pauker (JP), Mike Bravo, Jr. (MB), Melissa Diner (MD), George Francisco (GF), George Gineris (GG), Matt Kline (MK), Ira Koslow (IK), Eduardo Manilla (EM), Joe Murphy (JM), Abigail Myers (AM), Tommy Walker (TW), Kelley Willis (KW), Bud Jacobs (BJ)  
**ABSENT:** Robin Rudisill (RR), Erin Darling (ED), Max Sloan (MSLO).

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

3. **Approval of Outstanding Board minutes (7:03PM – 2 minutes)**

<http://www.venicenc.org/wp-content/uploads/2012/12/140617BoardMinutes.pdf>

**ACTION:** Motion approved, IK/JP, 16-0-2

**For:** MS, HH, SA, JP, MB, MD, GF, GG, MK, IK, EM, JM, AM, TW, KW, BJ

**Against:** None

**Abstain:** MN, HS

4. **Approval of the Agenda (7:05PM – 1 minute)**

**ACTION:** Motion approved, IK/AM, 17-0-1

**For:** MS, HS, HH, SA, JP, MB, MD, GF, GG, MK, IK, EM, JM, AM, TW, KW, BJ

**Against:** None

**Abstain:** MN

5. **Declaration of Ex Parte Communications (7:06PM -- 1 minute)** All Board members shall declare any ex parte communications relating to items on the meeting's agenda



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**AM attended a 320 Sunset community meeting and LUPC on that project. MN has communicated with most.**

**RR arrived 7:10**

**6. Scheduled Announcements and Presentations (7:07PM – 45 minutes)**  
*[No discussion or Public Comment]*

- A Public Safety - LAPD Report (10 minutes):** Lt. Lydia Leos, OFW Beach Detail Supervisor: Decrease in crime in this general area however home burglaries have been up because of unlocked doors. Cars similar – also don't leave belongings visible. Labor Day weekend plan to increase deployment – 140 officers/day. [23216@lapd.lacity.org](mailto:23216@lapd.lacity.org).
- B Government Reports (10 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)  
**City Councilmember Mike Bonin**, Cecilia Castillo, Field Deputy, [Cecilia.Castillo@lacity.org](mailto:Cecilia.Castillo@lacity.org) (310-568-8772); ([Cecilia.castillo@lacity.org](mailto:Cecilia.castillo@lacity.org)); Update on 4215 (ordinance governing west side of OFW) – amendment passed by City Council that it is illegal to display banned items. From Planning Team on Small Lot Subdivisions -- reviews [http://www.venicenc.org/wp-content/uploads/2012/09/VZSP\\_DIR\\_Specific\\_Plan\\_Interpretation\\_Revised.pdf](http://www.venicenc.org/wp-content/uploads/2012/09/VZSP_DIR_Specific_Plan_Interpretation_Revised.pdf). “Waterwise” motion made by Councilmember Bonin for report as to how DWP could do a tiered system of pricing and other methods to encourage saving water.

**MSLO arrived 7:20**

- **State Senator Ted Lieu, Janet Turner and Irving Pacheco** 310-318-6994 Irving: Lieu matters before Senate: SB 1388 Child Sex Trafficking bill on floor and SB 828 “NSA bill” not allowing CA to participate in unlawful NSA searches. Janet: reports on recent meeting with ABC with respect to conditions on CUB. ABC can put alcohol-related conditions but there must be findings in law for each condition and must show that the particular condition is enforceable. ABC will work with community leaders to craft conditions to make them enforceable. City Attorney will revisit this topic and asked community leaders to send them a list of conditions they most want on alcohol locations in their area. In the meantime, community can take photos, video, audio of any establishment causing a problem and call local police. Must insist they file a police report so ABC gets the complaint. Janet will send an email to MN with details.
- **State Assemblyperson Steve Bradford** 310.412.6400 Matt Stauffer [Matt.Stauffer@asm.ca.gov](mailto:Matt.Stauffer@asm.ca.gov) Will give full legislative report next month. One thing mentioned: AB2673 sponsored by Feuer with respect to current situation where hit and run drivers can avoid criminal prosecution if they reach compromise with injured party. This bill aims to eliminate that option.
- **Mayor Eric Garcetti**, Westside Deputy, Daniel Tamm, ([Daniel.Tamm@Lacity.org](mailto:Daniel.Tamm@Lacity.org)) 213-978-0836 Mayor led delegation of mayors in Sacramento to lobby for film tax credit and incentives, to preserve jobs and encourage economic development. Save the date: September 10 come out to contribute your ideas to sustainable city plan at 6 pm at Windward School. August 30 “Doing Business in LA” event.



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## C VNC Announcements (5 Minutes)

- **President - Mike Newhouse** ([President@VeniceNC.org](mailto:President@VeniceNC.org)) **Congratulates former Board members for still remaining involved.**
- **Westside Regional Alliance of Neighborhood Councils-** Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. ([Chair@westsidecouncils.org](mailto:Chair@westsidecouncils.org)) **WRAC meets morning after VNC meeting at Lenny's Deli across from Westside Pavilion at 8:30 am. Heads of all 13 councils generally attend and encourage public attendance.**
- **Los Angeles Neighborhood Council Coalition (LANCC)** Ivan Spiegel ([Parliamentarian@VeniceNC.org](mailto:Parliamentarian@VeniceNC.org)) **Report from BONC: Voted to give Westside BONC award to VNC for election outreach. Will be given September 20 at Congress of Neighborhoods at lunch (go on-line to register).**
- **Venice Chamber Of Commerce: Catherine Chevalier, President of VCC. Thursday night (8/21/14) is 4<sup>th</sup> Anniversary of VAC. Announces October 22 event.**
- **Hugh Harrison report on Budget Day: Last Saturday (8/16/14). City officials talked with all NC budget officials about the state of the City budget. Budget for this current fiscal year is 5.4% larger than last year. Personnel the same. Dealing with large structural deficit since recession began. Projecting deficit gone by 2017-18. Describes role of budget advocates – from NCs – in the establishment of City budget. Budget will be enacted in April.**

## E Free Storage Venice Update (10 minutes) (Steve Clare, [sclare@vchcorp.org](mailto:sclare@vchcorp.org))

**Presentation only: Free Storage Venice showed a video (6:05 minutes) followed by an update presented by Steve Clare.**

## 7. Consent Calendar (7:52PM -- 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.]*

**ACTION: Consent calendar approved, IK/JP, 19-0-1**

**For: MS, HH, SA, RR, JP, MB, MD, GF, GG, MK, IK, EM, JM, AM, MSLO, TW, KW, BJ**

**Against: None**

**Abstain: MN**

## A Cushy Tushy Diaper Drive Sponsorship (Marc Saltzberg on behalf of Neighborhood Committee, [VicePresident@VeniceNC.org](mailto:VicePresident@VeniceNC.org))

**MOTION:** The VNC Board agrees to be a sponsor of the Cushy Tushy Diaper Drive to be coordinated by Nancy Feinberg and Faith Spelbring of First Lutheran Venice. The event will be held on Saturday, October 11, next to Fire Station 63 from 10-1. They will be accepting diaper donations and distributing them to local Venice organizations that have a client population that would be in need of this service. All recipients will need to submit an application specifying the needs of their clientele and be approved. The VNC logo will appear on their fliers and Facebook page.

APPROVED BY NEIGHBORHOOD COMMITTEE 12-0 on July 24, 2014.

## B Deterioration of Venice Bike Path (Nick Antonicello, [nacount@aol.com](mailto:nacount@aol.com))

**MOTION:** WHEREAS, the Venice Bike Path has fallen into serious disrepair due to the erosion and



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deterioration of the grassy area that separates OFW from the path  
and

WHEREAS, numerous attempts have been made by written and oral correspondence to the 11th Council District Office as well as the Harbors & Beaches Department of the County of Los Angeles,  
and

WHEREAS, the Los Angeles City Council has now mandated Segways to only travel along the bike path making for increased traffic,  
and

WHEREAS, erosion of these knolls has resulted in a permanent hazard for bicyclists along the due north access because of spilling sand that forces bicyclists to stray outside of their appropriate lanes,  
and

WHEREAS, on windy days the sand accumulation stops bicycle traffic in both directions,  
and

WHEREAS, the best way to get tourists and residents out of cars is to offer a safe and accessible bike path that relieves the strain of surface traffic closest to Venice Beach,  
and

WHEREAS, the probability of accidents is highly likely given the current condition of a bike path not renovated or upgraded in decades,

THEREFORE BE IT RESOLVED by the Venice Neighborhood Council (VNC) that a letter be sent to the 11th Council District Office as well as the Third District Supervisor's Office that the deficiencies of the Venice Bike Path be addressed with a capital improvement plan in cooperation with both the City and County.

8. **Announcements & Public Comment on items not on the Agenda (7:53PM -- 5 minutes)**  
*[5 speakers, no more than 1 minute per person – no Board member announcements permitted]* **Greg Hares of Localiours: new business, recently filed for ABC organic beer and wine license. Stephen Gries: idea of filing class action against city and state over gentrification. Fang Huang: against moving Tasting Kitchen to La Fiesta Brava location. Kimmy Miller: wants to save La Fiesta Brava and the Venice vibe. Yolanda Gonzalez: Coalition of Apartment Owners Association to help those who own homes/units to get weatherized. Marie Pabianova: represents 5<sup>th</sup> & 6<sup>th</sup> Ave neighbors north of Rose and expresses Rose concerns and in support of La Fiesta Brava. Irv Katz: speaks against U.S. police deadly force against unarmed people. Wendy Lockett: wants people of Venice to be more important than Council and wants disposal for cigarette butts. Mark Hurd: former NC board member, suggests parking improvement. Lydia Ponce: discusses Venetian issues, suggests another committee to “follow the money” to improve Venice. Portia Frost: thinks Venice is being overdeveloped.**

9. **Old Business (7:58PM -- 5 minutes)** *[Discussion and possible action]*

**Creation of Ad Hoc Business Committee (5 minutes)** (George Francisco, Community Officer, [George.Francisco@VeniceNC.org](mailto:George.Francisco@VeniceNC.org))

**MOTION:** The VNC hereby creates the Ad Hoc Business Committee with the following Mission Statement, as approved by AdCom:

Mission Statement: The AdHoc Business Committee shall enhance the vitality of life in Venice by supporting existing local businesses, encouraging entrepreneurship and attracting new business and employment opportunities to Venice and Venice residents, and to advocate for the development of



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public policy and strategies that result in balanced and sustainable economic growth. The Committee shall expire after one year or the seating of a new Board, whichever comes first.

**Public comment: Catherine Chevalier: supports creation of this committee on behalf of Venice Chamber of Commerce ("VCC"). Laura Smearer Gonyaw: serves on VCC Board and strongly supports this committee. Lydia Ponce: against creation of this committee because business implied in every committee – every committee can interact with business community – wants unions involved and someone else to chair.**

**GG moves to delete “and attracting new businesses” and add after “employment opportunities” “at no less than the current L.A. City minimum wage”, and change “to Venice” to “in Venice”/MB. Motion fails -- 5-13-2**

**For: MB, JP, KW, GG, TW**

**Against: JM, RR, MK, GF, MD, EM, HH, MSLO, HS, MS, AM, IK, BJ**

**Abstain: MN, SA**

**Board comment: TW thinks Chamber is for this. GF is member of two unions. SA confused about intent.**

**ACTION: Motion approved, GF/MK, 14-5-1**

**For: JM, RR, MK, GF, MD, EM, HH, MSLO, HS, MS, AM, IK, BJ, JP**

**Against: MB, KW, GG, TW, SA**

**Abstain: MN**

**[moved from earlier in agenda as presenter was not present at originally-scheduled time]  
Presentation by Los Angeles Alliance for New Economy (LAANE) with respect to Trash Industry Reform (5 minutes) (Amardeep Gill from LAANE)**

Recently, the LA city council voted to implement the zero waste franchise system, which will transform the structure of waste and recycling for local business and apartment buildings. This reform will help meet the city of LA's zero waste goal and stop its dependence on landfills. LAANE made a presentation to inform the council about the reform to the trash industry in our area and how everyone can be a part of these changes.

**10. LUPC (8:03PM – 2:05 minutes) (Robin Rudisill on behalf of LUPC, [Chair-lupc@VeniceNC.org](mailto:Chair-lupc@VeniceNC.org))**

**RR announced 2478 Penmar hearing on 8/20/14 on small lot subdivision.**

**A 2536 Lincoln Blvd; Case No: ZA-2014-1613-PAD; (15 minutes)**

Addition of a 440 sf outdoor patio with food and alcoholic beverage service to an existing 2,317 sf music venue: Under 12.24M, a Plan Approval to allow the 19% expansion of a deemed-approved conditional use for on-site existing bar/music venue with on-site alcohol sales that has been operating continuously since 1969; and under 12.24L, a request to establish deemed-approved status for an existing bar/music venue with on-site alcohol sales that has been operating continuously since 1969.

**MOTION:** The VNC Board recommends the project as set forth on Exhibit A, page A.1 of the Plot Plan as of 7-29-14 , with the following conditions:



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1. HVAC installed, which is enclosed to baffle noise to the neighborhood
2. Rear door to be used for emergency exit only, which will remain closed when not in use, which has an alarm and will be enclosed by a protective wall on the outside.
3. Plan approval within one year of approval; unless all residential property owners within 200', as well as the first 3 property owners across Lincoln on both sides of Grant, sign off that there have been no complaints.
4. A parking covenant for the additional 4 spaces (and not a contract), and that there will be no leasing of the parking lot to other uses besides the tenants on the property.
5. A free bike valet will be implemented.
6. Security cameras will be installed on the alley side, and the video feed will be made available to nearby residents on request.

## LUPC vote, 6-0-1, 7/29/14 meeting

### Supporting documentation:

[http://www.venicenc.org/wp-content/uploads/2012/09/2536\\_Lincoln\\_LUPCStaffReport\\_August192014\\_BoardMtg.pdf](http://www.venicenc.org/wp-content/uploads/2012/09/2536_Lincoln_LUPCStaffReport_August192014_BoardMtg.pdf)

**RR makes substitute motion: (a) eliminating items 1, 2, 4 and 6 because they are already included in Plot Plan; (b) replacing language in 3 with her written suggested language, and (c) changing 5 per her written suggested language. MS seconds.**

**Board discussion: MK speaks to applicant re: important of bike parking. JP asks applicant to clarify re: music use and parking. HH expresses concern about LUPC Chair changing entire motion at the meeting, should happen at LUPC. KW likes 6. TW addresses applicant with respect to conditions. MS doesn't like conditions as they are unenforceable. JM agrees with HH. HH disagrees with MS. RR responds to Jed on parking. KW suggests improvement in procedure.**

**ACTION: Substitute motion fails, RR/MS, 9-10-1**

**For: SA, GG, AM, MS, MD, GF, MK, RR, MB**

**Against: TW, BJ, IK, KW, HS, MSLO, HH, JP, JM, EM**

**Abstain: MN**

**JM moves to reconsider amendment. HS seconds. Motion fails as not 2/3 of vote: 12-7-1**

**For: IK, SA, GG, AM, MS, HS, MD, GG, GF, RR, MB, JM**

**Against: TW, BJ, KW, MSLO, HH, EM, JP**

**Abstain: MN**

**Board comment: HH – if applicant is still concerned, they can put in plans.**

**ACTION: RR/AM, Original motion approved 17-1-2,**

**For: JM, MB, RR, MK, GF, MD, JP, EM, HH, MSLO, HS, AM, GG, SA, IK, BJ, TW**

**Against: KW**

**Abstain: MN, MS**

## **B Recommendation to City Council to Support AB2222 (20 minutes)**

Short presentation of 5 minutes from Tricia Keane, followed 5 minutes for Q&A.



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**MOTION:** The VNC Board recommends that the L.A. City Council support AB2222, currently in the State Senate, which amends SB1818.

**LUPC vote:** 6-0-2, 8/5/14 meeting

[http://www.venicenc.org/wp-](http://www.venicenc.org/wp-content/uploads/2012/09/AB2222_Letter_From_CP_Bonin_to_Senate.pdf)

[content/uploads/2012/09/AB2222 Letter From CP Bonin to Senate.pdf](http://www.venicenc.org/wp-content/uploads/2012/09/AB2222_Letter_From_CP_Bonin_to_Senate.pdf)

[http://www.venicenc.org/wp-content/uploads/2012/09/Motion From WRAC AB2222.png](http://www.venicenc.org/wp-content/uploads/2012/09/Motion_From_WRAC_AB2222.png)

[http://www.venicenc.org/wp-content/uploads/2012/09/Assembly Bill 2222.pdf](http://www.venicenc.org/wp-content/uploads/2012/09/Assembly_Bill_2222.pdf)

[http://www.venicenc.org/wp-](http://www.venicenc.org/wp-content/uploads/2012/09/Final_Ordinance_SB1818_fr_City_Attorney.pdf)

[content/uploads/2012/09/Final Ordinance SB1818 fr City Attorney.pdf](http://www.venicenc.org/wp-content/uploads/2012/09/Final_Ordinance_SB1818_fr_City_Attorney.pdf)

**Public comment:** Yolanda Gonzalez – against. Gloria Dabbs Man – against.

**Board:** JP in favor because better than what we have.

**ACTION:** Motion approved, RR/AM, 19-0-1

**For:** JM, MB, RR, MK, GF, MD, JP, EM, HH, MSLO, HS, MS, AM, GG, SA, IK, BJ, TW, KW

**Against:** None

**Abstain:** MN

**RR recuses herself and leaves the room.**

**C** **320 Sunset; Case Nos: ZA-2013-3376-CDP-CUB-SPP and ENV-2013-3377-MND and ZA-2013-1317-CEX and DIR-2013-1314-VSO (1 hour)**

Change of use from bakery/bakery accessory to bakery/bakery accessory/restaurant/take-out restaurant/with CUB for on-sale full line of liquor/off-sale beer and wine only.

**Supporting documentation:**

[http://www.venicenc.org/wp-content/uploads/2012/09/320-](http://www.venicenc.org/wp-content/uploads/2012/09/320-Sunset_LUPCStaffReport_August192014_BoardMtg.pdf)

[Sunset LUPCStaffReport August192014 BoardMtg.pdf](http://www.venicenc.org/wp-content/uploads/2012/09/320_Sunset_Applications1.pdf)

[http://www.venicenc.org/wp-content/uploads/2012/09/320 Sunset Applications1.pdf](http://www.venicenc.org/wp-content/uploads/2012/09/320_Sunset_Applications1.pdf)

[http://www.venicenc.org/wp-content/uploads/2012/09/320 Sunset CDP Application.pdf](http://www.venicenc.org/wp-content/uploads/2012/09/320_Sunset_CDP_Application.pdf)

[http://www.venicenc.org/wp-](http://www.venicenc.org/wp-content/uploads/2012/09/320_Sunset_Community_Planning_Referral_Form.pdf)

[content/uploads/2012/09/320 Sunset Community Planning Referral Form.pdf](http://www.venicenc.org/wp-content/uploads/2012/09/320_Sunset_Community_Planning_Referral_Form.pdf)

[http://www.venicenc.org/wp-](http://www.venicenc.org/wp-content/uploads/2012/09/320_Sunset_Community_Outreach_Letter.pdf)

[content/uploads/2012/09/320 Sunset Community Outreach Letter.pdf](http://www.venicenc.org/wp-content/uploads/2012/09/320_Sunset_Community_Outreach_Letter.pdf)

**MOTION:**

The VNC recommends denial of the project at 320 Sunset Ave, as it is currently designed.

The VNC Board also recommends that the VNC inform the Applicant that the VNC would SUPPORT a new project application which contains the following terms and restrictions in the application itself:

1. A bakery with sale of baked goods, sandwiches, and accessories, but with no table service;
2. No more than 25 indoor seats without table service, fully enclosed as required, with the service floor area including path of travel commensurate with the indoor seats. No outdoor seating with the area immediately south of the structure to be used instead as dedicated parking for patrons;
3. No sales of alcohol on or off-site;



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4. Free parking for all employees during their shift, either on-site or within 750' of the site;
5. The application include provision for a covenant for the lot immediately west of the structure to be used as parking for bakery patrons in perpetuity, so long as 320 Sunset operates as a retail establishment;
6. The curb directly in front of the premises shall not be used as a loading zone or designated as a loading zone or as parking for the exclusive use of the bakery, or as a valet spot;
7. All deliveries to be completed by 9 a.m.
8. All trash collection to be done Monday through Saturday, via Sunset Avenue only.

**LUPC vote:** 6-0-1 (1 recused), **8/5/14 meeting**

**MS makes substitute motion to deny project: "The VNC recommends denial of the project at 320 Sunset Ave." HS seconds.**

**Public comment:** Ilona Marosi (10 others ceded time to her): supports amended motion. Roxanne Brown (one other ceded to her): supports amended motion. Hubert Hodgin (2 others ceded time to him): supports amended motion, speaks about applicant and process. Ravi Shah: supports amended motion. Laddie Dill (1 ceded time to him): supports amended motion. Portia Frost: supports amended motion. Boris Sorcehinsky: supports amended motion. Brian Reed: supports amended motion. Tore Knos: supports original motion. Liesbet Koromzay: supports amended motion. Deborah Lashever (3 others ceded time to her): supports original motion. Amanda Borja: supports amended motion. Barbara Peck: supports amended motion. Stephen Gries: supports amended motion.

**Board comment:** Linda Lucks (President Emeritus) recommends supporting original motion to include some reasons for denial. IK speaks to problems with applicant. HS says original motion says we would support this if certain things happen which it is pretty clear community doesn't want. HH disagrees with Linda, reasons will be heard at hearing. JP speaks to problems with city system of governance, suggests going to ZA hearing to show City that we care what's right for our community. MD supports Gjelina's efforts to give employment to Venetians. KW wants conditions of some kind but concerned with the conditions addressing something that isn't really the project going forward with the City apparently. MS explains options for motions covering this project. LL if staff report will go with the denial, simple denial is ok.

**Substitute motion approved (MS/HS): 12-6-1 (1 recusal)**  
**For:** TW, BJ, SA, MS, HS, HH, EM, JP, GF, MK, MB, JM  
**Against:** IK, GG, KW, AM, MSLO, MD  
**Abstain:** MN  
**Recused:** RR

**RR returns.**

**D** **2404 Boone; Case Nos: ZA-2014-1111-CDP-MEL and ENV-2014-1112-CE (dated 4-3-14) and DIR-2014-2215-VSO-MEL (dated 6-23-14) (20 minutes)**



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Demo of (E) SFD & construction of (N) 2-story, 33'10", 2,956 sf SFD, on a 3,599 sf lot (4-3-14) AND with VSO added: w/attached 357 sf 2-car garage & 1 uncovered parking, roof deck & RAS, MELLO DIR (6-23-14)

**Supporting documentation:**

[http://www.venicenc.org/wp-content/uploads/2012/09/2404\\_Boone\\_LUPCStaffReport\\_August192014\\_BoardMtg.pdf](http://www.venicenc.org/wp-content/uploads/2012/09/2404_Boone_LUPCStaffReport_August192014_BoardMtg.pdf)

[http://www.venicenc.org/wp-content/uploads/2012/09/2404\\_Boone\\_Case\\_Documents.pdf](http://www.venicenc.org/wp-content/uploads/2012/09/2404_Boone_Case_Documents.pdf)

**MOTION:** The VNC Board recommends the project as presented.

**LUPC vote:** 4-2-2, 8/5/14 meeting

**Public comment:** Lydia Ponce – against, need Mello units.

**TW left 10:25 pm**

**ACTION:** Motion RR/MK 15-3-1

**For:** JM, MB, RR, MK, GF, MD, EM, HH, MSLO, HS, MS, AM, KW, IK, BJ

**Against:** JP, SA, GG

**Abstain:** MN

- E** **MOTION:** The VNC Board recommends that L.A. City Planning inform AT&T, and any other applicants who are not cooperative in getting the VNC's recommendation on their case, that they must coordinate with the VNC to go through their process in order to receive the VNC's recommendation PRIOR TO the date of their City Hearing.

**LUPC vote:** 8-0-0, 8/5/14 meeting

**HH makes substitute motion in writing to Board. JP seconds.**

**New Motion:** The VNC Board recommends that L.A. City Planning require all parties requesting new, expanded, modified, or any type of application for WTF (wireless telecommunications facilities), including Plan Approvals, to go through the appropriate Neighborhood Council's local hearing and recommendation process prior to the initial City Hearing for the case.

**ACTION:** Motion approved, RR/KW, 17-0-2

**For:** MB, RR, MK, GF, MD, JP, EM, HH, MSLO, HS, MS, AM, GG, SA, IK, BJ, KW

**Against:** NONE

**Abstain:** JM, MN

**11. New Business (10:08PM -- 5 minutes)**

*[Discussion and possible action]*

- A** **Board and Committee Agenda Posting Policy** (Ira Koslow on behalf of Rules & Elections Committee, [ira.koslow@VeniceNC.org](mailto:ira.koslow@VeniceNC.org))

**MOTION:** WHEREAS, BONC has changed the posting policies as follows (see <http://empowerla.org/wp-content/uploads/2012/03/Neighborhood-Council-Agenda-Posting->



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
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Requirements\_Policy-2014-01\_Adopted-05-06-14.pdf for full text):

THEREFORE BE IT RESOLVED that the VNC Board shall adopt Standing Rule 28 in compliance with the new policy:

## Standing Rule 28 – Board and Committee Agenda Posting Policy

1. All meeting agendas shall be posted or linked on the appropriate Board or Committee page and posted or linked on the Calendar on the VNC website.
2. All meeting agendas shall be posted at Beyond Baroque as the 24 hour accessible site and at the Venice Library.
3. A copy of all regular and Special Board and Committee agendas shall be submitted to the Department of Neighborhood Empowerment at: NC Support [ncsupport@lacity.org](mailto:ncsupport@lacity.org) to be posted through the Early Notification System (ENS).

**Board comment: JP urges Board to deny.**

**ACTION: Motion approved, IK/JM 13-5-1**

**For: JM, MK, GF, MD, EM, HH, MSLO, HS, MS, AM, IK, BJ, KW**

**Against: JP, SA, GG, RR, MB**

**Abstain: MN**

12. **Treasurers Report (10:08PM -- 10 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee, [Treasurer@VeniceNC.org](mailto:Treasurer@VeniceNC.org))  
**[EXHIBIT]**

**A MOTION:** The Venice Neighborhood Council approves the attached Expenditure and Reconciliation forms for the period July 2014.

**ACTION: Motion approved, HH/IK, 18-0-1**

**For: JM, MK, GF, MD, EM, HH, MSLO, HS, MS, AM, IK, BJ, KW, JP, SA, GG, RR, MB**

**Against: None**

**Abstain: MN**

APPROVED BY BUDGET COMMITTEE, 3-0-0, August 5, 2014

**B MOTION:** The Venice Neighborhood Council requests cash to be allocated to its NC checking account for September 2014 in the following amounts:

**ACTION: Motion approved with amendments below, HH/IK, 18-0-1**

**For: JM, MK, GF, MD, EM, HH, MSLO, HS, MS, AM, IK, BJ, KW, JP, SA, GG, RR, MB**

**Against: None**

**Abstain: MN**

VNC Budget Item

DONE Vendor (if Known)

Amount

Recurring



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Office Supplies/Copies	OFF	Office Depot	\$50.00	
Microphone cables	OFF	MS/ik amend Guitar Center	50.00	
Refreshments	EVE	Smart & Final	50.00	
Web Site/E-Mail	WEB	I Power/Constant Contact	120.00	Yes, \$90.00
General Outreach	OUT		300.00	
Stickers	OUT	PsPrint	400.00	
Booth-Abbot Kinney Festival	OUT	Ab Kinney Festival Assc	275.00	
Storage	FAC	Extra Space Storage	233.00	Yes
Meeting site rental	FAC	LAUSD	517.48	
Toy Drive	CIP		1,000.00	
Total			\$ 2,995.48	

APPROVED BY BUDGET COMMITTEE, 3-0-0, August 5, 2014

**13. Board Member Comments on subject matters within the VNC jurisdiction**

**(10:18PM -- 5 minutes, no more than 1 minute per person)**

**14. Adjourn (approx. 10:23PM)**

**ACTION: Motion approved, HS/MSLO, 18-0-1**

**For: JM, MK, GF, MD, EM, HH, MSLO, HS, MS, AM, IK, BJ, KW, JP, SA, GG, RR, MB**

**Against: none**

**Abstain: MN**

**List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome**

<b>Administrative</b>	Mike Newhouse	<b>Communications</b>	Jed Pauker
<b>Arts</b>	Eduardo Manilla	<b>Discussion Forum</b>	Joe Murphy
<b>Budget &amp; Finance</b>	Hugh Harrison	<b>Environmental</b>	Abigail Myers, Erin Sullivan-Ward
<b>Education</b>	Bud Jacobs	<b>Housing</b>	Abigail Myers, Helen Stotler
<b>Land Use and Planning</b>	Robin Rudisill	<b>Mass/Scale/Character</b>	Sue Kaplan
<b>Neighborhood</b>	Marc Saltzberg	<b>Parking/Transportation</b>	Abigail Myers
<b>Ocean Front Walk</b>	Melissa Diner	<b>Public Safety</b>	George Francisco
<b>Outreach</b>	Sylvia Aroth	<b>Santa Monica Airport</b>	Laura Silagi, Abigail Myers
<b>Rules &amp; Election</b>	Ira Koslow		