



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

Board of Officers Regular Virtual Meeting Agenda

You are invited to a Zoom webinar. <u>When: Jul 21, 2020 07:00 PM Pacific Time (US and Canada)</u> <u>Topic: VNC General Board Webinar Meeting, Tuesday, July 21, 2020, 7:00 p.m.</u>

Please click the link below to join the webinar: https://zoom.us/j/91856334596

Or iPhone one-tap : US: +16699006833,,91856334596# or +12532158782,,91856334596# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) Webinar ID: 918 5633 4596 International numbers available: https://zoom.us/u/adn4U1jNCI

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 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. Venice Neighborhood Council PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: info@VeniceNC.org / Phone or Fax: 310.606.2015 It's YOUR Venice - get involved

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 bedisabled. ALL PRESENTERS THAT HAVE ITEMS TO PROJECT ARE TO SEND THEM TO sec@venicenc.org &





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

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. <u>Pledge Of Allegiance</u> (7:01PM -- 1 minute)
- 3. <u>Approval of the Agenda</u> (7:02PM 1 minute)
- 4. Approval of the Minutes of the June 2020 VNC Board meeting.
- 5 Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:03PM -- 1 minute) All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.
- 6. <u>Scheduled Announcements and Presentations</u>
- 6A Previous Months Draft Minutes have been emailed (7:04PM -1 minute) Ensure the prior months minutes have been sent to ALL emails outlined by each motion writer from the previous month's motions.
- **6B Previous Months Letters (7:05PM -1 minute)** Ensure all letters have been sent for each item from the previous month and if NOT announce what letters are still outstanding and what information is needed in order to have them sent out.
- 6C <u>Live Stream of Meetings</u> (7:05PM -- 0 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! <u>https://www.facebook.com/VeniceNC/</u>
- **6D** <u>Spanish Translation Available</u> (Esteban Pulido, pulido.esteban@gmail.com) Spanish Interpretation services and agendas are available with advance notice.
- 6E <u>Public Safety LAPD & LAFD Report</u> (7:05PM --10 minutes): Public Safety LAPD & LAFD Report (10 minutes): Senior Lead Officers 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.*
- **6F** <u>**Government Reports**</u> (7:15PM -- 15 minutes) (Representatives have standing place on the agenda, but are not always available to attend)
- City Councilmember Mike Bonin





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

Field Deputy, Nisa Kove <u>nisa.kove@lacity.org</u> Congressman Ted Lieu, Representative Janet Turner, 310-496-9896 (janet.turner@mail.house.gov)

- State Senator Ben Allen, Representative Liliana Pond (liliana.pond@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
- Empower LA Neighborhood Council Advocate, Jasmine Elbarbary, 213-978-1551 (jasmine.elbarbary@lacity.org)

6G <u>VNC Announcements and Reports</u> (7:30PM --5 minutes)

- President -Ira Koslow (<u>President@VeniceNC.org</u>)
 Open nominations for vacant Communications Officer seat. Applications available on VNC website homepage. Must be submitted no later than August 10th Adcom meeting Bylaws approved by DONE and now in effect
- Westside Regional Alliance of Councils- Ira Koslow, VNC Representative (<u>Chair@westsidecouncils.org</u>),
 WRAC dues request \$250.00 /year for expenses will go to budget committee for approval.
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (<u>Parliamentarian@VeniceNC.org</u>)
- VNC Representative to DWP/Gas Company: Yolanda Gonzales
- Budget Advocates Hugh Harrison, Treasurer
- Outreach Announcements Sima Kostovetsky
- 6H <u>Board Member Announcements on subject matters within the VNC jurisdiction</u>- One (1) minute per Board member (7:35PM -- 5 minutes)

6I <u>Multi-Layer Bus Route Map (7:40PM ---10 minutes)</u>

Presentation of current and proposed Venice bus routes as interactive map. (Map to be publicly available to continue open discussion and possible revisions at August PTC meeting before final presentation to Board in August). (5-0-0)

- 7. <u>Treasurer's Report</u> (7:50PM -- 10 minutes) (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org) See attached addendums at <u>http://www.venicenc.org/minutes-and-agendas.php</u> [Discussion and possible action]
- 7A. Approval of Monthly Expenditure and Expenditure to Date Reports for May 2020





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

MOTION: The Venice NC approves the Monthly Expenditure Report for May 2020. *Recommended by Budget & Finance Committee on 7-7-20 4-0-0* **Uploaded Documents:** Download 01594158830.pdf

8. <u>Announcements and Public Comment on items not on the Agenda</u> (8:00PM - 10 minutes) [No more than 1 minute per person – no Board member announcements permitted]

9. <u>General Consent Calendar</u> (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.]

- 9A Regulation of Electric Transportation Devices (ETDs) on OFW (jim.robb@venicenc.org) MOTION: Whereas there has been a huge surge in private non-geofenced ETD rentals on OFW and Whereas LADOT has still not installed signage communicating the illegality of these devices on OFW and Whereas the safety of our residents and visitors is of the utmost importance, The Venice Neighborhood Council recommends timely installation of the aforementioned signage, including the \$197.00 fine amount, along OFW with notifications sent to both CD11 and LADOT. Recommended by Ocean Front Walk Committee on 6-24-2020 8-0-0 Uploaded Documents: Download 01594148997.pdf
- **10.** <u>LUPC</u> (8:15PM 60 minutes) (Alix Gucovsky on behalf of LUPC, <u>Chair-lupc@VeniceNC.org</u>) (see project files for more detailed info at <u>http://www.venicenc.org/land-use-committee.php</u>)

10A 1600-1614 East Venice Boulevard

DIR-2019-4920-TOC, ENV-2019-4921-CE, PAR 2019-3781 TOC Case: City Hearing: May 5 Address: 1600-1614 East Venice Boulevard Applicant: Venice Wave LP. 1600 Venice LLC LUPC Staff: **Tim Bonefeld Carlos Zubieta** Representative: Don Toletino and Michael Cohanzad mikecohanzad@gmail.com City Staff: Jeffrey Khao Jeff.Khau@lacity.org Jason Douglas Jason.douglas@lacity.org Juliet Oh Juliet.Oh@lacity.org; len Nguyen len.nguyen@lacity.org Sierra Riego sierra.riego@lacity.org; Mike Bonin Mike.Bonin@lacity.org Vince Bertoni Vince.Bertoni@lacity.org





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

Case Description:

- TOC TIER 2 PROJECT FOR THE CONSTRUCTION OF A NEW 77 UNIT APT. BUILDING REQUESTING 2 ADDITIONAL INCENTIVES FOR AN INCREASE IN HEIGHT AND A FRONT YARD SETBACK REDUCTION.
- PROPOSED TOC TIER 2 PROJECT FOR THE CONSTRUCTION OF A NEW 77 UNIT APARTMENT BUILDING REQUESTING TWO (2) ADDITIONAL INCENTIVES FOR AN 11-FOOT INCREASE IN HEIGHT AND A FRONT YARD SETBACK REDUCTION TO ALLOW 5 FEET IN LIEU OF THE REQUIRED 15 FEET.

<u>Motion</u>

The Venice Neighborhood Council recommends approval of the project as presented. *Recommended by LUPC 5-3-0 on 6/25/20*

10B 920 Abbot Kinney Boulevard

Case:	APCW-2017-3329-ZC-CDP ENV 2017-3330-ce
City Hearing	July 6, 2020
Address:	920 Abbot Kinney Boulevard
Applicant:	Colin Wellman-920 Abbot Kinney Llc
LUPC Staff:	Matt Royce
Representativ	e: Brian Silviera Silveira.brian@gmail.com
City Planner:	Sienna Kuo <u>sienna.kuo@lacity.org</u> Jason.p.douglas@lacity.org
	mike.bonin@lacity.org

Case Description:

- Pursuant to California Environmental Quality Act (CEQA) Guidelines, Section 15302 (Class 2) an Exemption fromCEQA and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies;
- Pursuant to Los Angeles Municipal Code Section 12.32, a Zone Change from R1-1 to C2-1;
- Pursuant to Los Angeles Municipal Code Section 12.20.2, a Coastal Development Permit to convert two (2)dwelling units into two (2) Joint Living and Work Quarters, within the Single Permit Jurisdiction of the California Coastal Zone.

Motion:

The Venice Neighborhood Council recommends approval of the project as presented. *Recommended by LUPC 7-0-0 on 6/18/20*





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

10C 425 Washington Way

Case:	ZA-2014-2337-CUB-PA1.
City Hearing	TBD
Address:	425 Washington Way
Applicant:	Charcoal Restaurant
LUPC Staff:	Michael Jenssen
Representativ	e: Dafne Gocken dafne@fedesignandconsulting.com
City Planner:	More Sung more.sung@lacity.org <u>Jason.p.douglas@lacity.org</u> <u>mike.bonin@lacitty.org</u>

Case Description:

• Renewal of an existing CUB with a request to open at 10am. Current permitting is for 11:00am

<u>Motion</u>

The Venice Neighborhood Council recommends approval of the project as presented. *Recommended by LUPC 6-0-0 on 6/18/20*

10D 25 Union Jack

Case:	DIR-2019-4385-CDP-SPP-MEL
City Hearing	TBD
Address:	25 Union Jack
Applicant:	Joe Ryan
LUPC Staff:	Barry Cassily
Representativ	e: Bill Tsui bil2e@yu2e.com>
City Planner:	Ira Brown Ira.Brown@lacity.org Jason.p.douglas@lacity.org
	mike.bonin@lacitty.org Kevin Fulton kevin.fulton@lacity.org
Casa Deserint	lion

Case Description:

• DEMOLITION OF AN (E) TWO-STORY SFD, AND THE CONSTRUCTION, USE, AND MAINTENANCE OF A (N) THREE-STORY, 3,923 SF SFD WITH AN ATTACHED GARAGE.

Motion

The Venice Neighborhood Council recommends approval of the project as presented. *Recommended by LUPC 6-0-1 on 6/18/20*

10E 628 Santa Clara Avenue



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

	Case:	DIR-2019-5257-CDP-MEL ADM 2019-5259-VSO ENV 2019 5258-CE		
	City Hearing	TBD		
	Address:	628 Santa Clara Avenue		
	Applicant:	La Riverstone Grey LLc		
	LUPC Staff:	Michael Jenssen		
	Representative	e: Larry Mondragon Craig Fry and Associates		
dragon@craigfryandassociates.com				
	City Planner:	Ira Brown <u>Ira.Brown@lacity.org</u> <u>Jason.p.douglas@lacity.org</u> <u>mike.bonin@lacity.org</u>		

Case Description:

• DEMOLITION OF TWO EXISTING DETACHED SINGE FAMILY RESIDENTIAL STRUCTURES (1112 SQ F T AND 602 SQ FR RESPECTIVELY) AND CONSTRUCTION OF NEW 2-STORY 3758 SINGLE-FAMILY RESIDENCE WITH AN ATTACHED 181 SQ FT ACCESSORY DWELLING UNIT

<u>Motion</u>

The Venice Neighborhood Council recommends approval of the project as presented. *Recommended by LUPC 5-0-2 on 6/18/20*

10F 815 Angelus Place

Case: DIR-2019-5903-CDP-MEL

City HearingJune 15, 2020Address:815 Angelus PlaceApplicant:Allison FisterLUPC Staff:Tim BonefeldRepresentative:Laura Donovan Architecture Id@lauradonovanarch.comCity Planner:kevin.fulton@lacity.org
Jason.p.douglas@lacity.org mike.bonin@lacitty.org

Case Description:

• Demolition of a 1 story house and the construction of a new 3506 sq foot 2 story house with a roof deck and a garage.

Motion

The Venice Neighborhood Council recommends approval of the project as presented.





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

Recommended by LUPC 7-2-0 on 7/9/20

10G 202 South Main Street

Case:	DIR-2020-1241-CDP, ZA-2020-1242-ZV-CUB
City Hearing:	
Address:	202 South Main Street
Applicant:	Venice Wave LP, 1600 Venice LLC
LUPC Staff:	Matthew Royce
Representativ	re: Brian Silviera
City Staff:	Sienna Kuo sienna.kuo@lacity.org Jason Douglas Jason.douglas@lacity.org
	len Nguyen len.nguyen@lacity.org; Mike Bonin <u>Mike.Bonin@lacity.org</u> Vince
	Bertoni <u>Vince.Bertoni@lacity.org</u>

Case Description:

Change of use from mortuary/church/office/residence to 3 restaurant tenant spaces at ground floor with office/residence above. 2 of the 3 restaurants are seeking ABC licenses to serve alcohol for on-site consumption in conjunction with a bona-fide restaurant. No change to existing floor area or building envelope.

- A coastal development permit pursuant to LAMC 12.20.2 to allow a change of use from mortuary/church/office and residence to three (3) restaurant tenant spaces, office, and residence. No change in floor area is proposed. The proposed restaurants will have service floor areas of 864.02 sf (Unit A), 490.46 sf (Unit B), and 659.84 sf (Unit C).
- A conditional use permit pursuant to LAMC 12.24 W 1 to allow the sale and dispensing of a full • line of alcoholic beverages for on-premises consumption at two new restaurants located in the M1-1 zone. The proposed establishments will have square footage of 1,361.96 sf (Unit A) and 1,157.76 sf (Unit C).
- A Variance to allow 13 parking spaces to be provided off-site via lease in lieu of covenant.

Motion

The Venice Neighborhood Council recommends approval of the project as presented because it is adaptive re-use of an existing building which will provide a direct benefit to the neighborhood with minimal impact on parking.

Recommended by LUPC 8-0-0 on 7/9/20

11. Old Business (9:15PM - 0 minutes) [Discussion and possible action]

12. New Business (9:15PM – 60 minutes)





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

[Discussion and possible action]

12A Creation of a Farmers Market on Windward Ave/Windward Plaza (Melissa Diner sec@venicenc.org) MOTION: The Venice Neighborhood Council supports the creation of a farmers market on Windward Ave. or Windward Plaza.

Recommended by Ocean Front Walk Committee on 6-24-2020 7-0-1 Uploaded Documents: Download 01594149240.pdf

12B Community Impact Statement in opposition to Reduced Funding of the Los Angeles Police Department (Mark Ryavec (mark.ryavec@venicenc.org)

MOTION:Now, therefore be it resolved, that the Venice Neighborhood Council opposes the Motion by LA City Councilmembers Nury Martinez, Herb J. Wesson, Jr., Curren Price and Monica Rodriguez that the City Council instruct the City Administrative Officer and Chief Legislative Analyst, with assistance from the Mayor, to work to identify at least \$100 million to

\$150 million of cuts from Los Angeles Police Department's budget, that the Mayor and City Council hold funding for the Los Angeles Police Department at current levels for fiscal year 2021, and that the Mayor and City Council quickly establish a citywide commission of law enforcement officials, criminal justice experts, prosecutors, mental health and medical experts, domestic violence counselors, homelessness experts, and representatives of at least one-third of the city's neighborhood councils and community councils, to investigate and report to the Mayor and City Council on tasks now undertaken by the LAPD which may appropriately be outsourced or given to civilian city employees, said recommendations to be available for consideration by the City Administrative Officer before submission of the Mayor's 2021 budget.

Upon Approval this Motion shall be forwarded to Los Angeles Mayor Eric Garcetti at <u>mayor.garcetti@lacity.org</u>, Councilman Mike Bonin at <u>councilmember.bonin@lacity.org</u>, and the Los Angeles City Clerk at <u>CityClerk@lacity.org</u> as a Community Impact Statement in opposition to the Motion on Council File 20-0692.

To see the entire resolution please click here

12C <u>Creation of Citywide Commission to Report on Current LAPD Tasks</u>

MOTION: The Venice Neighborhood Council calls upon the Mayor and City Council to quickly establish a citywide commission of law enforcement officials, criminal justice experts, prosecutors, mental health and medical experts, domestic violence counselors, homelessness experts, and representatives of at least one-third of the city's Neighborhood Councils and Community Councils, to investigate and report to the Mayor and City Council on tasks now undertaken by the LAPD which may appropriately be outsourced or given to civilian city employees, said recommendations to be available for consideration by the City Administrative Officer before submission of the Mayor's 2021 budget.





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

Upon Approval this Motion shall be forwarded to Los Angeles Mayor Eric Garcetti at mayor.garcetti@lacity.org, Councilman Mike Bonin at councilmember.bonin@lacity.org, and the Los Angeles City Clerk at <u>CityClerk@lacity.org</u>

12D Resolution of No Confidence in the Los Angeles City Planning Commission

(Mark Ryavec (<u>mark.ryavec@venicenc.org</u>)

MOTION: The Venice Neighborhood Council declares it has no confidence in the LACPC\'s ability to execute its planning and land-use responsibilities in a fair and unbiased manner. Upon Approval this Motion shall be forwarded to the Los Angeles City Planning Commission at cpc@lacity.org, Mayor Eric Garcetti at mayor.garcetti@lacity.org, Councilman Mike Bonin at councilmember.bonin@lacity.org, Councilman Marqueece Harris-Dawson at Councilmember.Harris-Dawson@lacity.org, and leyla.campos@lacity.org and it shall be forwarded to the Los Angeles City Clerk as a Community Impact Statement to be attached to CPC-2019-6069-CU-DB-CDP-CDOSPP-MEL-WDI (and any successor council file) at CityClerk@lacity.org.

To see the entire resolution please click here

12E Redirect Homeless Funds

Whereas, the City of Los Angeles is in the midst of a humanitarian homeless crisis on the level of the conditions following a massive earthquake or hurricane, and

Whereas, the process and cost of building traditional "tax credit" model housing units, with 40% soft costs (consultant and development fees, architecture, and financing) and multi-year preparation time, has resulted as of January 2020 in the construction of only 46 units, and

Whereas, Proposition HHH is now expected to net – instead of the promised 10,000 units - only 5,873 supportive units and 1,767 affordable units at a cost of \$531,000 to \$700,000 per bed, leaving at the completion of construction in four years roughly 20,000 unsheltered homeless still on the street, and

Whereas, according to the office of Los Angeles County Supervisor Mark Ridley-Thomas, in Los Angeles County, currently 133 homeless people are housed each day while 150 people fall into homelessness each day, resulting in the increase in the number homeless by 17 people per day, or 6,205 additional people per year, suggesting that the projection above of 20,000 unsheltered people four years from now is unrealistically low, if the housing programs now in place are not dramatically altered, and

Whereas Los Angeles Homeless Services Authority (LAHSA) has no performance targets and LAHSA's placement process for individual housing is cumbersome and time consuming, and





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

Whereas, crucial wrap-around services that help the most chronic and struggling homeless persons succeed in individual housing are most efficiently and cost-effectively provided in group situations and that group/shared housing provide crucial peer support, and

Whereas, other jurisdictions have proven the cost-effectiveness, suitability and quick availability of several other housing models, now,

Therefore, be it resolved, that the Venice Neighborhood Council calls upon the City of Los Angeles to immediately direct 75% of any and all funds (city, state and federal) available for homeless shelter and housing, exclusive of services, to the following proven less-costly models, towards the objective of housing all unsheltered homeless persons in two years: 1. Large membrane tents capable of housing 100 people that may be constructed in a few months (cost: \$10,000 per bed), e.g., the Union Rescue Mission just erected one at that price. 2. Large military-grade inflatable tents (cost: \$6,000 per bed). 3. Pallet shelters (cost: \$2,000 per bed). 4. Tent "Kits" capable of housing a family of four, with furniture, refrigerator, heater and electrical generator (Cost: \$500 per bed, \$2,000 per kit). 5. SHARE Collaborative Housing, two persons per bedroom in existing single-family homes and multi-family buildings (Cost: \$500 to \$700 monthly rent self-financed by each individual's SSI, General Relief and other benefits; \$8,000 cost per annuum per person for management, counseling and other social services). And further, be it resolved, that no such projects shall be installed or constructed within 200 feet of a residence, child care center, school, or park, except for SHARE Collaborative Housing and similar housing programs, which utilize living units already located in existing residential communities. When adopted, this Motion shall be submitted as a Community Impact Statement and attached to Council File 17-0090-S14

Recommended by the Homeless Committee 4-1-1 on 6/11/20

12F Rename The Homeless Committee (Lisa Redmond, lisaredmond@gmail.com)

MOTION: Whereas, the word "homeless" comes with an armful of derogatory connotations, negative stereotypes, assumptions, and accusations, and Whereas, homelessness is a complicated subject and labeling someone as "homeless" can hurt more than it helps the situation, and Whereas, the use of the term "Unhoused" instead has a profound personal impact upon those in insecure housing situations, and implies that there is a moral and social assumption that everyone should be housed in the first place, and Whereas, as a society we no longer label someone as "crippled" or "blind," but instead use terms such as "person with a disability" and "person who is visually impaired," so it applies that Unhoused individuals are not homeless but "people experiencing homelessness," and Whereas, by describing someone as "experiencing homelessness," and Whereas, by describing something a person is going through rather than defining them by it, and Whereas, the Unhoused are a protected class of people, and Whereas, the Venice Neighborhood Council would never have a supported committee for other protected classes such as Black Committee" or "Mexican Committee," and Whereas, the words we use to describe people powerfully affect our attitudes and assumptions about them, and Whereas, the social issue is homelessness and not the individual at fault, now,

Therefore, be it resolved, that the Venice Neighborhood Council immediately changes the name of its "Homeless Committee" to the "Homelessness Committee."





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

13. <u>Adjourn</u> (approx. 10:15PM)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Standing Committees
Administrative - Ira Koslow
Neighborhood - George Francisco
Outreach - Sima Kostovetsky
Land Use and Planning - Alix Gucovsky
Budget & Finance - Hugh Harrison
Rules & Selections - John Reed
Arts - Bruno Hernandez
Ocean Front Walk - Jim Robb

Ad Hoc Committees

Parking & Transportation - James Murez Resiliency - Keith Harrison Discussion Forum - Joe Murphy Venice Dog Park - Jamie Paige, James Murez Verdant Venice - Isabell Duvivier, Noel Johnson Homeless - Charles Rials, Frank Murphy

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. 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 PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Council 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 Council jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Council 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 Council 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: <u>www.venicenc.org</u>. 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 <u>www.venicenc.org</u>.

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.

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: <u>www.venicenc.org</u> or at the scheduled meeting. In addition, if you would





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

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.

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.