



Venice Neighborhood Council  
P.O.Box 550, Venice, CA 90294 / www.VeniceNC.org  
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**AdCom/Board Draft**  
**Joint With**

**AdCom/Board Draft**

**Regular Meeting Agenda**  
**Tuesday February 15, 2022**  
**Start Time: 06:00 PM**

**Location: Webinar**

When: Feb 15, 2022 06:00 PM Pacific Time (US and Canada)

Topic: Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83274762117>

Or One tap mobile :

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## 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.

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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)
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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.

## 2 Call To Order

## 3 Roll Call:

James Murez

Daffodil Tyminski

Melissa Diner

Andrea Boccaletti

Nico Ruderman

Jason Sugars

Alley Bean

Mike Bravo

**Attendance: 0**

**Quorum: 4**

#### **4 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.

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

06:16

#### **6 Public Safety - LAPD & LAFD Report**

06:17

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.

#### **7 Government Reports**

06:33

- 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

#### **8 Committee Chair Reports**

06:44

##### **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

**9 Treasurer Report**

**10 Budget And Finance Committee Approval of MERS**

06:09

**Description:**

**Stakeholder:** Andrea Boccaletti **Dated:** 2022-01-17

Approval by the board of the November and December Monthly Expenditure Reports (MERS).

**Attachments:** 12/9/21:<https://www.venicenc.org/ncfiles/viewCommitteeFile/26201>  
11/4/22:<https://www.venicenc.org/ncfiles/viewCommitteeFile/26005>

**MOTION:**

Approval by the board of the November and December Monthly Expenditure Reports (MERS).

**Maker:**

**Second:**

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

**11 Approve The Web Corner scope of services for the VNC**

06:09

**Description:**

**Committee:** Budget & Finance Committee **On:** 2022-01-18 **Vote:**

The city of Los Angeles requests that the VNC board vote again to approve our website service contractor's (The Web Corner) scope of services.

**Attachments:** untitled:<https://www.venicenc.org/assets/documents/5/request61e0fb6ae5600.pdf>

**MOTION:**

Motion to approve our website service contractor The Web Corner's continued scope of services for the VNC.

**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 Old Business

### 14 Homeless Encampments - Request for Reconsideration, Nico Ruderman

06:09

**Description:**

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

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

**MOTION:**

MOTION AUTHORIZING PRESIDENT OF THE VENICE NEIGHBORHOOD COUNCIL TO SEND MEMO RE HOMELESS ENCAMPMENTS AND SUPPORTING EXHIBITS TO COUNCILMAN BONIN AND OTHERS

The Ad Hoc Homelessness Committee of the Venice Neighborhood Council (“the Committee”) has read, discussed and approved the Memo entitled: “Remove Homeless Encampments per City Ordinances and Relocate Occupants to Transition and Temporary Housing” addressed 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 its 8 Supporting Exhibits (collectively, “the Memo”).

The Board of the Venice Neighborhood Council (“Board”) has:(1)Read and considered the Memo.(2) Received and heard public comment thereon.

The Board hereby:

(1) Approves the Memo.

(2) Directs its President to send the Memo to the persons identified in the first paragraph above (“the Addressees”) and such other persons as he deems appropriate.

(3) Directs the Chairman of the Committee to designate such members of the Committee, as he deems appropriate, to follow up with the Addressees regarding implementation of the recommendations in the Memo.

**Maker:**

**Second:**

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

### 15 General Consent Calendar - Items

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.

### 16 Land Use and Planning Committee Consent Calendar - Items

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.

## 17 LUPC New Business

## 18 New Business

## 19 Selection of Land Use and Planning Chair

**Description:**

Board of Officers to select from candidates a new LUPC Chairperson. Voting will be conducted by Rules and Selections Chair, Oliver Fries. Candidate Applications presented as attachments listed below.

**MOTION:**

Vote to approve and welcome selected applicant as Chairperson of LUPC.

**Maker:**

**Second:**

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

## 20 Boundary Adjustment along VNC and DRNC border

**Description:**

There is a portion of land that lies along east of Lincoln Blvd and is within the Venice Neighborhood council overlay. Del Rey Neighborhood Council has requested that we adjust the boundaries so this area lies within the Del Rey Neighborhood Council District.

**Attachments:** Map:<https://www.venicenc.org/ncfiles/viewCommitteeFile/28434>

**MOTION:**

Amend VNC Boundary to exclude lots along eastside of Lincoln Blvd. between Maxella and Washington Blvd so as to include them within the Del Rey Neighborhood Council overlay. VNC and DRNC to coordinate the boundary adjustment.

**Maker:**

**Second:**

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

## 21 CIS in support of Council File 18-1104 to ban the sale of all flavored tobacco products

06:09

**Description:**

**Stakeholder:** Helen Fallon **Dated:** 2022-02-15

City Attorney has submitted an ordinance to ban ALL flavored tobacco products in order to put a stop to the nicotine-addiction epidemic these products have created. Proposed ordinance is currently stalled in committee and protecting children from nicotine-addiction should be a city council priority.

**MOTION:**

The Venice Neighborhood Council files a Community Impact Statement supporting Council File 18-1104 and urges that the City Council take immediate

steps to enact the proposed ordinance that will ban the sale of flavored tobacco products.

**Maker:**

**Second:**

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

## 22 CIS Increase Mental Health Beds and Related Staffing CF 21-0002-S195

06:09

### Description:

**Stakeholder:** Mark Ryavec **Dated:** 2021-12-13

The concept of the Resolution below originated as a Motion in the Homeless Committee of the Westside Regional Alliance of Councils (WRAC), proposed by members Dr. Renee Sabshin and Mark Ryavec. The earlier Motion was passed by the VNC and by 2/3rds of the NCs and CCs of WRAC. RESOLUTION WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and WHEREAS, a recent study by the California Policy Lab found that one in five unhoused people engaged by outreach workers in Los Angeles County - about 7,000 - had a diagnosis of serious mental illness; and WHEREAS, studies estimate that almost 40 percent of the County jail population - about 5,000 inmates on a typical day - are in need of mental health treatment; and WHEREAS, people experiencing homelessness in Los Angeles are living on the streets with severe mental illness and are unable to avail themselves of public services, and as a result are dying in the streets; and WHEREAS, it is estimated that there are only 1,700 sub-acute beds in the County where patients can live for a few days or a few months with psychiatric care provided; and WHEREAS, this number of sub-acute beds is about a third of the number needed; and WHEREAS, clinicians are reluctant to prescribe 72-hour or longer psychiatric holds or conservatorships under the State's Lanterman-Petrus-Short Act due to this shortfall in facilities, as well as a shortage of skilled staff; and WHEREAS, it is estimated that the State of California will have a \$31 billion surplus in the next fiscal year; NOW, THEREFORE BE IT RESOLVED, with concurrence of the Mayor, that the City Council, by the adoption of this Resolution, hereby includes in its 2021-22 State Legislative Program, SPONSORSHIP and/or SUPPORT of legislation or administrative action for the State to allocate funding to allow Los Angeles County to meet the number of beds recommended by mental health experts: 50 public beds per 100,000 residents. PRESENTED BY: JOE BUSCAINO Councilmember, 15th District SECONDED BY: JOHN LEE Councilmember, 12th District

### MOTION:

Motion The Venice Neighborhood Council hereby supports the Resolution (Buscaino/Lee) to include in the city's 2021-22 State Legislative Program, SPONSORSHIP and/or SUPPORT of legislation or administrative action for the State to allocate funding to allow Los Angeles County to meet the number of mental health beds recommended by mental health experts: 50 public beds per 100,000 residents, and directs that this Motion be attached as a Community Impact Statement to CF 21-0002-S195. Introduced by Mark Ryavec, president, Venice Stakeholders Association, former member, WRAC Homeless Committee

**Maker:**

**Second:**

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

## 23 Mission Statement

06:09

### Description:

**Stakeholder:** Robin Murez **Dated:** 2022-02-10

We would like to form a VNC Ad Hoc Committee titled: Preserving Public Places. Our Mission Statement is attached. Although many of Venice's historic places are over 100 years old, several are in need of immediate attention. This being Black History Month, forming this Ad Hoc Committee would be a great way to commemorate the observance

**Attachments:** untitled:<https://www.venicenc.org/assets/documents/5/request62008339375c0.pdf>

**MOTION:**

Mission Statement: The "Preserving Public Places" Ad Hoc VNC Committee is dedicated to preserving and activating Venice's renowned historic public places. Our goals are to identify, preserve, maintain, enhance, revitalize, restore, commemorate and provide an informational clearinghouse for Venice's historic public places. As appropriate, we will work in concert with the City including the Department of Recreation & Parks, the Community Plan, and VNC committees as well as private property owners. We invite all to join us in Preserving Public Places in Venice.

**Maker:**

**Second:**

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

**24 Abolition of the Rules & Selections Committee of the Venice Neighborhood Council**

06:09

**Description:**

**Stakeholder:** Nicholas Antonicello **Dated:** 2022-01-31

WHEREAS, the "Rules & Selections" Committee is a standing body of the Venice Neighborhood Council, and WHEREAS, this Committee rarely meets and has offered the full board no BY LAW or Standing Rules revisions deemed necessary or meaningful to date, and WHEREAS, the "Rules & Selections" Committee met just three (3) times in 2017, twice (2) in 2018, three (3) times in 2019, once (1) in 2020 and four (4) times in 2021, and WHEREAS, the lack of serious activity and the few number of actual meetings is obvious, and WHEREAS, since 2017 the "Rules & Selections" Committee has met just thirteen (13) times over the past fifty-six (56) months, averaging a miserable and paltry 2.6 times per year, and WHEREAS, this lack of action, productivity, engagement and revision or amendments moved was occurring well before COVID-19, and WHEREAS, the current Committee as constituted is in violation of it's own BY LAWS under Article 12, and WHEREAS, current guidelines and time constraints will make it almost impossible to offer the full board and the City of Los Angeles, and in particular EMPOWER LA any revisions or amendments in 2022, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council hereby abolish the Standing Committee known as "Rules & Selections" and that the Venice Neighborhood Council serve in this capacity eliminating this current process that is bureaucratic, unwinding, ineffective and useless given the committee's lack of action or recommendations back to the full board in a timely and reasonable fashion. The VNC may also investigate an appointed Task Force by the President to speed up this amending and revision process that to date has accomplished nothing since the VNC reorganized in July of 2021.

**MOTION:**

**Maker:**

**Second:**

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



**25 Removal of tents and encampments at the Venice Free Public Library**

06:09

**Description:****Stakeholder:** Nicholas Antonicello **Dated:** 2022-01-31

WHEREAS, the Venice Free Public Library is visited by all and serves as a resource for residents of all ages, and WHEREAS, the Venice Free Public Library must ensure a modicum of safety to our residents, and WHEREAS, currently there are dozens of tents and encampments located due east of the Library on the median that separates North & South Venice Boulevard, and WHEREAS, this location is experiencing more and more encampments and is now spilling onto the back lawn of the Library, and WHEREAS, the Venice Free Public Library is maintained by the Los Angeles Department of Public Works, and WHEREAS, the proliferation of additional tents and encampments at this median is a public safety concern as well as traffic concern if the homeless campers are crossing at portions where no traffic light exists, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council take immediate action as an elected body and notify in writing the CD-11 Council Office as well as Mr. Greg Good, the President of the Los Angeles Department of Public Works along with the City's Department of Health and have these illegal and dangerous encampments removed and that Mr. Good be invited to a future meeting of the Venice Neighborhood Council to discuss this encampment situation as well as other Department challenges and issues here in Venice. and take questions from both the board and those residents in attendance.

**MOTION:****Maker:****Second:****Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0****26 request to draft a letter to the CPUC condemning the adopting of proposal NEM 3.0**

06:09

**Description:****Stakeholder:** roberto schaefer **Dated:** 2022-01-20

I would request that the VNC makes a public statement against the proposed NEM 3.0 by the Investor Owned Utilities to the California Public Utilities Commission that would greatly harm the owners of solar roof panels and the incentive for anyone or company to invest in more solar roof panels. I have attached a letters from three California councils that describe very clearly the dangers of allowing this pass and can serve as a template for the VNC to draft from.

**Attachments:** untitled:<https://www.venicenc.org/assets/documents/5/request61e9b7cee2cff.pdf>  
untitled:<https://www.venicenc.org/assets/documents/5/request61e9b7cee30e7.pdf>

**MOTION:**

Please see the attached documents from Santa Cruz County, City of Richmond, Ca., and City of Solana Beach, Ca.

**Maker:****Second:****Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0****27 Appointment of Vice-Chair to all Standing Committees**

06:09

**Description:****Stakeholder:** Nicholas Antonicello **Dated:** 2022-01-19

WHEREAS, the Venice Neighborhood Council is a government entity comprised of numerous standing and ad hoc committees, and WHEREAS, each committee is governed by a chairperson who runs and manages the agenda for that committee, and WHEREAS, in the absence or resignation of the chair, the committee needs to have an orderly process of succession in lieu of such a vacancy, and WHEREAS, it is the obligation of the VNC to ensure that each chair appoints a vice-chair to assume the role of chair person in wake of an absence, abdication or resignation of the chair, THEREFORE BE IT RESOLVED, that specific language be inserted in the BY LAWS or Standing Rules that one of the responsibilities of the chairperson is to appoint a vice-chair to serve as chair in the case of such an absence or vacancy until action is taken by the Venice Neighborhood Council if the chair has resigned or been removed by the full board.

**MOTION:**

**Maker:**

**Second:**

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

**28 ITEM 23 BOARD OFFICER COMMENTS RE MATTERS NOT ON AGENDA**

06:09

**Description:**

**Stakeholder:** clark brown **Dated:** 2022-01-18

SUBJECT: DRAFT LETTER TO BONIN AND CEO LOS ANGELES WORLD AIRPORTS REQUESTING ANY DOCUMENTS THEY HAVE WHICH EVIDENCE ANY FAA RESTRICTIONS ON USING LARGE, VACANT PARCELS AT LAX FOR HOMELESS SHELTER OR ADMIT THERE ARE NO SUCH RESTRICTIONS ACTION: REFER LETTER TO HOMELESSNESS COMMITTEE AND REQUEST COMMITTEE REVIEW AND ACTION BEFORE ANYONE W/ VNC SENDS THE LETTER TO BOIN AND LAWA

**Attachments:** untitled:<https://www.venicenc.org/assets/documents/5/request61e7181173bca.docx>

**MOTION:**

WITH RESPECT TO THE THE DRAFT LETTER TO BONIN AND CEO LOS ANGELES WORLD AIRPORTS REQUESTING ANY DOCUMENTS THEY HAVE WHICH EVIDENCE ANY FAA RESTRICTIONS ON USING LARGE, VACANT PARCELS AT LAX FOR HOMELESS SHELTER OR ADMIT THERE ARE NO SUCH RESTRICTIONS: 1. THE BOARD REFERS THE LETTER TO HOMELESSNESS COMMITTEE AND REQUESTS COMMITTEE REVIEW AND ACTION BEFORE ANYONE W/ VNC SENDS THE LETTER TO BOIN OR LAWA ACTION: REFER LETTER TO HOMELESSNESS COMMITTEE AND REQUEST COMMITTEE REVIEW AND ACTION BEFORE ANYONE W/ VNC SENDS THE LETTER TO BOIN AND LAWA

**Maker:**

**Second:**

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

**29 Attendance Record of all Members of the Venice Neighborhood Council**

06:09

**Description:**

**Stakeholder:** Nicholas Antonicello **Dated:** 2022-01-17

WHEREAS, members of the Venice Neighborhood Council are duly elected officials of the City of Los Angeles, and WHEREAS, their attendance of these monthly meetings is mandatory to be an effective and participating board

member, and WHEREAS, the stakeholders of Venice who elected these individuals have a right to know the attendance record of these to ensure grass roots governance, transparency and accountability, and WHEREAS, the attendance records of these officers be posted in such a way the public can see who is missing meetings and not fulfilling their responsibilities as a duly elected representative of the community, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council make known the attendance records of each member accordingly on the website (venicenc.org) and that this information be made on the site's homepage for maximum exposure for stakeholders to examine and review and determine which board members have sketchy attendance of these monthly meetings and that a running attendance be submitted to EMPOWER LA on an annual basis.

**MOTION:**

**Maker:**

**Second:**

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

**30 letter to bonin and ceo LAWA w/ motion and explanatory letter. see attachment**

06:09

**Description:**

**Stakeholder:** brown clark **Dated:** 2022-01-18

see above and attachment. the attached letter and motion are directly related to and necessary to implement the steps described in the memo to bonin re moving homeless encampments to LAX parcels, which the homelessness committee unanimously approved and which this Board will consider at its 1/18/22 meeting. While the homelessness committee has not yet reviewed or approved the letter or motion it will have the opportunity to do that before the letter is sent to bonin and the LAWA CEO. see para. (4) of the attached motion.

**Attachments:** untitled:<https://www.venicenc.org/assets/documents/5/request61d8a69087890.pdf>

**MOTION:**

grant motion

**Maker:**

**Second:**

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

**31 Creation of an ad hoc committee on the 2028 Summer Olympics by the Venice Neighborhood Council**

06:09

**Description:**

**Stakeholder:** Nicholas Antonicello **Dated:** 2021-12-21

WHEREAS, the 2028 Summer Olympic Games is a \$6.7 billion, 17-day international event that will be held in Los Angeles for the third time, and WHEREAS, numerous events will be held around LA County including water-related activities at Santa Monica Beach as well as Long Beach, and WHEREAS, the 2028 Summer Olympics serves as an economic engine for the city and county and the amount of infrastructure initiatives that serve as an opportunity to renovate and construct will improve our neighborhood and community, and WHEREAS, the voice of Venice as of now has been mute, silent and unheard as to how these games will be planned and constructed, and WHEREAS, Councilman Mike Bonin voted against the current memorandum of agreement regarding cost overruns, homelessness, transportation, employment opportunities, and the overall economic impact on LA and Venice in particular,

THEREFORE BE IT RESOLVED, that the President of the Venice Neighborhood Council accept a mission statement creating an ad hoc committee that can monitor the progress of these Olympic games and appoint a Venetian in good standing to assume this important volunteer community leadership post and that this appointment be on the February, 2022 agenda of same.

**MOTION:**

**Maker:**

**Second:**

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

**32 Preventing Conflicts of Interest by the Parliamentarian**

06:09

**Description:**

**Stakeholder:** Nicholas Antonicello **Dated:** 2021-12-21

WHEREAS, there are no provisions in the BY LAWS or STANDING RULES of the Venice Neighborhood Council that prevent the Parliamentarian of conflicts or any bias as predicated in Article 12, and WHEREAS, the role of Parliamentarian is currently a "direct" appointment of the President, and WHEREAS, the responsibilities of this position are numerous and wide ranging and having the same individual serve in numerous and conflicting roles is in violation of ROBERTS RULES of ORDER as well as the BY LAWS, THEREFORE BE IT RESOLVED, that the Parliamentarian of the Venice Neighborhood Council be barred from membership from any standing committee as such participation and deliberation can be a conflict from the smooth operation of our standing and ad hoc committees.

**MOTION:**

**Maker:**

**Second:**

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

**33 Feedback from Council District 11 regarding the designation of Venice Beach as the most dangerous in America**

06:09

**Description:**

**Stakeholder:** Nicholas Antonicello **Dated:** 2021-12-21

WHEREAS, Venice Beach was named by a third-party as one of the most dangerous beaches in America, and WHEREAS, such a designation has a deleterious effect on our neighborhood community standing that further casts doubt on the safety of our neighborhood, and WHEREAS, such terrible and poor publicity in the media should be debunked by our community and our elected officials, and WHEREAS, this neighborhood council has an obligation to the stakeholders to preserve and protect our legacy and brand, and WHEREAS, such brand protection is critical to our community as a tourist destination and ensuring our retailers and businesses can prosper in this environment of COVID-19, and WHEREAS, it is the failed homeless policies of Councilman Mike Bonin, now under the threat of yet a second recall be held accountable for the deterioration of Venice that has occurred on his watch and tenure, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council in writing request an explanation by Councilman Bonin as to the conditions at Venice Beach be addressed from high crime, rampant drug use, uncontrolled homelessness, gang activity and other actions that are taking place each and every day and that Councilman Bonin be invited to the next meeting of the Venice Neighborhood Council to address his constituents here in Venice as the problems and concerns

all Venetians have regarding the current status of Venice Beach and what is being done by his office to reverse this designation as a dangerous locale.

**MOTION:**

**Maker:**

**Second:**

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

**34 Board of Officer Comments, Items not on the Agenda**

**35 Adjournment**

**Concluded At: 06:09 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).