



Neighborhood Council

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

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



Board of Officers Special Meeting Minutes
Westminster Elementary School (Auditorium)
1010 Abbot Kinney Blvd, Venice, 90291
WEDNESDAY May 17, 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)

In honor of former VNC President and longtime Venice activist DeDe Audet

Present: Ira Koslow, George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Sunny Bak, Hollie Stenson, Cayley Lambur, Stephen Livigni, James Murez, John Reed, Matt Shaw , Robert Thibodeau, Matt Royce, Ilana Marosi and Michelle Meepos 16

Not Present: Lauri Burns, William Hawkins Colleen Saro, 3

(Matt Royce, Michelle Meepos and Ilana Morosi a few minutes late after role call.)

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

3. Tribute to former VNC President DeDe Audet

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

<http://www.venicenc.org/docs/34484143-6717.pdf>

MD, MS (15, 0, 1)

FAVOR: Ira Koslow, George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Sunny Bak, Hollie Stenson, Cayley Lambur, Stephen Livigni, James Murez, John Reed, Matt Shaw , Robert Thibodeau, Matt Royce, Ilana Marosi and Michelle Meepos

OPPOSED: ABSTAIN



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

President makes Motion to postpone 14B
Fails for lack of a second

GF, MS (16, 0, 1)

MD, MS (16, 0, 1)

FAVOR: Ira Koslow, George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Evan White, Sunny Bak, Hollie Stenson, Cayley Lambur, Stephen Livigni, James Murez, John Reed, Matt Shaw, Robert Thibodeau, Matt Royce, Ilana Marosi and Michelle Meepos
OPPOSED: ABSTAIN

6. 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
Melissa Diner talks about 14b
Robert Thibodeau
James Murez
(see items below for recusals)

7. Selection to fill vacant Community Officer Board member seat (7:05PM – 20 minutes)

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 Monday April 10, 2017. Applications are available to review here:

http://www.venicenc.org/readpost.php?news_id=265

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

Brad Aarons won the Community Officer seat.

7. Scheduled Announcements and Presentations

7A Public Safety - LAPD Report (7:25PM - 10 minutes): CAPTAIN: James Roberts (41448@LAPD.ONLINE) Senior Lead Officers: Kristan Delatori (32914@lapd.lacity.org), Adrian Acosta (37285@LAPD.ONLINE), Juan Ceja (32929@LAPD.ONLINE) OFW Please see attachment in exhibits will complete contact list for Pacific Division. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*



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7B Government Reports (7:35PM - 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) **Taylor needs a board, community member or working group to help with signs on south side of boardwalk.**
- 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)

7C VNC Announcements and Reports (7:50PM - 5 minutes)

- President -Ira Koslow (President@VeniceNC.org)
 - 1- Announce Will Hawkins resignation from Ad Comm and open Community Officer nominations for the vacant seat. The Selection will be at the June Board meeting.
Nominations for adcom close at the June adcom meeting.
 - 2- George Francisco appointed as VNC representative to LAANC committee on revising the funding of Neighborhood Councils.
- 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

8. Treasurer's Report (7:55PM - 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]*

8A Expenditure Reports

MOTION: The VNC Board approves the Monthly Expenditure Report for April 2017.
Recommended by Budget & Finance Committee 4-0-0 on May 2, 2017.

8B Expenditure to date Report

MOTION: The VNC Board approves the Expenditure to Date report for March 2017.
Recommended by Budget & Finance Committee 4-0-0 on May 2, 2017.



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HH, GF 8A/B 15, 0, 1

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Matt Shaw, Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

8C Reallocated Budget

MOTION: The VNC reallocates its budget for the 2016-2017 fiscal year as per attached revised budget. *Recommended by Budget & Finance Committee 4-0-0 on May 2, 2017. FAILED (See below heard together with 8F)*

MOTION: The VNC Reallocates its budget for the 2016-2017 fiscal year as follows: 550 from board retreat and 800 for facilities for staffing Apple 1, Storage and copies.

HH, GF
(15, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Matt Shaw, Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

8D Purchase of translation equipment

MOTION: The Venice Neighborhood Council shall allocate \$1,000 for the purchase of new translation equipment. *Recommended by Budget & Finance Committee 4-0-0 on May 2, 2017.*

MOTION for 8D, HH, IM (14, 1, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, John Reed, Matt Shaw, Robert Thibodeau,

OPPOSED: James Murez,

ABSTAIN: Ira Koslow

8E Go Fishing

MOTION: The VNC shall allocate up to \$500 in support of the Go Fishing gathering on June 3, 2017, at the Venice Pier. *Recommended by Budget & Finance Committee 4-0-0 on May 2, 2017.*

MOTION: HH, GF (14, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, John Reed, Matt Shaw, Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow



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8F1 Congress of Neighborhood Councils/Budget Advocates

MOTION: The VNC shall allocate an additional \$1,410 for the Congress of Neighborhoods and \$470 for the Budget Advocates.

8C/8F1

HH, GF (0, 14, 2)

FAVOR: NONE

OPPOSED: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Cayley Lambur, Stephen Livigni, Holly Stenson, Michelle Meepos, James Murez, John Reed, Matt Shaw, Robert Thibodeau,

ABSTAIN: Ira Koslow, Ilana Marosi,

8F2

If additional funds are available at the end of the fiscal year, and if no roll-over is approved, all unspent VNC funds shall be allocated to the Congress and Budget Advocates at a 75% to 25% proportion. *Recommended by Budget & Finance Committee 4-0-0 on May 2, 2017. All unspent VNC shall be allocated.*

HH, GF (15, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Matt Shaw, Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

HH, MK Amendment to bifurcate motion 8F to 8F1 8F2
(15, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Matt Shaw, Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

9. **Announcements and Public Comment on items not on the Agenda (8:05PM - 10 minutes)**
[No more than 1 minute per person – no Board member announcements permitted]

10. General Consent Calendar (8:15PM -- 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.]

10A Request for baseline data on population density and zoning capacities for growth (Ira Koslow, president@venicenc.org on behalf of WRAC)

MOTION: The Westside Regional Alliance of Councils formally requests: that LA City Planning compute the maximum build out under existing zoning for low, medium and high density residential zones as well as commercial zones. These calculations shall include the highest possible SB 1818 and JJJ density bonuses, as well as Accessory Dwelling units (‘granny flats’) for each of the Neighborhood and Community Councils in the Westside Regional Alliance of Councils area. updated current figures on population and population density in the Westside Regional Alliance of Councils area and including a comparison to 2010 figures.

10B Support for Back to Basic Car proposal (Ira Koslow, president@venicenc.org on behalf of WRAC)

MOTION: The VNC shall submit a Community Impact Statement for City Council File 17-0078 in support of the “Back to Basic Car” proposal — a smart, sensible and achievable neighborhood police patrol enhancement strategy that would result in a larger and more robust LAPD patrol force, and would greatly improve the safety of neighborhoods throughout Los Angeles.

10C Parking Inventory of non-required Commercial and Industrial projects since 1976 (James Murez on behalf of the Parking and Transportation Committee)

MOTION: The VNC shall send a letter requesting a parking inventory of commercial stalls that are not attached to any required use after 1976 such as BIZ stalls, City owned and or operated lots, etc.

Recommended by Transportation Committee 6-0-0 on August 20, 2016.

10D DEVELOP A COASTAL CLIMATE CHANGE ADAPTATION MANAGEMENT PLAN (George Francisco, vp@venicenc.org on behalf of the Neighborhood Committee)

MOTION: The VNC shall send a letter to Councilman Mike Bonin, Mayor Eric Garcetti, the Los Angeles City Council, the Los Angeles Department of Planning and LA Sanitation recommending that the City of Los Angeles develop and institute a “Coastal Climate Change Adaptation Management Plan” based on essential elements promoted by the Surfrider Foundation which state that such a plan provide for: 1. Proactive Adaptation; 2. Maximizing Ecosystem Resilience; 3. Installing dynamic management; 4. Establishing current baselines to identify thresholds and monitor changes; 5. Identifying key vulnerabilities unique to Venice Beach; 6. Prioritizing actions; 7. Carefully assessing adaptation options; 8. Including short-term adaptation measures; 9. Collaborating with all levels of government; 10. Recognizing potential barriers to implementation; and 11. Increasing public engagement for adaptation through robust outreach and education. *Recommended by Neighborhood Committee 9-0-1 on April 26, 2017.*



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- 10E Funding for Maintenance, Repair and Additional Art and Art Performance on OFW** (Colleen Saro, colleen.saro@venicenc.org on behalf of the OFW Committee)
MOTION: Whereas, Venice is the 2nd largest tourist attraction in Southern California, and Whereas, the LA City Council should have a specific budget line to address the much needed attention to: the Mural Memorials, Art Tile Benches, Handball Court Mosaic Letters, Dreams Come True Column, Running of the Grunion (Restrooms @ 17th, Brooks, Horizon), Venice Beach Poet's Monument (LAPD Substation, and same 3 Restrooms as stated, 17th, Brooks, Horizon), Venice Canals @ Windward Plaza, Children's Fountain @ Windward Plaza, Voxal 2000, Children of Venice Trash Can Art and Pedestals with Historic Signage, and but not limited to include additional Art to be added along the Boardwalk, Windward Plaza, Venice Pier, Pagodas and Rose Parking Lot;
Therefore be it resolved that the VNC send a letter to Councilman Bonin's and Recreation & Park Supervisor Bob Davis, requesting that a line item be added to the LA City budget under Recs & Park or City, but specific to: OFW/Venice for: Repair, Maintain, Add to, and Expand Art on OFW in the amount of \$100,000.00 per year. *Recommended by Ocean Front Walk Committee 8-0-0 on April 24, 2017.*
- 10F Funding from Beaches & Harbors to benefit OFW & Venice Beach** (Colleen Saro, colleen.saro@venicenc.org on behalf of the OFW Committee)
MOTION: Whereas, there is a strong need for additional restrooms, showers, trash cans and maintenance on the Boardwalk and
Whereas Beaches & Harbors contributes to other beaches along the LA County coastline;
Therefore be it resolved that the VNC requests that Councilman Bonin and County Supervisor Sheila Kuehl work with John Kelly from the Dept. of Beaches & Harbors to utilize monies they have available to repair, restore and add to the existing restrooms, showers and trash cans in Venice.
Recommended by Ocean Front Walk Committee 8-0-0 on April 24, 2017.
- APPROVED**
- 11. Land Use and Planning Committee (LUPC) Consent Calendar (8:20PM -- 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]
- 12. LUPC (8:20PM – 3 hours, 0 minutes)** (Matthew Royce on behalf of LUPC, [Chair-lupc@VeniceNC.org](mailto:lupc@VeniceNC.org))
(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)
[Discussion and possible action]
- 12A Parking requirements for the Accessory Dwelling Unit laws AB 2299 and SB 1069 in Venice Coastal Zone (30 minutes)**



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MOTION: Whereas the VNC understands that the California Coastal Commission is considering parking amendments to AB 2299 and SB 1069 in the Coastal Zone
 Whereas Venice has an extreme shortage of affordable housing options
 Whereas Venice has a number of unpermitted, uninspected garages and other accessory buildings being used for housing
 Whereas alternative transportation means continue to increase options beyond automobiles for commuters and residents in general
 Whereas on September 27, 2016 Governor Brown signed AB 2299 and SB 1069 into law, which in essence allow for the legal conversion of garages into Accessory Dwelling Units without increasing parking requirements
 Therefore be it resolved that the VNC Board supports the State ADU Standards as written into law in the Venice Coastal Zone.
 Recommended by LUPC 6-1-0

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201520160AB2299
https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201520160SB1069
<http://planning.lacity.org/ordinances/docs/ADU/faq.pdf>
<http://planning.lacity.org/ordinances/docs/ADU/ApprovedOrdinance.pdf>

MR, RT (12, 2, 3)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Cayley Lambur, Stephen Livigni, Holly Stenson, Michelle Meepos, Matt Shaw , Robert Thibodeau,
OPPOSED: James Murez, John Reed,
ABSTAIN: Ira Koslow, Brad Aarons, Ilana Marosi,

12B 45 N Venice Blvd (LA Louver Gallery) (30 minutes)

Case: APCW-2015-4392-ZC-CDP

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 recommends approval of the project as presented. Recommended by LUPC 4-0-2

MR, GF (10, 5, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Sunny Bak, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw , Robert Thibodeau,
OPPOSED: Matt Kline, Cayley Lambur, Ilana Marosi, Holly Stenson, John Reed,
ABTAIN: Ira Koslow,

12C 236 Carroll Canal (20 minutes)

Case: DIR-2016-3467-CDP-SPP-MEL



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Applicant: James Tschortner & Sabine Fessler
LUPC Staff: Michael Jensen
Representative: Sorensen Architects
Description: New three story single family residence and existing house to be demolished
MOTION: The VNC Board recommends approval of the project as presented.
Recommended by LUPC 6-0-0

MR, GF (15, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Matt Shaw , Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

Cayley Lambur exits

12D 1306 Cabrillo Ave (20 minutes)

Case: DIR 2016-2957-CDP-MEL
Applicant: Richard Rothstein
LUPC Staff: Mehrnoosh Mojalalli
Representative: Keller Associates
Description: New construction using the existing 962 sq ft single story house foundation, keeping the same house foot print of original house and adding a 500 sq.foot second story bedroom.
MOTION: The VNC Board recommends approval of the project as presented.
Recommended by LUPC 6-0-0

MR, HH (15, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Matt Shaw , Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

12E 445 Sherman Canal (20 minutes)

Case:DIR 2016-4799-CDP-SPP-MEL
Applicant: Simone Manor LLC
Representative: Ed Millan
Description:Demo of (E) one story single family residence with detached 2-car garage & construction of (N) three-story SFR with attached 2-car garage and swimming pool.
MOTION: The VNC Board recommend approval as presented.
Recommended by LUPC 7-0-1

MR, GF (15, 0, 1)



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FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Cayley Lambur, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Matt Shaw , Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

12F 5111 Ocean Front Walk (20 minutes)

Case: DIR-2016-851-VSO

Applicant: Larry Layne

Representative: aARts Architects

Description: Remodel and addition to existing 3 story triplex

MOTION: The VNC Board recommend approval as presented as long as the parking conforms to the Venice Specific Plan.

Recommended by LUPC 7-0-0

MR, GF Original MOTION (12, 1, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, William Hawkins, Stephen Livigni, Ilana Marosi, Holly Stenson, James Murez, John Reed,

OPPOSED: Robert Thibodeau,

ABSTAIN: Ira Koslow

JM, RT Amendment: MOTION to not approve with revocable parking permit in public right of way for 7 parking spaces.

MOTION FAILS (4, 9, 1)

FAVOR: Hugh Harrison, Ilana Marosi, James Murez, Robert Thibodeau,

OPPOSED: George Francisco, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, William Hawkins, Stephen Livigni, Holly Stenson, John Reed,

ABSTAIN: Ira Koslow

Will Hawkins arrives

12G 230 Horizon Ave (20 minutes)

Case: DIR-2016-2550-CDP-MEL

Applicant: 230 Horizon LLC

Representative: Breakform Design

Description: New Single Family Residence with attached garage

MOTION: The VNC Board recommend approval as presented.

Recommended by LUPC 7-0-0

James Murez and George Francisco recused.

MR, SL (10, 0, 1)



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FAVOR: Hugh Harrison, Melissa Diner, Matthew Royce, Sunny Bak, ~~William Hawkins~~, Stephen Livigni, Ilana Marosi, Michelle Meepos, John Reed, Matt Shaw , Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

Will Hawkins ineligible to vote as per Parliamentarian after the fact.

12H 842 Marco Place (20 minutes)

Case: DIR-2017-774-CEX

Applicant: Jamie Sattler

Representative: Studio Antares

Description: Addition to existing 2 story house

MOTION: The VNC Board recommend approval as presented given that the addition is relatively modest and improves the parking situation and will not significantly impact the garden setting or other unique features of the walk streets. This motion does not address the propriety of the CEX or procedure. Recommended by LUPC 5-1-0

MR, GF (8,0,5)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Sunny Bak, ~~William Hawkins~~, Stephen Livigni, Michelle Meepos, Matt Shaw ,

OPPOSED:

ABSTAIN: Ira Koslow, Matt Kline, Ilana Marosi, Holly Stenson, John Reed,

Will Hawkins ineligible to vote as per Parliamentarian after the fact.

13. Old Business (11:20PM - 0 minutes) *See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>*
[Discussion and possible action]

14. New Business (11:20PM – 25 minutes)
[Discussion and possible action] *See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>*

14A Creation of Ad Hoc Public Safety Committee (5 minutes)

MOTION: The Venice Neighborhood Council shall create the Ad Hoc Public Safety Committee with the following Mission Statement as approved by the Administrative Committee: *The Public Safety Committee shall advise the Venice Neighborhood Council on promoting the health, safety and well-being of the Venice Community.*

GF, MM (15, 0, 2)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Brad Aarons , William Hawkins, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Matt Shaw ,

OPPOSED:

ABSTAIN: Ira Koslow, Robert Thibodeau,



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14B People St Plaza Dudley Ave (marcia@citylanduse.com) (10 minutes)

The Venice Neighborhood Council support the creation of a Plaza on Dudley Ave between Ocean Front Walk and Speedway. <http://peoplest.lacity.org/>
MK, SB

Substitute Motion:

The Venice Neighborhood Council supports the submission of People St applications between Speedway and Ocean Front Walk for the creation of Plazas. All application must be brought back to VNC before final approval.

GF, HH (16, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Brad Aarons , William Hawkins, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Matt Shaw , Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

Ilana motion to Postpone, JM (1, 15, 1) MOTION FAILS

Amendment: All application must be brought back to VNC before final approval.

JM, MM (16, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Brad Aarons , William Hawkins, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Matt Shaw , Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

*Westminster Ave. Plaza was discussed and presented in addition to discussion of Dudley Ave. Plaza and any other applicants that maybe unknown on Ocean Front Walk.

14C NC Election Timing Form (10 minutes)

MOTION: The VNC Board Recommends extension of current board terms up in 2018 by 1 year and conduct elections in 2019. For boards with staggered terms, this would also require their terms to be extended in 2020 by 1 year for 2021 elections OR shortened by 1 year to 2019 at which time the entire board would be up and would have to re-stagger with 2 and 4 year terms. Other changes:

- The bylaw amendment deadline would be extended from May 1, 2017 to at least April 1, 2018.
- Subdivision applications would be reopened on October 1, 2017 instead of October 1, 2018.

MM, HH (16, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Sunny Bak, Brad Aarons , William Hawkins, Stephen Livigni, Ilana Marosi, Holly Stenson, Michelle Meepos, James Murez, John Reed, Matt Shaw , Robert Thibodeau,

OPPOSED:



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ABSTAIN: Ira Koslow

15. **Board Member Comments on subject matters within the VNC jurisdiction (11:45PM - 5 minutes)**
16. **Adjourn (approx. 11:50PM)**

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

Public Safety - Matt Shaw & Will Hawkins
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.