



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

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## Board of Officers Regular Virtual Meeting Agenda October 19, 2021 6pm

### Note Start Time

In conformity with the governor's 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

Please click the link below to join the webinar:

You are invited to a Zoom webinar.

When: Oct 19, 2021 06:00 PM Pacific Time (US and Canada)

Topic: Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89093558076>

Or One tap mobile :

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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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 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: 890 9355 8076

International numbers available: <https://us02web.zoom.us/j/89093558076>

### **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**

The public is requested to dial \*9 on their phone if calling in or press the Raise Hand button if attending by ZOOM 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.

### Virtual Board Meeting Rules

- Raise your hand (or when accessing by telephone, press \*9) 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 the administrator unmutes 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 for agendized items.
- Public comment not on the agenda will be for 1 minute.
- Please do not raise your hand more then once per item
- Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the 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 Secretary@VeniceNC.org and 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 (6:00 PM), James Murez, President**

**In honor of Indegious Peoples Day**

**ROLL CALL:**

James Murez, Daffodil Tyminski, Melissa Diner, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn, Mike Bravo, Elizabeth Clay, Soledad Ursua,, James Robb, Nico Ruderman, Clark Brown, Robert Thibodeau, Bruno Hernandez,, Andrea Boccaletti, CJ Cole, Stan Muhamed (19)

Oliver Fries, Jason Sugars (2)

**2 Approval of Board Minutes (1 minute)**

**MOTION:** The VNC Board approves the minutes of the **August 17, 2021** Board meeting.

<https://www.venicenc.org/ncfiles/viewCommitteeFile/23160>

AG, VH (19, 0. 0)

James Murez, Daffodil Tyminski, Melissa Diner, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn, Mike Bravo, Elizabeth Clay, Soledad Ursua,, James Robb, Nico Ruderman, Clark Brown, Robert Thibodeau, Bruno Hernandez,, Andrea Boccaletti, CJ Cole, Stan Muhamed (19)

**MOTION:** The VNC Board approves the minutes of the **September 21, 2021** Board meeting.

<https://www.venicenc.org/ncfiles/viewCommitteeFile/23420>

AB, RT  
No minutes yet

### **3 VNC President's Report & Announcements**

James Murez

Showing of hands to set date for Redistricting Meeting date and time. This will be a special meeting with only one item on the agenda. This meeting must occur to meet the City deadline for submissions to have our opinion considered.

Options:

- A. Saturday 10/23/2021 11:00 AM
- B. Saturday 10/23/2021 1:00 PM
- C. Monday 10/25/2021 10:00 AM

### **4 Declaration of Ex Parte Communications or Conflicts-Of-Interest (1 minute)**

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

### **5 Scheduled Announcements and Presentations**

#### **5A Public Safety - LAPD & LAFD Report (20 minutes)**

Questions to the presenter(s) will be limited to the time allotted to this item. Furthermore, all questions from the public must be submitted in writing to [Secretary@VeniceNC.org](mailto:Secretary@VeniceNC.org) no less than 72 hours prior to the meeting. The Chair at His / Her discretion shall present questions or a summary thereof to the presenter. Questions from Members of the Body will be limited by time allotment for this agenda item following public questions.

#### **5B Government Reports & VNC Announcements and Reports (15 minutes)**

City Councilmember Mike Bonin, Field Deputy, Tristen Marler [tristen.marler@lacity.gov](mailto:tristen.marler@lacity.gov)  
Congressman Ted Lieu, Representative, [Janet.Turner@mail.house.gov](mailto:Janet.Turner@mail.house.gov)  
State Senator Ben Allen, Representative, [Liliana.Pond@sen.ca.gov](mailto:Liliana.Pond@sen.ca.gov)  
State Assemblyperson Autumn Burke, Representative [Brandon.Stansell@asm.ca.gov](mailto:Brandon.Stansell@asm.ca.gov)  
LA County Supervisor Sheila Kuehl, Deputy Zac Gaidzik [zgaidzik@bos.lacounty.gov](mailto:zgaidzik@bos.lacounty.gov)  
Mayor Eric Garcetti, Deputy TBD  
Empower LA, Advocate, [Freddy.Cupen-Ames@lacity.org](mailto:Freddy.Cupen-Ames@lacity.org) 213-978-1551  
Westside Regional Alliance of Councils (WRAC), James Murez, VNC Representative  
Los Angeles Neighborhood Council Coalition (LANCC), Ivan Spiegel

#### **VNC Committee Reports (Max. 2 minutes per committee)**

Budget Advocates – Andrea Boccaletti, Treasurer  
Outreach - Sima Kostovetsky  
Arbor Committee - Isabelle Duvvier  
Public Safety Health (PHSC)  
Ocean Front Walk (OFW) - Jim Robb

Parking and Transportation (PTC) - Robert Thibodeau  
Arts - Bruno Hernandez  
Rules & Selections (RSC) - Oliver Fries  
Redistricting Task Force

5C **LADWP Speedway Water Project**, Deborah Hong, [deborah.hong@ladwp.com](mailto:deborah.hong@ladwp.com) 213-948-9816  
Description: LADWP to present information about a water pipeline project on Speedway, side streets and alleys. Construction will begin in November. The project team will present an overview and schedule details.

6 **Treasurer Report** (10 minutes) Andrea Boccaletti

6A **Motion to approve Monthly Expenditure Report (MER) for August 2021**

Recommended by Budget and Finance Committee 10/5/2021

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25295>

7 **Announcements and Public Comment on items not on the Agenda** (20 minutes)

Public comment is limited to one (1) minute per speaker with a total comment time not to exceed 20 minutes, unless adjusted by the presiding officer of the Board. No Board member announcements permitted.

**NOTE:** The public is strongly advised to bring comments up in committees where time restrictions are more flexible and where recommendations from the public can become the bases of action items for Board consideration.

**NOTE:** Starting in November all public comments will be made at the start of the meeting for all items appearing on the agenda. Each speaker will be allowed one (1) minute per individual item or if commenting on two or more items a maximum amount of two (2) minutes per individual will be allotted. No public comment will occur when an agenda item is presented.

8 **General Consent Calendar (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.

**8A Renewed Upkeep of the Grassy Areas along OFW**

**OFW Meeting Date:** 10/11/2021

**OFW Vote Count:** 6/0/0

**Background:** Whereas the grassy areas along OFW have fallen into disrepair

**Motion:** The VNC send a letter requesting comprehensive plan to reseed, protect, and irrigate these areas be prepared, funded and shared with the VNC in a timely matter.

**Distribution:** Councilmember Bonin's office, Rec/Parks Commissioners, Michael Shull & Sonya Young-Jimenez at LA Rec/Parks.

**8B Permanent Ranger Presence at the Beach and OFW**

**OFW Meeting Date:** 10/11/2021

**OFW Vote Count:** 6/0/0

**Background:** Whereas our beach is the most visited park in Los Angeles and whereas the mission statement of the LA Park Rangers is to provide safe, welcoming parks and recreation facilities for people of all ages to play, learn, contemplate, build a sense of community, and be good stewards of our environment,

**Motion:** The VNC shall send a letter formally requesting a permanent, regularly scheduled Park Ranger presence be initiated, with a substation established at Westminster Park.

**Distribution:** Chief Joe Losarelli (joe.losorelli@lacity.org), Councilmember Bonin's office, Mayor Eric Garcetti, and Michael Shull at Rec/Parks, Rec/Parks Commissioners.

### **8C Right of Entry to the Venice Skatepark for Jesse Martinez**

**OFW Meeting Date:** 10/11/2021

**OFW Vote Count:** 6/0/0

**Background:** Whereas Jesse Martinez a community stakeholder has tirelessly and voluntarily worked on the constant upkeep of our world-renowned Venice Skatepark since its inception and whereas increased access would be incredibly helpful to Mr Martinez.

**Motion:** The VNC shall send a letter requesting official Right of Entry permission and access to water, power, and storage for Mr Martinez.

**Distribution:** The Rec/Parks Commissioners, Councilmember Bonin and Michael Shull and Sonya Young-Jimenez at the Department of Recreation and Parks

## **9 Land Use and Planning Committee Consent Calendar (5 minutes)**

All agenda items on the LUPC 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 218 Main Street**

**Meeting Date:** 10/03/2021

**LUPC Vote Count:** 6-0-0

**Case:** ZA-2014-4079-CDP-CUB-SPP-PA1 ENV-2020-7929-CE

**City Hearing:** TBD

**LUPC Staff:** Michael Jenssen

**Applicant:**

**Representative:** Jesse Feldman- tex@cheztex.com

**City Staff:**

**Case Description:** The continuation of a conditional use permit to allow the sale of beer and wine for on site consumption to an existing 1257 sq ft café with 29 interior seats operating from 6am to Midnight Sunday through Wednesday, and 6am to 1am Thursday through Saturday.

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25209>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25223>

**Motion:** VNC shall send a letter to recommending approval of the project as presented.

**Distribution:**

**9B 2321 Abbot Kinney** (aka: former French Market)

**LUPC Meeting Date:** 10/11/2021

**LUPC Vote Count:** 5/0/0

**Case:** DIR-2021-7275-CDP-SPP-ENV-2021-7276-CE

**City Hearing:** TBD

**LUPC Staff:** Michael Jenssen

**Applicant:**

**Representative:** Dana Prieto dprieto@f45hq.com Megan Lawler mlawler@larcinc.net

**City Staff:** Bindu Kannan bindu.kannan@lacity.org

**Case Description:** CDP and SPP for change of use of the retail market and office to fitness gym/café in the Venice Coastal Zone and C2-1 Zone

**Staff Report:** <https://www.venicenc.org/ncfiles/viewCommitteeFile/25396>

**Application:** <https://www.venicenc.org/ncfiles/viewCommitteeFile/25319>

**Plans:** <https://www.venicenc.org/ncfiles/viewCommitteeFile/25317>

**Motion:** VNC shall send a letter to recommending approval of the project as presented.

**Distribution:**

**10 Land Use and Planning Committee (LUPC)**

<https://www.venicenc.org/lupc>

**10A 707 Crestmoore**

**LUPC Meeting Date:** 10/11/2021

**LUPC Vote Count:** 4-2-0

**Case:** DIR-2021-6159-CDP-MEL

**City Hearing:** TBD

**LUPC Staff:** Mehrnoosh Mojalali

**Applicant: Representative:** Jared Johnson jared@howardrobinson.net

**City Staff:** ira.brown@lacity.org

**Case Description:** Conversion of existing detached recreation room & storge to an accessory dwelling unit (ADU). No new height or floor area proposed.

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25206>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25205>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25207>

**Motion:** The VNC shall send a letter to the City approving this project as presented to be De Minimus.

**Distribution:**

**AG, RT (18, 0, 0)**

**FAVOR:** James Murez, Daffodil Tyminski, Melissa Diner, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn, Mike Bravo, Elizabeth Clay, Soledad Ursua,, James Robb, Nico Ruderman, Clark Brown, Robert Thibodeau, Bruno Hernandez,, Andrea Boccaletti, CJ Cole,

**OPPOSED:**

**ABSTAIN:**

**11 Old Business (0 minutes)**  
Discussion and possible action

**12 New Business**\_(PM – minutes)  
Discussion and possible action

**12A Halloween / Pier Reopening Celebration October 31**

**Description:** Debated in the Outreach Committee meeting dated 9/13/2021, the reopening of the Venice Pier and the ending of COVID restrictions at outdoor gatherings sparked the idea of an event to announce the pier is again open to the public. The committee envisions this event becoming a flagship community party that will unite Venice stakeholders at this underutilized public park while bringing more awareness to the merchants in this area of the VNC commercial region. The Rec and Parks Department staff to help with lighting, audio and stage equipment, while public safety to be addressed by officers of the LAPD.

**Motion:** The Venice Neighborhood Council lead by the Outreach Committee to work in collaboration with the Department of Recreation and Parks to create the first annual Halloween Party At the Venice Pier on October 31, 2021 from 6-9pm. Event will include a costume party, contest and be sponsored by the Washington Square merchants including Arbor, Hinano Cafe, The Venice Whaler, etc. The event will be open to the general public and all ages will be welcome.

SK, ABean (18, 0,0)

James Murez, Daffodil Tyminski, Melissa Diner, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn, Mike Bravo, Elizabeth Clay, Soledad Ursua,, James Robb, Nico Ruderman, Clark Brown, Robert Thibodeau, Bruno Hernandez,, Andrea Boccaletti, CJ Cole,

**12B WRAC- Financial Interests of Developer**

**Proposed by** Jay Handal/WRAC LUPC on May 17, 2021

**Passage Deadline:** October 2021

**Passed by**

- Bel Air-Beverly Crest Neighborhood Council (Modified Version)
- West LA-Sawtelle Neighborhood Council
- Westside Neighborhood Council
- Westwood Neighborhood Council

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25212>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25211>

**Motion:** The Westside Regional Alliance of Councils requests that the City Council direct City Attorney Mike Feuer to provide a legal opinion as to whether or not the City Planning Department and commissions have the legal right under State and City laws and ordinances to consider the financial interest of the developer when considering entitlements.

AG, \_\_\_\_ (13, 3, 3)

James Murez, Melissa Diner, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn, Nico Ruderman, Clark Brown, Robert Thibodeau, Bruno Hernandez, Andrea Boccaletti, CJ Cole, (13)

Daffodil Tyminski, James Robb, Stan Muhamed (3)  
Mike Bravo, Elizabeth Clay, Soledad Ursua,,(3)

**12C WRAC The anti-camping ordinance (41.18)**  
**Regarding Council File 21-0929 (Buscaino/Koretz)**  
**Passage Deadline:** December 2021  
**Passed by**

- Brentwood Community Council
- Neighborhood Council of Westchester/Playa
- Pacific Palisades Community Council
- Westside Neighborhood Council
- Westwood Neighborhood Council

**Motion:** [\_\_\_\_ NC/CC] supports the proposed resolution for the City Council to prohibit sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, in or upon any street, sidewalk, or other public rights-of-way within a radius of 500 feet from all schools listed in Attachment A to the Council File; and further, upon adoption of the resolution, for the City Council to direct the Department of Transportation to post signs giving notice of the restrictions in the radius specified.

[\_\_\_\_ NC/CC] also requests that the definition of “radius” be clarified to specify a radius of 500 feet from the exterior boundary lines of the schools listed in Attachment A to the Council File.

**Venue Sites:** <https://www.venicenc.org/ncfiles/viewCommitteeFile/25510>

**Background:**

<https://westsidecouncils.com/motion/support-for-cf-21-0929-buscaino-koretz/>  
[https://clkrep.lacity.org/onlinedocs/2020/20-1376-S1\\_ord\\_187127\\_09-03-21.pdf](https://clkrep.lacity.org/onlinedocs/2020/20-1376-S1_ord_187127_09-03-21.pdf)

**DT, ABoccaletti (17, 1, 0 )**

**FAVOR:** James Murez, Daffodil Tyminski, Melissa Diner, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn, Elizabeth Clay, Soledad Ursua, James Robb, Nico Ruderman, Clark Brown, Robert Thibodeau, Bruno Hernandez, Andrea Boccaletti, CJ Cole,

**OPPOSED:** Mike Bravo,

**ABSTAIN:**

**12D WRAC Request for Councilmembers to Cooperate with Member Councils re Designation of Sites Under LAMC Sec. 41.18**  
**Passage Deadline:** December 2021  
**Passed by**

- Brentwood Community Council (modified version)
- Pacific Palisades Community Council
- Westside Neighborhood Council

**Motion:** { \_\_\_\_ NC/CC } urges Councilmembers Bonin, Koretz, Raman and Ridley-Thomas (Councilmembers representing WRAC Member-Councils) to consult as soon as possible with their respective WRAC Member-Councils for input as to the designation of sites within their districts for enforcement pursuant to LAMC Sec. 41.18(c)(1)-(4) and 41.18(d), including: 1) schools, day care centers, public parks and public libraries, as defined in LAMC Sec. 105.01 (“sensitive uses”) (41.18(c)(1)); 2) overpasses, underpasses, freeway ramps, tunnels, bridges, pedestrian bridges, subways, washes, spreading grounds and active railways, when public health, safety or welfare is served by the prohibition (41.18(c)(2)); 3) designated facilities opened after January 1, 2018 that provide shelter, safe sleeping or safe parking to homeless persons or that serve as homeless services navigation centers (41.18(c)(3)); 4) any locations in public rights-of-way for which there is documentation of a “particular and ongoing threat to public health or safety” (41.18(c)(4)). No enforcement action shall be taken unless the individuals have been offered shelter and have refused the offer.

[ \_\_\_\_ NC/CC ] further requests that 1) Councilmembers bring resolutions in Council pursuant to LAMC Sec. 41.18(c)(1)-(4) and 41.18(d) as soon as any sites meeting the requirements of such sub-sections are identified to them by their respective WRAC Member-Councils; and 2) the distance of the radius prohibition set forth in such resolutions shall be as requested by the relevant WRAC Member-Councils, consistent with the distance set forth in such sub-sections

**Background:**

<https://westsidecouncils.com/motion/request-for-councilmembers-to-cooperate-with-member-councils-re-designation-of-sites-under-lamc-sec-41-18/>

DT, ABean (17, 2, 0)

James Murez, Daffodil Tyminski, Melissa Diner, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn., Elizabeth Clay, Soledad Ursua., James Robb, Nico Ruderman, Clark Brown, Robert Thibodeau, Bruno Hernandez., Andrea Boccaletti, CJ Cole,

AGAINST: Mike Bravo, Stan Muhamed (2)

ABTAIN:

**12E Request for Revision of Proposed Amendment to DONE Code of Conduct (WRAC)**

**RSC Meeting Date: 10/05/2021**

**RSC Vote Count: 7-0-1**

**WRAC** Whereas, the Board of Neighborhood Commissioners has before it consideration of proposed amendments to the Code of Conduct Policy applicable to Neighborhood Council Board and Committee Members; Whereas, the existing Code of Conduct applicable to Neighborhood Councils should be amended to create a greater enforcement mechanism; and Whereas, the proposed amendments to the Code of Conduct submitted by the Department of Neighborhood Empowerment (“DONE”) to the Board of Neighborhood Commissioners (“BONC”) grant too much discretion to DONE in determining guilt and imposing penalties.

**Motion:** Now, therefore, be it resolved that: BONC is advised against approving the proposed amendments to the Code of Conduct in their current form; The [ \_\_\_\_ NC/CC ] requests that the Department of Neighborhood Empowerment, in consultation with an ad hoc group of Neighborhood Council members, revise the proposed amendments to ensure they afford Board and Committee members adequate due process rather than granting the Department sole discretion to immediately suspend a Member based on an alleged violation of applicable rules; Any amendments to the Code of Conduct must take into account varying degrees of conduct when considering suspension and appropriate penalties, if warranted; The Code of Conduct shall require that the minimum correction necessary to address any issue be used; The Workplace Equity Policy shall be incorporated into the proposed amendments to the Code of Conduct only if formally adopted by the City prior to the Neighborhood Council City Department Review process, and in the alternative, the Code of Conduct shall incorporate the City’s Workplace

Violence Policy and Guidelines

AG, \_\_\_\_ (18, 1, 0)

FAVOR: James Murez, Daffodil Tyminski, Melissa Diner, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn, Mike Bravo, Elizabeth Clay, Soledad Ursua, James Robb, Nico Ruderman, Robert Thibodeau, Bruno Hernandez,, Andrea Boccaletti, CJ Cole, Stan Muhamed

OPPOSED: Clark Brown,

**12F CIS in support of Council file 21-1115 to prohibit Bicycle Chop Shops within public right of way**  
Committee: None (Helen Fallon)

**Motion:** to file a CIS in support of Council File 21-1115 that requests creation of a Bicycle Chop Shop Ordinance prohibiting assembly, disassembly, sale, offer of sale, distribution of bicycles and bike parts on public property or within public right of way.

DT, AG

James Murez, Daffodil Tyminski, Melissa Diner, Sima Kostovetsky, Chie Lunn, Elizabeth Clay, Soledad Ursua,, Nico Ruderman, Clark Brown, Robert Thibodeau, Andrea Boccaletti, CJ Cole, (12)

AGAINST: Vicki Halliday, Alley Bean, Mike Bravo, James Robb, Bruno Hernandez, Stan Muhamed, Alix Gucovsky, (7)

Abstain:

**12G President is ex-officio on Committees**

**RSC Meeting Date: 10/05/2021**

**RSC Vote Count: 4/2/1**

**Motion:** The Board shall create a new Standing Rule as follows: The President shall be an ex officio member of every committee so long as, in so being, the President's membership does not conflict with the Bylaws, for example, as it does in the case with Land Use and Planning Committee.

DT, MD (16, 0, 2) as amended

Favor , Daffodil Tyminski, Melissa Diner, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean,, Mike Bravo, Elizabeth Clay, Soledad Ursua,, James Robb, Nico Ruderman, Clark Brown, Robert Thibodeau, Bruno Hernandez,, Andrea Boccaletti, CJ Cole, (16)

Opposed:

Abstain : James Murez, Chie Lunn(2)

CJ, AG shall not be counted toward establishing a committee quorum and shall not have a voting right.

Favor , Daffodil Tyminski, Melissa Diner, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn, Mike Bravo, Elizabeth Clay, Soledad Ursua,, James Robb, Nico Ruderman, Clark Brown, Robert Thibodeau, Bruno Hernandez,, Andrea Boccaletti, CJ Cole, Stan Muhamed (18)

Abstain : James Murez (1)

**12H Joint Meetings Between Committee and VNC**

**RSC Meeting Date:** 10/05/2021

**RSC Vote Count:** 5-1-1

**Motion:** The Board shall approve the following addition to the Standing Rules: "All Committee meetings shall be agendized as Joint Meetings between the Committee and the VNC Board of Officers."

James Murez, Melissa Diner, Vicki Halliday,, Chie Lunn, Elizabeth Clay, Soledad Ursua, Robert Thibodeau, Bruno Hernandez,, (8)

Daffodil Tyminski, Alix Gucovsky, Sima Kostovetsky, Alley Bean, Mike Bravo, James Robb, Nico Ruderman, Clark Brown, Andrea Boccaletti, (9)

CJ Cole, (1)

**12I Amendment to Standing Rule #14**

**RSC Meeting Date:** 10/05/2021

**RSC Vote Count:** 5-1-0

**Existing Rule #14: Procedure for Board Consideration of Consent Calendar Items** Consent Calendar items are motions of Standing Committees considered to be routine by the Administrative Committee. Board approval of the Consent Calendar constitutes approval of all motions contained therein. There will be no separate discussion of Consent Calendar motions unless a Board Member or a member of the public requests removal of the item from the Consent Calendar, in which case the Chair will place the item on the regular agenda where the Chair deems appropriate. Anyone wishing to contest a Consent Calendar item on the Board agenda must appear in person at the Board meeting and explain to the Board the reason the item is contested.

**Motion:** Board shall approve the following addition to Standing Rule No. 14 as follows: Consent Calendar items are motions of Standing Committees considered to be routine by the Administrative Committee. Board approval of the Consent Calendar constitutes approval of all motions contained therein. There will be no separate discussion of Consent Calendar motions unless a Board Member or a member of the public requests removal of the item from the Consent Calendar, in which case the Chair will place the item on the regular agenda where the Chair deems appropriate. Anyone wishing to contest a Consent Calendar item on the Board agenda must appear in person at the Board meeting and state to the Board good cause for the item to be removed from the Consent Calendar. The Chair shall have sole discretion to determine what constitutes good cause.

DT, CB (10, 8, 0)

FAVOR: James Murez, Daffodil Tyminski, Melissa Diner, Vicki Halliday, Sima Kostovetsky, Elizabeth Clay, Soledad Ursua, Clark Brown, Robert Thibodeau, Andrea Boccaletti, (10)

Alix Gucovsky, Alley Bean,, Mike Bravo, , James Robb, Nico Ruderman, Bruno Hernandez,, CJ Cole, Chie Lunn, (8)

**12J Creation of Public Safety and Health Committee**

**Motion:** The VNC Board shall create an AdHoc Public Safety and Health Committee with the following mission statement as approved by the Administrative Committee (10/11/2021). This committee will terminate after one year.

**Mission:** The Venice Neighborhood Council's Public Health & Safety Committee's ("PHSC") mission is to

increase all aspects of the personal safety and health of Venice residents and visitors, in concert with Public Health Officials, the Los Angeles City Police and Fire Departments, and all Los Angeles City Departments with a similar mission, such as Building and Safety, Sanitation, and Animal Services. The PHSC will recommend ways for the VNC to advise government agencies on measures to effectively improve stakeholder safety, while also promoting a direct departmental-to-stakeholder collaborative approach, encouraging community-based solutions to address local challenges.

AG, CB (16, 1, 0)

James Murez, Daffodil Tyminski, Melissa Diner, Alix Gucovsky, Sima Kostovetsky, Alley Bean, Chie Lunn, Mike Bravo, Elizabeth Clay, Soledad Ursua,, Nico Ruderman, Clark Brown, Robert Thibodeau, Bruno Hernandez,, Andrea Boccaletti, CJ Cole, 16

Vicki Halliday, 1

DT, JM ( 4, 11, 1) send the mission statement back to adcom because its too broad

James Murez, Daffodil Tyminski, Melissa Diner, Vicki Halliday, (4)

Alix Gucovsky, Alley Bean, Mike Bravo, Elizabeth Clay, Soledad Ursua, Nico Ruderman, Clark Brown, Robert Thibodeau, Bruno Hernandez,, Andrea Boccaletti, CJ Cole, Chie Lunn, (11)

Sima Kostovetsky, (1)

**13 Board Member Announcements on subject matters within the VNC jurisdiction**

One (1) minute per Board member (5 minutes)

**14 Adjourn (on or before 11PM)**

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

Standing Committees	Ad Hoc Committees
Administrative: James Murez Budget & Finance: Andrea Boccaletti Land Use & Planning: Alix Gucovsky Neighborhood: Daffodil Tyminski Ocean Front Walk: Jim Robb Outreach: Sima Kostovetsky Rules & Selections: Oliver Fries Arts: Bruno Hernandez	Community Resiliency: Keith Harrison Homelessness: Frank Murphy Parking and Transportation: Robert Thibodeau Public Health & Safety: Venice Arbor: Isabelle Duvivier 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](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).

**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).

**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.

**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; 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).

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