



Venice Neighborhood Council  
 P.O.Box 550, Venice, CA 90294 / www.VeniceNC.org  
 Email: Info@VeniceNC.org



**Board of Officers  
 General Meeting Minutes  
 Tuesday December 21, 2021  
 Start Time: 06:00 PM**

**Location:**

You are invited to a Zoom webinar.  
 When: Dec 21, 2021 06:00 PM Pacific Time (US and Canada)  
 Topic: Board of Officers

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/88960525828>

Or One tap mobile :

US: +16699006833,,88960525828# or  
 +12532158782,,88960525828#

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

929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 833 548  
 0276 (Toll

Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888  
 475

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Webinar ID: 889 6052 5828

International numbers available:

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**0.1 Introduction and Rules**

Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial telephone number listed above, and enter the above Meeting Id number and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Version October 13, 2021 Any messaging or virtual background is in the control of

the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

1. Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
2. [www.VeniceNC.com](http://www.VeniceNC.com)
3. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.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, [Secretary@VeniceNC.org](mailto:Secretary@VeniceNC.org). Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.VeniceNC.org](http://www.VeniceNC.org)

Virtual Board Meeting Rules.

1. Raise your hand (or when accessing by telephone, press \*9) if you have a public comment only WHEN we get to that specific item.
2. After you speak, please lower your hand.
3. All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
4. Board members will get one chance to speak for a max of 2 minutes per item.
5. Public comment will be limited to one comment for 30 seconds per item.
6. Please do not raise your hand more than once per item.
7. 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.
8. No ceding your time to others will be allowed.
9. The meeting is being video and audio recorded.
10. 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](mailto:Secretary@VeniceNC.org) and [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.

## **1 Call To Order**

### **1.5 Called to order in memory of Harlan Lee**

Harlan Lee was a long time local resident who ran his development company in Venice.

He can be credited for the development of the clown building where he voluntarily dedicated 22 permeant affordable senior units

He also got me involved in planting street trees by having a fundraiser to plant trees on Rose Ave in the late 1980's.

And he was involved in creating the Venice Farmers Market

Over his many years as a lover of the arts, supported many local artists and helped fund the Venice Art Walk from it inception.

He was a pioneer who created thousands of homes in Los Angeles and many other areas in California and the rest of the country.

He was a true community asset and will be greatly missed.

## 2 Roll Call:

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> James Murez       | <input checked="" type="checkbox"/> Daffodil Tyminski     | <input checked="" type="checkbox"/> Melissa Diner  |
| <input checked="" type="checkbox"/> Andrea Boccaletti | <input checked="" type="checkbox"/> Alexandra Gucovsky    | <input checked="" type="checkbox"/> Vicki Halliday |
| <input checked="" type="checkbox"/> Bruno Hernandez   | <input checked="" type="checkbox"/> Sima Kostovetsky      | <input checked="" type="checkbox"/> Nico Ruderman  |
| <input checked="" type="checkbox"/> James Robb        | <input checked="" type="checkbox"/> Ansar (Stan) Muhammad | <input checked="" type="checkbox"/> Jason Sugars   |
| <input checked="" type="checkbox"/> Alley Bean        | <input checked="" type="checkbox"/> Chie Lunn             | <input checked="" type="checkbox"/> Mike Bravo     |
| <input checked="" type="checkbox"/> Soledad Ursua     | <input checked="" type="checkbox"/> CJ Cole               | <input type="checkbox"/> Oliver Fries              |
| <input checked="" type="checkbox"/> Elizabeth Clay    | <input checked="" type="checkbox"/> Robert Thibodeau      | <input checked="" type="checkbox"/> Clark Brown    |

**Attendance: 20**

**Quorum: 11**

## 3 Declaration of Ex Parte Communications or Conflicts-Of-Interest

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

## 4 Scheduled Announcements and Presentations

## 5 Public Safety - LAPD & LAFD Report

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 Page 5 of 11 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.

## 6 Government Reports

- 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,

- Los Angeles Neighborhood Council Coalition (LANCC), Ivan Spiegel
- Budget Advocates – Andrea Boccaletti

## 7 Committee Chair Reports

### Standing Committees:

- Budget & Finance
- Land Use & Planning
- Neighborhood
- Ocean Front Walk
- Outreach & Event Planning
- Rules & Selections
- Arts

### Ad Hoc Committees:

- Community Resiliency Committee
- Homelessness Committee
- Parking and Transportation Committee
- Venice Arbor Committee
- Discussion Forum Committee

President Report

## 8 Treasurer Report

## 9 October Monthly Expenditure Report (MER)

### Description:

<https://www.venicenc.org/ncfiles/viewCommitteeFile/26006> (JM,DT: 5-0-0)<sup>SEP</sup>

**Committee:** Budget and Finance **On:**2021-12-21 **Vote:** 5/0/0

### Attachments:



### MOTION:

Motion for approval of the Monthly Expenditure Report (MER) and Expenditure to date report for October, 2021 was made, voted on and approved.

**Maker:** Andrea Boccaletti

**Second:** Nico Ruderman

Call for Vote

Refresh Voters

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Andrea Boccaletti

Y Alexandra Gucovsky

Y Vicki Halliday

Bruno Hernandez

Sima Kostovetsky

Y Nico Ruderman

Y James Robb

Y Ansar (Stan) Muhammad

Y Jason Sugars

Y Alley Bean

Y Chie Lunn

Y Mike Bravo

Y Soledad Ursua

Y CJ Cole

Oliver Fries

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

**Voter Tally ( 18 ):** Yea:18 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

### 10 \$1,400 for Emergency Preparedness Town Hall in February

**Description:**

**Committee:** Budget and Finance **On:**2021-12-21 **Vote:** 5/0/0

**Attachments:**



**MOTION:**

The Venice Community Resiliency Committee (VCRC) requests \$1,400 for an in-person (if permissible) Emergency Preparedness Town Hall in February 2022 exact date TBD. (\$1,200 Outreach and Advertising, \$200 for drinks if in person)

**Maker:** Andrea Boccaletti

**Second:** Daffodil Tyminski

Call for Vote

Refresh Voters

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Andrea Boccaletti

Y Alexandra Gucovsky

Y Vicki Halliday

Y Bruno Hernandez

Sima Kostovetsky

Y Nico Ruderman

Y James Robb

Y Ansar (Stan) Muhammad

Y Jason Sugars

Y Alley Bean

Y Chie Lunn

Y Mike Bravo

Y Soledad Ursua

Y CJ Cole

Oliver Fries

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

**Voter Tally ( 19 ):** Yea:19 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

#### Alternate Motion #1

Copy Original Motion



The VNC Board approves the expenditure of \$1,400 for an in- person (if permissible) Emergency Preparedness Town Hall in February 2022 exact date TBD. (\$1,200 Outreach and Advertising, \$200 for drinks if in person)

**Maker:**

**Second:**

Call for the Vote

**Voter Tally ( 0 ):** Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

### 11 \$1,000 for LAPD Pacific Division Boosters Holiday Toy Drive

**Description:**

**Committee:** Budget and Finance **On:**2021-12-17 **Vote:** 5/0/0

**Attachments:**



**MOTION:**

The Outreach Committee Chair requests \$1,000 for the LAPD Pacific Division Boosters to support the Pacific Division's 2021 Holiday Toy Drive to benefit Venice kids and youth.

**Maker:** Andrea Boccaletti

**Second:** Vicki Halliday

Y James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Andrea Boccaletti	Y Alexandra Gucovsky	Y Vicki Halliday
Y Bruno Hernandez	Y Sima Kostovetsky	Y Nico Ruderman
N James Robb	Y Ansar (Stan) Muhammad	N Jason Sugars
Y Alley Bean	Y Chie Lunn	N Mike Bravo
Y Soledad Ursua	Y CJ Cole	Oliver Fries
Y Elizabeth Clay	Y Robert Thibodeau	Y Clark Brown

**Voter Tally ( 20 ):** Yea:17 / Nay:3 / Abstain:0 / Recuse:0 / Ineligible:0

**Alternate Motion #1**



The VNC Board approves a Neighborhood Purposes Grant (NPG) of \$1000 to LAPD Pacific Division Boosters to support the Pacific Division's 2021 Holiday Toy Drive which benefit Venice kids and youth.

**Maker:**

**Second:**

**Voter Tally ( 0 ):** Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

**12 Announcements and Public Comment on items not on the Agenda**

Public comment is limited to 1 minute per speaker with a total comment time not to exceed 20 minutes, unless adjusted by the presiding officer of the Board. No comment on Items appearing on the Agenda. 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..

**13 General Consent Calendar - Items #14-18**

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.

18 > OFW not included

#### 14 Street Drainage/Rose Ave storm drain

**Description:**

**Committee:**OFW **On:**2021-11-29 **Vote:** 8/0/0

**Attachments:**



**MOTION:**

WHEREAS our last 2 significant rainfalls have resulted in a clear failure of our drainage system along with overwhelming noxious fumes across North Venice, the VNC requests that the source of these problems be identified and genuinely rectified with letters sent to Barbara Romero at LASAN (barbara.romero@lacity.org) Keith Mozee (keith.mozee@lacity.org) at Street Services and Councilmember Bonin.

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

#### 15 Repainting of the beach restrooms

**Description:**

**Committee:** OFW **On:**2021-11-29 **Vote:** 8/0/0

**Attachments:**



**MOTION:**

WHEREAS the patchy gray paint on our beach restrooms is dreary and uninviting and does not at all reflect Venice's creative history, THEREFORE the VNC requests that a more colorful, aesthetically pleasing repainting project be undertaken with letters sent to Michael Shull, Sonya Young-Jimenez, and Councilmember Bonin.

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

#### 16 Design and install an arch at the entrance of the Venice pier

**Description:**

**Committee:** OFW **On:**2021-11-29 **Vote:** 8/0/0

**Attachments:**



**MOTION:**

WHEREAS the newly remodeled pier deserves an iconic arch/sign at its entrance befitting of Venice's unique cultural and creative history, the VNC requests that a project to design and fund this effort be initiated, with letters sent to Councilmember Bonin, Michael Shull (michael.shull@lacity.org) and Sonya Young-Jimenez at RAP

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

**17 Repainting of the OFW easement lines and vendor spaces**

**Description:**

**Committee:** OFW **On:**2021-11-29 **Vote:** 8/0/0

**Attachments:**



**MOTION:**

WHEREAS there are currently white easement lines to the west of the businesses along Ocean Front Walk and WHEREAS these lines are being ignored by many businesses and vendors along OFW who now encroach on the right of way, THEREFORE the VNC recommends that Rec & Parks, in coordination with the Venice Beach BID, repaint and enforce the limits of these easements with a letter sent to Sonya Young-Jimenez (sonia.young-jimenez@lacity.org) at RAP.

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

**18 Repairing of lights on the Venice Fishing Pier**

**Description:**

**Stakeholder:**Nicholas Antonicello **Dated:**2021-11-09

**Attachments:**



**MOTION:**

BE IT RESOLVED, that the Venice Neighborhood Council contact Los Angeles County Beaches and Harbor as well as the City of Los Angeles and have the five (5) light posts that are currently inoperative and need either replacement bulbs or an entire new light post to maximize evening sight and operation and that a letter be sent to the CD-11 Council District Office.

Maker:  
Second:

Call for Vote

Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

### 19 Land Use and Planning Committee Consent Calendar Items 20-23 (22 delete))

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.

### 20 DIR-2021-6788-CDP-MEL-ENV-2021-6789-CE

**Description:**

Case: DIR-2021-6788-CDP-MEL-ENV-2021-6789-CE  
City Hearing:  
Address: 2433 Bryan  
LUPC Staff: Chris Plourde  
Applicant: Nasim Yazdani  
Representative: John Hamilton City  
Staff Sienna Kuo Sienna.Kuo@lacity.org Mike Bonin mike.bonin@lacity.org  
Jason Douglas Jason.p.douglas@lacity.org  
Case Description: Coastal Development Permit for the interior remodel and 746 sq ft two (2) story addition to an existing one (1) story 1,271 sq. ft single family dwelling totaling 2,017 sq ft

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25761>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25767>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25768>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25769>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25770>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25771>

Public Comment & possible action/motion Chris Plourde motion/Andrew Mika seconds Motion :

**Stakeholder:** LUPC **Dated:**2021-12-13

**Attachments:**



**MOTION:**

The Venice Neighborhood Council recommends approval of the project as presented as a de minimus project. 7-0-0

Maker:  
Second:

Call for Vote

Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

### 21 ENV-2021-7230-CE ZA-2021-7229-ZAA 644-650 Sunset

**Description:**

Case: ENV-2021-7230-CE ZA-2021-7229-ZAA  
City Hearing:  
Address: 644-650 Sunset

LUPC Staff: Mehrnoosh Mojallali  
Applicant: Michael J Ullman Trustee of the Worley Revocable Living Trust  
Representative: Tony Russo tony@crestrealestate.com  
City Staff Sienna Kuo sienna.kuo@lacity.org Mike Bonin mike.bonin@lacity.org  
Jason Douglas Jason.p.Douglas@lacity.org

Case Description: • Relief for over in height fence, including 8'-0" fence and 8'-0" gate in the required 15 foot front yard setback and 16'-0" landscaping in the SY setback in lieu of the 3'6" FY setback and 8' in SY

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25754>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25753>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25757>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25756>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25755>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25801>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25752>

Public Comment & possible action/motion Lauren motion/Barry seconds The Venice Neighborhood Council recommends denial of the project as presented. 8-0-0

**Stakeholder:** LUPC **Dated:**2021-12-13

**Attachments:**



**MOTION:**

The Venice Neighborhood Council recommends denial of the project as presented

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

**22 ENV-2021-7230-CE ZA-2021-7229-ZAA 644-650 Sunset**

**Description:**

this item was entered in error and is a duplicate to 19.2 above

Case: ENV-2021-7230-CE ZA-2021-7229-ZAA City Hearing: Address: 644-650 Sunset LUPC Staff: Mehrnoosh Mojallali Applicant: Michael J Ullman Trustee of the Worley Revocable Living Trust Representative: Tony Russo tony@crestrealestate.com City Staff Sienna Kuo sienna.kuo@lacity.org Mike Bonin mike.bonin@lacity.org Jason Douglas Jason.p.Douglas@lacity.org Case Description: • Relief for over in height fence, including 8'-0" fence and 8'-0" gate in the required 15 foot front yard setback and 16'-0" landscaping in the SY setback in lieu of the 3'6" FY setback and 8' in SY  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25754>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25753>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25757>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25756>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25755>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25801>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25752> Public Comment & possible action/motion Lauren motion/Barry seconds The Venice Neighborhood Council recommends denial of the project as presented. 8-0-0

**Stakeholder:** LUPC **Dated:**2021-12-13

**Attachments:**



**MOTION:**

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

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

**23 DIR-2021-7983-CDP-MEL-ENV-2021-7984-CE 846 Milwood**

**Description:**

Case: DIR-2021-7983-CDP-MEL-ENV-2021-7984-CE  
City Hearing: Address: 846 Milwood  
LUPC Staff: Corinne Baginski  
Applicant: Nicole Kyleen Neuburger  
Representative: Tony Russo tony@crestrealestate.com  
City Staff Bindu Kannan Bindu.Kannan@lacity.org Mike Bonin  
mike.bonin@lacity.org ; Jason.douglas@lacity.org  
Case Description: • A major remodel and addition to an existing single family dwelling and the construction of a new attached ADU

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25750>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25751>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25774>

Public Comment & possible action/motion Chris Plourde motion/Corinne Baginski seconds 8-0-0

**Stakeholder: LUPC Dated:2021-12-06**

**Attachments:**



**MOTION:**

The Venice Neighborhood Council recommends approval of the project as presented

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

**24 LUPC New Business**

**25 ZA-2021-632-CDP-CUB-SPP 671 Rose Avenue**

**Description:**

Case: ZA-2021-632-CDP-CUB-SPP City Hearing: October 27  
Address: 671 Rose Avenue (Groundworks)  
LUPC Staff: Barry Cassily/ Corinne Baginski  
Applicant: Carol Gleicher  
Representative: Andrew Yapp Southern California Land Use City Staff Juliet Oh

Juliet.Oh@lacity.org, Sienna Kuo Sienna.Kuo@lacity.org Mike Bonin  
Mike.Bonin@lacity.org Jason Douglas Jason.douglas@lacity.org  
Case Description: • A change of use to convert 920 sq feet of retail catering to  
service floor within a 3300 sq ft retail

<https://www.venicenc.org/ncfiles/viewCommitteeFile/26047>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/26048>  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/26124>

Public Comment & possible action/motion Michael motion/Andrew seconds 5-1-0

**Committee:**LUPC **On:**2021-12-13 **Vote:** 5-1-0

**Attachments:**



**MOTION:**

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

**Maker:** Alexandra Gucovsky

**Second:** Melissa Diner

Call for Vote

Refresh Voters

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

**Alternate Motion #1**

Copy Original Motion

X

The Venice Neighborhood Council recommends approval of the project as presented with the Following condition :

1. Hours of loading and unloading to be limited per LAMC ordinance No. 166,514. See below.
2. Hours of operation of the restaurant to match the most typical hours of operation of the other restaurants along Rose Corridor. SEC. 114.03. VEHICLES – LOADING AND UNLOADING. (Amended by Ord. No. 166,514, Eff. 1/24/91.)

(a) It shall be unlawful for any person, between the hours of 10:00 p.m. and 7:00 a.m. of the following day, to load or unload any vehicle, or operate any dollies, carts, forklifts, or other wheeled equipment, which causes any impulsive sound, raucous or unnecessary noise within 200 feet of any residential building.

Motion carries 7-0-1 Andrew Mika abstains as he came in late to meeting and did not hear The entire conversation

**Maker:** Alexandra Gucovsky

**Second:** Soledad Ursua

Call for the Vote

**N** James Murez

**N** Daffodil Tyminski

**Y** Melissa Diner

**N** Andrea Boccaletti

**Y** Alexandra Gucovsky

**N** Vicki Halliday

**N** Bruno Hernandez

**N** Sima Kostovetsky

**Y** Nico Ruderman

**Y** James Robb

**N** Ansar (Stan) Muhammad

**Y** Jason Sugars

**Y** Alley Bean

**N** Chie Lunn

**Y** Mike Bravo

**Y** Soledad Ursua

**N** CJ Cole

Oliver Fries

**Y** Elizabeth Clay

**Y** Robert Thibodeau

**Y** Clark Brown

**Voter Tally ( 20 ): Yea:11 / Nay:9 / Abstain:0 / Recuse:0 / Ineligible:0**

## 26 New Business

### 27 Neighborhood Committee Nominations

**Description:**

Discussion and possible action, select individuals to serve on the Neighborhood Committee.

North Venice Application  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/26271>

**Attachments:**



**MOTION:**

Approve the the selection of the applicant(s) to serve on the Neighborhoods Committee

**Maker:** Daffodil Tyminski

**Second:** Alley Bean

Y James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Andrea Boccaletti	Y Alexandra Gucovsky	Y Vicki Halliday
Y Bruno Hernandez	Y Sima Kostovetsky	Y Nico Ruderman
Y James Robb	Y Ansar (Stan) Muhammad	Y Jason Sugars
Y Alley Bean	Y Chie Lunn	Y Mike Bravo
Y Soledad Ursua	Y CJ Cole	Oliver Fries
Y Elizabeth Clay	Y Robert Thibodeau	Y Clark Brown

**Voter Tally ( 20 ):** Yea:20 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

### 28 OFW as CD11's initial sensitive use area

**Description:**

**Committee:** OFW **On:**2021-11-29 **Vote:** 7/0/1

**Attachments:**



**MOTION:**

WHEREAS the beach is a very unique public resource within CD11 enjoyed by millions of Angelenos and our visitors, and WHEREAS the City of Los Angeles spent several months and over 5 million dollars on its successful OFW Encampment to Home Program and WHEREAS humane, compassionate outreach & services AND the fair and reasonable regulation of shared public space are not mutually exclusive endeavors, THEREFORE the Venice Neighborhood Council formally requests that the beach, Recreation Center and OFW be designated a sensitive use area in Council District 11 under the recently

amended LAMC 41.18, with letters sent to Councilmember Bonin and Mayor Garcetti

**Maker:** James Robb  
**Second:** Soledad Ursua

Call for Vote

Refresh Voters

Y James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Andrea Boccaletti	Y Alexandra Gucovsky	Y Vicki Halliday
Y Bruno Hernandez	Sima Kostovetsky	Y Nico Ruderman
Y James Robb	Y Ansar (Stan) Muhammad	Y Jason Sugars
Y Alley Bean	Y Chie Lunn	N Mike Bravo
Y Soledad Ursua	Y CJ Cole	Oliver Fries
Y Elizabeth Clay	Y Robert Thibodeau	Y Clark Brown

**Voter Tally ( 19 ): Yea:18 / Nay:1 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

## 29 MOTION TO ADDRESS COMMERCIAL CORRIDOR AND SPOT ZONING REALIGNMENT

### Description:

This is a motion requesting support to undo spot zoning in 1989 that negatively impacted property owners on Rose Ave and Ocean Front Walk by downzoning properties from commercial to residential, which was done with minimal notice to property holders. On May 9, 2015, the VNC's Land Use and Planning Committee previously voted in support of Item 9, entitled "Commercial Corridor and Spot Zoning Realignment," which is substantively the same as the motion in the instant petition (hereinafter, the "Motion"). On May 21, 2019, the VNC Board continued the Motion, and, on August 20, 2019, removed it from the agenda, with instructions that the Motion be returned to the Land Use and Planning Committee. Since then, the Land Use and Planning Committee has not reheard the Motion.

**Stakeholder:** Jason Tong (Stakeholder Petition) **Dated:**2021-12-21

### Attachments:



### MOTION:

WHEREAS, commercial corridors in Venice have over many decades been subject to "spot zoning" and/or otherwise have been rezoned without adequate notice and outreach to the property owners and stakeholders. WHEREAS, the Venice Land Use Plan Policy I. B. 2. states: "The design of mixed-use development is intended to help mitigate the impact of the traffic generated by the development on coastal access roads and reduce parking demand by reducing the need for automobile use by residents and encouraging pedestrian activity." WHEREAS, the City Planning Department and Coastal Commission are in the process of updating the LCP and Venice Community Plan. THEREFORE, the VNC shall recommend to the City Planning Department and the California Coastal Commission that Properties per the list below along commercial corridors in Venice be rezoned to Commercial Use as part of the LCP and Community Plan update in order to: 1) create consistency with the adjacent and neighboring properties; 2) to remedy the past spot zoning of certain commercial corridors of Venice; and 3) that the rezoned properties be in compliance with all land use requirements set forth in the applicable Los Angeles zoning code, including, but not limited to, any uses which may require a conditional use permit. Properties to be included in the rezoning back to commercial use: i) 100 Venice Way ii) 401-507, 1901-2015 Ocean Front Walk iii) 305-373 Rose Ave

**Maker:** Daffodil Tyminski

**Second:** Vicki Halliday

[Call for Vote](#)

[Refresh Voters](#)

Y James Murez	Y Daffodil Tyminski	Y Melissa Diner
A Andrea Boccaletti	Alexandra Gucovsky	Y Vicki Halliday
Y Bruno Hernandez	Y Sima Kostovetsky	Y Nico Ruderman
N James Robb	Ansar (Stan) Muhammad	N Jason Sugars
N Alley Bean	Y Chie Lunn	N Mike Bravo
Y Soledad Ursua	N CJ Cole	Oliver Fries
Y Elizabeth Clay	Y Robert Thibodeau	Y Clark Brown

**Voter Tally ( 18 ):** Yea:12 / Nay:5 / Abstain:1 / Recuse:0 / Ineligible:0

[Alternate Motion](#)

### 30 Amendments to LAMC 85.02

**Description:**

The City of Los Angeles is proposing an amendment to LAMC 85.02, which addresses oversized vehicle parking.

[https://clkrep.lacity.org/online/docs/2014/14-1057-S9\\_misc\\_10-19-21.pdf](https://clkrep.lacity.org/online/docs/2014/14-1057-S9_misc_10-19-21.pdf)

**Committee:** PTC **On:**2021-12-20 **Vote:** 4-0-0

**Attachments:**



**MOTION:**

Whereas regulations regarding RV camping on our city streets are long over due, and the lack of regulation has created public safety issues. Considering the disastrous impact of RVs on Jefferson Boulevard, the conditions in the Westchester parking lot, and at Venice Boulevard at Electric Ave., the Neighborhood Council shall submit a Community Impact Statement supporting the amendments to LAMC 85.02. The VNC shall submit a Community Impact Statement in support of Council file 14-1057-S9.

**Maker:** Robert Thibodeau

**Second:** Vicki Halliday

[Call for Vote](#)

[Refresh Voters](#)

Y James Murez	Y Daffodil Tyminski	Y Melissa Diner
Y Andrea Boccaletti	Y Alexandra Gucovsky	Y Vicki Halliday
Y Bruno Hernandez	Sima Kostovetsky	Y Nico Ruderman
Y James Robb	Y Ansar (Stan) Muhammad	Y Jason Sugars
Y Alley Bean	Y Chie Lunn	N Mike Bravo
Y Soledad Ursua	Y CJ Cole	Oliver Fries
Y Elizabeth Clay	Y Robert Thibodeau	Y Clark Brown

**Voter Tally ( 19 ):** Yea:18 / Nay:1 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

### 31 File Community Impact Statement CF 14-1507-S9 (regulate vehicle dwelling)

**Description:**

Time sensitive item, in October 2021, Council assigned this item to Homelessness committee for review and although no hearing date has yet been published, it is expected to be heard in early January. The Council File CF 14-1507-S9 (Buscaino) can be viewed at the following address.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1057-S9>

**Attachments:**



**MOTION:**

The VNC shall file CIS on CF 14-1507-S9 in support of the proposed ordinance.

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

### 32 Address valet violations and parking along speedway

**Description:**

**Committee:** OFW **On:**2021-11-29 **Vote:** 8/0/0

**Attachments:**



**MOTION:**

WHEREAS the valet companies along Speedway (most notably at Venice Blvd) regularly drive and/or direct visitors the wrong way on Speedway and also routinely park cars in private spaces owned by other OFW businesses, the VNC requests that this issue is rectified, with letters sent to Brian Hale (brian.hale@lacity.org) at LADOT, Eric Bruins (eric.bruins@lacity.org) at CD11, and SLO Contreras.

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

### 33 Regulate the unpermitted food/drink vendors on OFW

**Description:**

**Committee:** OFW **Dated:**2021-11-29 **Vote:** 8/0/0

**Attachments:**



**MOTION:**

WHEREAS there has been a recent increase in the number of unpermitted food & drink vendors on OFW, some of them now offering alcoholic beverages, the VNC requests a focused effort to regulate these individuals with letters sent to Captain Steven Embrich (30993@lapd.online) and SLO Monique Contreras (38228@lapd.online)

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

**34 Homeless Encampments - Combining 34 and 35 with Alternate below**

**Description:**

Motion to request use of current municipal codes to clean up encampments.

**Committee:**Homelessness Committee **On:**2021-11-30 **Vote:** 7-0-

**Attachments:**



**MOTION:**

The Ad Hoc Homelessness Committee of the Venice Neighborhood Council (“the Committee”) has read, received public comment, discussed and approved the Memo entitled: “Remove Homeless Encampments per City Ordinances and Relocate Occupants to Transition and Temporary Housing” The Homelessness Committee requests the VNC Board of Officers approve and send following Memo and Supporting Documents to the distribution list below. Councilman Bonin Jose “Che” Ramirez, Deputy Mayor for Homeless Initiatives, Becca Doten, Deputy Executive Director, Public & Government Affairs, Los Angeles World Airports Councilman Kevin DeLeon, Homeless and Property Committee

**Maker:**

**Second:**

Call for Vote

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

Alternate Motion

**Alternate Motion #1**

Copy Original Motion



Whereas the Board of the Venice Neighborhood Council has read and considered the Memo entitled “Remove Homeless Encampments per City Ordinances and Relocate Occupants to Transition and Temporary Housing”,

The Board shall:

(1) Approve the Memo and Exhibits 1-8

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25924>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25923>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25921>

(2) Direct its President to send the Memo and its 8 supporting exhibits to Councilman Bonin with copies to Jose "Che" Ramirez, Deputy Mayor for Homeless Initiatives; Becca Doten, Deputy Executive Director, Public & Government Affairs; Los Angeles World Airports, and such other persons as he deems appropriate.

Recommended by Homeless Committee on: 2021-12-13 Vote: 7-0-0

Maker:

Second:

**Voter Tally ( 0 ):** Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

### 35 memo to councilman bonin re remove homeless encampments etc, w, supporting exhibits and motions

**Description:**

This items was combined with item 34 above.

This item is the following attached documents: ( 1. ) Memo to Councilman Bonin and others entitled Remove Homeless Encampments per City Ordinances and Relocate Occupants to Transition and Temporary Housing ( 2. ) Exhibits 1-8; (3. )Motion of the AdHoc Homelessness Committee of the Venice Neighborhood Council to Request the Board of the Venice Neighborhood Council to Approve and Send Memo re Homeless Encampments and Supporting Exhibits to Councilman Bonin and Others; (4)Motion Authorizing President of the Venice Neighborhood Council to Send Memo re Homeless Encampments and Supporting Exhibits to Councilman Bonin and Others.

**Committee:** Homelessness Committee **On:**2021-12-13 **Vote:** 7-0 (unanimous to ap

**Attachments:**



**MOTION:**

See attached Motion (4)

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25924>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25923>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25921>

Maker:

Second:

**Voter Tally ( 0 ):** Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

### 36 Board of Officer Comments, Items not on the Agenda

### 37 Adjournment

**Concluded At: 11:09 PM**

**BOARD MEETINGS:** The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

**TRANSLATION Services:** Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

**PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact [communications@venicenc.org](mailto:communications@venicenc.org). You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: [www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood)

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

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

In addition, if you would like a copy of any record related to an item on the agenda, please contact [secretary@venicenc.org](mailto:secretary@venicenc.org).

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website [www.venicenc.org](http://www.venicenc.org).