



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



Board of Officers
Regular Meeting Agenda
Tuesday April 19, 2022
Start Time: 06:00 PM

Location: Webinar

When: Apr 19, 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/83661776221>

Or One tap mobile :

US: +16699006833,,83661776221# or
+13462487799,,83661776221#

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
929 205 6099 or +1 301 715 8592 or +1 312 626 6799 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: 836 6177 6221

International numbers available:

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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.

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

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 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.org
- 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 TBD
- 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

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
- Preserving Public Places Committee

President Report

President shall create a Centennial Park task force. The goal of the taskforce will be to host meetings that will include stakeholders, service providers, and City departments that identify issues and propose solutions related to: park usage, usage enforcement policies and park maintenance. The task force will report back to the VNC Board on progress achieved and recommend any actions to be considered. These task force updates will occur at each regular monthly board meeting and the task force will be dissolved on or before November 1, 2022.

9 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..

10 Approve Prior Board of Officers Regular Meeting Minutes 3-15-2022

Description:

Attachments: 3/15/22: <https://www.venicenc.org/assets/documents/5/meeting6231780773173.pdf>

MOTION:

Approve prior Board Meeting Minutes dated 3-15-2022

Maker:

Second:

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

11 Approve Prior Board of Officers Bylaws Special Meeting Minutes 3-22-2022

Description:

Attachments: 3/22/22: <https://www.venicenc.org/assets/documents/5/meeting623a98fb0a42c.pdf>

MOTION:

Approve prior Board Meeting Minutes dated 3-22-2022

Maker:

Second:

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

12 Approve Prior Board of Officers Bylaws Special Meeting Minutes 3-29-2022

09:26

Description:

Attachments: Minutes: <https://www.venicenc.org/assets/documents/5/meeting62443ba80189f.pdf>

MOTION:

Approve prior Board Meeting Minutes dated 3-29-2022 - Meeting was adjourned due to lack of quorum.

Maker:

Second:

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

13 Treasurer Report

14 Motion to approve our February Monthly Expenditure Report (MER)

Description:

Committee: Budget & Finance Committee **On:** 2022-04-26 **Vote:** (4-0-0)

Attachments: 2/22 MER: <https://www.venicenc.org/ncfiles/viewCommitteeFile/29303>

MOTION:

Motion to approve our February Monthly Expenditure Report (MER)

Maker:

Second:

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

15 Motion to approve our March monthly expenditure report (MER)

Description:

Committee: Budget & Finance Committee **On:** 2022-04-26 **Vote:** 4-0-0

Attachments: 3/22 <https://www.venicenc.org/assets/documents/5/meeting624dc990bacea.pdf>
MER:

MOTION:

Motion to approve our March monthly expenditure report (MER)

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

16 Outreach Committee Requests Funding for May 4,2022 CD11 Candidate Town Hall

Description:

Committee: Budget & Finance Committee **On:** 2022-04-16 **Vote:** 3-0-1

The Outreach Committee requests \$2000 for advertising to promote the May 4th VNC Council District 11 Candidate Forum via Zoom. \$500 to the Argonaut, \$500 to Yo Venice, \$500 to Westside Current, \$500 for lawn signs printing, Social Media boosting and promotional material printing. Budget & Finance committee (3-0-1) in favor.

MOTION:

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

17 Old Business

18 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.

19 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.

20 LUPC New Business

21 De Minimus Cases

22 127 E Galleon St

Address:127 E Galleon St

LUPC Member:Lauren Siegel

LUPC Hearing:4/7/2022

LUPC Vote:Consent

Case Number(s):DIR-2021-10374-CDP-MEL; ADM-2022-164-VSO-ADU

Venice Subarea:Marina Peninsula

Description: Conversion/ change of use of existing 347 sf 1st floor recreation room to an accessory dwelling unit.(CDP-COASTAL DEVELOPMENT PERMIT)

LUPC Report:

Attachments: Planning File:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUzNDgy0>

MOTION:

VNC recommends President transmit de minimus letter

Maker:

Second:

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

23 **2340 S. Beach Ave**

Address:2340 S. Beach Ave

LUPC Member:Michael Jensen

LUPC Hearing:4/7/2022

LUPC Vote:consent

Case Number(s):ADM-2022-737-VSO-ADU; DIR-2022-735-CDP-MEL

Description:

NEW 460 SQ. FT. DETACHED ADU

LUPC Report:

Attachments: Planning File:<https://planning.lacity.org/pdiscaseinfo/caseid/MjU0Nzg50>

MOTION:

VNC recommends President transmit de minimus letter

Maker:

Second:

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

24 LUPC Consent Calendar

25 **701 Lincoln**

Address:701 Lincoln

Applicant:Welly Effendy, Lokal Venice Inc

Contact:Email:

Ph:

LUPC Member:Chris Plourde/Michael Jensen

LUPC Vote:Yea (unanimous)

Case Number(s):ZA-2021-8202-CUB

Venice Subarea:Oakwood-Milwood-Southeast Venice

Representative:Alex Woo

Description:

A CUP FOR THE SALE AND SERVICE OF BEER & WINE FOR ONSITE CONSUMPTION WITH AN EXISTING RESTAURANT

LUPC Report:<https://www.venicenc.org/assets/documents/5/meeting6256f4a2ab4ff.pdf>

Attachments: Planning File:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUxMjQ10>

MOTION:

VNC recommends approval of the project as presented.

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

26 **2410 S. Grand**

Address:2410 S. Grand

Applicant:Ramzik Davoudian and Jeffrey M. Hoffman

Contact:Email: Ph:

LUPC Member:Chris Plourde

LUPC Hearing:4/7/2022

LUPC Vote:Yes (unanimous)

Case Number(s):DIR 2021-9496-CDP

Venice Subarea:Venice Canals

Representative:Austin Peters and Ngoc Th   Tran (Noc)

Description:

RENOVATION AND ADDITION TO EXISTING SINGLE-FAMILY RESIDENCE WITH ATTACHED GARAGE

LUPC Report:<https://www.venicenc.org/assets/documents/5/meeting624b3fb69b53c.pdf>

MOTION:

LUPC recommends approval of the project, as presented, subject to clarification as to whether the new third floor balcony complies with the Venice Specific Plan.

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

27 **1201 S Abbot Kinney**

09:35

Address:1201 S Abbot Kinney

Applicant:ASB/Blatteis 1201 Abbot Kinney, LLC

Contact:Email: Ph:

LUPC Hearing:4/7/2022

LUPC Vote:Yes (unanimous)

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

Venice Subarea:North Venice

Representative:Veronique Trimble

Description:

Change of use from bar to retail in the venice coastal zone(CDP-COASTAL DEVELOPMENT PERMIT)

LUPC Report:<https://www.venicenc.org/assets/documents/5/meeting6256f4aca5d71.pdf>

Attachments: Planning File:<https://planning.lacity.org/pdiscaseinfo/caseid/MjUxMjQ10>

MOTION:

VNC recommends approval of the project as presented.

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

28 New Business

29 Implement Settlement Terms of the LA Alliance v. City of Los Angeles case in Venice and throughout CD11

Description:

Committee: Homelessness Committee **On:** 2022-04-05 **Vote:** 8 yes

Implement Settlement Terms of the LA Alliance v. City of Los Angeles case in Venice and throughout CD11

MOTION:

We ask that Councilman Mike Bonin and the City of LA immediately implement the Settlement Terms of the LA Alliance v. City of Los Angeles case in Venice and throughout CD11.

With this settlement, the City of Los Angeles agrees to:

Immediately begin the creation of additional shelter and housing

Reduce encampments through humane efforts that minimize the use of law enforcement

Establish deadlines and targets that they must meet

Return public spaces for everyone's use

This agreement is for all of Los Angeles. It is not limited to Skid Row and Downtown.

The City will offer shelter to persons experiencing homelessness and agrees to no enforcement unless an individual has first been offered shelter or to relocate.

The City will be held accountable to this agreement by Federal District Court Judge David O. Carter

Maker:

Second:

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

30 Mobile toilets for sanitary health and safety

09:41

Description:

Committee: Homelessness Committee **On:** 2022-04-05 **Vote:** 5 yes, 2 no

Mobile toilets for sanitary health and safety

MOTION:

In order to assist in helping to maintain, at the most basic level: - The sanitary health and safety of all persons housed and unhoused. - The dignity of the unhoused. - The respect for the housed. Since safe camping areas have yet to be designated, properly maintained and supervised by the City of LA, we feel this solution is the most basic mandatory service required of the City of LA. We ask that the City of LA immediately provide to ensure safety and cleanliness to any encampment of 5 or more tents an adequate supply, maintenance and monitoring of mobile toilets and hand washing facilities made available 24/7.

When and if an encampment is dispersed these facilities are to be kept available to be used where ever these encampments reappear. The monitoring and maintaining to be provided by a locally based safety monitoring entity relying on persons inhabiting the encampment.

Maker:

Second:

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

31 WRAC MOTION - Cool Streets/ Cool Asphalt Program - move to 17

Description:

Committee: Parking and Transportation Committee **On:** 2022-04-04 **Vote:** 4/0/0

WRAC MOTION generally encourages the use of cool street coating where appropriate

Attachments: Background:<https://westsidecouncils.com/motion/request-use-of-cool-asphalt-for-paving/>

MOTION:

Motion to support WRAC Cool Streets/ Cool Asphalt Program

Maker:

Second:

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

32 PPP - PAGODA'S MOTION

Description:

Committee: Preserving Public Places **On:** 2022-04-05 **Vote:** 4 Yea /0 Nay /1 Abst

WHEREAS, in the 1930's renown Architect Gregory Ain designed the iconic "Pagoda" shade structures with seating for Ocean Front Walk; and, WHEREAS, all are in need of repairs, including: replacement of shingles, paint and spires, and, WHEREAS, the City may be considering repainting the Pagoda's with murals or tearing them down, completely, contrary to the integrity and appreciation of our beautiful, iconic, historic, cultural architectural landmarks designed by a world renown architect; and, WHEREAS, the City has confirmed that they would be doing repairs but has not committed to the Venice Neighborhood Council Preserving Public Places Ad Hoc Committee ("PPP") that it would maintain the historic integrity of the design;

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request624cdb9668696.pdf>

MOTION:

THEREFORE, the Venice Neighborhood Council requests confirmation from the Department of Recreation and Parks that the iconic "Pagoda's" on Ocean Front Walk will be restored this year in keeping with their historic design, features and color, and that such plans will be shared in advance with the VNC Board via Preserving Public Places (PPP) VNC Ad Hoc Committee. PPP will provide assistance as needed, including to recreate the distinctive missing spires (No Funds Requested). To: Sylvia Patsouras, Commission President, Los Angeles Department of Recreation and Parks RAP.COMMISSIONERS@LACITY.ORG Joseph Halper, Commissioner, Los Angeles Department of Recreation and Parks RAP.COMMISSIONERS@LACITY.ORG Sonya Young-Jimenez, Superintendent, Los Angeles Department of Recreation and Parks sonya.young-jimenez@lacity.org Cc: Linda Dishman, President and CEO

ldishman@laconservancy.org Erik Van Breene, Preservation Coordinator
vanbreene@laconservancy.org

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.

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