



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



Board of Officers Special Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, June 17th, 2014 at 6:30 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.*

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: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. 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.

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

1. **Call to Order and Roll Call (6:30PM – 1 minute)**
Meeting called to order in memory of Phil Raider, longtime VNC Board member and community activist and to celebrate the marriage of new Board member Robin Rudisill's daughter Kelly Rudisill to James Adams.
2. **Pledge Of Allegiance (6:31PM -- 2 minutes)**
3. **Approval of Outstanding Board minutes (6:33 PM – 2 minutes)**
<http://www.venicenc.org/wp-content/uploads/2012/12/VNC-140520BoardMinutes.pdf>
4. **Swearing in of 2014-2016 VNC Board Officers - City Controller Ron Galperin (6:35:PM - 10 minutes)**
Photos of City Controller Ron Galperin with outgoing and new board members.
5. **Recognition of 2012-2014 VNC Board Officers (6:45PM - 5 minutes)** Mike Newhouse
Introduction of previous VNC Presidents: Sheila Bernard, Suzanne Thompson, Dede Audet, Mike Newhouse, (Tish Bedrosian - deceased).
6. **Roll Call of New Board (6:50PM - 1 minutes, Helen Stotler, Secretary)**
7. **Signing of Code of Civility (6:51PM – 2 minutes)**
8. **Approval of the Agenda (6:53PM – 1 minute)**
9. **Declaration of Ex Parte Communications (6:54PM -- 1 minute)** All Board members shall declare any ex parte communications relating to items on the meeting's agenda



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10. **Scheduled Announcements and Presentations (6:55 PM – 35 minutes)** *[No discussion or Public Comment]*

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

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 (310-568-8772); (Cecilia.castillo@lacity.org);
- **LA County Department of Beaches & Harbors: OFW Safety**, John Kelly 310-305-9532
- **Congressman Henry Waxman**, Representative Lisa.Pinto; Lisa.Pinto@housemail.gov
- **State Senator Ted Lieu**, 310-318-6994
- **State Assemblyperson Steve Bradford** 310.412.6400 Matt Stauffer Matt.Stauffer@asm.ca.gov
- **LA County Supervisor Zev Yaroslavsky**, Maria Chong mccastillo@bos.LACounty.gov
- **Mayor Eric Garcetti**, Westside Deputy, Daniel Tamm, (Daniel.Tamm@Lacity.org) 213-978-0836
- **Venice Abbot Kinney Memorial Branch Library**, Rachel Bindman, Librarian (rbindman@lapl.org)

C VNC Announcements (7 Minutes)

- **President Mike Newhouse** (President@Venicenc.org)
- **Vice President Marc Saltzberg** (Vicepresident@Venicenc.org)
- **Westside Regional Alliance of Neighborhood Councils** Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives (Chair@westsidecouncils.org)
- **Los Angeles Neighborhood Council Coalition (LANCC)** Ivan Spiegel (parliamentarian@venicenc.org)
- **Venice Chamber Of Commerce:** Eduardo Manilla (eduardo.manilla@venicenc.org)

D Final report from 2014 VNC Election Committee (5 minutes) (Ivan Spiegel, Elizabeth Wright)

E **320 Sunset Avenue to be heard at LUPC in July (3 minutes)**

Ad Com has voted to send this item to the new LUPC which will be appointed in July.

10. **Announcements & Public Comment on items not on the Agenda (7:30PM --10 minutes)** *[5 speakers, no more than 1 minute per person – no Board member announcements permitted]*

11. **New Board Administrative Business (7:40PM - 57 minutes)**

[NOTE: Certain administrative items on this agenda are mandated by the VNC Bylaws or Standing Rules and may not be changed.] [Discussion and possible action]

A **Selection of 4 Community Officers to the Administrative Committee (10 minutes)**

MOTION: The 14 Community Officers of the VNC Board shall select 4 Community Officers to serve on the VNC Administrative Committee.



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B Renewal of Ad Hoc Committees (20 minutes)

(These committees may be renewed for a period of one year or until the seating of a new Board, whichever is shorter. Committees requesting renewal shall make a brief presentation on their accomplishments over the past year and the reason they need more time to achieve their mission)

MOTION: The VNC Board shall renew the following Ad Hoc committees for a period of one year:

- 1- Santa Monica Airport
- 2- Public Safety
- 3- Environment
- 4- Discussion Forum
- 5- Mass, Scale, and Character
- 6- Visitor Impact
- 7- Parking And Transportation
- 8- Housing
- 9- Communications

Following renewal, Ad Hoc committee chairs shall be appointed by the President.

C Open nominations for selection of Land Use And Planning Committee members (5 minutes)

MOTION: The VNC Board approves the Application Form for new LUPC applicants.

*[Applications for the Land Use And Planning Committee are due by the start of the VNC Board meeting on July 15, 2014. **Applications received before the end of the AdCom meeting on July 7, 2014, will be posted on the VNC Web page. Applications received after that date will not be posted.]***

LUPC Application: <http://www.venicenc.org/vnc-lupc-selection/>

D Open nominations for selection of Neighborhood Committee members (5 minutes)

MOTION: The VNC Board approves the Application Form for new Neighborhood Committee applicants.

*[Applications for the Neighborhood Committee are due by the start of the VNC Board meeting on July 15, 2014. **Applications received before the end of the AdCom meeting on July 7, 2014, will be posted on the VNC Web page. Applications received after that date will not be posted.]***

NHC Application: <http://www.venicenc.org/neighborhood-committee-selection-2014/>

E Selection of Mike Newhouse and Hugh Harrison as Legal Liaisons (1 minutes)

MOTION: The VNC Board approves the President's selection of Mike Newhouse and Hugh Harrison as Legal Liaisons.

F Selection of Second Signatory (1 minutes)

MOTION: The Venice Neighborhood Council Board reappoints Sylvia Aroth as the checking account second signer for the VNC.



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G VNC Assignments and Appointments (15 minutes)

1. **Logistics:** Volunteer appointments for facility booking, break down meetings; set up VNC sound system; caterer; provide Board meeting equipment and materials; agenda posting; timekeeper; etc.
2. **Representatives to WRAC and LANCC** (Board Appointment)
3. **Legislative and Public Works Monitors** (Board Appointment)
4. **Parliamentarian** (Presidential Appointment)
5. **Committees:** Board members serve on a minimum of one Standing Committee and to serve on and/or chair other committees.

[NOTE: Chairs of the Arts, Education, Ocean Front Walk, and Rules and Elections Committees will be selected at the July meeting after being nominated by the Administrative Committee.]

12. **Consent Calendar (8:37PM -- 1 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.]

A Extension of Muscle Beach Hours (Melissa Diner, on behalf of the Ocean Front Walk Committee)

MOTION: The Venice Neighborhood Council shall send a letter to the LA Department of Recreation and Parks and CD 11 requesting an extension of the hours of operation of Muscle Beach on Sundays to parallel those of Saturday which are 8am-7pm summer and 8am- 5pm winter. Currently Muscle Beach is only open 12pm-4pm on Sundays.

Motion made by Melissa Diner, Second Gail Rogers; passed by the OFW COMMITTEE 5/12/2014

B Bike Lane Study (Abigail Myers on behalf of the Transportation and Parking Committee abigail.myers@venicenc.org)

MOTION: The VNC is concerned about an increase in traffic from new development (specifically 795 units at Lincoln Place) and requests CD11 and the DOT to initiate a study about creating a bike lane route between Lincoln Place and the beach.

C Mural District Pilot Project (Eduardo Manilla on behalf of the Arts Committee) eduardo.manilla@venicenc.org

MOTION: The Venice Neighborhood Council would like to see Los Angeles once again, become the mural capital of the world, and therefore supports the creation of a Mural District Pilot Project for Venice within the geographic boundaries defined in the Venice Community Plan, and as currently designated in Council District #1 (Gil Cedillo) and Council District #14 (Jose Huizar). In celebration of the new Mural Ordinance, the City declared October 12 as Mural Day in the City of Los Angeles.



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- D** **Support to the Venice Institute of Contemporary Art** Eduardo Manilla on behalf of the Arts Committee (eduardo.manilla@venicenc.org) **[EXHIBIT]**

MOTION: The VNC Board supports and recognizes the Venice Institute of Contemporary Art.

ViCA Mission Statement:

The Venice Institute of Contemporary Art (ViCA) is a non-profit arts organization devoted to capturing the historical and contemporary essence of one of the most important American artistic cities as it's happening. ViCA protects, preserves, and promotes the values of individual and independent artistic expression that have formed the practice of creativity in Venice since it's founding in 1905.

Through it's exhibitions, events, research facilities, and education curriculum, ViCA will celebrate the art, culture and community that Venice has provided to Southern California and the art world at large. This marks the beginning of a concerted centralized effort to capture the world art community through the experience and lens of Venice through ViCA as its hub.

Since it's inception, ViCA has and will continue to create important events and exhibitions that take place in galleries and specialized spaces until it raises funds for an endowment and finds a home.

Voted by Arts Committee 6-0-0

- E** **VNC de minimis Projects** (Robin Rudisill on behalf of LUPC chair-lupc@venicenc.org)

MOTION: For the following projects the VNC recommends no action or comment other than a letter of No Opinion Without Prejudice:

2512 Ocean Ave; DIR-2014-1196-SPP-MEL
451 Sherman Canal; DIR-2014-1509-SPP
321 6th Ave; DIR-2014-2064-VSO-MEL

- 13. **Old Business (8:38PM -- 0 minutes)** *[Discussion and possible action]*
- 14. **Announcements & Public Comment on items not on the Agenda (8:38PM -- 5 minutes)** *[5 speakers, no more than 1 minute per person – no Board member announcements permitted]*
- 15. **LUPC (8:43PM -- 45 minutes)** (Robin Rudisill on behalf of LUPC chair-lupc@venicenc.org)

- A** **5 Dudley Ave (“Piccolo Ristorante Italiano”); Case No: ZA-2014-107-CUB & ENV-2014-108-CE; CONDITIONAL USE TO PERMIT AN UPGRADE FROM BEER AND WINE TO A FULL LINE OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION IN CONJUNCTION WITH AN EXISTING 1,664 SQUARE FOOT RESTAURANT.** LUPC Staff: Jim Murez **[EXHIBITS]**

MOTION: The VNC approves the project as presented, with the following conditions (all inclusive):
Conditions of Approval:

Conditional Use Beverage (CUB)

- 1. Hours of operation shall be as follows: Sunday thru Thursday 11:30 am - 10:30 pm, Friday & Saturday 11:30 am - 11:00 pm



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2. In addition to the business name or entity, the name of the individual Applicant(s) shall appear on the alcohol license and any related permits.
3. Any future operator or owner for this site must file a new Plan Approval Application to allow the City of Los Angeles to review the "mode and character" of the usage.
4. No branded alcohol advertisements shall be visible from the outside of the premises.
5. There shall be no coin-operated games, video machines, pool tables or similar game activities maintained upon the premises at any time.
6. The authorized use shall be conducted at all times with due regard for the character of the surrounding district, and the right is reserved to the Zoning Administrator to impose additional corrective Conditions, if, in the Zoning Administrator's opinion, such Conditions are proven necessary for the protection of persons in the neighborhood or occupants of adjacent property.
7. The applicant shall train staff to provide Designated Driver resources, when appropriate, for restaurant patrons, such as taxicabs, referral services (e.g., www.designateddriver.com).
8. A maximum of a live trio playing background music shall be permitted so long as there is no amplification and the noise generated by the project site conforms to (condition #3 below) the LA Citywide Noise Ordinance.
9. No standup bar food or food service shall be provided.

General Conditions

10. Any graffiti painted or marked upon the premises or on any adjacent area under the control of the Applicant shall be removed or painted over within 24 hours of being applied, and the paint shall match the original color.
11. The Applicant shall be responsible for maintaining free of litter, the area and adjacent to the premises over which they have control.
12. Noise generated on-site shall not exceed the decibel levels stated in the Citywide Noise Ordinance.
13. The use and development of the property shall be in substantial conformance with the floor plan submitted.
14. No tobacco sales allowed on the premises.
15. The Applicant shall adhere to Best Management Practices as they pertain to the location.
16. To encourage a walk-friendly environment, the applicant will install bicycle racks.
17. Exterior lighting on the building shall be maintained and provide sufficient illumination of the immediate environment so as to render objects or persons clearly visible. Said lighting shall be directed in such a manner so as not to illuminate any nearby residence.
18. The Applicant shall regularly police the area under their control in an effort to prevent loitering.
19. The entitlement will run with the applicant, not the property.
20. Trash receptacles used will be designed to contain odors per Best Management Practices.
21. Cleanup and all trash removal will be performed in such a manner as to prevent debris from entering the storm drain system, and will not interfere in any way with surrounding uses.
22. No exterior work-related activity will occur either before opening or over one hour after closing.
23. Offsite advertising signage will be prohibited.
24. Trash pickup will occur between the hours of 8am and 6pm on weekdays as necessary.
25. Loading and unloading hours will be arranged to avoid conflict with surrounding uses, and will in no case occur after 4pm or during peak traffic hours as specified by LADOT for this region.



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26. The storage/changing room will be clearly marked as such on plans submitted to the City, and will not be used as service area.
 27. Upon change or termination of any lease regarding satisfaction of the Conditions of Approval, the applicant will notify the Department of Planning and the Venice Neighborhood Council, and will comply within thirty days.
 28. Upon change of ownership, the new owner must appear before the City within 30 days of the close of escrow, with a plan approval application to renew the conditions and demonstrate that the required parking can be provided.
 29. The applicant must obtain approval for all outside signage, or must remove nonconforming signage.
 30. All bottles will be recycled upon removal from the premises.
 31. A laminated copy of these Conditions shall be posted in a conspicuous place.
 32. Maximum seating of 40 people.
- LUPC Motion made by Jim Murez, seconded by Robin Rudisill; LUPC Motion APPROVED 5-0-0

B **9 Dudley Ave (former location of "Henry's Market"); Case No: ZA-2014-152-CUB & ENV-2014-153-EAF; CONDITIONAL USE PERMIT TO ALLOW THE SALE OF BEER AND WINE ONLY FOR ON-SITE ONLY CONSUMPTION IN CONJUNCTION WITH THE OPERATION OF A NEWLY REMODELED 1,463 S.F. MARKET/CAFÉ. HOURS 7A-11P. LUPC Staff: Jim Murez [EXHIBITS]**

MOTION: The VNC shall approve the project as presented, with the following conditions (all inclusive):

Conditions of Approval:

Conditional Use Beverage (CUB)

1. Hours of operation shall be as follows: 7 am -11 pm, 7 days a week
2. In addition to the business name or entity, the name of the individual Applicant(s) shall appear on the alcohol license and any related permits.
3. Any future operator or owner for this site must file a new Plan Approval Application to allow the City of Los Angeles to review the "mode and character" of the usage.
4. No branded alcohol advertisements shall be visible from the outside of the premises.
5. There shall be no coin-operated games, video machines, pool tables or similar game activities maintained upon the premises at any time.
6. The authorized use shall be conducted at all times with due regard for the character of the surrounding district, and the right is reserved to the Zoning Administrator to impose additional corrective Conditions, if, in the Zoning Administrator's opinion, such Conditions are proven necessary for the protection of persons in the neighborhood or occupants of adjacent property.
7. No live music.
8. No off-site sales of alcohol shall be permitted.
9. Maximum of 20 seats.

General Conditions

10. Any graffiti painted or marked upon the premises or on any adjacent area under the control of the Applicant shall be removed or painted over within 24 hours of being applied, and the paint shall match the original color.
11. The Applicant shall be responsible for maintaining free of litter, the area and adjacent to the



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- premises over which they have control.
12. Noise generated on-site shall not exceed the decibel levels stated in the Citywide Noise Ordinance.
 13. The use and development of the property shall be in substantial conformance with the floor plan submitted.
 14. No tobacco or smoking related paraphernalia sales shall be allowed on the premises.
 15. The Applicant shall adhere to Best Management Practices as they pertain to the location.
 16. To encourage a walk-friendly environment, the applicant will install bicycle racks.
 17. Exterior lighting on the building shall be maintained and provide sufficient illumination of the immediate environment so as to render objects or persons clearly visible. Said lighting shall be directed in such a manner so as not to illuminate any nearby residence.
 18. The Applicant shall regularly police the area under their control in an effort to prevent loitering.
 19. The entitlement will run with the applicant, not the property.
 20. Trash receptacles used will be designed to contain odors per Best Management Practices.
 21. Cleanup and all trash removal will be performed in such a manner as to prevent debris from entering the storm drain system, and will not interfere in any way with surrounding uses.
 22. No exterior work-related activity will occur either before opening or over one hour after closing.
 23. Offsite advertising signage will be prohibited.
 24. Trash pickup will occur between the hours of 8am and 6pm on weekdays as necessary.
 25. Loading and unloading hours will be arranged to avoid conflict with surrounding uses, and will in no case occur after 4pm or during peak traffic hours as specified by LADOT for this region.
 26. The storage/changing room will be clearly marked as such on plans submitted to the City, and will not be used as service area.
 27. The applicant will appear before LUPC twelve months after opening.
 28. Upon change or termination of any lease regarding satisfaction of the Conditions of Approval, the applicant will notify the Department of Planning and the Venice Neighborhood Council, and will comply within thirty days.
 29. Upon change of ownership, the new owner must appear before the City within 30 days of the close of escrow, with a plan approval application to renew the conditions and demonstrate that the required parking can be provided.
 30. The applicant must obtain approval for all outside signage, or must remove nonconforming signage.
 31. All bottles will be recycled upon removal from the premises.
 32. A laminated copy of these Conditions shall be posted in a conspicuous place.
 33. Operator to give incentives to employees who bike, walk, ride the bus or take alternate means of transportation to work.

LUPC Motion made by Jim Murez, seconded by Robin Rudisill; LUPC Motion APPROVED 5-0-0

Staff Report: <http://www.venicenc.org/wp-content/uploads/2012/12/9-11Dudley-Staff-Report.pdf>



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- C** **1740 Penmar Ave; Case No. ZA-2014-0583-ZAA; AA-2014-0581-PMLA-SL; ENV-2014-0582-EAF; Small Lot Subdivision (2 homes) ZONING ADMINISTRATOR ADJUSTMENTS FOR REDUCED SETBACKS; REDUCED PASSAGEWAYS; AND REDUCED LOT SIZE FOR A RELATED SMALL LOT SUBDIVISION FILING.** LUPC Staff: Robin Rudisill **[EXHIBITS]**

MOTION: The VNC does not support the project as presented as it does not comply with the design guidelines of the Small Lot Subdivision Ordinance.

Motion made by Jake Kaufman, seconded by Steve Traeger; LUPC Motion APPROVED 5-0-0

16. New Business (9:28PM -- 10 minutes)

[Discussion and possible action]

A Presentation of Community Improvement Projects (10 minutes) (CIP Project Administrator, Ivan Spiegel)

Presentation of the 2014-2015 Community Improvement Projects as recommended by the Neighborhood Committee.

17. Treasurers Report (9:38PM -- 10 minutes) (Hugh Harrison Treasurer@Venicenc.org) **[EXHIBIT]**

[Discussion and possible action]

A MOTION: The VNC Board approves the attached report on expenditures for the period April 22, 2014, through May 21, 2014, and the monthly EmpowerLA reconciliation report.

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

| <u>VNC Budget Item</u> | <u>DONE</u> | <u>Vendor (if Known)</u> | <u>Amount</u> |
|------------------------|-------------|--------------------------|--------------------|
| Office Supplies/Copies | OFF | Office Depot | \$ 125.00 |
| Refreshments | EVE | Smart & Final | \$ 100.00 |
| Web Site/E-Mail | WEB | I Power/Constant Contact | \$ 300.00 |
| General Outreach | EVE | | \$ 300.00 |
| Community Barbecue | CIP | | |
| Tables, chairs, tents | | AAA Rents | \$ 1,115.00 |
| Toilets | | United Site Services | \$ 383.76 |
| Supplies | | Smart & Final | \$ 900.00 |
| Supplies | | Ralphs | \$ 800.00 |
| Supplies | | University Foods | \$ 400.00 |
| T-Shirts | | Next level Apparel | \$ 400.00 |
| T-Shirt Printing | | Control Printing | \$ 245.00 |
| Equipment rental | | Planet Bouncy | \$ 250.00 |
| Signage | | Office Depot | \$ 200.00 |
| Total | | | \$ 5,518.76 |

Motion approved by Budget Committee 3-0 June 6, 2014



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18. **Board Member Comments on subject matters within the VNC jurisdiction (9:48PM -- 5 minutes, no more than 1 minute per person)**

19. **Adjourn (approx. 9:53PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

| | |
|------------------------------|----------------|
| Administrative | Mike Newhouse |
| Neighborhood | Marc Saltzberg |
| Outreach | Sylvia Aroth |
| Budget | Hugh Harrison |
| Land Use and Planning | Robin Rudisill |
| Arts | |
| Rules & Election | |
| Ocean Front Walk | |
| Education | |