



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



Board of Officers
Regular Meeting Agenda
Tuesday March 15, 2022
Start Time: 06:00 PM

Location: Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87827993933>

Or One tap mobile :

US: +16699006833,,87827993933# or
+13462487799,,87827993933#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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

Webinar ID: 878 2799 3933

International numbers available:

<https://us02web.zoom.us/j/kdnBlo1nqw>

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

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
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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 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. 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

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 and 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:

- | | | |
|--|--|--|
| <input type="checkbox"/> James Murez | <input type="checkbox"/> Daffodil Tyminski | <input type="checkbox"/> Melissa Diner |
| <input type="checkbox"/> Andrea Boccaletti | <input type="checkbox"/> Vicki Halliday | <input type="checkbox"/> Bruno Hernandez |
| <input type="checkbox"/> Sima Kostovetsky | <input type="checkbox"/> Nico Ruderman | <input type="checkbox"/> James Robb |
| <input type="checkbox"/> Ansar (Stan) Muhammad | <input type="checkbox"/> Jason Sugars | <input type="checkbox"/> Alley Bean |

- | | | |
|---|---------------------------------------|---|
| <input type="checkbox"/> Chie Lunn | <input type="checkbox"/> Mike Bravo | <input type="checkbox"/> Soledad Ursua |
| <input type="checkbox"/> CJ Cole | <input type="checkbox"/> Oliver Fries | <input type="checkbox"/> Elizabeth Clay |
| <input type="checkbox"/> Robert Thibodeau | <input type="checkbox"/> Clark Brown | <input type="checkbox"/> Michael Jensen |

Attendance: 0

Quorum: 11

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

6 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 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

- City Councilmember Mike Bonin, Field Deputy,
- Congressman Ted Lieu, Representative, Janet.Turner@mail.house.gov
- State Senator Ben Allen, Representative, Liliana.Pond@sen.ca.gov
- State Assemblyperson Autumn Burke, Representative Brandon.Stansell@asm.ca.gov
- LA County Supervisor Sheila Kuehl, Deputy Zac Gaidzik zgaidzik@bos.lacounty.gov
- Mayor Eric Garcetti, Deputy
- Empower LA, Advocate, 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

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

Announcement, LUPC Applications now being accepted for Board Selection during April Board meeting. Applications available on LUPC webpage. All submission must be sent to chair-lupc@venicenc.org and copied to secretary@venicenc.org by 4/13/2022 deadline.

Special Election, California Assemble District 62, voting March 26 open thru April 5 by US Mail or by visiting Oakwood Park.

9 Treasurer Report

10 Motion To Approve January (MER) Monthly Expenditure Report.

Description:

Committee: Budget & Finance Committee **On:** 2022-03-8 **Vote:** 6-0-0

Approval of the VNC's Monthly Expenditures.

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request622d0f1f0fd89.pdf>

MOTION:

Motion to approve the VNC's January Monthly Expenditure Reports (MERS)

Maker:

Second:

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

11 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..

12 Old Business

13 Boundary Adjustment along VNC and DRNC border

Description:

Committee: Rules & Selections Committee **On:** 2022-02-04 **Vote:**

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: untitled:<https://www.venicenc.org/assets/documents/5/request6201b5d178779.png>

MOTION:

Motion to 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 wording to read as follows (with yellow highlight strike out removed if adopted in final version).

B. EAST – Walgrove Avenue south to Morningside Way, Morningside Way east to Maplewood Avenue, Maplewood Avenue South to Appleton Way, Appleton Way west to Walgrove Avenue, Walgrove Avenue South to Victoria Avenue, Victoria Avenue east to Beethoven Street, Beethoven Street South to Lucille Avenue, Lucille Avenue west to Walgrove Avenue, Walgrove Avenue South to Venice Boulevard, Venice Boulevard east to Lyceum Avenue, Lyceum Avenue south to Zanja Street, Zanja Street west to Walnut Avenue, Walnut Avenue (name changes at Washington Boulevard) south to Washington Boulevard, ~~Del Rey Avenue south to Maxella Avenue, Maxella Avenue~~ west to Lincoln Boulevard, Lincoln Boulevard south to the border of Marina Del Rey.

Maker:

Second:

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

14 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.

15 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.

16 LUPC De Minimus Letters - next 10 items (17-26)

For the following cases, LUPC recommends the VNC Board authorize the President to transmit the De Minimus Form Letter to relevant CD11, City Planning, and Coastal Commission staff, pursuant to Section 3 of the VNC's Standing Rules.

17 1201 S Abbot Kinney

Address:1201 S Abbot Kinney

Applicant:ABS/BLATTEIS 1201 ABBOT KINNEY, LLC

Contact:Email: Ph:

Applied:11/3/2021

City Planner:Ira Brown

City Hearing:2/7/2022

LUPC Member:Michael Jensen

LUPC Hearing:2/24/22

LUPC Vote:Consent

Case Number(s):DIR-2021-9140-CDP; ENV-2021-9141-CE

Venice Subarea:Oakwood-Milwood-Southeast Venice

Representative:VERONIQUE TRIMBLE

Description:
CHANGE OF USE FROM BAR TO RETAIL IN THE VENICE COASTAL ZONE

LUPC Report:

Attachments: Link to Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUyMjEy0>

MOTION:
Request VNC issue de minimus letter supporting project

Maker:

Second:

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

18 20 E. 29th

Address:20 E. 29th Street

Applicant:ANDREW MATYAS

Contact:Email: Ph:

Applied:12/23/2021

City Planner:Elizabeth Gallardo

LUPC Member:Andrew Mika

LUPC Hearing:2/24/2022

LUPC Vote:Consent

Case Number(s):DIR-2021-10692-CDP-MEL; ADM-2021-10693-VSO

Venice Subarea:North Venice

Representative:MELIH AFACAN

Description:
CHANGE OF USE FROM REC ROOM TO ADU

LUPC Report:

Attachments: Link to Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUzODE50>

MOTION:
Request VNC issue de minimus letter supporting project

Maker:

Second:

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

19 237 S 6th

Address:237 S 6th St

Applicant:KATIE KAPUT

Contact:Email:

Ph:

Applied:12/22/2021

City Planner:Brenden Lau

LUPC Member:Corinne Baginski

LUPC Hearing:2/24/2022

LUPC Vote:Consent

Case Number(s):DIR-2021-10638-CDP-MEL; ENV-2021-10639-CE; ADM-2022-193-VSO-ADU

Venice Subarea:Oakwood-Milwood-Southeast Venice

Description:

SINGLE FAMILY HOME, PLUS AN ADU (GARAGE CONVERSION)

LUPC Report:

Attachments: Link to Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUzNzY10>

MOTION:

Request VNC issue de minimus letter supporting project

Maker:

Second:

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

20 **526 E Brooks**

Address:526 E Brooks Ave.

Applicant:ALYSON PRATT

Contact:Email:

Ph:

Applied:12/22/2021

LUPC Member:Michael Jensen

LUPC Hearing:2/24/2022

LUPC Vote:Consent

Case Number(s):DIR-2021-10602-CDP; ADM-2021-10603-VSO

Venice Subarea:Oakwood-Milwood-Southeast Venice

Representative:BEHZAD BEIKLOU

Description:

951 SQFT ADDITION TO (E) ONE STORY SFD RESULTING IN A 2 STORY SFD

LUPC Report:

Attachments: Link to Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUzNzIz0>

MOTION:

Request VNC issue de minimus letter supporting project

Maker:

Second:

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

21 **706 Indiana**

Address:706 Indiana Ave

Applicant:RONNIE RAVAN

Contact:Email:

Ph:

Applied:12/7/2021

City Planner:Brenden Lau

LUPC Member:Michael Jensen

LUPC Hearing:2/24/2022

LUPC Vote:Consent

Case Number(s):DIR-2021-9970-CDP-MEL; ADM-2022-380-VSO-ADU

Venice Subarea:Oakwood-Milwood-Southeast Venice

Representative:CHRIS PARKER

Description:

THE ADDITION OF AN ADU TO AN EXISTING TWO-STORY SINGLE FAMILY DWELLING. THE PROPERTY ALSO HAS AN ADDITIONAL 1-STORY SINGLE FAMILY DWELLING ON THE PROPERTY THAT WILL REMAIN.

LUPC Report:

Attachments: Link to Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUzMDYz0>

MOTION:

Request VNC issue de minimus letter supporting project

Maker:

Second:

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

22 **717 7th**

Address:717 7th Ave

Applicant:DILLON MOSCONE

Contact:Email:

Ph:

Applied:10/18/2021

City Planner:Brenden Lau

LUPC Member:Lauren Siegel

LUPC Hearing:2/24/2022

LUPC Vote:Consent

Case Number(s):DIR-2021-8711-CDP, ADM-2021-8713-VSO

Venice Subarea:Oakwood-Milwood-Southeast Venice

Representative:SUSAN STEINBERG

Description:

A PROPOSED FIRST AND SECOND STORY ADDITION/REMODEL TO AN EXISTING 1-STORY SFD FOR A TOTAL SQUARE FOOTAGE OF 1,211 SQ. FT AND A HEIGHT OF 26' 7"

LUPC Report:

Attachments: Link to Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUxNzc0>

MOTION:

Request VNC issue de minimus letter supporting project

Maker:

Second:

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

23 **765 E. Milwood**

Address:765 E. Milwood Ave

Applicant:MATHEW ROYCE

Contact:Email:

Ph:

Applied:12/17/2021

City Planner:Ira Brown

LUPC Member:Andrew Mika

LUPC Hearing:2/24/2022

LUPC Vote:Consent

Case Number(s):DIR-2021-10329-CDP-MEL; ADM-2021-10332-VSO

Venice Subarea:Oakwood-Milwood-Southeast Venice

Representative:BENJAMIN ESHAGHIAN

Description:

NEW TWO STORY ADU, AND CONVERSION OF GARAGE TO JADU

LUPC Report:

Attachments: Link to Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUzNDM30>

MOTION:

Request VNC issue de minimus letter supporting project

Maker:

Second:

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

24 849 Dickson

Address:849 Dickson St.

Applicant:CHRIS AND RACHEL SULLIVAN

Contact:Email:

Ph:

Applied:12/24/2021

City Planner:Elizabeth Gallardo

LUPC Member:Mehrnoosh Mojallali

LUPC Hearing:2/24/2022

LUPC Vote:Consent

Case Number(s):DIR-2021-10744-CDP-MEL; ADM-2021-10745-VSO

Venice Subarea:Oxford Triangle

Representative:MELISSA HON TSAI

Description:

CDP FOR DETACHED ADU

LUPC Report:

Attachments: Link to Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUzODc10>

MOTION:

Request VNC issue de minimus letter supporting project

Maker:

Second:

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

25 922 W Dickson St

Address:922 W. Dickson St.

Applicant:MARK SHOCKLEY

Contact:Email:

Ph:

Applied:12/21/2021

City Planner:Brenden Lau

LUPC Member:Michael Jensen

LUPC Hearing:2/24/2022

LUPC Vote:Consent

Case Number(s):DIR-2021-10472-CDP-MEL; ADM-2021-10474-VSO

Venice Subarea:Oxford Triangle

Representative:CHRIS SALAS

Description:

CONVERT (E) RECREATION ROOM TO ADU, REMODEL (E) BATHROOM AND ADD NEW KITCHEN

LUPC Report:

Attachments: Link to Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUzNTg40>

MOTION:

Request VNC issue de minimus letter supporting project

Maker:

Second:

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

26 406 Rose Ave

Address:406 Rose Ave

Applicant:MARC HAIMSOHN AND ARTINE BOWERS-HAIMSOHN

Contact:Email:

Ph:

Applied:11/19/2021

City Planner:Ira Brown

LUPC Member:Lauren Siegel

LUPC Hearing:3/3/2022

LUPC Vote:Consent

Case Number(s):DIR-2021-9582-CDP-MEL; ADM-2021-9584-VSO-ADU

Venice Subarea:North Venice

Representative:JARED JOHNSON

Description:

CONVERSION OF 406 SQ FT OF AN EXISTING 3,110 SQ FT TRIPLEX INTO AN ADU LOCATED IN THE VENICE COASTAL ZONE AND C4-1 ZONE

LUPC Report:

Attachments: Link to Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUyNjYz0>

MOTION:

Maker:

Second:

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

27 LUPC New Business

28 1217 Ocean Front Walk

Address:1217 Ocean Front Walk

Applicant:CARL LAMBERT

Contact:Email:

Ph:

Applied:8/25/2021

City Planner:Ira Brown

LUPC Member:Andrew Mika

LUPC Hearing:3/3/2022

LUPC Vote:Yea 6-0 (1 recused)

Case Number(s):ZA-2021-7223-CUB-CU-CDP

Venice Subarea:North Venice

Representative:ELIZABETH PETERSON

Description:

A CDP TO RE-ESTABLISH EXISTING RESTAURANT AND EXISTING BASEMENT THEATER.

LUPC Report:<https://www.venicenc.org/ncfiles/viewCommitteeFile/28853>

Attachments: Link to Planning Case:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUwMzEx0>

MOTION:

LUPC recommends approval of the Project, as presented.

Maker:

Second:

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

29 New Business

30 Proposed Ad Hoc Committee - Racial Justice + Equity Committee

Description:

Stakeholder: Mike Bravo **Dated:** 2022-03-10

Approval of mission statement to be presented to Board of Officers.

MOTION:

The VNC Board shall create an Ad Hoc Social Justice + Equity Committee with the following Mission Statement as approved by the Administrative Committee: The Social Justice + Equity Committee shall address, analyze, and make recommendations to the VNC Board on the social, racial, and economic equity & justice concerns and dynamics of the Venice community via academically informed education, empirical research, and best Diversity, Equity, and Inclusion (DEI) practices; community engagement/discussions; cultural presentations; and work collaboratively towards solutions that foster a just, equitable, accessible, and anti-racist community.

Maker:

Second:

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

31 MOVE ROSE AVENUE BEACH LOT FOOD DISTRIBUTION TO A NEW LOCATION

Description:

Committee: Ocean Front Walk Committee **On:** 2022-02-09 **Vote:** 7/0/1

WHEREAS many months and millions of dollars were spent moving people off the beach and into housing this past year and WHEREAS it is illogical and counterproductive to stage food distribution at this very same location,

MOTION:

THEREFORE the VNC requests Councilmember Bonin work with LAHSA and Supervisor Kuehl's office to dialogue with these groups and move these events to a more suitable location with letters sent to all 3 offices.

Maker:

Second:

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

32 HURRICANE/GRAND CANAL PARKING ISSUE

Description:

Committee: Parking and Transportation Committee **On:** 2022-03-08 **Vote:** 4/0/0

Whereas, since this committee last considered the parking lot project on Hurricane (which is being done in connection with the pumping station project), conditions in Venice have deteriorated, the city has had only minimal enforcement of homelessness related issues, and the neighbors surrounding the project have expressed their belief that the City has not kept its promises to take and consider community input in the design and implementation of the parking lot project.

MOTION:

The Parking and Transportation Committee requests that the Venice Neighborhood Council send a letter supporting the residents of Hurricane St and VNC's support for the parking lot project until and unless the city addresses the issues of concern to the residents in the area.

Maker:

Second:

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

33 Board of Officer Comments, Items not on the Agenda

34 Adjournment

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.

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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.

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