



# 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 or Fax: 310.606.2015



## Board of Officers Regular Virtual Meeting Agenda

You are invited to a Zoom webinar.  
When: July 20, 2021 07:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88435860981>

Or iPhone one-tap :

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US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312  
626 6799 or +1 929 205 6099 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or  
833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 884 3586 0981

International numbers available: <https://us02web.zoom.us/j/88435860981>

## 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](http://www.VeniceNC.org) Email: [info@VeniceNC.org](mailto: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 is limited to 30 seconds per speaker with a total comment time not to exceed 10 minutes per agenda item, unless adjusted by the presiding officer of the Board. . • PLEASE DO NOT RAISE YOUR HAND MORE THEN ONCE PER ITEM. • No ceding your time to others will be allowed • Any unheard items will be moved to the next meeting and agendized as "Old Business." 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](mailto:sec@venicenc.org)



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**& [president@venicenc.org](mailto:president@venicenc.org) TO HAVE THEM SHARED WITH THE MEETING. KEEP A COPY OF THEM ON YOUR DESKTOP AS A BACKUP.**

**California State law (54953) allows zoom type meetings with the following requirements, majority of board members must be within the NC boundaries, the stakeholders are advised how to attend and that any vote be by roll call.**

1. **Call to Order and Roll Call (7:00 PM)**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Board Minutes (1 minute)**  
**MOTION: The VNC Board approves the minutes of the June 15, 2021 Board meeting.**
4. **Installation of 2021-2023 Board of Officers**  
Oath administered by Ira Koslow.
5. **Approval of the Agenda ( PM – 1 minute)**
6. **VNC President's Report & Announcements (James Murez [president@VeniceNC.org](mailto:president@VeniceNC.org))**
  - A. Welcome to the new Board
  - B. Please follow VNC Standing Rule 5: *Board Members & Committees must use the Online Agenda Request Form*
  - C. *Appointment of Parliamentarian*
  - D. *Open nominations for Chairs of Standing Committees (Arts, Ocean Front Walk, Rules & Selections). Any Community Officers wishing to fill one of these positions should notify the President in writing by August 2.*
  - E. *All current Ad hoc Committees are now expired. Anyone wishing to create a new Ad hoc committee or re-establish a previous one must submit a Mission Statement through Agenda Request.*
  - F. *Nominations are open for stakeholders who wish to be selected to the Land Use and Planning and Neighborhood Committees. Please complete the online application and return it to the Secretary prior to the August AdCom meeting (8/9).*
7. **Declaration of Ex Parte Communications or Conflicts-Of-Interest ( PM -- 1 minute)**  
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.
8. **Election/Transition Report (Ivan Spiegel, Election Administrator)**  
Announcement of Official Results and statistics.
9. **Scheduled Announcements and Presentations**
- 9A **Public Safety - LAPD & LAFD Report (10 minutes)**



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- 9B **Government Reports (15 minutes)** (Representatives have standing place on the agenda, but are not always available to attend or required to speak. The following written reports are for public dissemination and are also posted online (LINK))
- City Councilmember Mike Bonin Field Deputy, Tristen Marler ([tristen.marler@lacity.org](mailto:tristen.marler@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 Liliana Pond ([liliana.pond@sen.ca.gov](mailto:liliana.pond@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 Zac Gaidzik (310)231-1170, [zgaidzik@bos.lacounty.gov](mailto:zgaidzik@bos.lacounty.gov)
  - Mayor Eric Garcetti, Westside Deputy Brad Fingard [brad.fingard@lacity.org](mailto:brad.fingard@lacity.org)
  - Empower LA Neighborhood Council Advocate, Freddy Cupen-Ames, 213-978-1551 ([freddy.cupen-ames@lacity.org](mailto:freddy.cupen-ames@lacity.org))
- 9C **East Venice cleanup (2 minutes)**(David Ewing on behalf of East Venice Neighborhood Association)  
East Venice Neighborhood Association will make an announcement about a cleanup.
10. **Treasurer's Report (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]*
- 10A **Selection of Additional Board Financial Officers**
1. VNC Bank Card Holder
  2. Second Card Holder (optional)
  3. Second Signer
- 10B **Approve Expenditure Reports**  
**MOTION:** The Venice NC approves the Monthly Expenditure and Expenditure to Date reports for May 2021.  
<https://councils.thewebcorner.com/agendaRequest/download/164>  
<https://councils.thewebcorner.com/agendaRequest/download/165>  
*Recommended by Budget & Finance Committee 4-0-0 on 07/06/2021*
- 10C **Approve Purchase of Hard Drive Storage**  
**MOTION:** The Venice NC approves \$100 for the purchase of hard drive storage for the VNC web site.  
*Recommended by Budget & Finance Committee 4-0-0 on 07/06/2021*
11. **Selection of 4 Administrative Committee (Ad Com) members**



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**MOTION: The Board's Community Officers shall select four (4) Community Officers to serve on the Administrative Committee.**

## 12. Selection of Liaisons and Organization Representatives

**MOTION: The President shall select liaisons and representatives to the following organizations:**

1. WRAC
2. WRAC LUPC
3. LANCC
4. Homeless Liaison
5. LA Plan Check
6. Emergency Preparedness
7. Budget Advocates (2)
8. Others

## 13. General Consent Calendar (PM -- 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.]***

## 14. LUPC (PM – minutes) (Alix Gucovsky on behalf of LUPC, [Chair-lupc@VeniceNC.org](mailto:Chair-lupc@VeniceNC.org))

### 14A 4020 Lincoln

Case: ENV 2021-2945-CE ZA-2021-2944-CUB

City Hearing

Applicant: Jason Kho

LUPC Staff: Chris Zonnas

Representative: Michelle Kagan [michellekagan77@outlook.com](mailto:michellekagan77@outlook.com) \

City Staff Bob Babajian

Case Description: A CUP for the sale of service of beer and wine for onsite consumption in conjunction with an existing restaurant motion to approve project as presented 6-0-0.

***Recommended by LUPC 6-0-0***

### 14B 22 Paloma

Case: PM2020-5349. DIR 2020 5351-CDP-SPP City Hearing: Address: 22 Paloma

Applicant:

LUPC Staff: Chris Zonnas

Representative: Sheri Gould [sheri@harveygoodman.com](mailto:sheri@harveygoodman.com)

City Staff Bindu Kannan Case

Description: . Small lot subdivision

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



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*Recommended by LUPC 4-0-2 on 7/12/21*

16. **Old Business** (PM - 0 minutes)  
*[Discussion and possible action]*
17. **New Business** (PM – minutes)  
*[Discussion and possible action]*
- 17A **Monthly Reporting by Venice Bridge Housing (Soledad Ursua)**  
**MOTION:** The VNC requests that CD11 report monthly occupancy reports from Bridge Housing in Venice. The reports will be submitted monthly to all VNC Board Members.
- 17B **Enforcement of Crimes In or Near Homeless Encampments - WRAC Motion (Passage Deadline July 2021)**  
**MOTION:** The Venice Neighborhood Council and the Westside Regional Alliance of Councils calls on the Los Angeles City Council and Mayor Eric Garcetti to direct the Los Angeles Police Department and other relevant law enforcement agencies to enforce all existing, enforceable laws prohibiting the sale and distribution of illegal drugs, human trafficking, and other serious crimes taking place in or near homeless encampments in Venice and more broadly on the Westside of Los Angeles. Notify the offices of: Councilman Mike Bonin Mayor Eric Garcetti Los Angeles Police Department.  
*Recommended by Homeless Committee 5-0-1*
- 17C **Homeless Committee information request (Frank Murphy on behalf of Homeless Committee)**  
**MOTION:** The Venice Neighborhood Council Board is requests that Councilman Mike Bonin, the LA City Council and the LA City Planning Dept provide its plans to Venice and all other Neighborhood Councils throughout LA as to how, when and where it proposes to provide the supply and location of permanent housing necessary to meet the demand required to deal with the housing shortage which has and will, unless resolved, maintain the systemic cycle of homelessness affecting our LA communities. If there are no such plans in existence at this time, why isn't there one and when will there be one? Notify the offices of: Councilman Mike Bonin Mayor Eric Garcetti Los Angeles Planning Department  
*Recommended by Homeless Committee 6-0-0*
- 18A **VNC Announcements and Reports** (15 minutes)  
*[Committees may, but are not required, to provide a written report included below and available online. LINK]*  
**Westside Regional Alliance of Councils-**  
Ira Koslow, VNC Representative ([president@venicenc.org](mailto:president@venicenc.org) ),
  - **Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel** ([Parliamentarian@VeniceNC.org](mailto:Parliamentarian@VeniceNC.org))
  - **Budget Advocates - Hugh Harrison, Treasurer**
  - **Outreach Announcements - Sima Kostovetsky**



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- 18B **Announcements and Public Comment on items not on the Agenda (PM - 15 minutes)**  
**[Public comment is limited to 1 minute per speaker with a total comment time not to exceed 15 minutes, unless adjusted by the presiding officer of the Board. No comment on Items appearing on the Agenda. No Board member announcements permitted]**
- 18C **Board Member Announcements on subject matters within the VNC jurisdiction- One (1) minute per Board member (5 minutes)**
- 19. **Adjourn (approx. 10:00 PM)**

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

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow Neighborhood - George Francisco Outreach - Sima Kostovetsky Land Use and Planning - Alix Gucovsky Budget & Finance - Hugh Harrison Rules & Selections - Arts - Ocean Front Walk -	All Ad Hoc Committees defunct until further notice

**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 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.

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**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 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](mailto: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.**