



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



**AdCom/Board Draft
Regular Meeting Minutes
Tuesday August 16, 2022
Start Time: 06:00 PM**

Location: Webinar

You are invited to a Zoom webinar.

When: Aug 16, 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/82492555161>

Or One tap mobile :

US: +16699006833,,82492555161# or
+16694449171,,82492555161#

Or Telephone:

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

US: +1 669 900 6833 or +1 669 444 9171 or +1 346 248 7799 or +1
253 215 8782 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205
6099 or +1 301 715 8592 or +1 312 626 6799 or +1 386 347 5053 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: 824 9255 5161

International numbers available:

<https://us02web.zoom.us/j/kdM5nYAjpo>

1 Introduction and Rules

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.

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 checked="" type="checkbox"/> James Murez | <input checked="" type="checkbox"/> Daffodil Tyminski | <input type="checkbox"/> Melissa Diner |
| <input checked="" type="checkbox"/> Jay Handal | <input checked="" type="checkbox"/> Nico Ruderman | <input type="checkbox"/> Jason Sugars |

Alley Bean

Mike Bravo

Attendance: 6

Quorum: 4

4 Declaration of Ex Parte Communications or Conflicts-Of-Interest

07:12

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,
- Congressman Ted Lieu, Representative, Janet.Turner@mail.house.gov
- State Senator Ben Allen, Representative, Liliana.Pond@sen.ca.gov
- State Assemblyperson Autumn Burke, Representative ? @asm.ca.gov
- LA County Supervisor Sheila Kuehl, Deputy Zac Gaidzik zgaidzik@bos.lacounty.gov
- Mayor Eric Garcetti, Deputy, Vishesh.Anand@lacity.org
- Empower LA, Advocate, Freddy.Cupen-Ames@lacity.org 213-978-1551
- Westside Regional Alliance of Councils (WRAC)-Jim Murez,
- Los Angeles Neighborhood Council Coalition (LANCC), Ivan Spiegel
- Budget Advocates – vacant

8 Committee Chair Reports

07:53

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
- Social Justice and Equity

President Report

Board vacancy treasurer and community officer applications are open along with an opening on LUPC. Deadline 8/8/2022

2023 VNC Elections, Request for Proposal, all interested persons wanting to submit a proposal of how the VNC should conduct the 2023 elections are invited to submit their ideas. RFP's should include timeline of actions, any resources needed, a detailed budget and type of outreach to occur, any events to be held, and should the formation of committee or task force be made. A brief overview and reasoning of concepts and merits will help in the decision making process. The Rules committee will review all submissions and make a recommendation of how to proceed. Send proposals to James.Murez@venicenc.org and copy Secretary@venicenc.org on or before September 1st 2022.

9 Announcements and Public Comment on items not on the Agenda

08:35

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 Approval of prior Board Minutes

Description:

Discussion and possible action, prior Minutes from meeting dated 7/20/2022

Attachments: minutes: <https://www.venicenc.org/assets/documents/5/meeting62d8d70b88e5e.pdf>

MOTION:

Board of Officers approves the Minutes dated 7/20/2022 as presented.

Items 1-10 approved to agenda

Maker: Daffodil Tyminski

Second: Mike Bravo

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Nico Ruderman

Jason Sugars

Alley Bean

Y Mike Bravo

11 Treasurer Report - August

08:39

1- Currently there are 2 MERS being held by the clerks office due to receipt issues. All receipts have been attached to their portal. Their first excuse was that here was not enough detail. New receipts were submitted and now they claim they are hard to read. I am working daily on getting the mers released.

2- The budget committee is meeting on an as needed basis as of now.

3- Below is a snap shot of the clerks page showing our current balances.

4- The last minute items requested at the end of the last fiscal year still have not been approved. We are working on getting this resolved.

Budget Amount

\$32,000.00

Budget: \$32,000.00

Adjustments: \$0.00

Expense-to-Date

\$140.12

Funding Requests: \$0.00

Credit Card: \$140.12

Total Outstanding

\$0.00

Commitments: \$0.00

Pending Payments: \$0.00

Net Available

\$31,859.88

Cash Balance: \$31,859.88

12 Review Monthly Expenditure Report (MER) - June 2022

Description:

Discussion and possible action/motion of Monthly Expenditure Report (MER)

MOTION:

The board to approve the MER dated June 2022

remove

Maker:

Second:

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

13 Review Monthly Expenditure Report (MER) - July 2022

Description:

Discussion and possible action/motion of Monthly Expenditure Report (MER)

MOTION:

The board to approve the MER dated July 2022

remove

Maker:

Second:

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

14 NPG and CIP Process

Description:

Committee: Budget On: Vote:5/1/0

Discussion and possible action/motion regarding funding, policies and procedures. Specifically topics to include procedure for obtaining funding for Neighborhood Project Grants (NPG), Community Improvement Projects (CIP), Committee and Board requests. Setting up timelines for submissions and where to submit documents will also be considered.

MOTION: Maker: James Murez Second: Ivan Spiegel Y Jay Handal Y James Murez Y Daffodil Tyminski Y Sima Kostovetsky Y Ivan Spiegel N Helen Fallon
Voter Tally (6):

MOTION:

NPG (Neighborhood Purpose Grants) and CIP (Community Improvement Projects) In order for anyone to submit an application ion, the following must be adhered to:

1- Timing: No submittals before 9/1 of the fiscal year

2- No submitted after 1/5 of the fiscal year.

3- Submittals electronically only to grants@venicenc.org 4- Applicants shall use the city NPG forms for any NPG request.

5- Applicants shall use the Venice N.C. Community Improvement Project application forms.

6- Allocation of funds: Applicant can only apply for a maximum 30% of annual allocated funds

7-Treasurer or his/her designee shall download all requests and evaluate them for compliance to City funding guidelines. All non compliant or incomplete applications shall not be forwarded to the Evaluation panel .

8- Panel shall evaluate remaining applications and forward to the board for discussion and possible motion at the March board meeting. Committee Expenditure Requests · Each committee expenditure must be identified and approved as an individual agenda item, and cannot be approved through the Administrative Packet. The same applies for Neighborhood Purpose Grants (NPGs) and Community Improvement Project (CIP) Expenditures. This approval must happen before the expenditure occurs. · As we near Election season, the Board may create and approve a budget document for its election-related expenses where it itemizes each planned expenditure, including the particular purpose and description for each expenditure and, if possible, the vendor to be

used. The approved election budget may be accepted as authorization for payments. However, this approval must still occur separately from the overall approval of the Administrative Packet. ·

Please submit your event requests at least 30 days in advance for proper review and to address any potential risks and liabilities that may be involved with your event. I've attached a copy of the Community Events Risks Planning Checklist for your reference.

Forward to rules

Maker:

Second:

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

15 Outreach Candidate Events

Description:

Committee: Budget and Finance **On:** 8/10/2022 **Vote:** 4/1/0

The Outreach Committee recommends to the Board to authorize the appropriation of up to \$3500 total for the promotion/outreach of a series of up to 3 Candidates events, to include LA Mayoral, Council District 11, & County Board of Supervisors. Whereas, the aim is to promote as a series for the week of October 11th once a commitment to participate is accepted by the candidates, with \$1750 spent on promotion/outreach per event, not to exceed \$3500 total. The monies would be used fo social media promotion and for media advertising to include - Argonaut, Venice Living. (Typical expenditures are \$1750 per Candidate Event.)

MOTION:

The Budget Committee recommends to the Board to authorize up to \$3500 for the promotion/outreach of up to 3 Candidates events prior to November 3, 2022, Funds to exclude Yo Venice and Westside Current.

approve to agenda 11-15 not including 14.

Maker: Jay Handal

Second: Mike Bravo

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Nico Ruderman

Jason Sugars

Alley Bean

Y Mike Bravo

Voter Tally (5): Yea:5 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

16 General Consent Calendar - Items 17-18

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.

17 Privatization of Sidewalk

Description:

Committee: Ocean Front Walk Committee **On:** 2022-06-20 **Vote:** 7/0/0

Pier House on Washington Blvd and Ocean Front Walk it appears that the public access is no longer on the sidewalk, which appears to be part of the restaurant and privatized.

MOTION:

Whereas at the Pier House on 7 Washington Blvd and Ocean Front Walk it appears that the public access is no longer on the sidewalk, which appears to be part of the restaurant and privatized, and Whereas the sidewalk running through the restaurant does not always allow for ADA access, and Whereas the wood covering built over the sidewalk appears to be unpermitted and a safety issue, and Whereas the current configuration of the restaurant may be in violation of public access requirements. Therefore, the Venice Neighborhood Council requests that LAPD and the Department of Building & Safety Street Services and the department of disability require the Pier House to remove the tables, chairs and wood covering that are causing this problem.

Maker:

Second:

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

18 Parking on Speedway Alley

Description:

Committee: Ocean Front Walk Committee **On:** 2022-06-20 **Vote:** 7/0/0

Recent line painting on speedway is causing confusion, scooters and cars are parking in the public right of way on speedway alley and blocking access to homes and businesses.

MOTION:

Whereas the recent line painting on Speedway Alley (from... to ...) is causing confusion, and Whereas scooters and automobiles are parking in the public right of way on Speedway Alley and blocking access to homes and businesses. Therefore, the Venice Neighborhood Council requests the Department of Transportation to immediately provide signs or at least stencils on the pavement to make clear that no parking of scooters or automobiles is allowed on Speedway Alley.

items 17-18 moved to the agenda under new business

Maker: Jay Handal

Second: Mike Bravo

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

Alternate Motion #1



send back to OFW committee items 17-18

daffodil / Jay

yes by all

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

19 Old Business

20 CIS Council File 18-0510-S2, Renewal of Lease on Bridge Housing

Description:

Committee: Homelessness Committee **On:** 2022-06-28 **Vote:** 4-1-0

Community Impact Statement Council File 18-0510-S2 City renewal of lease on Bridge Housing. The VNC submits this CIS objecting to the renewal of the City's lease to Bridge Housing.

Community Impact Statement Council File 18-0510-S2

Whereas: The community was told the facility would be temporary, and few of the promises made by the City to area residents were fulfilled. The City promised it would be designed to fit Venice, that residents of ABH would be good neighbors, nearby areas would be cleaned up, and there would be extra LAPD protection.

These promises still appear on the 11th Council District's website, see link below

None of these promises took place.

Area sidewalks still contain encampments, public landscaping ruined, sidewalk sanitation often lacking and a special LAPD patrol was defunded.

Chain link fencing is not fitting for a residential neighborhood. Zero beautification was made. Zero sound proofing was made.

Holes are often cut in the fencing at the Southern end of the site for exit and entry without using the security gate.

There are instances of residents of bridge housing also maintaining tents and encampments on nearby streets and there is no containment of these dual residences.

Comprehensive clean ups have stopped on Hampton near the facility. Encampments still exist in what was designated as the SecZ area.

There was no opportunity given for area residents to discuss rules that might be needed for the site beyond the initial meetings held prior to the opening.

We do not believe the facility has met its commitments to 'protect neighbors from any nuisance' nor have the promised number of housing placements taken place.

The blame cannot be put on the pandemic. The facility has not met its goal of integrating into the surrounding community. In fact, the adjacent walk streets and other areas became magnets for ABH residents' recreation.

The facility is a disaster for the area attracting drug dealers, unhoused who are not in the ABH program, and friends of the ABH residents who 'hang' in the neighborhood.

Attachments: CD11 <https://11thdistrict.com/ahttps://11thdistrict.com/a-bridge-home/venice-faqbridge-home/venice-faq>
Link: <https://11thdistrict.com/ahttps://11thdistrict.com/a-bridge-home/venice-faqbridge-home/venice-faq>

MOTION:

The Venice Neighborhood Council Board of Officers objects to the lease renewal and services contract extension for A Bridge Home, located at 100 Sunset, Venice, California 90291.

Maker:

Second:

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

21 Clark Brown - Stakeholder Petition

Description:

Stakeholder: Clark Brown **Dated:** 2022-05-31

Motion (1) The Board adopts the Motion attached at P. 1 of the attached Supplemental Materials for Part 1 of the Petition. Motion (2) The Board adopts the Resolution attached at Pp. 1 and 4/1-4/5 attached as Supplemental Materials for Part 2 of the Petition. Motion (3) The Board directs the Homelessness Committee to determine which publicly owned parcels on the study entitled Homeless Off Street Sanctuary—Publicly Owned Land Suitability attached as Supplemental Materials for Part 3 of the Petition are suitable for safe camping sites for the Homeless. Attachments: Supplemental Materials for Part 1 of Petition. Supplemental Materials for Part 2 of Petition. Supplemental Materials for Part 3 of Petition.

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request62d19091ea780.pdf>
untitled:<https://www.venicenc.org/assets/documents/5/request62d19091eaf3f.pdf>
untitled:<https://www.venicenc.org/assets/documents/5/request62d19091eb4cd.pdf>

MOTION:

(1) USE 2 VACANT PARCELS OF LAND NORTH OF LAX FOR SAFECAMPING SITES FOR THE HOMELESS. (2) REQUEST THE CITY AND COUNTY OF LOS ANGELES TO GIVE RESIDENCE PRIORITY TO VENICE HOMELESS IN 2 HOTELS THE CITY AND COUNTY ARE BUYING IN WESTCHESTER. (3) DETERMINE IF THERE ARE ANY PUBLICLY OWNED VACANT LOTS IN WEST LOS ANGELES SUITABLE AS SAFECAMPING SITES FOR HOMELESS PERSONS.

Items 20 automatically go on agenda

21 to board agenda

Maker: Daffodil Tyminski

Second: Mike Bravo

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

A Nico Ruderman

Jason Sugars

Y Alley Bean

Y Mike Bravo

Voter Tally (6): Yea:5 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:0

22 Land Use and Planning Committee Consent Calendar - Items 23

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.

23 3705 Esplanade

Description:

Committee: Land Use & Planning Committee **On:** 2022-07-28 **Vote:** 7-0-0-0

Case No. DIR-2022-1428-CDP, ENV-2022-1429-CE Description: 916 SF THIRD FLOOR ADDITION AND NEW ROOFDECK ABOVE EXISTING SECOND STORY. Staff: Corinne Baginsky Planning Case:
<https://planning.lacity.org/pdiscaseinfo/caseid/MjU1NTEy0> LUPC Staff Report:
<https://www.venicenc.org/assets/documents/5/meeting62f16edcc4315.pdf>

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request62f1709c2609a.pdf>

MOTION:

VNC recommends approval of project as presented.

add this to agenda

Maker: Daffodil Tyminski

Second: Mike Bravo

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Nico Ruderman

Jason Sugars

Y Alley Bean

Y Mike Bravo

Voter Tally (6): Yea:6 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

24 LUPC Old Business

25 LUPC New Business

26 New Business

27 Candidate Event(s)

Description:

Committee: Outreach Chair, Sima **On:** 8/ /2022 **Vote:**

MOTION:

The Board of Officers approves up to 3 candidates events prior to November 1st.

For Events budget please see Item #14 above. Details to be determined

Task force to address

Details and report back to the Board for final approval. The VNC to host a candidate event(s) prior to 11/1/2022

Maker: Daffodil Tyminski

Second: Mike Bravo

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Nico Ruderman

Jason Sugars

Y Alley Bean

Y Mike Bravo

Voter Tally (6): Yea:6 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

28 Restoration of Lighting at The Venice Fishing Pier

Description:

Stakeholder: Nicholas Antonicello **Dated:** 2022-08-09

WHEREAS, the Venice Fishing Pier which was constructed in 1964 is an iconic venue for tourism and locals alike, and WHEREAS, the Venice Fishing Pier was structurally restored with over \$4 million dollars in renovations, and WHEREAS, the Venice Fishing Pier has fifteen (15) light posts of which ten (10) are currently not operable causing a lack of light, specifically at the primary fishing location, some 1300 feet from shore, and WHEREAS, this lack of light is a safety issue for tourists as well as fishermen who now must rely on lamps and flash lights to properly cast, clean and fish in these conditions, and

MOTION:

THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council contact both city and county officials as well as CD-11 to notify them of the unlit/unfit conditions at the Venice Fishing Pier and that these ten (10) non-illuminated posts be fixed and repaired as soon as possible.

send back to ofw committee

Maker:

Second:

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

29 Renew AdHoc Committees created in August 8/2021

Description:

Committee:

The AdHoc Committees to make a brief presentation to the Board.

Community Resiliency Committee

Homelessness Committee

Parking and Transportation Committee

Venice Arbor Committee

Discussion Forum Committee

MOTION:

Board of Officers to Approve Ad Hoc Committee, each committee individually

Maker: Daffodil Tyminski

Second: Jay Handal

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Nico Ruderman

Jason Sugars

Y Alley Bean

Y Mike Bravo

Voter Tally (6): Yea:6 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

30 Motion (CF 20-1376-S3) to have the City Attorney draft an amendment to certain LAMC provisions that address camping in the public right of way and especially within 500' of a library.

Description:

Committee: Homelessness Committee **On:** 2022-08-11 **Vote:** 7-1

Whereas, there is a motion pending before the LA City Council's Homelessness and Poverty Committee (CF 20-1376-S3) to have the City Attorney draft an amendment to certain LAMC provisions that address camping in the public right of way and especially within 500' of a library. Whereas, the City Council has already passed a similar motion regarding encampments within 500' of schools and day cares. Whereas, the amendment to include proximity to schools is consistent to previous VNC positions on sensitive areas for camping. Therefore, the following letter should be forwarded to the council file:

MOTION:

The Venice Neighborhood Council, Board of Officers supports the amendment (CF 20-1376-S3) of LAMC 41.18 and 56.01 to prohibit sitting, lying, sleeping and storing personal property in or upon any street, sidewalk or other public right of way within 500 feet of a library. We urge you to schedule this Council File for hearing at the earliest opportunity. Libraries are sensitive sites just as schools. We hope you will pass this amendment as an addition to the motion you recently did regrind banning camping in the public right of way near schools. Thank you for your consideration.

Maker: Daffodil Tyminski

Second: Mike Bravo

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Nico Ruderman

Jason Sugars

Y Alley Bean

Y Mike Bravo

Voter Tally (6): Yea:6 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

31 Revised Motion for Lockers

Description:

Committee: Homelessness Committee **On:** 2022-08-08 **Vote:** 7-1

Motion to allow secure storage for homeless in Venice.

WHEREAS an obstacle to the Venice unhoused residents improving their living situations and obtaining services while maintaining a healthy mental state is that there are no safe places for them to store personal and important documents.

MOTION:

MOTION The city of Los Angeles provide safe, secure and maintain lockers for the local unhoused using the already established non-profits providing services in the Venice community.

Maker: Daffodil Tyminski
Second: Mike Bravo

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Nico Ruderman

Jason Sugars

Y Alley Bean

Y Mike Bravo

Voter Tally (6): Yea:6 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

32 Historic Bridge & Canal Park Motion

Description:

Committee: Preserving Public Places **On:** 2022-08-08 **Vote:** 4/0/0

Whereas the bridge traversing Grand Canal between North and South Venice Boulevards was built for the original Short Line Railroad in the 1900's and is the oldest bridge in Los Angeles, facilitating the original creation of Venice of American and the continued visit of hundreds of thousands of people until the 1960's; and Whereas the Grand Canal is the sole remaining portion of Abbot Kinney's original Venice Canals and is a Nationally Registered Historic Landmark; and Whereas it was this bridge that enabled people of color to come from other parts of Los Angeles to work in Venice before the time when they were able to live or own property in the area; and Whereas the bridge and canals were primarily constructed by Black, Mexican and Chinese people whose rich cultural history has been overlooked; Whereas the Venice Canal is a biologically sensitive coastal wetland in the Duel Coastal Zone, which the California Coastal Commission mandated be a habitat conducive to native wildlife including the endangered Least Tern bird; and Whereas the City of Los Angeles is in violation of the California Coast Commission mandate that the canal boat ramp be accessible to the public for recreation in addition to continuing to serve the entire Venice Canals maintenance needs; and Whereas the City has not maintained this parcel in good repair such that it is an eyesore to the hundreds of thousands of visitors to Venice Beach and the Historic Venice Canals and has not installed interpretative historic signage and plaques as agreed by U.S. Army Corps of Engineers, the National Advisory Council on Historic Preservation, and the City of Los Angeles; and Whereas the City is currently proposing to develop 40 contiguous lots located on both sides of this portion of Grand Canal, to sandwich the bridge and canal between two tall buildings, cutting off the aprons of the bridge, rendering it unusual by cyclists, scooters and strollers who for generations have loved traversing it and eliminating public access to the boat ramp and showing no general public access to the entire historic site; and Whereas the balance of the Venice Canals are residential, thus this site lends itself to public enjoyment of the natural wildlife area and recreation not possible elsewhere; and Whereas Venice has fewer parks than most other parts of the City of Los Angeles.

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request62f1975f03ed3.pdf>

MOTION:

Therefore, The Venice Neighborhood Council requests that the Department of Recreation and Parks take on control of this unique site to create an environmentally sound parklette, accessible to the general public, recognizing its historic and cultural features with interpretive signage, and with seating, trees, landscaping and a small kiosk for visitors to enjoy the ecology of the canal, to launch boats for recreation and maintenance, to enjoy a cool beverage, and to continue to ride over the historic bridge. When funding is available, we ask that public restrooms be built under the bridge alcoves or wherever feasible.

Maker: Jay Handal
Second: Mike Bravo

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Nico Ruderman

Jason Sugars

Y Alley Bean

Y Mike Bravo

Voter Tally (6): Yea:6 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

33 see below

Description:

Stakeholder: clark brown **Dated:** 2022-08-16

Clark Brown - Stakeholder Petition Description: Stakeholder: Clark Brown Dated: 2022-05-31 Motion (1) The Board adopts the Motion attached at P. 1 of the attached Supplemental Materials for Part 1 of the Petition. Motion (2) The Board adopts the Resolution attached at Pp. 1 and 4/1-4/5 attached as Supplemental Materials for Part 2 of the Petition. Motion (3) The Board directs the Homelessness Committee to determine which publicly owned parcels on the study entitled Homeless Off Street Sanctuary—Publicly Owned Land Suitability attached as Supplemental Materials for Part 3 of the Petition are suitable for safe camping sites for the Homeless. Attachments: Supplemental Materials for Part 1 of Petition. Supplemental Materials for Part 2 of Petition. Supplemental Materials for Part 3 of Petition. Attachments:

untitled:<https://www.venicenc.org/assets/documents/5/request62d19091ea780.pdf>

untitled:<https://www.venicenc.org/assets/documents/5/request62d19091eaf3f.pdf>

untitled:<https://www.venicenc.org/assets/documents/5/request62d19091eb4cd.pdf>

MOTION: (1) USE 2 VACANT PARCELS OF LAND NORTH OF LAX FOR SAFECAMPING SITES FOR THE HOMELESS. (2) REQUEST THE CITY AND COUNTY OF LOS ANGELES TO GIVE RESIDENCE PRIORITY TO VENICE HOMELESS IN 2 HOTELS THE CITY AND COUNTY ARE BUYING IN WESTCHESTER. (3) DETERMINE IF THERE ARE ANY PUBLICLY OWNED VACANT LOTS IN WEST LOS ANGELES SUITABLE AS SAFECAMPING SITES FOR HOMELESS PERSONS. Maker: Second: Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligib

Note: On May 31 the Stakeholder Petition was submitted. It was Item 24 on the 7/20 VNC Agenda. It was continued to the 8/16 VNC Board Meeting because on 7/20 I was traveling.

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request62e5764f19911.pdf>
untitled:<https://www.venicenc.org/assets/documents/5/request62e5764f19f48.pdf>
untitled:<https://www.venicenc.org/assets/documents/5/request62e5764f1a5f1.pdf>

MOTION:

see above

Maker:
Second:

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

34 stakeholder petition for July 19, 2022 meeting

Description:

Stakeholder: clark brown **Dated:** 2022-07-19

See above and attached

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request62d19091ea780.pdf>
untitled:<https://www.venicenc.org/assets/documents/5/request62d19091eaf3f.pdf>
untitled:<https://www.venicenc.org/assets/documents/5/request62d19091eb4cd.pdf>

MOTION:

22 motion below Description: Stakeholder: clark Dated: 2022-06-03 MOTION TO: (1) USE 2 VACANT PARCELS OF LAND NORTH OF LAX FOR SAFECAMPING SITES FOR THE HOMELESS. (2) REQUEST THE CITY AND COUNTY OF LOS ANGELES TO GIVE RESIDENCE PRIORITY TO VENICE HOMELESS IN 2 HOTELS THE CITY AND COUNTY ARE BUYING IN WESTCHESTER. (3) DETERMINE IF THERE ARE ANY PUBLICLY OWNED VACANT LOTS IN WEST LOS ANGELES SUITABLE AS SAFECAMPING SITES FOR HOMELESS PERSONS. Motion (1) The Board adopts the Motion attached at P. 1 of the attached Supplemental Materials for Part 1 of the Petition. Motion (2) The Board adopts the Resolution attached at Pp. 1 and 4/1-4/5 attached as Supplemental Materials for Part 2 of the Petition. Motion (3) The Board directs the Homelessness Committee to determine which publicly owned parcels on the study entitled Homeless Off Street Sanctuary—Publicly Owned Land Suitability attached as Supplemental Materials for Part 3 of the Petition are suitable for safe camping sites for the Homeless. Attachments: Supplemental Materials for Part 1 of Petition. Supplemental Materials for Part 2 of Petition. Supplemental Materials for Part 3 of Petition.

Items 33 and 34 seem to be duplicates to old items above.

Maker:

Second:

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

35 Board of Officer Comments, Items not on the Agenda

09:06

lupc selection add item

add item to select applicates for treasurer and community officer

dt/ab

dt-n, jh-a, rest - y

36 Adjournment

Concluded At: 08:20 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. 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

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, 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

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 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.