



# 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



## **Draft Board of Officers Meeting Agenda**

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

**Tuesday, March 21, 2017 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.

**PUBLIC ACCESS OF RECORDS:** *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 Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), 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 [communications@venicenc.org](mailto:communications@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 one (1) minute 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:** See last page.

**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)**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Outstanding Board minutes (7:02PM – 1 minute)**  
<http://www.venicenc.org/docs/34484073-6531.pdf>
4. **Approval of the Agenda (7:03PM – 1 minute)**
5. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:04PM -- 1 minute)**  
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.
6. **Scheduled Announcements and Presentations (7:05PM – 65 minutes)**
- 6A **Public Safety - LAPD Report (10 minutes):** Senior Lead Officers Peggy Thusing (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. Lydia Leos [23216@lapd.lacity.org](mailto:23216@lapd.lacity.org) , OFW Beach Detail Supervisor. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*



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- 6B Government Reports (15 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)
- City Councilmember Mike Bonin, Field Deputy Taylor Bazley, 310-568-8772 ([taylor.bazley@lacity.org](mailto:taylor.bazley@lacity.org))
  - Congressman Ted Lieu, Representative Janet Turner, 310-496-9896 ([janet.turner@mail.house.gov](mailto:janet.turner@mail.house.gov))
  - State Senator Ben Allen, Representative Fernando Morales, 310-318-6994 ([fernando.morales@sen.ca.gov](mailto:fernando.morales@sen.ca.gov))
  - State Assemblyperson Autumn Burke, Rep Ari Ruiz 310-412-6400
  - LA County Supervisor Sheila Kuehl Westside Field Deputy Rachel Zaiden, 213-974-3333 ([rzaiden@bos.lacounty.gov](mailto:rzaiden@bos.lacounty.gov))
  - Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 ([Daniel.Tamm@Lacity.org](mailto:Daniel.Tamm@Lacity.org))
  - Department Of Neighborhood Empowerment, Jasmine Elbarbary, Field Staff [Jasmine.Elbarbary@EmpowerLA.org](mailto:Jasmine.Elbarbary@EmpowerLA.org) 213 978-1551
- 6C VNC Announcements and Reports (5 minutes)**
- President -Ira Koslow ([President@VeniceNC.org](mailto:President@VeniceNC.org))  
The selection to fill the vacant Board seat has been postponed until the April meeting.  
SurveyLA community information meeting  
Venice Community BBQ
  - Vice President - George Francisco ([VicePresident@VeniceNC.org](mailto:VicePresident@VeniceNC.org))
  - Westside Regional Alliance of Councils- ,Ira Koslow, VNC Representative ([Chair@westsidecouncils.org](mailto:Chair@westsidecouncils.org)),
  - Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel ([Parliamentarian@VeniceNC.org](mailto:Parliamentarian@VeniceNC.org))
  - VNC Representative to DWP: Yolanda Gonzales
  - Budget Advocates - Hugh Harrison, Treasurer
  - Film LA & Recs & Parks liaison - Cathy Dreyfuss
  - Beaches & Harbors liaison - Noel Johnston
  - SnapChat Meeting & concerns from the public - Colleen Saro
- 6D Venice Heritage Foundation Update on their History Museum (5 minutes)** (Grant Francis, [grantffrancis@gmail.com](mailto:grantffrancis@gmail.com), President, Venice Heritage Foundation)
- 6E Support for Landside Access Modernization Program at LAX (30 minutes)**  
(Michael Leonard [mleonard@lawa.org](mailto:mleonard@lawa.org)) Presentation & Motion  
**MOTION:** The VNC Board states its support for the Landside Access Modernization Program at Los Angeles International Airport and directs that a letter of support be sent to the operator of the airport, Los Angeles World Airports urging that the Los Angeles City Planning Commission, Los Angeles County Airport Land Use Commission and the Los Angeles City Council approve this project.



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7. **Treasurer's Report (8:10PM -- 10 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee) ([Treasurer@VeniceNC.org](mailto:Treasurer@VeniceNC.org))  
*See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>  
[Discussion and possible action]*
  
- 7A **Expenditure Reports**  
**MOTION:** The VNC Board approves the Monthly Expenditure Report for February 2017.  
Recommended by Budget & Finance Committee 4-0-0 on 3/6/2017.
  
- 7B **Expenditure to date Report**  
**MOTION:** The VNC Board approves the Expenditure to Date report for February 2017.  
Recommended by Budget & Finance Committee 4-0-0 on 3/6/2017.
  
8. **Announcements and Public Comment on items not on the Agenda (8:20PM -- 10 minutes)**  
*[No more than 1 minute per person – no Board member announcements permitted]*
  
9. **General Consent Calendar (8:30PM -- 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. 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.]*
  
- 9A **Social Media Contest #VeniceNCArts** (Sunny Bak on behalf of Arts Committee) ([sunny.bak@venicenc.org](mailto:sunny.bak@venicenc.org))  
**MOTION:** The Venice Neighborhood Council shall host a social media contest using hashtag #VeniceNCArts on Intstagram and will develop a social media task force.  
Recommended by Arts Committee 3-0-0 on 3/6/2017
  
- 9B **CD11 & 5 Planning Bulletins** (Ira Koslow on behalf of WRAC) ([president@venicenc.org](mailto:president@venicenc.org))  
**MOTION:** The Venice Neighborhood Council requests that Council Districts 5 and 11 prepare regular email planning bulletins that compile current land use issues, including citywide policy issues, current hearing dates, and details about Westside developments being considered by the City.
  
10. **Land Use and Planning Committee (LUPC) Consent Calendar (8:35PM -- 0 minutes)**  
*[All agenda items on the Land Use and Planning Committee (LUPC) Consent Calendar will pass when the LUPC 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 agenda item 11. Land Use and Planning Committee and will be treated as regular LUPC agenda items, with discussion and public comment]*



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11. **LUPC (8:35PM – 50 minutes)** (Matthew Royce on behalf of LUPC, [Chair-lupc@VeniceNC.org](mailto:Chair-lupc@VeniceNC.org))  
(see project files for more detailed info at <http://www.venicenc.org/committees/lupc/> )  
*[Discussion and possible action]*
- 11A **2334 Cloy Ave (30 minutes)**  
Case: DIR-2016-4357-CDP-MEL, DIR-2017-389-VSO  
Applicant: MDB Silicon Beach Cloy II Investors, LLC  
LUPC Staff: Daffodil Tyminski  
Representative: Jefferson Schierbeek  
Description: Demolish (E) 1- story single family dwelling and construct (N) 3 story 3,172 sf single family dwelling with attached two car garage + guest parking (3 parking spaces total)  
**MOTION:** The VNC Board recommends approval of the project as presented.  
Recommended by LUPC 6-1-0
- 11B **656 California Ave (20 minutes)**  
Case: ZA-2014-3040-CDP-MEL, AA-2014-3038-PMLA-CN  
Applicant: Lewis Futterman  
LUPC Staff: Joe Clark  
Representative: Robert Thibodeau  
Description: New 3-Story, 2-Unit Condo  
**MOTION:** The VNC Board recommends approval of the project as presented.  
Recommended by LUPC 6-1-1
12. **Old Business (9:25PM - 20 minutes)** See attached addendums at  
<http://www.venicenc.org/minutes-and-agendas.php>  
*[Discussion and possible action]*

## **Rescind Oxford Triangle Resolution** (Steve Freeman and Dan Whalen)

**MOTION:** The VNC Board rescinds the following motion which was approved on Feb. 21, 2017:  
*Be it resolved, that the Venice Neighborhood Council recommend to Mayor Eric Garcetti and Councilman Mike Bonin to honor the request of Oxford Triangle residents and the recommendations of the 1988 Oxford Triangle Neighborhood Study to either rebuild maintenance facilities on the property known as Thatcher Yard to resume City maintenance operations or rezone the property to multi-family status to complement and protect the Scale and Character of the adjoining single-family residential neighborhood and then sell the property to a developer who intends to redevelop the site in a manner consistent with existing Oxford Triangle single-family homes.*



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**13. New Business (9:45PM – 0 minutes)**

*[Discussion and possible action] See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>*

**14. Board Member Comments on subject matters within the VNC jurisdiction (9:45PM - 5 minutes)**

**15. Adjourn (approx. 9:50PM)**

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

**Standing Committees**

Administrative - Ira Koslow

Neighborhood - George Francisco

Outreach - Matthew Kline

Land Use and Planning - Matthew Royce

Budget & Finance - Hugh Harrison

Rules & Selections - John Reed

Arts - Sonny Bak

Ocean Front Walk - Colleen Saro

**Ad Hoc Committees**

Homeless - Will Hawkins

Parking & Transportation - Jim Murez

Venice Cityhood - Nick Antonicello

Discussion Forum - Joe Murphy

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website [www.venicenc.org](http://www.venicenc.org).

**THE AMERICANS WITH DISABILITIES ACT:** 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 at least three business days (72) hours prior to the meeting by contacting Melissa Diner, Secretary at [secretary@vewnienc.org](mailto:secretary@vewnienc.org).