



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



**AdCom/Board Draft
Regular Meeting Agenda
Tuesday September 20, 2022
Start Time: 06:00 PM**

Location: Webinar

You are invited to a Zoom webinar.

When: Sep 20, 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/84652966096>

Or One tap mobile :

US: +16694449171,,84652966096# or
+16699006833,,84652966096#

Or Telephone:

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1
253 215 8782 or +1 346 248 7799 or +1 309 205 3325 or +1 312 626
6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 931 3860 or
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833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499
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Webinar ID: 846 5296 6096

International numbers available:

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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 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:

James Murez

Daffodil Tyminski

Melissa Diner

Jay Handal

Nico Ruderman

Jason Sugars

Alley Bean

Mike Bravo

Attendance: 0

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,
- 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)-Jim Murez,
- Los Angeles Neighborhood Council Coalition (LANCC), Ivan Spiegel
- Budget Advocates – vacant
- LA City Recreation & Parks, Sonya Young-Jimenez

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 of Officers Vacancy: Applications are available on the VNC website at www.VeniceNC.org/Rules. Individuals applying for this opening must submit their application on or before 10/12/2022.

Elections for 2023-2024 term volunteers needed, questions can be directed to President@VeniceNC.org and copy VP@VeniceNC.org.

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 8/16/2022

Attachments: Minutes: <https://www.venicenc.org/assets/documents/5/meeting62fc889387330.pdf>

MOTION:

Board of Officers approves the Minutes dated 8/16/2022 as presented.

Maker:

Second:

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

11 Treasurer Report - August

08:39

No new business.

12 Approval of Monthly Expenditure Report (MER) June 2022

Description:

Attachments: June: <https://www.venicenc.org/assets/documents/5/meeting631f5e2b232c9.pdf>

MOTION:

The Board of Officers approves the Monthly Expenditure Report (MER) for June 2022 as presented.

Maker:

Second:

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

13 Approval of Monthly Expenditure Report (MER) July 2022

Description:

Attachments: July: <https://www.venicenc.org/assets/documents/5/meeting631f5e2b22684.pdf>

MOTION:

The Board of Officers approves the Monthly Expenditure Report (MER) for July 2022 as presented.

Maker:

Second:

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

14 General Consent Calendar - Items 14-16

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 Old Business

16 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.

17 LUPC Old Business

18 LUPC New Business

19 New Business

20 Selection of Rules and Selections Chairperson

Description:

Committee: AdCom

The Administrative Committee (AdCom) is nominating Community Officer ??? to Chair the Rules and Selections Committee.

MOTION:

The Board of Officers selects the AdCom nomination of ??? to Chair the Rules and Selections Committee.

Maker:

Second:

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

21 Proposal to Fund Repairs to the Venice Beach Paddle Tennis Courts

Description:

Stakeholder: Steve Gumplo **Dated:** 2022-08-16

We would like to introduce a Proposal to help fund the repairs on the Venice Beach Paddle Tennis Courts.

MOTION:

We would like approval of our Proposal: Please allow us to do a more formal assessment of the costs to re-do the fences, re-surface the Paddle Tennis Courts, and add new benches, (A) if funded by a private contribution through a non-profit, which we believe we can accomplish reasonably promptly; and (B) if funded by the City. Compare that to what you have been quoted so far for new fences (an extremely high amount, whether \$600,000 or something close to that), and AS A RESULT, YOU AND WE CAN SAVE THE CITY A FORTUNE, AND WE CAN PROVIDE ESSENTIALLY BRAND NEW FACILITIES for the Venice Beach Paddle Tennis Community!

Maker:

Second:

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

22 Public Parking at Abbot Kinney and Venice Blvd.

Description:

Committee: Parking and Transportation Committee **On:** 2022-08-01 **Vote:** 4/0/0

Presentation By Jim Murez.

MOTION:

Motion for the VNC to request that LADOT do an accounting of how many public parking spaces are available on Venice Blvd. between Lincoln and Pacific as related to CDP # 96-005 for the relinquishment of State HWY 187/Venice Blvd.

Maker:

Second:

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

23 Accountability and Transparency of Gov. Funded Service Providers

Description:

Committee: Homelessness Committee **On:** 2022-09-02 **Vote:** 7/0/1

There is a lack of trust existing between service providers and the public, both housed and homeless, concerning, but not limited to, substantial funding and lack of services. - Data and accounting need to be available for public scrutiny and adequately defended by providers on an ongoing and regular basis in order to reestablish trust and reinstitute collaboration with the public. - Emotions are driving the debate and will more than likely continue to do so. The public needs data, transparency and accountability to inform their emotions for meaningful collaboration to occur.

MOTION:

The Homelessness Committee recommends the Venice Neighborhood Council requests that the City of Los Angeles enact the following: Government funded CD 11 service providers must provide, present, defend to the public, and verify on a quarterly basis an accounting of all funds and services provided for homeless efforts with emphasis on the results for and benefits to the homeless and housed community in Venice. In all cases it must be detailed, precise and transparent with meaningful timely responses to the public's concerns made available in an accessible and participatory manner.

City Council Homelessness & Poverty Committee: Hon. Kevin de Leon, Chair, Hon. Nithya Rama, Vice-Chair Councilman, Mike Bonin City Controller, Ron Galperin Chief of LAPD, Michael R. Moore

Maker:

Second:

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

24 Parking and Transportation - Placeholder

Description:

MOTION:

Maker:

Second:

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

25 Board of Officer Comments, Items not on the Agenda

09:06

26 Adjournment

Concluded At: 11:05 AM

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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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.