



Neighborhood Council

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



Board of Officers Meeting Minutes
Westminster Elementary School (Auditorium)
1010 Abbot Kinney Blvd, Venice, 90291
Tuesday, April 18, 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.

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 (7:00 PM – 1 minute)

PRESENT: Ira Koslow, George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, Lauri Burns, Cayley Lambur, Stephen Livigni, Ilana Marosi, Hollie Stenson, Michelle Meehos, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau, (17)

NOT PRESENT: Matt Kline, Sunny Bak, William Hawkins, (3)

2. Pledge Of Allegiance (7:01PM -- 1 minute)

3. Approval of Outstanding Board minutes (7:02PM – 1 minute)

<http://www.venicenc.org/docs/34484116-6675.pdf>

GF, MS Unanimous (16, 0, 1)

FAVOR George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, Lauri Burns, Cayley Lambur, Stephen Livigni, Ilana Marosi, Hollie Stenson, Michelle Meehos, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau,

OPPOSED None

ABSTAIN: Ira Koslow



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4. Approval of the Agenda (7:03PM – 1 minute)

6A moved to next month by President

11F Applicant requested to Postpone

MOTION TO APPROVE

GF, MS Unanimous (16, 0, 1)

FAVOR George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, Lauri Burns, Cayley Lambur, Stephen Livigni, Ilana Marosi, Hollie Stenson, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw , Robert Thibodeau,

OPPOSED None

ABSTAIN: Ira Koslow

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.

Michelle Meepos James Murez spoke to LA Lourve applicant

Matt Royce spoke to every LUPC applicant

6. Scheduled Announcements and Presentations (7:05PM – 15 minutes)

~~6A — A Selection of Open Community Officer Board member seat~~

~~**MOTION:** The Venice Neighborhood Council will fill the vacated Community Officer seat at the April meeting. The following candidates submitted an application by the deadline of last Monday April 10, 2017:~~

- ~~● Spud Anderson~~
- ~~● Barry Cassilly~~
- ~~● Jason Moore~~
- ~~● Lindsay Young~~
- ~~● Yolanda Gonzalez~~
- ~~● Erie Feragne~~
- ~~● Brad Aarons~~

POSTPONED by President until May meeting when all applications are posted online

Public Safety - LAPD Report (7:20pm, 10 minutes): Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), Gregg Jacobus, 35162@lapd.lacity.org, Lt. Lydia Leos 23216@lapd.lacity.org , OFW Beach Detail Supervisor.
Includes a monthly Venice crime report and updates on law enforcement issues in Venice.

WILLIAM HAWKINS ARRIVES



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6B Government Reports (7:30pm, 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)
- Congressman Ted Lieu, Representative Janet Turner, 310-496-9896 (janet.turner@mail.house.gov)
- State Senator Ben Allen, Representative Fernando Morales, 310-318-6994 (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)
- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)

6C VNC Announcements and Reports (7:45pm, 5 minutes)

● President -Ira Koslow (President@VeniceNC.org)
The May meeting will be the day after our normal meeting the day after the school board run off, on Wednesday May 17, 2017 NOT Tuesday May 16, 2017

- Vice President - George Francisco (VicePresident@VeniceNC.org)
 - Westside Regional Alliance of Councils- ,Ira Koslow, VNC Representative (Chair@westsidecouncils.org),
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
- VNC Representative to DWP: Yolanda Gonzales
 - Budget Advocates - Hugh Harrison, Treasurer

*Hollie Stenson Announcement on Public Safety Town Hall:
April 27, 2017 6:30-9:30pm, 820 Broadway, Venice, CA Public Safety Town Hall at Amino High School*

Submit questions online via vp@venicenc.org

6D Venice Dual Force Main project (Danielle Sevilla, City of Los Angeles Department of Public Works, danielle.sevilla@lacity.org) **(7:50pm, 10 minutes)**

7. **Treasurer’s Report (8:00pm, 10 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee) (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 March 2017. Recommended by Budget & Finance Committee 5-0-0 on April 4, 2017.

HH, GF

(17, 0, 1)



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FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw , Robert Thibodeau,

OPPOSED: None

ABSTAIN: Ira Koslow

7B Expenditure to date Report

MOTION: The VNC Board approves the Expenditure to Date report for March 2017.
Recommended by Budget & Finance Committee 5-0-0 on April 4, 2017.

MATT KLINE ARRIVES

HH, GF

(18, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw , Robert Thibodeau,

OPPOSED: None

ABSTAIN: Ira Koslow

7C Reallocated Budget

MOTION: The VNC reallocates its budget for the 2016-2017 fiscal year as per attached revised budget. Recommended by Budget & Finance Committee 5-0-0 on April 4, 2017.

HH, EW (16, 0, 2)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Stephen Livigni, Holly Stenson, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw , Robert Thibodeau,

OPPOP

7D Purchase of new sound equipment for Board meetings

MOTION: The Venice Neighborhood Council shall allocate \$1,600 for the purchase of new audio equipment. Recommended by Budget & Finance Committee 5-0-0 on April 4, 2017.

HH, GF 7D, F, G, H

(18, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw , Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

7E Purchase of translation equipment



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MOTION: The Venice Neighborhood Council shall allocate \$1,000 for the purchase of new translation equipment. Recommended by Budget & Finance Committee 5-0-0 on April 4, 2017.

MD, JM (10,8,1) Motion to Postpone

FAVOR: Melissa Diner, Matt Kline, Matthew Royce, William Hawkins, Cayley Lambur, Holly Stenson, Michelle Meepos, James Murez, Matt Shaw, Robert Thibodeau,

OPPOSED: George Francisco, Hugh Harrison, Evan White, Lauri Burns, Stephen Livigni, Ilana Marosi, John Reed, Colleen Saro,

ABSTAIN: Ira Koslow

7F Congress of Neighborhood Councils

MOTION: The Venice Neighborhood Council shall allocate \$1,000 to help underwrite the cost of the Congress of Neighborhood Councils. Recommended by Budget & Finance Committee 5-0-0 on April 4, 2017.

7G Neighborhood Committee outreach materials

MOTION: The Venice Neighborhood Council shall allocate up to \$2,500 to print outreach materials for members of the Neighborhood Committee for distribution in their respective areas. Recommended by Budget & Finance Committee 5-0-0 on April 4, 2017.

7H Supplement budget for Green Expo

MOTION: The Venice Neighborhood Council shall allocate an additional \$2,100 for the cost of the Green Expo. Recommended by Budget & Finance Committee 5-0-0 on April 4, 2017.

**HH, GF 7D, F, G, H
(18, 0, 1)**

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

**8. Announcements and Public Comment on items not on the Agenda (PM - 10 minutes)
*[No more than 1 minute per person – no Board member announcements permitted]***

**9. General Consent Calendar (PM --8:10pm 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.]
See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>**



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9A Public Works MOU (James Murez, james.murez@venicenc.org)

MOTION: Whereas, each Neighborhood Council and Community Council in the City of Los Angeles (“Council”) is defined within a geographic region of Los Angeles City;

Whereas, the City of Los Angeles Department of Public Works (“Public Works”) provides services within each Council area;

Whereas, the Councils currently have no advance notice of many of Public Works proposed activities or proposed financial expenditures prior to such actions being taken;

Be it resolved, that the Councils request that Public Works specifically enter into a Memorandum of Understanding (“MOU”) with all Councils to notify them of all proposed activities or financial expenditures prior to taking any such actions, and allow reasonable time for Councils to comment on said proposals.

6-0-0 on 10/4/16 by Parking and Transportation Committee

9B Re-striping of Vendor Spaces on OFW (Colleen Saro, colleen.saro@venicenc.org)

MOTION: Whereas there are 205 Vendor spaces designated on the west side of the Boardwalk (OFW), and the striping hasn’t been re-done in many years, which makes the vendors uncertain of where spaces start and end. OFW Committee would like Councilman Bonin to have the city re-strip the spaces before the summer/tourist season starts in 2017.

9-0-0 on 3/29/17 by Ocean Front Walk Committee

9C Monitoring 2 Feeding Stations on OFW (Colleen Saro, colleen.saro@venicenc.org)

MOTION: Whereas there are two (2) Feeding Stations on OFW, 1st Feeding Station - Navy & OFW, 2nd Feeding Station - Breeze & Wavecrest. The community has concerns to who is monitoring the stations, as the food is just being dumped, left in garbage bags, and seems to be unsanitary. At the end of the day, the stations aren’t cleaned up and the bags stay there for birds, or animals to rummage through. OFW Committee request that either: Recs & Park, City or County take up responsibility to make sure these two (2) locations are being addressed, but not dismissed, abandoned or vacated.

9-0-0 on 3/29/17 by Ocean Front Walk Committee

9D Support for LA County Sharps Collection and Disposal Ordinance (Ira Koslow, president@venicenc.org)

MOTION: The Venice Neighborhood Council supports creating a county-wide stewardship program for the safe and convenient disposal of unwanted medicines from households. Ensuring easy access to collection sites providing secure and environmentally sound disposal of leftover medicines and sharps will reduce risks of medicine abuse and poisonings, help prevent dangerous and costly needle sticks, and protect our waterways and environment. We support the provisions of the 1/5/16 draft language, and strongly urge the county to adopt this legislation.

9E Creation of a Cannabis Licensing Commission (Ira Koslow, president@venicenc.org)

MOTION: The Venice Neighborhood Council supports the 3/8/17 recommendations of the City’s Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee to establish the administrative structure for adult-use and medical cannabis business licensing, including: The creation of a new Cannabis Licensing Commission with the authority to administer the cannabis license and hearing process, as well as renewals, revocation, inspection co-ordination, and audits: Commission comprised of five members with 4-year staggered terms; No member may have been a registered



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lobbyist within the City for any cannabis-related activities for the 12 months prior to appointment; Three appointments by the Mayor and two appointments by the City Council; Minimum of one Commission appointee by the Mayor to be an elected member of a Neighborhood Council at the time of the appointment. The hiring of an Executive Director by July 1, 2017 to oversee Commission staff. Requiring the CAO to immediately prepare budget and staffing plans to allow the Commission to be fully operational by Sept. 1, 2017, and conduct a fee study to achieve full cost recovery for cannabis regulations. The establishment of an online cannabis licensing program.

9F South Venice walkway signage (Fred Kia, fsk@pacbell.net)

MOTION: The Venice Neighborhood Council recommends that the City of Los Angeles and all entities responsible for the Ocean Front Walk area to post signs along the Ocean Front Walk between Venice Boulevard and Washington Boulevard informing pedestrians and visitors that they are entering a residential neighborhood and requesting lower noise levels and respect for the residents.

9G Lifeguard Tower construction hours/enforcement (Fred Kia, fsk@pacbell.net)

MOTION: The Venice Neighborhood Council recommends that Beaches and Harbors restrict all work and use of heavy equipment prior to 7:00 am at the Lifeguard Tower Maintenance Facility on 23rd Avenue and Ocean.

Unanimous, PASSED

10. Land Use and Planning Committee (LUPC) Consent Calendar (8:15pm -- 90 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]

11. LUPC (PM – minutes) (Matthew Royce on behalf of LUPC, Chair-lupc@VeniceNC.org)
(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)
[Discussion and possible action]

11A Case: APCW-2015-4392-ZC-CDP

Address: 45 N Venice Blvd (Louver Gallery, 20 minutes)

Applicant: Peter Goulds

LUPC Staff: Michael Jensen

Representative: Chris Parker

Description: A Coastal Development Permit for a change of use from an art gallery to general office without restrictions on hours of use

MOTION: The VNC Board recommend approval. Prior to the Board meeting applicant to clarify with City Planning if any traffic study is required.

Recommended by LUPC 4-0-2



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MR, JR Original Motion

JM, JR Postpone to next Month (13, 5, 1)

FAVOR: Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Ilana Marosi, Holly Stenson, James Murez, John Reed, Matt Shaw, Robert Thibodeau,

OPPOSED: George Francisco, Matt Kline, Stephen Livigni, Michelle Meepos, Colleen Saro,

ABSTAIN: Ira Koslow,

POSTPONED UNTIL MAY MEETING

11B Case: DIR-2016-3550-CDP-MEL

Address: 2318 Clement Ave (15 minutes)

Applicant: Bill Messori

LUPC Staff: Joe Clark

Representative: Bala Vairavan Architects

Description: New two story single family home, demo of existing 2 story home

MOTION: The VNC Board recommend approval as presented.

Recommended by LUPC 5-0-0

MR, GF (13, 2, 4)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Holly Stenson, Michelle Meepos, Matt Shaw,

OPPOSED: James Murez, Colleen Saro,

ABSTAIN: Ira Koslow, Ilana Marosi, John Reed, Robert Thibodeau,

11C Case: DIR-2016-3945-CDP-MEL

Address: 825 Palms Blvd (15 minutes)

Applicant: Geraldine and Lawrence Laybourne

LUPC Staff: Mehrnoosh Mojallali

Representative: Sue Jagodzinski

Description: New 2-story single family dwelling

MOTION: The VNC Board recommend approval as presented.

Recommended by LUPC 6-0-0

MR, MD (7, 4, 6) GF not present, RT recused

FAVOR: Melissa Diner, Matthew Royce, Lauri Burns, Cayley Lambur, Stephen Livigni, Michelle Meepos, Matt Shaw,

OPPOSED: Evan White, Ilana Marosi, James Murez, Colleen Saro,

ABSTAIN: Ira Koslow, Hugh Harrison, Matt Kline, William Hawkins, Holly Stenson, John Reed,



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11D Case: DIR-2016-3687-CDP
Address: **741 Superba Ave (10 minutes)**
Applicant: Lisa Stewart
LUPC Staff: Mehrnoosh Mojallali
Representative: Ken Payson
Description: 904 Sf addition to an existing single-family home

MOTION: The VNC Board recommend approval as presented and find that project will have no significant impact on any potential historic district or resources.
Recommended by LUPC 5-0-0

MR, MD (18, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw , Robert Thibodeau,

OPPOSED: None

ABSTAIN: Ira Koslow

11E Case: DIR-2016-1422-CDP-MEL-SPP
Address: **210 Linnie Canal (10 minutes)**
Applicant: Justin Hackman
LUPC Staff: Matthew Royce
Representative: Justin Hackman
Description: New Single Family on a currently vacant lot

MOTION: The VNC Board recommend approval as presented.
Recommended by LUPC 5-0-0

MR, GF (17, 0, 2)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, Colleen Saro, Matt Shaw , Robert Thibodeau,

OPPOSED: None

ABSTAIN: Ira Koslow, John Reed

~~**11F** Case: DIR-2017-234-CDP-SPP
Address: **1522 Abbot Kinney Blvd (20 minutes)**
Applicant: OSAMU MURATA, GREEN TEA WORLD USA, INC.
LUPC Staff: Brian Silveira
Representative: Howard Robinson~~



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~~—Description:— COASTAL DEVELOPMENT PERMIT IN A SINGLE JURISDICTION AND PURSUANT TO LAMC SECTION 11.5.7 C PROJECT PERMIT COMPLIANCE IN THE VENICE COASTAL ZONE FOR CHANGE OF USE FROM EXISTING RETAIL (WITH FOOD) 931 SQ. FT. TAKE OUT RESTAURANT TO RESTAURANT 931 SQ. FT. OF WHICH 148 SQ. FT. IS DEDICATED TO SERVICE FLOOR AREA INCLUDING ONE (1) PROPOSED ONSITE PARKING SPACE IN CONJUNCTION WITH A TOTAL OF FOUR (4) CREDIT PARKING SPACES.~~

~~**MOTION:** The VNC Board recommend approval with the following conditions:~~

- ~~1. Dumpster will be located fully on private property~~
- ~~2. Install cushioning material on the dumpster lid to reduce noise~~
- ~~3. Train and instruct the restaurant employees to carefully close the lid and not let it bang shut~~
- ~~4. Provide manager's contact info for neighbors to resolve complaints~~

~~Recommended by LUPC 5-0-0~~

Postponed by Applicant

11G Case: ZA-2017-395-CUB-ZV
Address: 80 Windward Ave (Bank of Venice, 15 minutes)
 Applicant: 80 Windward Avenue L.P. / Operator: Windward Bar & Grill, LLC
 LUPC Staff: Michael Jensen
 Representative: City Land Use
 Description: Renewal of CUB with an upgrade to full-line on-site alcohol sales and renewal of a Zone Variance for off-site parking

MOTION: The VNC Board recommend approval as presented for 10 years.
Recommended by LUPC 5-0-0

MR, GF (18, 0, 1)
FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw , Robert Thibodeau,
OPPOSED: None
ABSTAIN: Ira Koslow

11H Case: DIR-2016-4792-CDP
Address: 742-746 Milwood Ave (10 minutes)
 Applicant: Jesse Bochco
 LUPC Staff: Tim Bonefeld
 Representative: DU Architects



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Description: Remodel and Addition to existing Single Family Dwelling

MOTION: The VNC Board recommend approval as presented.

Recommended by LUPC 8-0-0

MR, GF (18, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw , Robert Thibodeau,

OPPOSED: None

ABSTAIN: Ira Koslow

11I Case: DIR-2015-3682-VSO

Address: 407-409 Rialto (15 minutes)

Applicant: Wylan James

LUPC Staff: Michael Jensen

Representative: Wylan James

Description: Major Remodel & Addition to existing duplex, 2nd and 3rd story addition.

MOTION: The VNC Board recommend approval as presented.

Recommended by LUPC 8-0-0

MR, GF (6, 10, 2) Original MOTION

FAVOR: George Francisco, Melissa Diner, Matthew Royce, Lauri Burns, Colleen Saro, Matt Shaw ,

OPPOSED: Hugh Harrison, Matt Kline, Evan White, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez,

ABSTAIN: Ira Koslow, Robert Thibodeau,

JM MOTION to amend to require 2 parking spots. Fails for lack of a second.

MOTION: The VNC Board recommends denial of the project as presented.

HH, JM (14, 3, 2)

FAVOR: Hugh Harrison, Matt Kline, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw,

OPPOSED: George Francisco, Melissa Diner, Matthew Royce,

ABSTAIN: Ira Koslow, Robert Thibodeau,

**12. Old Business (9:45pm- 5 minutes) See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
[Discussion and possible action]**

12A Support for Landside Access Modernization Program at LAX (Michael Leonard mleonard@lawa.org)

MOTION: The VNC Board states its support for the Landside Access Modernization Program



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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.

GF, HH (10, 3, 5)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, Lauri Burns, Cayley Lambur, Holly Stenson, Colleen Saro, Robert Thibodeau,

OPPOSED: Michelle Meepos, James Murez, John Reed,

ABSTAIN: Ira Koslow, William Hawkins, Stephen Livigni, Ilana Marosi, Matt Shaw,

13. **New Business** (9:50pm – 20 minutes)

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

13A VNC bylaws amendments (John Reed, john.reed@venicenc.org)

MOTION: The VNC board shall amend the Venice Neighborhood Council Bylaws per the attached redline document which tracks the changes from the prior approved Department of Neighborhood Empowerment (DONE) approved bylaws document dated 6-1-2015

See attached addendum

JR, GF (17, 1, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau,

OPPOSED: Matt Kline

ABSTAIN: Ira Koslow

13B VNC Standing Rules and Committee Guideline amendments (John Reed, john.reed@venicenc.org)

MOTION: The VNC board shall amend the Venice Neighborhood Council Standing Rules and Committee Guidelines so they are in conformance with the Department of Neighborhood Empowerment (DONE) and other agency requirements per the attached redline document which tracks the changes from the last amendment dated 8-18-2015.

See attached addendum

JR, JM (18, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau,

OPPOSED: None

ABSTAIN: Ira Koslow



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MOTION The Venice Neighborhood Council will by furcate, thus remove item 10, Code of Ethics to send back to Rules and Selections. (Thus, leaving item, 10, Code of Ethics in as reads currently until such point that there is a further recommendation or review)

JR, JM (18,0,1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw , Robert Thibodeau,

OPPOSED: None

ABSTAIN: Ira Koslow

13C Installation of \"No Lodging In Vehicle\" Signs (George Francisco, vp@venicenc.org)

MOTION: ~~The Neighborhood Committee proposes that the~~ The Venice Neighborhood Council recommends to Councilman Mike Bonin, the Los Angeles Police Department, The Los Angeles Department of Recreation and Parks, and the Los Angeles Bureau of Engineering that signage be posted in the 500 foot area surrounding all Venice parks, schools, pre-schools and daycare facilities to publicly indicate that pursuant to LAMC 85.02 lodging in a vehicle is prohibited and that such signage shall include instructions to find information regarding alternate “safe parking” areas
10-0-0 on 3/22/17 by the Neighborhood Committee

JM and JR leave the meeting

GF, EW (15, 0, 2)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Holly Stenson , Michelle Meepos, Colleen Saro, Matt Shaw , Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow, Ilana Marosi,

13D 3rd/Rose Homeless Storage Pilot Program (William Hawkins, william.hawkins@venicenc.org)

MOTION: Whereas, there are a large number of unhoused persons living in encampments in the area surrounding public storage;

and Whereas unhoused person's personal belongings stored on the sidewalk are susceptible to damage from intense sunlight, rain, pests, and small animals;

and Whereas the cumulative amount of items being stored on the sidewalk creates an unsafe environment for both unhoused persons and pedestrians and makes it difficult for property owners and sanitation workers to maintain clean and safe sidewalks and ensure ADA passage;

and Whereas LAMC 56.11 which limits the amount of personal belongings stored on a sidewalk to 60 gallons is difficult to enforce because it's hard to know what property belongs to whom and what is personal property vs what is trash;

Therefore the **Venice Neighborhood Council** ~~Homeless committee~~ suggests that Councilperson Bonin's office, LA Department of Sanitation, and LAPD partner (who has already committed to assisting BOS)



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on a “six month pilot program” to provide 25 sixty gallon city sanitation bins for the purpose of storing personal belongings (tents, blankets, clothing, medication, and personal documents) be given to unhoused persons who are registered in LAHSA’s Coordinated Entry System (CES).

5-1-0 on 3/27/17 by Homeless Committee

WH, GF (15, 1, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson , Michelle Meepos, Colleen Saro, Matt Shaw ,

OPPOSED: Robert Thibodeau,

ABSTAIN: Ira Koslow

13E Animal Services (William Hawkins, william.hawkins@venicenc.org)

MOTION: Whereas Homeless individuals are unable to care for their pets due to financial difficulties and lack of proper shelter; Whereas animals are not properly cared for leaving them vulnerable to sickness, disease and malnutrition; Whereas homeless individuals with pets find it more difficult to find shelter or permanent housing; Therefore the **Venice Neighborhood Council Homeless Committee** recommends that the LA Animal Services Mobile Pet Center ~~execute~~ **provide** free services to the homeless and their pets once a month at a to-be-determined area to help serve the community and defenseless animals living on the street.

6-0-0 on 3/27/17 by Homeless Committee

WH, GF (16, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson , Michelle Meepos, Colleen Saro, Matt Shaw, Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

14. Board Member Comments on subject matters within the VNC jurisdiction (10:10PM - 5 minutes)

15. Adjourn (approx. 10:15 PM)

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

Public Safety - Matt Shaw & Will Hawkins



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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.

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.