



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015



Board of Officers Regular Meeting Agenda Tuesday, May 19, 2020, 7pm via Zoom

IN CONFORMITY WITH THE GOVERNORS EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID – 19, THIS VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY TO JOIN THE MEETING PLEASE USE THIS LINK

Ira Koslow is inviting you to a scheduled Zoom meeting.

Topic: VNC May 19, 2020 Board Meeting
Time: May 19, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/7292263365>

Meeting ID: 729 226 3365

One tap mobile

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETING

by the presiding officer, to address the Board on any agenda items. Comments from the public on agenda items will be heard on the agenda from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

**CANCELLED
AND
POSTPONED
TO WEBINAR
ON THURSDAY,
MAY 21ST**



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Virtual Board Meeting Rules:

- **Raise your hand if you have a public comment only WHEN we get to that specific item.**
 - **After you speak, please lower your hand.**
- **All panelists (board members) and attendees (public) will be muted until administrator, Ira, Melissa or George unmute you for comment.**
 - **Board members will get one chance to speak for a max of 2 minutes per item.**
 - **Public comment will be limited to one comment for 30 seconds per item.**
 - **PLEASE DO NOT RAISE YOUR HAND MORE THEN ONCE PER ITEM.**
 - **No ceding your time to others will be allowed**
 - **The meeting is being video and audio recorded**
 - **The public will be able to listen and speak but their video will be disabled.**

ALL PRESENTERS THAT HAVE ITEMS TO PROJECT ARE TO SEND THEM TO sec@venicenc.org & president@venicenc.org TO HAVE THEM SHARED WITH THE MEETING. KEEP A COPY OF THEM ON YOUR DESKTOP AS A BACKUP.

1. **Call to Order and Roll Call (7:00 PM)**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of the Agenda (7:02PM –1 minute)**
4. **Approval of the Minutes of the February 2020 VNC Board meeting. (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- 25 minutes)**
- 6A **Live Stream of Meetings**
Due to COVID-19 all virtual meetings will be recorded via Zoom.
Instructions on how to join live meeting or view recorded meeting are above.
- 6B **Spanish Translation Available**
Spanish Interpretation services and agendas are available with advance notice.
- 6C **Public Safety - LAPD & LAFD Report (10 minutes):** Public Safety - LAPD & LAFD Report (10 minutes):SLO Monique Contreras (38228@lapd.online), SLO Adrian Acosta - (39174@lapd.online), SLO Javier Ramirez (39174@lapd.online), SLO Karwon Villery (38717@lapd.online) Venice Beach Task Force - SGT Theresa Skinner - 31142@lapd.online. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*



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- 6D Government Reports (15 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)
- City Councilmember Mike Bonin
Field Deputy, Nisa Kove nisa.kove@lacity.org
Bridge Housing Deputy, Allison Wilhite allison.wilhite@lacity.org
 - Congressman Ted Lieu, Representative Janet Turner, 310-496-9896
(janet.turner@mail.house.gov)
 - State Senator Ben Allen, Representative Colby Harriman (colby.harriman@sen.ca.gov)
 - State Assemblyperson Autumn Burke, West Los Angeles Field Representative, Brandon Stansell, (310) 412-6400, (brandon.stansell@asm.ca.gov)
 - LA County Supervisor Sheila Kuehl Westside Field Deputy Zac Gaidzik (310)231-1170, zgaidzik@bos.lacounty.gov
 - Mayor Eric Garcetti, Westside Deputy, Ami Fields-Meyer, 323 552-6730 (ami.fields-meyer@lacity.org)
 - Empower LA Neighborhood Council Advocate, Jasmine Elbarbary, 213-978-1551 (jasmine.elbarbary@lacity.org)
- 6E VNC Announcements and Reports (5 minutes)**
- President -Ira Koslow (President@VeniceNC.org)
The President will provide a verbal report to the Board on COVID19 Emergency Funding expenditures.
Names and email addresses of all recipients must be included in motions submitted to the Board.
 - Westside Regional Alliance of Councils- Ira Koslow, president@venicenc.org
 - Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
 - VNC Representative to DWP/Gas Company: Yolanda Gonzales
 - Budget Advocates - Hugh Harrison, Treasurer
 - Outreach Announcements - Sima Kostovetsk
- 6F Board Member Announcements on subject matters within the VNC jurisdiction- One (1) minute per Board member (5 minutes)**
- 6G LAUSD Updates Nick Melvoin (10 minutes)**
LAUSD School Board Member Nick Melvoin will discuss updates regarding Venice and Mar Vista LAUSD schools.
- 6H Presentation on the progress of the Youth Internship Program (Joe Murphy) (5 minutes)**
- 7. Selection to fill 2 Board vacancies (7:30PM-20 minutes)**
MOTION: The VNC Board shall select two stakeholders to fill vacant Board seats.



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Each Applicant will get 1 minute to introduce themselves if they wish to do so.

Applicants are: Adrian De Simone, Angela McGregor, Eva G. Greene, Helen Fallon, Jackie Hyland, Josh Burnstein, Michael Sugarman, Ron Brawer, Sam Garrison, Soledad Ursua, Vicki Halliday

[Applications](#)

8. **Treasurer's Report (7:50PM-- 20 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 Approve Monthly Expenditure Expenditure Reports

MOTION: The Venice NC approves the Monthly Expenditure Report for January 2020.

Recommended by Budget and Finance Committee 4-0-0 on 3/3/2020

Uploaded Documents: [Download 01583285984.pdf](#)

8B Approve Expenditure to Date Report

MOTION: The Venice NC approves the Expenditure to Date Report for January 2020.

Recommended by Budget and Finance Committee 4-0-0 on 3/3/2020

Uploaded Documents: [Download 01583286034.pdf](#)

8C Approve Emergency Covid-19 Expenditures

MOTION: The Venice NC ratifies the following emergency Covid-19 expenditures authorized by the President of the VNC and the City of Los Angeles: i. Community Foundation - \$1,700; ii. Meals on Wheels - \$900 iii.

Home at Last - \$800 iv. LAPD Foundation - \$800 v. Frontline Foods - \$800

Recommended by Budget and Finance Committee 6-0-0 on 5/5/2020

Uploaded Documents: [Download 01588717063.pdf](#)

8D Approve Monthly Expenditure Reports for March 2020

MOTION: The Venice NC approves the Monthly Expenditure Report and the Expenditure to Date Reports for March 2020.

Recommended by Budget and Finance Committee 6-0-0 on 5/5/2020

Uploaded Documents: [Download 01588716911.pdf](#)

8E Expenditure Reports for February 2020

MOTION: The Venice NC approves the Monthly Expenditure Report and the Expenditure to Date Reports for February 2020.

Uploaded Documents: [Download 01588716850.pdf](#)



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DISCUSSION ONLY ITEM (10 minutes)

8F Emergency Allocation of remaining Fiscal Year NC Funds (sec@venicenc.org)

MOTION: The Venice Neighborhood Council to discuss recommendations on how to use remaining budget for our community to combat COVID-19. Brief presentation by the Treasurer for all projected costs for the upcoming year.

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

[No more than 30 seconds per person – no Board member announcements permitted]

10. General Consent Calendar (8:20PM -- 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 Give Blood American Red Cross Blood Drive

MOTION: The Venice Neighborhood Council will support and promote the American Red Cross Blood Drive, June 3, 2020, 8am-2pm located at 6 Rose Ave, Venice, CA 90291.

[Attachment](#)

11. LUPC Consent Calendar (8:25PM – 5 minutes) (Alix Gucovsky on behalf of LUPC,

Chair-lupc@VeniceNC.org)

(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)

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11A 2499 S Lincoln Boulevard

Case: DIR-2018-5770-CDP-CDO-SPP & ZA-2018-5771-CUB-CU & ENV-2018-5772CE
City Hearing: TBD
Applicant: Timan Khoubian [Lincoln Venice Owner, LLC]
LUPC Staff: Daffodil Tyminski
Representative: Brian Silveira silveira.brian@gmail.com
City Staff: Bindu Kanan bindu.kanan@lacity.org, Jason Douglas Jason.douglas@lacity.org

Case Description:



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- Pursuant to LAMC Section 12.20.2, a Coastal Development Permit (CDP) to allow a change of use of an existing commercial shopping center from retail, auto repair shop, and auto sales to retail, office, fitness and restaurant. No change in floor area.
- Pursuant to LAMC Section 13.08, Community Design Overlay (CDO) approval to show compliance with the Lincoln CDO district guidelines.
- Pursuant to LAMC Section 11.5.7, a Project Permit Compliance permit (SPP) to determine that the project is in conformance with the regulations of the Venice Coastal Zone Specific Plan.
- Pursuant to LAMC Section 12.24.W1, a Conditional Use Alcoholic Beverage permit (CUB) to allow the sale and dispensing of a full line of alcoholic beverages for on premises consumption at one new restaurant located in the C2-1 zone. The proposed restaurant will have 2,245 sq ft of service floor area as expressed on sheet A-121 of the Exhibit A plans.
- Pursuant to LAMC Section 12.24.W27, a Conditional Use permit (CU) to allow deviations from commercial corner standards including (1) to allow tandem parking with an attendant at 1165 E Van Buren Avenue, (2) to allow no bicycle parking in lieu of the required bicycle parking as bicycle parking will be provided in the public right-of-way on Van Buren, and (3) to allow no landscape buffer for the portion of the parking lot which abuts 1166 East Garfield.
- Pursuant to LAMC Section 12.24.W37, a Conditional Use permit (CU) to allow public parking in the R2 zone in conjunction with a commercial corner shopping center located in the C2 and R2 zones. The proposed parking in the R zone is for 20 tandem parking spaces with an attendant.

MOTION: The Venice Neighborhood Council recommends approval of the project as presented.
Recommended by LUPC 9-0-0 on 4/30/20

11B **25 Rose Avenue**
Case: AA-2019-3169-PMLA-SL, CA, DIR 2019-3172-cdp-mel,
City Hearing: TBD
Applicant: Andy Chase ALC realty andy.chase@ms.com EPCO Consultants epco911@yahoo.com
LUPC Staff: Carlos Zubieta
Representative: Brian Silveira silveira.brian@gmail.com
City Staff: Ira Brown ira.brown@lacity.org, Jason Douglas Jason.douglas@lacity.org
Case Description: A parcel map pursuant to ALMC 17.50 to merge two existing lots and create two new record lots with the front lot maintaining the existing multi family building and the rear lot having a new residential duplex for a property located in the R3-1 Zone.

• A coastal development permit pursuant to LAMC 12.20 to allow the conversion of an existing residential triplex to a residential duplex, and to allow the construction of a new residential duplex on a property zoned r3-1 in the single jurisdiction of the Venice Coastal Zone Specific Plan



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MOTION: The Venice Neighborhood Council recommends approval of the project as presented, but the applicant must bring Mello Determination to the board meeting.

Recommended by LUPC 8-0-0 on 4/30/20

12. LUPC (8:30PM –90 minutes) (Alix Gucovsky on behalf of LUPC, Chair-lupc@VeniceNC.org)
(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)

12A 2567-2471 South Lincoln Boulevard

Case: CPC-2019-6069-CU-DB-CDP-CDO-SPP-MEL-WDI
City Hearing TBD
Applicant: Venice Community Housing Corporation
LUPC Staff: Daffodil Tyminski and Tim Bonefeld
Representative in favor of the project: Becky Dennison bdennison@vchccorp.com (15 minute maximum)
City Planner: Juliet Oh Juliet.oh@lacity.org
Case Description:

- Conditional Use (CU) pursuant to LAMC Section 12.24 U.26 – Request is a Conditional Use approval for a 100% Density Bonus, exceeding that of which is permitted by LAMC

Section 12.22 A.25.

- Density Bonus (DB) pursuant to LAMC Section 12.22 A.25 – Request is for approval of a Density Bonus case with the following incentives:

- a. Floor Area Ratio increase to 3:1 for a site fronting a Major Highway Class I and is located within 1/2 mile of a Major Transit Stop (on-menu).

- b. Height increase of 22-feet for a proposed flat-roofed building, as defined by the Venice Coastal Zone Specific Plan (off-menu).

- c. Waiver of the Venice Coastal Zone Specific Plan step-back provisions for buildings greater than 25-feet in height (off-menu).

- d. Waiver of the commercial loading space requirement of the LAMC (off-menu).

- e. Waiver of the residential automobile parking requirement.

- Coastal Development Permit (CDP) pursuant to LAMC Section 12.20.2 – Request is for approval of a Coastal Development Permit for the proposed project. The subject site is located in the Coastal Zone.

- Project Permit Compliance (SPP) pursuant to LAMC Section 11.5.7 – Request is for a



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Project Permit Compliance approval for a proposal located within the Oakwood – Milwood

– Southeast Venice Subarea of the Venice Coastal Zone Specific Plan.

- Design Overlay Plan Approval (CDO) pursuant to LAMC Section 13.08 E.2 – Request is for a Design Overlay Plan Approval. The subject site is located within the Lincoln Boulevard Community Design Overlay and the proposal is defined as a “project” by the Overlay.
- Waiver of Dedication and Improvement (WDI) pursuant to LAMC Section 12.37 I.3 – Request is for a modified right-of-way dedication of 10-feet, in lieu of the otherwise required 18-foot dedication, and waiver of widening the half roadway width.
- Mello Act Determination (MEL) pursuant to LAMC Section 12.20.2 – Request is for a determination to certify the proposed project as compliant with the Mello Act.
- Categorical Exemption (CE) pursuant to CEQA Guidelines 15300 – Request is for approval of a Class 32 “Urban Infill” Categorical Exemption to satisfy the proposed project’s CEQA determination.

MOTION: The Venice NEighborhood Council recommends denial of the project as presented.
Recommended by LUPC 5-0-2 on 5/15/2012.

13. Old Business (10:00PM - 0 minutes)
[Discussion and possible action]

14. New Business (10:00PM – 40 minutes)
[Discussion and possible action]

14A Rose Ave Street Vacation (james.murez@venicenc.org)

MOTION VNC to send a letter to City and departments requesting DPW Street Vacation of unimproved sidewalk area on the northern side of Rose Ave. between Frederick St. and Glenavon Ave. and furthermore, request LA City Rec and Parks use vacated land to create public running exercise Parcourse.

Recommended by the Parking and Transportation Committee 5-0-0 on 3/2/20

Uploaded Documents: [Download 01583273066.docx](#)

14B Rails on Main St. (james.murez@venicenc.org)

MOTION: Request VNC send letter to City and Departments requesting temporary “K” rails be installed along west side of Main St between Sunset Ave and Thornton Av.

Recommended by the Parking and Transportation Committee 5-0-0 on 3/2/20

Uploaded Documents: [Download 01583273182.docx](#)



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14C Over height Parking Restrictions on Main St / Rose Ave. (james.murez@venicenc.org)

MOTION: VNC to send Letter to City and departments requesting Overheight Vehicles prohibited along the east side of 300 block of Main St. and along the northern side of the 700 block of Rose Av. (RT, NA 4,0,0
::Recommended by the Parking and Transportation Committee 4-0-0 on 3/2/20

Uploaded Documents: [Download 01583273328.docx](#)

14D Good Governance (vp@venicenc.org)

MOTION: The Neighborhood Committee proposes that the VNC General Board recommend to the LA City Council, City Attorney Mike Feuer and Mayor Eric Garcetti to amend the Los Angeles City Charter Article 1, Sec III to include the following "Good Governance" clause: "Whereas good governance, the rule of law, transparency, and accountability embody partnerships between state and citizenry - partnerships sustained not by good intentions alone but by lasting, converging incentives; therefore the City of Los Angeles shall undertake the following guidelines for all endeavors: 1. clarify and publicize responsibilities for policy implementation and results; 2. provide time-specific, positive incentives for accomplishment as well as negative ones for failure or misconduct; 3. establish, and publish, specific policy targets and results; 4. regularly publish government performance indicators, and solicit public feedback; and 5. establish a high-profile, responsive and results-driven ombudsman system. (Upon passage, motion shall also be send to WRAC and LANC for further support)

Recommended by the Neighborhood Committee 8-0-1 on 2/26/20

15 Adjourn Approx 11pm

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow	Parking & Transportation - James Murez
Neighborhood - George Francisco	Resiliency - Keith Harrison
Outreach - Sima Kostovetsky	Discussion Forum - Joe Murphy
Land Use and Planning - Alix Gucovsky	Venice Dog Park - Jamie Paige, James Murez
Budget & Finance - Hugh Harrison	Verdant Venice - Isabell, Noel
Rules & Selections - John Reed	
Arts - Bruno Hernandez	
Ocean Front Walk - Jim Robb	

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



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to an item on the agenda, please contact 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

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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, 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact 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.

DISABILITY POLICY: THE AMERICANS 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.

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COMMUNITY IMPACT STATEMENTS (CIS): Any Board action with a City Council File # may result in the issuance of a CIS.

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



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