



# 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 Regular Meeting Agenda**

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

**Tuesday, July 17, 2018 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). You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at:*

[www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

**POSTING:** *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at*

[www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood). *In addition, if you would like a copy of any record related to an item on the agenda, please contact [secretary@venicenc.org](mailto:secretary@venicenc.org).*

**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).

**DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Melissa Diner, Secretary at (310) 421-8627 or email [secretary@venicenc.org](mailto:secretary@venicenc.org).

**PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: [www.venicenc.org](http://www.venicenc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Melissa Diner, Secretary, at (310) 421-8627 or email [secretary@venicenc.org](mailto:secretary@venicenc.org).

**ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.**

1. **Call to Order and Roll Call** -Joslyn William Neighborhood Council Oath of Office
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Outstanding Board minutes (7:02PM – 1 minute)**



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<http://www.venicenc.org/minutes-and-agendas.php>

**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**

**6A Live Stream of Meetings (7:05PM -- 3 minutes)**

**All VNC Board meetings are streamed live online.** Please log onto facebook and share the live stream on the VNC homepage to promote community participation. Click here to share!

<https://www.facebook.com/VeniceNC/>

**6B Public Safety - LAPD Report (7:08PM -- 10 minutes):** Senior Lead Officers Kristan Delatori ([32914@lapd.lacity.org](mailto:32914@lapd.lacity.org)), acting SLO Joe Roberts - [41448@lapd.online](mailto:41448@lapd.online) SLO Adrian Acosta - [39174@lapd.online](mailto:39174@lapd.online) SLO Javier Ramirez - [39174@lapd.online](mailto:39174@lapd.online), Venice Beach Task Force - LT Michael Soliman - [32906@lapd.online](mailto:32906@lapd.online). *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*

**6C Government Reports (7:18PM -- 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 Olin Wibroe ([Olin.wibroe@sen.ca.gov](mailto:Olin.wibroe@sen.ca.gov))
- State Assemblyperson Autumn Burke, **West Los Angeles Field Representative**, Brandon Stansell, (310) 412-6400, ([brandon.stansell@asm.ca.gov](mailto:brandon.stansell@asm.ca.gov))
- LA County Supervisor Sheila Kuehl Westside Field Deputy FYI, Shannon Louis (310)231-1170, [SLouis@bos.lacounty.gov](mailto:SLouis@bos.lacounty.gov)
- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 ([Daniel.Tamm@Lacity.org](mailto:Daniel.Tamm@Lacity.org))
- Empower LA Neighborhood Council Advocate, Jasmine Elbarbary, 213-978-1551 ([jasmine.elbarbary@lacity.org](mailto:jasmine.elbarbary@lacity.org))

**6D VNC Announcements and Reports (7:33PM -- 5 minutes)**

- President -Ira Koslow ([President@VeniceNC.org](mailto:President@VeniceNC.org))  
VNC elections tentatively scheduled for early June, 2019
- Vice President - George Francisco ([Vice President@VeniceNC.org](mailto:Vice President@VeniceNC.org))
- Westside Regional Alliance of Councils- Ira Koslow, VNC Representative ([Chair@westsidecouncils.org](mailto:Chair@westsidecouncils.org)),



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- 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

**6E Presentation by Metro on Division 6 Joint Development (7:33PM--10 minutes)** Eric Geier, [geiere@metro.net](mailto:geiere@metro.net), 213-922-4229

**6F Presentation Westside Community Plan Updates - Introduction (7:44PM--20 minutes)** Emily Gable, [planning.thewestside@lacity.org](mailto:planning.thewestside@lacity.org), 213-978-1342)

The Department of City Planning is launching an update program for four Westside Community Plans - Venice, Palms-Mar Vista-Del Rey, West Los Angeles, and Westchester-Playa del Rey. Planning staff will introduce the Westside Community Plan Update team, provide more detail regarding the overall three-year work program and outreach strategy, and announce upcoming public meeting dates.

7. **Treasurer's Report (8:04PM -- 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 Motion to Approve Monthly Expenditure Report

Committee: administrative

**MOTION:** The Venice NC approves the Monthly Expenditure Report for May 2018.

*Approved 5-0-0 on 7/9/18 by the Budget & Finance Committee*

### Uploaded Documents:

[Download 1530656602.pdf](#)

## 7B Motion to Approve Expenditure To Date Report

Committee: administrative

**MOTION:** The Venice NC approves the Monthly Expenditure to Date report for May 2018.

*Approved 5-0-0 on 7/9/18 by the Budget & Finance Committee*

### Uploaded Documents:

[Download 1530656735.pdf](#)

## 7C Motion to Approve Outreach Expenses

**MOTION:** The Venice NC approves the following Outreach Expenditures: \$155.95 to GoPrint for printing and up to \$750 for business card with new logo.

*Approved 5-0-0 on 7/9/18 by the Budget & Finance Committee*

## 7D Motion to support Council Ryu's NC Motion

**MOTION:** The Venice NC supports Councilman Ryu's proposal to remove Section 5.485.h of Chapter 88 of Division 5 of the Los Angeles Municipal Code in order to remove the expiration of the ability for Neighborhood Councils to accept in-kind or monetary donations.



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*Approved 5-0-0 on 7/918 by the Budget & Finance Committee*

## **7E Motion to support Council Ryu's NC Motion**

**MOTION:** The Venice NC supports Councilman Ryu's proposal to develop a process to allow Neighborhood Councils to roll over a non-cumulative maximum of \$10,000 in any given fiscal year

*Approved 5-0-0 on 7/918 by the Budget & Finance Committee*

## **8. Announcements and Public Comment on items not on the Agenda (8:14PM - 10 minutes)**

*[No more than 1 minute per person – no Board member announcements permitted]*

## **9. General Consent Calendar (8:24PM -- 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 1427 Abbot Kinney Parklet Application (Ira Koslow, [president@venicenc.org](mailto:president@venicenc.org))**

**MOTION:** The Venice Neighborhood Council gives final support for 1427 AKB parklet application, per the attached plans.

### **Uploaded Documents:**

[Download 1530660563.pdf](#)

<https://drive.google.com/open?id=1J3VLYDD61JnU0TysVEi70SoHSPDkrM3z>

## **9B US Census and Bureau of Labor Data for Venice Presentation (Matt Royce, [chair-lupc@venicenc.org](mailto:chair-lupc@venicenc.org))**

Committee: Venice Neighborhood Council General Board

**MOTION:** The VNC Board recommends that Dario Alvarez give his presentation from the April 2018 Board Meeting on the topic of US Census and Bureau of Labor Data for Venice Presentation to the West LA Area Planning Commission.

### **Uploaded Documents:**

[Download 1530485946.pdf](#)

## **10. LUPC Consent (8:24PM – 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/land-use-committee.php>)

## **10A 425 Rose Ave**

Case: ZA-2018-2143-CUB

Address: 425 Rose Ave

Applicant: American Beauty Venture, LLC

LUPC Staff: Michael Jensen

Representative: Tari Kuvhenguhwa



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**Description:** A CUB TO ALLOW SALE & DISPENSING OF FULL LINE OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION, IN CONJ. W/ PROPOSED 2,306 SF REST., 72 SEATS & 410 SF BAR AREA, 10AM-11PM SUN.-THUR. & 10AM-12AM FRI.-SAT

**MOTION:** The VNC Board recommend approval as presented  
*Recommended by LUPC (MJ/BS 7-0-0)*

## 10B 828-830 Venice Blvd

Case: DIR-2017-3236-CDP-MEL-SPP  
Address: 828-830 Venice Blvd  
Applicant: 1011 5th Avenue LLC  
LUPC Staff: Ramsey Daham  
Representative: Nicholas Hopson  
Description: New 9 unit apartment building

**MOTION:** The VNC Board recommend approval as presented  
*Recommended by LUPC (RD/MJ 7-0-0)*

## 10C 538 Vernon Ave

Case: DIR-2017-4032-CDP-SPP-MEL  
Address: 538 Vernon Ave  
Applicant: Gilbert Rodriguez  
LUPC Staff: Brian Silveira  
Representative: Mehrnoosh Architecture  
Description: 2 New Single Family Dwellings

**MOTION:** The VNC Board recommend approval as presented  
*Recommended by LUPC (BS/RA 5-0-0) MM Recused*

11. **LUPC (8:24PM – 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/land-use-committee.php>)

12. **Old Business (8:24PM - minutes)** See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>  
*[Discussion and possible action]*



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## 13. New Business (8:24PM – 46 minutes)

### 13A Stipulation Worksheet (20 minutes)

The Venice Neighborhood Council shall complete and approve the 2018 Election information worksheet.

#### Addendum:

<https://drive.google.com/file/d/0B8IM2U0uPEPPMVd5YmEyOGstaEJYTIhMNkVvQTJaR3R5YXVR/view?usp=sharing>

### 13B Approval of Mission Statement for Ad Hoc 2018-2019 Election Committee (8:44PM--5 minutes)

Ivan Spiegel, [ivan13147@verizon.net](mailto:ivan13147@verizon.net))

**MOTION:** The 2018-2019 Ad Hoc Election Committee of the VNC shall ensure that all VNC stakeholders are fully and equally encouraged, and have equal opportunity to become candidates for the VNC Board in the 2019 board election, and that no VNC-sponsored outreach or event relating to the election favors a subset of candidates, and to the best of its ability, ensure that all candidates follow the fair practices guidelines established by the LA City Clerk, and ensure smooth and effective transition to the new board. Candidates may not be on the Election Committee.

Specific responsibilities shall include line item execution of the Board-approved election budget, approval of all election outreach materials and events to recruit candidates and encourage voter participation, overseeing the transition to the new board, scheduling and performing orientation for the new board.

The VNC 2019 Election Committee shall terminate sixty (60) days following the certification of the election.

### 13C Appoint Chair of 2018-2019 Election Committee. (8:49PM--1 minute)

#### 13C Venice Cityhood Motion (8:50PM --20 minutes) (Nick Antonicello, [nick.antoncillo@venicenc.org](mailto:nick.antoncillo@venicenc.org))

*WHEREAS, Venice was once its own city and in 1926 voted to annex itself to the City of Los Angeles; and*

*WHEREAS, Venice residents deserve a process that allows stakeholders to reverse that decision; and*

*WHEREAS, Venice can be served more effectively as a small municipality much like Santa Monica, Culver City, Manhattan Beach and others; and*

*WHEREAS, current legislation known as the "Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000" needs to be amended and revised so that the stakeholders of Venice and not the City of Los Angeles be the final authority in this detachment process,*

*THEREFORE BE IT RESOLVED that the Venice Neighborhood Council (VNC) endorse this change in legislation so that the process of detachment be more reasonable and less restrictive on Venetians and that a letter be sent to the office of the Governor as well as our local legislators and the Office of CD11 urging support of this change.*

*4-0-0 on Jun 28, 2018 by the Venice Cityhood Committee*

## 14. Board Member Comments on subject matters within the VNC jurisdiction (9:10PM - 5 minutes)



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## 15. Adjourn (approx. 9:15 PM)

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

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow	Homeless - Will Hawkins
Neighborhood - George Francisco	Parking & Transportation - Jim Murez
Outreach - Hollie Stenson	Venice Cityhood - Nick Antonicello
Land Use and Planning - Matthew Royce	Discussion Forum - Joe Murphy
Budget & Finance - Hugh Harrison	
Rules & Selections - John Reed	
Arts - Sunny Bak	
Ocean Front Walk - Colleen Saro	

**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@venicenc.org](mailto:secretary@venicenc.org).