



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, November 19, 2013 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.

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 (6:30PM – 5 minutes)**
2. **Pledge Of Allegiance (6:35PM -- 5 minutes)**
3. **Approval of the Agenda (6:40PM – 5 minutes)**
4. **Approval of Outstanding Board minutes (6:45PM – 5 minutes)**
<http://www.venicenc.org/wp-content/uploads/2012/12/131015BoardMinutes.pdf>
5. **President's Report (6:50PM-- 5 minutes) (Linda Lucks president@venicenc.org)**
 - City Attorney has asked NCs to identify illegal Medical Marijuana Clinics
 - Vera Davis turkeys
 - See VNC website for final [Zip Line Report](#) and [Trash Receptacle Report](#)
6. **Public Safety - LAPD Report (6:55 -- 10 minutes):** Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), Gregg Jacobus, 35162@lapd.lacity.org. Includes a monthly Venice crime report and updates on law enforcement issues in Venice.
7. **Announcements & Public Comment on items not on the Agenda (7:05PM --10 minutes)**
[5 speakers, no more than 1 minute per person – no Board member announcements permitted]



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8. **Scheduled Announcements and Presentations (7:15PM – 30 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**
- **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**, Flora Gill Krisiloff 213-974-3333
- **Mayor Eric Garcetti**, Daniel Tamm, Westside Deputy (Daniel.Tamm@Lacity.org) (213 446-4009)

B **VNC Monthly Committee Report: Santa Monica Airport Committee (2 minutes)**

[A monthly report on one of the VNC's standing or Ad Hoc committees.]

C **The Great Venice Toy Drive Began on Nov. 1- Bring Toys! (3 minutes)** (Mariana Aguilar (vnc_toydrive@venicenc.org))

Get ready for The Great Venice Toy Drive & Holiday Festival! We are collecting new, unwrapped, nonviolent toys at locations around Venice including the November 19, 2013 VNC Board meeting. Toys will then be distributed on a first come, first served basis as part of a fun-filled day at Oakwood Recreation Center on **December 7, 2013 from 10am-2pm**. (Children must be present with a parent or guardian to receive a toy.) To make this event happen, we need volunteers. Please email vnc_toydrive@venicenc.org if you are interested in helping.

D **SoCalGas Advanced Meter Project (10 minutes)** Ray Verches, SoCalGas verchescom@aol.com

[EXHIBIT]

The Southern California Gas Company has begun work on its Advanced Meter Project in the Venice area. Mr. Verches will brief the board on the Advanced Meter Project and work to be done.

www.venicenc.org/wp-content/uploads/2012/05/AdvancedMeterOverviewFactSheet.pdf

E **Applications for Oakwood Park Advisory Board (2 minutes)** Lizka Mendoza

Lizka.Mendoza@lacity.org

The Oakwood Recreation Center is currently taking applications to be a part of the Park Advisory Board. Last date to submit application is Friday, November 22, 2013.



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9. Consent Calendar (7:45PM -- 5 minutes)

[All agenda items on the Consent Calendar will pass when the Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Any board member or stakeholder may remove items. Removed items will go to the end of the agenda and be treated as regular agenda items with discussion and public comment.]

A **Annual Renewal Of Ad Hoc Committees** (Ivan Spiegel, VNC parliamentarian)

MOTION: The VNC Board shall renew the following Ad Hoc Committees:

- 1- Communications
- 2- Santa Monica Airport
- 3- Public Safety
- 4- Environment
- 5- Mass, Scale, And Character
- 6- Discussion Forum

B **Fix Notification Process for Planning Letters Of Determination** (James Murez murez@venice.net)

MOTION: Whereas at present, letters of determination published by the Director of Planning, which have a 10 day appeal period, are being sent to EmpowerLA, and Whereas these time sensitive letters are NOT being forwarded to the VNC, and Whereas this condition has caused the VNC to not be notified on several very important cases Therefore Be It Resolved that the VNC shall send a letter to CD 11, the General Manager of the Dept Of Planning, and the Mayor requesting the Director of Planning to send Determination Letter(s) directly to the Venice Neighborhood Council without instead of sending them through the EmpowerLA.

C **Upgrade Of The Westminster Community Center and Dog Park** (Ira Koslow for the Discussion Forum Committee)

MOTION: The VNC supports the Discussion Forum Committee's approval of the concept study to improve the Westminster Community Center and Dog Park submitted by Mehrnoosh Mojallali. *DFC Motion by Don Novack, seconded by Donna Schubert APPROVED 7-0-1*
Link:<https://rcpt.hightail.com/2380182687/4a727b30ed421c57083786985f3ee136?cid=tx-02002208350200000000&s=19105>

D **Request for List of Structurally Deficient Buildings Prone to Collapse in wake of an Earthquake** (Nick Antonicello nacount@aol.com)

MOTION: WHEREAS, the Los Angeles Times in an investigative report revealed that thousands of concrete structures are at-risk should an earthquake occur, and WHEREAS a list of these structurally deficient buildings exists, and WHEREAS this information has been in the hands of the City of Los Angeles for decades according to the Los Angeles Times, and WHEREAS residents of Los Angeles should be aware of the location of these structures exist, and THEREFORE BE IT RESOLVED that the Venice Neighborhood Council requests that the 11th District Council Member's Office make a formal request of this list and that it be posted at www.Venicenc.org so that full transparency exist regarding this serious public safety lapse on the part of the Los Angeles city government to provide such public information and that a copy of this request be sent to Los Angeles Mayor Eric Garcetti, Los Angeles County Supervisor Zev



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Yaroslavsky, Congressman Henry Waxman, California Senator Ted Lieu and Assemblyman Steven Bradford.

10. Old Business (7:50PM -- 15 minutes) [Discussion and possible action]

A Standing Rule 26 – Duties and Responsibilities of Outreach Officer (5 minutes) Ira Koslow
for REC ira.koslow@venicenc.org **[EXHIBIT]**

MOTION: The Venice Neighborhood Council creates Standing Rule 26 regarding the duties and responsibilities of the Outreach Officer.

Standing Rule 26

Outreach Chair Duties / Responsibilities

Mission: To engage the broad spectrum of stakeholders for collaboration and deliberation on matters affecting the community including events, issues and projects.

1. Chair Outreach Committee Meeting and Maintain Outreach Committee web page.

Holds regular monthly meetings and special meetings as needed.

Creates Outreach Committee meeting agenda and ensures the posting of the agenda and minutes in accordance with the Brown Act and VNC policy.

2. "Organize quarterly Stakeholder meetings and special events" (from Bylaws).

Three of the quarterly Stakeholder meetings are generally organized as "Town Halls"; the fourth meeting is the annual Venice BBQ, held in the summer. Event topics are selected by the Town Hall subcommittee of the Outreach Committee composed of the Outreach Chair, the President, the Event Producer (see below) and one or more Board Members.

The Event Producer (appointed by the Outreach Chair) provides continuity of supervision, expert knowledge, communications coordination and a single point of responsibility for all Town Halls. The Event Producer oversees all areas of the events including approval of expenditures, programming, promotion, and physical arrangements.

Town Hall content and planning is often delegated to one of the VNC's Standing or Ad-Hoc Committees. During the first stages of planning for each Town Hall, the Outreach Officer and Event Producer meet with those helping to organize the event and an event plan is agreed to and put in writing.

3. Coordinate VNC Tabling Activities

The Outreach Committee staffs a table at events throughout the year. The tables distribute literature about VNC and City events, issues and services; provide for direct interaction between stakeholders and VNC representatives; and provide a means for stakeholders to sign up for VNC emails.

a. Venice Farmers' Market (currently weekly on Fridays)



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b. Other regularly-scheduled tables are located at the Venice BBQ, Abbot Kinney Festival and other events as determined by the Board or Outreach Chair.

4. VNC Press Releases and email blasts

Coordinate the design, printing and distribution of VNC literature such as press releases, email blasts, and descriptive pamphlets

The Outreach Chair is responsible for providing and distributing all press releases and edited content for email blast articles. All press releases and email blast articles must be approved by the President. The Outreach Chair is also responsible for relationships with the press, ensuring that the press has access to the Board as necessary, answering press questions and conducting outreach to the press.

5. VNC Newsletter

Ensures that a printed newsletter is prepared according to a schedule determined by the Board; works closely with the Newsletter Editor (appointed by the Outreach Chair) to determine editorial budget and helps with copy-editing newsletter content. Responsible for relationships with newsletter vendors (layout, print, distribution), expediting payments and troubleshooting problems.

6. Outreach Budget

Works with the Treasurer to budget for Outreach activities.
Monitors expenses charged to Outreach budget.

www.venicenc.org/wp-content/uploads/2012/05/VNC-Standing-Rule-26-final.doc

B Revised Motion on Short-Term Vacation Rentals (10 minutes) (Marc Saltzberg, on behalf of the Neighborhood Committee) Vicepresident@venicenc.org **[EXHIBIT]**

MOTION: *Whereas*, short-term vacation rentals are rapidly increasing in Los Angeles as the result of internet-based brokerages listing available dwellings and facilitating rental reservations – one online site lists 746 short-term rentals in Venice; *and*

Whereas, the demand for short-term rental units has resulted in long-term rental units being withdrawn from the market; *and*

Whereas, the City's regulatory agencies contradict each other regarding short-term vacation rentals, with the Department of Public Safety enforcing the city's ordinance prohibiting short-term vacation rentals in R1 and R2 zones (\$336 fine for each violation with no mechanism for escalating penalties in cases of repeat violations) but the Department of Finance requiring the operators of short-term vacation rental units to pay the Transient Occupancy Tax (14% on revenues received from rental of units under 30 days);

Therefore, be it resolved, that The Venice Neighborhood Council requests that the Council person for the 11th City Council District, Mike Bonin, introduce a motion to the full City Council requesting that the conditions surrounding short-term rental of dwellings in Los Angeles be investigated by appropriate City Departments, that an ordinance be drafted regulating such rentals, and that the ordinance be submitted to a vote of the City Council.



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See Report: www.venicenc.org/wp-content/uploads/2013/11/VNC-Short-Term-Vacation-Rental-Report.pdf

11. **Announcements & Public Comment on items not on the Agenda (8:05PM -- 5 minutes) [5 speakers, no more than 1 minute per person – no Board member announcements permitted]**
12. **LUPC (8:10 PM -- 100 minutes);** Jake Kaufman on behalf of LUPC chair-lupc@venicenc.org
- A **305 Rose Ave, CA 90291; Change of Use** CASE NUMBER: ZA-2013-1426-ZV-CDP-SPP **[EXHIBIT]** MOTION: The Venice Neighborhood Council supports this adaptive reuse from Church to General Office based upon the following:
 - There is a convenient parking contract in place based on the General Office ration of 250:1 sqft to parking within 750ft of the property,
 - Enclosed recycling and trash located within the property and out of the public right of way.
 - In lieu of fees no use in order to meet parking requirements.

Motion made by Robert Aronson; Seconded by John Reed
LUPC Motion APPROVED 7-1-1 November 6, 2013
Background Information:
<http://www.cityhood.org/ReportCaseActivityDetail.cncx?CID=32287&UGP=Anonymous>
- B **530-532 East Grand Blvd. 90291; Small Lot Subdivision, 3-homes on 2-lots** **[EXHIBIT]** CASE NUMBER: ZA 2013-2127-CDP-MEL MOTION: The Venice Neighborhood Councils supports this small lot subdivision (3 homes on 2 existing lots) project as presented based upon the following:
 - The applicant is not requesting any exceptions, modifications or variances, from the VCZSP;
 - The project as presented is compatible with the character and scale of the immediate neighborhood and block:
 - Approval will be contingent upon community support for the project as Community Outreach meeting has not yet be held (scheduled for 11/10/13 at 4:00PM on site.)

Motion made by Sarah Dennison; Seconded by Jake Kaufman
KUPC Motion APPROVED 6-3-0 November 6, 2013
Background Information:
<http://www.cityhood.org/ReportCaseActivityDetail.cncx?CID=32893&UGP=Anonymous>
- C **1420 Abbot Kinney Blvd; Change of Use** CASE NUMBERS: ZA-2013-1466-CDP **[EXHIBIT]** MOTION: Approve the change of use, from duplex to retail/office, as presented with the following conditions:
 - Only minor changes to the exterior of the building (remains maximum 2-story craftsman building with 1 story at front/AK facing). Existing garage, which is proposed for ADA required Handicap Parking, shall remain open and accessible to the general public during all hours of operation.
 - No alcohol sales of any sort, on-site or take-out.
 - The project shall be fully parked as interpreted under the Venice Coastal Zone Specific Plan (VSP).
 - The retail areas as defined shall not include any customer seating area(s).
 - All food service shall be served packaged for “take-out” only, no on-site dining.
 - Provide trash area on plans including recycling container(s).
 - BMP as defined by Public Works shall be required including grease traps on all retail drains.
 - Must clear Mello determination.



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*Motion made by Jake Kaufman, Seconded by Robin Rudisill
LUPC Motion APPROVED 4-1-1 October 16, 2013*

Background Information:

<http://www.cityhood.org/ReportCaseActivityDetail.cncx?CID=32453&UGP=Anonymous>

- D** **709 5th Avenue 90291; Legalization of 3 Existing Homes on 1 Lot** CASE NUMBERS: N/A
MOTION: The VNC recommends approval of the building height for the property to be no more than 32'11", as presented, which is less than 10% over the height limit for a varied roofline, of 30', on the already built, existing structure at 709 5th Avenue, assuming it has a structurally supported varied roofline, and not a varied roofline based on the height of the solar panels, and with one of the three units classified as Moderately Affordable under the following assumptions and conditions:
1. Under the VSP this property would normally be restricted to 2 units unless the third unit was deemed "affordable," and therefore this solution is based on the third unit being classified as "moderately affordable."
 2. The original height variance was caused by an error in design and construction, which was only discovered after construction was completed, and which would have been avoided had the design error happened today, as the rules have been changed so that the inspector must certify the height as soon as the building is framed.
 3. We are unable to determine a commercially viable solution other than requiring the affordable unit, and thus the only other options for the property are a tear down or a move of the building.
 4. The Applicant shall assure that the building is no taller than 32'11", which is less than 10% over the height limit for a varied roofline, of 30'.
 5. It is strongly emphasized that this decision is NOT a precedent for future development, as it is only being made due to the fact that there was an error in the design and construction that was only discovered after construction was completed and which would have been avoided under today's rules, and for which there are letters from experts verifying/documenting how and why this occurred; and as the VNC does not support an exception for a height variance by itself, and as this decision is being made based on the condition of making one of the units "moderately affordable"
 6. At least one week prior to the VNC Board meeting, the owner will provide Jim Murez the following supporting documentation: as many meaningful letters of support from the 8 adjacent neighbors as possible, evidence from experts, verifying/documenting that this was a genuine error, evidence of the amount of rent the current tenants are paying and the current housing cost for the building (mortgage, property taxes and insurance), and the building plans reflecting a height of no more than 32'11", with a structurally supported varied roofline (and not a varied roofline based on using the height of the solar panels).

*Motion made by Jake Kaufman, Seconded by Jim Murez
LUPC Motion APPROVED 4-0-3 October 16, 2013*

- E** **101 Dudley Ave, 90291; Cell Phone Tower** CASE NUMBER: ZA-2012-2118-CUW **[EXHIBIT]**
MOTION: The VNC recommends denial of the proposed project for a cell tower at 101 Dudley Avenue, as presented, for the following reasons:
1. The existing building has non-conforming height entitlements. Adding the proposed equipment and enclosure structures to the existing height would not comply with height restrictions as defined in the VSP and the LUP.



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2. The existing rooftop structure is an oversized and non-conforming part of the existing building; and the proposed project would bring the building's rooftop structure even further out of compliance with the VSP and LUP.
3. The proposed locations of the front, side and rear cell tower enclosures will encroach into the required setbacks. Besides this being a violation of LAMC, VSP and LUP, these proposed encroachments will cast shadows onto and block light into adjacent properties and the Dudley Avenue walk street.
4. The proposed project would increase the existing building height by 9 additional feet. (LUP, pg. 45, only allows five feet on residential projects where the use of said equipment is essential for the building).
5. The building is already overweight and over use (29 units) and this proposed project increases the height, mass and the usage.
6. There is no parking for maintenance vehicles.
7. The proposed project may cause unacceptable noise levels for the residents and neighbors.
8. There are significant safety concerns with respect to emergency roof access and with respect to accidents that could occur at this unmanned facility.
9. The aesthetics should be more favorable than simply faux-chimney; there are many examples throughout Los Angeles where antennas are less obtrusive and/or more artistic.
10. There is strong community opposition for this proposed project in this residential neighborhood, as evidenced by the Neighborhood Outreach meeting and the public testimony of the neighbors and residents at the LUPC meeting. No one except the Applicant was in support of the proposed project.

*Motion made by Jake Kaufman, Seconded by John Reed
LUPC Motion APPROVED 7-0-0 OCTOBER 16, 2013*

Background Information:

<http://www.cityhood.org/ReportCaseActivityDetail.cncx?CID=29654&UGP=Anonymous>

13. **New Business (9:50PM -- 10 minutes)**

[Discussion and possible action]

A **Creation of Visitor Impact Committee (5 minutes)** (Ivan Spiegel, VNC parliamentarian)

MOTION: The VNC Board shall create the Ad Hoc Visitor Impact Committee with the following Mission Statement as approved by the Administrative Committee:

MISSION STATEMENT: The Visitor Impact Committee shall cooperatively develop protocols and create VNC Board agenda items that can be used to better manage the community wide affects produced by the number of visitors coming to Venice.

Additionally, the committee shall research, develop, advise, and report on potential sources of revenue that are generated from visitors as well as suggest ways in which these funds might be directed back to the community.

B **Approve Stipulation Worksheet for 2014 Board Election (5 minutes)** (Ira Koslow for REC)

ira.koslow@venicenc.org

[EXHIBIT]

MOTION: The VNC approves the attached Stipulation Worksheet to be forwarded to DONE for the 2014 Board election.

www.venicenc.org/wp-content/uploads/2012/05/stipulation-worksheet-2014.pdf



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- 14. **Treasurers Report (10:00PM -- 5 minutes);** Hugh Harrison Treasurer@Venicenc.org
[Discussion and possible action] **[EXHIBIT]**

A MOTION: The VNC Board approves the attached report on expenditures for the period September 22, 2013, through October 21, 2013, and the monthly EmpowerLA reconciliation report.

www.venicenc.org/wp-content/uploads/2012/05/expenditure-report.92213.102113.pdf

- 15. **Venice Sign Holiday Lighting Sponsorship** Matt Kline (Outreach@Venicenc.org)

MOTION: Whereas the Outreach Committee was able cost efficiently produce the OFW Town Hall and save significant funds that had been been earmarked for the event

Whereas the Venice Sign Holiday Lighting is a impactful community event that brings together an eclectic mix of stakeholders

Whereas the Venice Sign Holiday Lighting offers the VNC an opportunity to expand community awareness by reaching different groups of stakeholders and promoting our organization

Whereas the Venice Sign Holiday Lighting offers the VNC a rare opportunity to partner with the Venice Chamber because the event is free and open to the public

Whereas the Venice Sign Holiday Lighting Presenting Level Sponsorship offers the VNC the following:

The Outreach Committee Chair would like the Board's full endorsement for the VNC to be a presenting level sponsor for a cost of the Venice Sign Holiday Lighting event for a cost of \$600.

Other Sponsorship Options: \$300. Includes Logo, Outreach Table, \$100.

- 16. **VNC Announcements (10:05PM -- 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)

- 17. **Announcements & Public Comment on items not on the Agenda (10:15PM -- 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 (10:25PM -- 5 minutes, no more than 1 minute per person)**

- 19. **Adjourn (approx. 10:30PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Linda Lucks	Santa Monica Airport	Abilgail Myers, Laura Silagi
Neighborhood	Marc Saltzberg	Visitor Impact	Joseph Shields, Clabe Hartley



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Outreach
Budget
Land Use and Planning
Education
Rules & Election
Communications

Matt Kline
Hugh Harrison
Jake Kaufman
Bud Jacobs
Ira Koslow
Helen Stotler

Ocean Front Walk
Public Safety
Environment
Arts
2013-2014 Elections
Parking and Transportation

Tom Elliot,
Sevan Gerard, Nick Hippisley-Coxe
Erin Sullivan Ward, Abigail Myers
Cynthia Rogers, Eduardo Manilla
Elizabeth Wright, Ivan Spiegel
Erin McMorrow, Abigail Myers