



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627



Board of Officers Meeting Agenda Westminster Elementary School (Auditorium) 1010 Abbot Kinney Blvd, Venice, 90291 **Tuesday, January 21, 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.*

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.

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.

1. **Call to Order and Roll Call (7:00PM – 5 minutes)**
2. **Pledge Of Allegiance (7:05PM -- 5 minutes)**
3. **Approval of the Agenda (7:10PM – 5 minutes)**
4. **Approval of Outstanding Board minutes (7:15PM – 5 minutes)**
<http://www.venicenc.org/wp-content/uploads/2012/12/131217BoardMinutes.pdf>
5. **Declaration of Ex Parte Communications (7:20PM -- 3 Minutes)**
Members shall declare any ex parte communications relating to items on the meeting's agenda.
6. **President's Report (7:23PM -- 7 minutes)** (Linda Lucks president@venicenc.org)
 1. Report on California Public Records Act Requests/Grievances.
 2. Report on letter sent to Councilman Bonin Re: VNC recommendations on locations of winter storage program. (add letter link)
 3. All VNC committee chairs shall bring their committee's minutes up-to-date on the VNC website by February 1, 2014 in accordance with VNC Standing Rule 24: *"The VNC Standing & Ad Hoc Committees chairs are responsible for public posting of minutes on the VNC website no later than seven (7) days after the meeting at which they are approved but not more than 45 days after the meeting at which the minutes were taken"*.
 4. Report on receipt of the petition for a moratorium on small lot subdivisions in Venice.
7. **Public Safety - LAPD Report (7:30 -- 10 minutes)**: Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), Gregg Jacobus, 35162@lapd.lacity.org. Lt. Steve Lurie, OFW Beach Detail Supervisor. *Includes a monthly Venice crime report and updates on law enforcement issues/deployment changes in Venice.*



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8. **Announcements & Public Comment on items not on the Agenda (7:40PM --10 minutes)**
[5 speakers, no more than 1 minute per person – no Board member announcements permitted]
9. **Scheduled Announcements and Presentations (7:50PM – 90 minutes)**
[No discussion or Public Comment]
- A **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); Mark Grant (Mark.Grant@lacity.org)
 - **LA Parks & Recreation-Venice Boardwalk**, Juan Benitez (juan.benitez@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**, Representative, Veronica Zendejas Veronica.Zendejas@sen.ca.gov 310-318-6994
 - **State Assemblyperson Steve Bradford** 310.412.6400
 - **LA County Supervisor Zev Yaroslavsky**, Maria Chong Castillo mCCastillo@bos.lacounty.gov, 213-974-3333
 - **Mayor Eric Garcetti**, Daniel Tamm, Westside Deputy (Daniel.Tamm@Lacity.org) 213-978-0836
 - **Venice Abbot Kinney Memorial Branch Library**, Rachel Bindman, Librarian (rbindman@lapl.org)
- B **Introduction of 2014-15 Community Improvement Project Applications (10 minutes)** (Ivan Spiegel parliamentarian@venicenc.org)
The 2014-15 CIP applications are now available. The maximum amount per project will be \$3000.
- C **Presentation by Tom Donovan, West LA Area Planning Commission (45 minutes)** (Ivan Spiegel parliamentarian@venicenc.org)
Tom Donovan, West LA Area Planning Commission will speak to the VNC about how to be more effective at the Area Planning Commission (APC) and some thoughts about working with the ABC on liquor license conditions. *Includes Q & A*
- D **VNC Monthly Committee Report: LUPC (5 minutes)** (Jake Kaufman, Chair)
[A monthly report on one of the VNC's standing or Ad Hoc committees.]
- E **AdHoc Election Committee Report (5 minutes)** (Elizabeth Wright, Ivan Spiegel - Co-Chairs)
A report on plans for the 2014 VNC Board elections.
- F **Nextdoor & Venice (5 minutes)** (Marquis Olison)
Presentation about the new partnership between Nextdoor.com and the City of Los Angeles, LAPD and LAFD.
- G **Presentation to the Board on City Human Relations Commission (HRC) 2014 Art Initiative (5 minutes)** Sheldon Cruz Sheldon.Cruz@lacity.org
The LA City Human Relations Commission will present its 2014 Arts/Advocay campaign OOMOLA to the community on the mission/vision of the campaign and provide a timeline.



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- H** **Pedestrian Issues, Projects, People St. (LADOT) (5 minutes)** Anne Zimmerman
(azimmerman@azarchitecturestudio.com)
Presentation of potential strategies and options for improving the pedestrian experience in Venice. This is a new project of LADOT, and is about to go live to facilitate parklets, plazas and bike corrals.
- 10.** **Consent Calendar (9:20PM -- 0 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.]
- 11.** **Old Business (9:20PM -- 0 minutes)** *[Discussion and possible action]*
- 12.** **Announcements & Public Comment on items not on the Agenda (9:20PM -- 5 minutes)** *[5 speakers, no more than 1 minute per person – no Board member announcements permitted]*
- 13.** **LUPC (9:25PM -- 0 minutes)**; Jake Kaufman on behalf of LUPC chair-lupc@venicenc.org
- 14.** **New Business (9:25PM -- 20 minutes)**
[Discussion and possible action]
- A** **Selection of 1 Community Officer to the Administrative Committee (10 minutes)** (Ira Koslow, Chair Rules and Elections Committee, ira.koslow@venicenc.org)

Nomination and selection of Community Officer to serve on the VNC Administrative Committee chosen by the 14 Board Community Officers
- B** **Venice St. Patrick's Celebration (5 minutes)** (James Lewi jim.lewi@redlightmanagement.com)
With your approval, along with neighbors, businesses and city officials, they will be producing a Venice neighborhood street festival celebrating St. Patrick's Day on Sunday, March 16th on Windward Avenue at Pacific.
- C** **SB1818 Low Income Housing Inventory (5 minutes)** (Marc Saltzberg on behalf of WRAC)
The Venice Neighborhood Council requests the City Controller, The Department Of Housing, and the City Council to inventory all income restricted units built under SB 1818 and all Rent Stabilization Ordinance units and buildings that replace pre 1978 buildings.
- 15.** **Treasurers Report (9:45PM -- 5 minutes)** (Hugh Harrison Treasurer@Venicenc.org)
[Discussion and possible action]
- A** **MOTION:** The VNC Board approves the attached report on expenditures for the period November 22, 2013, through December 21, 2013, and the monthly EmpowerLA reconciliation report.
- B** **MOTION:** The Venice Neighborhood Council shall reallocate \$200 from General Operations and \$100 from General Outreach in the currently approved budget and add \$100 for Copies [Operations] and \$200 for Staffing.



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C MOTION: The Venice Neighborhood Council requests cash to be allocated to its NC checking account for the period from January 22, 2013 through January 21, 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
Tape Recorder	OFF		\$ 100.00
Refreshments	EVE	Smart & Final	\$ 50.00
Web Site/E-Mail	WEB	I Power/Constant Contact	\$ 200.00
Poster	OUT	Office Depot	\$ 50.00
Banner	OUT	Signs Now	\$ 250.00
Neighborhood CIPS	CIP		
Total			\$ 775.00

16. VNC Announcements (9:50PM -- 10 Minutes)

- **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:** Erin-Sullivan Ward (erin.ward@venicenc.org)
- **LADWP Oversight Committee** DeDe Audet daudet@ca.rr.com

17. Announcements & Public Comment on items not on the Agenda (10:00PM -- 10 minutes)
[no more than 1 minute per person – no Board member announcements permitted]

18. Board Member Comments on subject matters within the VNC jurisdiction (10:10PM -- 5 minutes, no more than 1 minute per person)

19. Adjourn (approx. 10:15PM)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Linda Lucks	Santa Monica Airport	Abigail Myers, Laura Silagi
Neighborhood	Marc Saltzberg	Visitor Impact	Joseph Shields, Clabe Hartley
Outreach	Matt Kline	Ocean Front Walk	Tom Elliot,
Budget	Hugh Harrison	Public Safety	Sevan Gerard, Nick Hippisley-Coxe
Land Use and Planning	Jake Kaufman	Environment	Erin Sullivan Ward, Abigail Myers
Education	Bud Jacobs	Arts	Cynthia Rogers, Eduardo Manilla
Rules & Election	Ira Koslow	2013-2014 Elections	Elizabeth Wright, Ivan Spiegel
Communications	Helen Stotler	Parking and Transportation	Erin McMorro, Abigail Myers