



# 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 Agenda** Westminster Elementary School (Auditorium) 1010 Abbot Kinney Blvd, Venice, 90291 Tuesday, July 16, 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:** 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.

**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 ITEMS ON THE AGENDA VOTED UNANIMOUSLY UNLESS NOTED\*\***

- 1. Call to Order and Roll Call (6:30PM – 5 minutes)**  
Meeting called to order in memory of Clarence Bourne, Venice YouthBuild graduate  
Certificate of Appreciation to Daryl Barnett for service to VNC as caterer.  
**PRESENT: LL, KV, IK, HH, ESW, SA, HS, EM, SG, JK, MS, SK, CR, AM, TW, MSo, TE, MSol, MK,**  
**ABSENT: OK, BJ**
- 2. Approval of the Agenda (6:35PM – 5 minutes)**  
**ACTION: 7A moved up to after Item 3**  
**Report on Zip Line added to Scheduled Announcements**  
**Remove Item 9A**  
**Move 11 up to after Item 8**  
**Move 12A to Consent Calendar**  
**Agenda Approved as revised (IK/SG)**
- 3. Approval of Outstanding Board minutes (6:40PM – 5 minutes)**  
<http://www.venicenc.org/wp-content/uploads/2012/12/130618BoardMinutes.pdf>  
**ACTION: Minutes approved (HH/ESW)**
- 4. Announcements & Public Comment on items not on the Agenda (6:45PM --10 minutes)**  
*[5 speakers, no more than 1 minute per person – no Board member announcements permitted]*  
**PUBLIC COMMENT: Bruce Meade, Echo Jones, Joanee Faust, Jody Landers, Rick Solis Jr, Gopi Shah**



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**5. Welcome to newly elected Councilman Mike Bonin and his staff, serving Venice and the entire CD11 (6:55PM -- 10 minutes)**

**6. Consent Calendar (7:05PM -- 5 minutes)**

*[No discussion or Public Comment. Items may be removed and they will go to the end of the agenda]*

**A Create Standing Rule 25 - Web Posting Authority** Ira Koslow on behalf of REC  
[ira.koslow@ca.rr.com](mailto:ira.koslow@ca.rr.com)

**MOTION:** The VNC President, and Communications Chair shall have universal authority to change the VNC web site.

**B Revise SR 24** (Ira Koslow on behalf of REC) [ira.koslow@venicenc.org](mailto:ira.koslow@venicenc.org)

*[Language red and underlined is **new**, strikethrough language has been removed]*

**MOTION:** The VNC revises SR 24 to read:

SR24. Posting of agendas, meeting notices and~~of~~ Minutes

The VNC Committee Chairs are responsible for posting agendas and meeting announcements for their committee meetings in accordance with the Brown Act and the Plan for Neighborhood Councils.

The VNC Secretary is responsible for producing accurate minutes of Stakeholder, Board of Officers and Administrative Committee meetings. The VNC Standing & Ad Hoc Committees chairs are responsible for producing accurate minutes of their respective committees. The VNC Secretary and the VNC Standing & Ad Hoc Committees chairs are responsible for ~~submitting the minutes 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.

**C Bicycle Path Cleaning** Jeffrey Solomon [info@venicebeachwalkingtours.com](mailto:info@venicebeachwalkingtours.com)

**MOTION:** The VNC Board requests that Supervisor Zev Yaroslavsky direct Los Angeles Beaches and Harbors to sweep the bike path from Navy Street to Washington Boulevard every Friday and Monday.

**D Support of reappointment of Grayce Liu to the position of General Manager to the Department of Neighborhood Empowerment** Ivan Spiegel on behalf of the Los Angeles Neighborhood Council Coalition

**MOTION:** Whereas the City of Los Angeles has elected a new Mayor, and



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Whereas all Department heads must reapply for their positions, and  
Whereas Grayce Liu, appointed interim General Manager on August 2, 2012 and confirmed as permanent General Manager on January 19, 2013 has dramatically changed the culture of the Neighborhood Council system since taking the General Manager position, and  
Whereas the Neighborhood Council system is now being managed and moved forward in a positive light,

Therefore, the Venice Neighborhood Council moves to strongly request to Mayor Garcetti that Ms. Liu be reappointed as soon as possible to the position of General Manager for the Department of Neighborhood Empowerment to allow both staff and elected board members and their stakeholders to continue moving forward with programs and trainings beneficial to the Neighborhood Council system and to fulfill the demands of the Los Angeles Charter.

**ACTION: Item 12A added to Consent Calendar  
Consent Calendar approved (IK/MS)**

**7. Scheduled Announcements (7:10PM -- 35 minutes)**  
*[No discussion or Public Comment]*

**A Public Safety - LAPD Report (10 minutes):** Senior Lead Officers Peggy Thusing [25120@lapd.lacity.org](mailto:25120@lapd.lacity.org), Kristan Delatori [32914@lapd.lacity.org](mailto:32914@lapd.lacity.org), Gregg Jacobus, [35162@lapd.lacity.org](mailto:35162@lapd.lacity.org), Lt. Paola Kreeft, Beach Detail [lapdpaola.kreefft@gmail.com](mailto:lapdpaola.kreefft@gmail.com). *This report includes a monthly Venice crime report and updates on law enforcement issues in Venice.*

**ACTION: 7A moved up to after Item 3**

**ADDED: Report on Zip Line**

**B PATH (People Assisting the Homeless) (5 minutes)** Update on Councilman Rosendahl's Roadmap to Homes Program, Joel Roberts, [Joel.Roberts@epath.org](mailto:Joel.Roberts@epath.org), Tomasz Babiszkiwicz ([tomaszb@epath.org](mailto:tomaszb@epath.org)); *This report includes statistics on the number of people placed in permanent and temporary housing (from Venice) as well as the numbers of people in process.*

**No report given**

**C VNC Monthly Committee Report: Outreach Committee (5 minutes)**

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

This month's report will be from the Outreach Committee.- Matt Kline

**ACTION: Environmental Committee Report given, Outreach Committee Report postponed and given after New Business**



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- D VNC Community Barbeque Saturday, August 3 Noon - 4:00PM** Barklie Griggs and BBQ Committee members **(5 minutes)**  
 Report on planned activities; Call for Volunteers. side dishes and Outreach to the Community by Outreach Committee and Board.
  
- E Government Reports (10 minutes)** [Representatives have standing place on the agenda, but are not always available to attend]
  - **State Assemblyperson Steve Bradford** , Darryn Harris, Matt Stauffer, District Director [matt.stauffer@asm.ca.gov](mailto:matt.stauffer@asm.ca.gov) 310.412.6400
  - **City Councilmember Mike Bonin**, Cecilia Castillo, Field Deputy (310-568-8772); ([Cecilia.castillo@lacity.org](mailto:Cecilia.castillo@lacity.org)); Mark Grant ([Mark.Grant@lacity.org](mailto:Mark.Grant@lacity.org))
  
- 8. Community Improvement Projects (7:45PM -- 30 minutes – 2 minutes each applicant)**  
**MOTION:** The VNC Board approves the rankings of the 2013-2014 Community Improvement Projects as recommended by the Neighborhood Committee.

Rank	Project Name	Applying Organization or Stakeholder	Recommended Budget
1	<a href="#">Art Tile Rescue</a>	Venice Arts Council	\$ 2,000
2	<a href="#">Venice Beach-Canals Coastal Access Pathway</a>	Venice Canals Foundation	\$ 1,500
3	<a href="#">Replace Venice Canals Saltbushes</a>	Venice Canals Association	\$ 1,948
4	<a href="#">Occupy Venice Film Series</a>	Occupy Venice	\$ 2,000
5	<a href="#">Venice Chamber In Action</a>	Venice Chamber of Commerce	\$ 2,000
6	<a href="#">Surf &amp; Skate Festival</a>	Brady Walker	\$ 1,500
7	<a href="#">Farm Style Cooking For Kids</a>	Sarah Seelinger	\$ 1,000
8	<a href="#">Melvyn Hayward, Jr. Back To School Event</a>	Oakwood Rec Center	\$ 1,000
		Total Recommended:	\$ 12,948

See link: <http://www.venicenc.org/neighborhood-committee/2013-2014-ranked-cip/>

**ACTION: Community Improvement Projects approved as recommended (MS/EM)**



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9. **LUPC (8:15PM -- 140 minutes);** Jake Kaufman on behalf of LUPC [chair-lupc@venicenc.org](mailto:chair-lupc@venicenc.org)

A **BevMo! at 4214 S Lincoln Blvd (30 minutes – 5 minutes for applicant, 5 minutes for LUPC Staff, 10 minutes for public comment, 10 minutes for board comment) [EXHIBIT]**

**MOTION:** The VNC Board supports the project as presented, with the following conditions:

- Landscaping plan to conform to the LA City landscape ordinance
- No relief from the Lincoln Blvd. CDO
- No relief from physical on-site parking requirements
- Meeting all alcohol conditions noted in VNC's LUPC Staff Report

LUPC MOTION MADE BY JAKE, SECONDED BY JIM MUREZ  
PASSED BY 7-0

Background Information:

<http://cityhood.org/ReportCaseActivityDetail.cncx?CID=32283&UGP=Anonymous>

**ACTION: Postponed to August's board meeting**

B **Bay Market at 22 E Washington Blvd (30 minutes – 5 minutes for applicant, 5 minutes for LUPC Staff, 10 minutes for public comment, 10 minutes for board comment) [EXHIBIT]**

**MOTION:** The VNC supports the applicant's request for a Conditional Use Permit (Beverage) with the following conditions:

1. That it conforms to the Venice Coastal Zone Specific Plan parking requirements.
2. Maintains the following hours of alcohol sales: 7am to 2am, daily
3. The applicant observes and voluntarily conditions himself to conditions of alcohol use as appended in the LUPC Staff Report.
4. The applicant observes the usual conditions as determined by Planning and Building & Safety.
5. All sale of ~~fortified alcohol~~ distilled spirits be in 750ml or larger containers
6. Plan Approval in 18-months.

LUPC MOTION MADE BY MIA HERRON, SECONDED BY SARAH DENNISON  
PASSED 3-0-4.

Background information:

<http://cityhood.org/ReportCaseActivityDetail.cncx?CID=31708&UGP=Anonymous>

**ACTION: Motion amended (JK/SK 10-2-3)**

**Motion approved (JK/SK 11-2-3)**

**PUBLIC COMMENT:**

**In favor: Lee Rabun**

**Against: Jeffery Solomon, Robin Rudisill**



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- C House of Pies at 1020 Venice Blvd (SW corner of Venice and Lincoln) (30 minutes – 5 minutes for applicant, 5 minutes for LUPC Staff, 10 minutes for public comment, 10 minutes for board comment) [EXHIBIT]**

**MOTION:** The Venice Neighborhood Council supports the project as presented based on the following conditions:

Type 47 Alcohol license (onsite sale general eating place)

**PARKING:**

- Parking shall be free at all times for customers and employees of the restaurant.
- The owner of the restaurant shall provide free offsite parking to all employees who drive.
- Employees shall not park on any residential street but may park on Lincoln Blvd and Venice Blvd.
- The applicant will implement an employee parking incentive program to encourage the use of bus, bicycle and ride sharing
- Restaurant staff shall monitor the parking lot to insure its use by customers only and not beach parking
- The bicycle-parking area will be moved closer to the entrance

**DELIVERIES-LOADING AREA:**

- All deliveries and trash pick up shall occur during non-peak hours
- Loading shall be on-site, no loading and unloading of goods shall be permitted on any public street.
- Delivery vehicles shall not exceed (add gross vehicle weight)

**OTHER:**

- Standard BMP conditions.
- No music shall be audible at adjacent properties.
- The cleaning of kitchen mats shall occur on-site between 3:30 p.m. and 6:00 p.m. and the location shall have an area drain.
- The trash enclosure shall be covered and the area shall have an area drain
- No street widening of Lincoln Blvd. is supported. Any dedicated area should be used for additional landscaping.
- If the restaurant is sold, the new owner shall file for a plan approval to review the CUB and CCR

LUPC MOTION MADE BY JOHN REED, SECONDED BY JAKE KAUFMAN  
MOTION PASSED 7-0-0

Background Information at:

<http://www.cityhood.org/ReportCaseActivityDetail.cncx?CID=30045&UGP=Anonymous>

**ACTION: Motion approved (JK/IK 17-0-1)**

**PUBLIC COMMENT:**

**In favor: Peter Elias, Tony Coscia, Jim Murez,**

**Against: Bill O’Conner, Stewart Oscars, Robin Rudisill**

**General: Carolyn Rios, Mary Lane, Lisa Aycocock, John, Karen Wolfe, Eden Andes,**



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**D Brickhouse Kitchen at 826 Hampton Dr (30 minutes – 5 minutes for applicant, 5 minutes for LUPC Staff, 10 minutes for public comment, 10 minutes for board comment) [EXHIBIT]**

**MOTION:** The VNC supports this application for only adding on-site beer and wine sales with the following conditions:

*(NOTE: We were not able to confirm (with documentation) that the current restaurant use is legal. If the City is able to confirm that the current use is in fact legal then this application is only for adding a CUB (not increasing sqft, change in hours or conditions, adding a patio, etc)*

**PARKING:**

- Parking shall be free at all times for customers of the restaurant.
- The owner of the restaurant shall provide free offsite parking to all employees who drive. Employees shall not park on any residential streets.
- The applicant will implement an employee parking incentive program to encourage the use of bus, bicycle and ride sharing
- Restaurant staff shall monitor the parking lot to insure its use by customers only and not beach parking

**DELIVERIES-LOADING AREA:**

- All deliveries and trash pick up shall occur during non-peak hours
- Loading shall be on site. No loading and unloading of goods shall be permitted on any public street.
- Delivery vehicles shall not exceed (add gross vehicle weight)

**OTHER:**

- Standard BMP conditions
- No music shall be audible at adjacent properties
- The cleaning of kitchen mats shall occur on-site between 3:30 p.m. and 6:00 p.m. and the location shall have an area drain
- The trash enclosure shall be covered and the area shall have an area drain
- If the restaurant is sold, the new owner shall file for a plan approval to review the CUB.

LUPC MOTION MADE BY JAKE KAUFMAN, MIA HERRON

MOTION PASSED 6-0 (JIM MUREZ RECUSED).

Background information:

<http://cityhood.org/ReportCaseActivityDetail.cncx?CID=32143&UGP=Anonymous>

**ACTION: Motion fails (JK/IK 0-14-2)**

**PUBLIC COMMENT:**

**Against: Jim Murez, Sue Kaplan, Robin Rudisill**



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**New Motion RE: Brickhouse Kitchen at 826 Hampton Dr CUB**

**ACTION: VNC opposes the CUB application of The Brickhouse Restaurant for a liquor license and further suggests the zoning administrator investigate whether the applicant is in compliance with previously issued permits. (HH/HS 15-0-1)**

- E New SFD at 745 Amoroso Place (20 minutes – 5 minutes for applicant, 5 minutes for LUPC Staff, 5 minutes for public comment, 5 minutes for board comment) [EXHIBIT]**

**MOTION:** The VNC supports the project as presented noting:

- The SFD is in compliance with the VCZSP
- Is setback 20ft from the walk street
- Is within the Character and Mass of the community as it is well below high limits, roofline allows for greater light to abutting properties, the articulation of the patio breaks up the mass and has significant landscaping.

LUPC MOTION MADE BY SARAH DENNISON, SECONDED JIM MUREZ  
MOTION PASSED 7-0

Background information:

<http://cityhood.org/ReportCaseActivityDetail.cncx?CID=31980&UGP=Anonymous>

**ACTION: Motion approved (JK/IK 12-0-2)**

**PUBLIC COMMENT:**

**Against: Sue Kaplan**

- 10. Announcements & Public Comment on items not on the Agenda (10:35 - 5 minutes)**  
*[5 speakers, no more than 1 minute per person – no Board member announcements permitted]*

- 11. Treasurers Report (10:40 PM -- 20 minutes);** Hugh Harrison ([Treasurer@Venicenc.org](mailto:Treasurer@Venicenc.org))  
*[Discussion and possible action]*

**ACTION: Item 11 moved up to after Item 8**

- A Approval of monthly expenditure reports [EXHIBIT]**

**MOTION:** The VNC Board approves the attached report on expenditures for the period May 22, 2013, through June 21, 2013, and the itemized purchase card invoice.

**ACTION: Motion approved (HH/SA 16-0-0)**

- B Report on new funding rules**



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## **C Board appointment of Signer position**

**MOTION:** The Venice Neighborhood Council Board names Sylvia Aroth as the designated Signer as mandated by the new DONE funding program. The term of this position will be until the next VNC Board is seated.

APPROVED BY BUDGET COMMITTEE 6-0 AT MEETING ON 7/9/13

**ACTION: Motion approved (HH/IK 17-0-0)**

## **D Approval of 2013-2014 Strategic Plan**

**MOTION:** The VNC Board adopts the following Strategic Plan for budget year 2013-2014 as submitted by the Budget Committee:

### **THE BIG VISION:**

Encourage and maintain the diverse community of Venice.

### **THE BIG GOALS:**

1. Involve our diverse community in civic participation.
2. Increase the visibility of the VNC in the community.
3. Improve relationships with elected officials.
4. Active and engaged community participation in the new VNC elections.
5. Create community participation to improve the daily life in Venice.

### **THE BIG SOLUTIONS:**

1. Broaden the involvement beyond the Board officers by increasing community participation in VNC committees and activities.
2. Improve outreach through electronic and personal contact with the Venice **residents**
3. Strengthen the effectiveness of the VNC interaction with elected officials by developing a more pro-active relationship.
4. Increase participation of underrepresented communities by increased outreach in the **election process**
5. Involve more individuals and community groups in the improvement project process.

### **THE BIG SCORE:**

1. All Board members will participate in the outreach through Farmer's Market and Community events.
2. Development of new outreach materials by the Outreach Committee.
3. An increase in candidates and voters in the 2014 VNC election.
4. Increased public use of the VNC website.
5. Increased number of applicants for community improvement projects.

**ACTION: Motion approved (HH/SG 17-0-0)**



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**12. New Business (11:00-- 25 minutes)**  
*[Discussion and possible action]*

**A Approval of Mirror, Mirror for VNC endorsement (15 minutes)** Rachel Bujalski  
[rachelbujalski@gmail.com](mailto:rachelbujalski@gmail.com) **[EXHIBIT]**

**MOTION:** The VNC Board endorses the “Safe Place for Youth” Project “Mirror, Mirror” that will link local professional artists and at-risk-youth for a collaborative art Exhibition.

**ACTION: Moved to Consent Calendar**

**B Ad Hoc Parking and Transportation Community Strategy Ad Hoc Committee (10 minutes)**  
Erin McMorrow [erinmcmorrow@gmail.com](mailto:erinmcmorrow@gmail.com)

**MOTION:** The VNC shall create an Ad Hoc Parking and Transportation Community Strategy Committee with the following mission statement: The Ad Hoc Parking and Transportation Community Strategy Committee will work to creatively suggest to the VNC Board implementable solutions regarding parking and transportation problems affecting beach access in Venice, including automobile, bike, and pedestrian access. This committee shall sunset at the end of one year or the seating of a new VNC Board, whichever comes first.

**ACTION: Motion approved (12-0-1)**

**Abigail Myers appointed co-chair by President**

**13. VNC Announcements (11:25 PM -- 10 Minutes)**

- **President:** Linda Lucks ([president@venicenc.org](mailto:president@venicenc.org))
- New temp Administrative Assistant Kenny Hargrove will work on VNC and LUPC letters.
- **Vice President** Marc Saltzberg ([Vicepresident@Venicenc.org](mailto:Vicepresident@Venicenc.org))  
Update on Zip Line Oversight Working Group.
- **LA Neighborhood Council Coalition’s Representative:** Ivan Spiegel,  
([parliamentarian@venicenc.org](mailto:parliamentarian@venicenc.org))
- **Westside Regional Alliance of Neighborhood Councils-** Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. [Chair@westsidecouncils.org](mailto:Chair@westsidecouncils.org),  
[VicePresident@Venicenc.org](mailto:VicePresident@Venicenc.org),
- **Venice Chamber Of Commerce:** Erin-Sullivan Ward ([erin.ward@venicenc.org](mailto:erin.ward@venicenc.org))

**14. Announcements & Public Comment on items not on the Agenda**  
*[20 minutes, no more than 1 minute per person – no Board member announcements permitted]*  
**PUBLIC COMMENT: Gloria Dobbs, Elizabeth Wright, Eden Andes, Lisa Aycock**

**15. Board Member Comments on subject matters within the VNC jurisdiction**  
**(11:35 PM -- 5 minutes, no more than 1 minute per person)**



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## 16. Adjourn

**ACTION: Meeting adjourned 10:50PM KV/SG**

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

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