



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



AdCom/Board Draft

Joint With

Board of Officers

Regular Meeting Minutes Thursday October 13, 2022 Start Time: 06:00 PM

Location: Webinar

Hi there,

You are invited to a Zoom webinar.

When: Oct 18, 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/87462681996>

Or One tap mobile :

US: +16694449171,,87462681996# or
+16699006833,,87462681996#

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 +1 253 215 8782 or +1
346 248 7799 or +1 719 359 4580 or +1 386 347 5053 or +1 564 217
2000 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or
+1 309 205 3325 or +1 312 626 6799 or 833 548 0276 (Toll Free) or
833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499
(Toll Free)

Webinar ID: 874 6268 1996

International numbers available:

<https://us02web.zoom.us/j/87462681996>

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 |
| <input type="checkbox"/> Alley Bean | <input checked="" type="checkbox"/> Mike Bravo | |

Attendance: 5

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 9/20/2022

Attachments: minutes: <https://www.venicenc.org/assets/documents/5/meeting632ab6bb3be79.pdf>

MOTION:

Board of Officers approves the Minutes dated 9/20/2022 as presented.

approve Items 1-10

Maker: Jay Handal
Second: Nico Ruderman

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

11 Treasurer Report - August

08:39

Budget Amount

\$32,000.00

Budget: \$32,000.00

Adjustments: \$0.00

Expense-to-Date

\$2,032.14

Funding Requests: \$0.00

Credit Card: \$2,032.14

Total Outstanding

\$0.00

Commitments: \$0.00

Pending Payments: \$0.00

Net Available

\$29,967.86

Cash Balance: \$29,967.86

12 Approval of Monthly Expenditure Report (MER) September2022

Description:

MOTION:

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

Remove not ready by City

Maker:

Second:

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

13 Venice Sign Lighting - Outreach Funds Placeholder

Description:

Description of item and motion to follow

MOTION:

The Board of Officers approves \$3899.00 to be used by Outreach Committee for

promotion materials and photography service.

Approve Items 11-13

Maker: Jay Handal
Second: Nico Ruderman

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

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 Old Business

16 Land Use and Planning Committee Consent Calendar - Items

All agenda items on the LUPC Consent Calendar will pass when the Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Items may be removed by any board member or stakeholder. Removed items will go to the end of the agenda and be treated as regular agenda items with discussion and public comment.

17 24 E 18th Ave

Description:

Committee: Land Use & Planning Committee **On:** 2022-09-01 **Vote:** Yea 7-0-0-0-0

CONSTRUCTION, USE AND MAINTENANCE OF AN ACCESSORY DWELLING UNIT ON TOP OF AN EXISTING ATTACHED GARAGE IN THE REAR YARD
Address: 24 E 18th Ave Staff: Jeff Martin Case No. DIR-2021-8582-CDP-SPP-MEL; ADM-2021-8586-VSO-ADU

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request63362f31df3f2.pdf>

MOTION: VNC recommends approval of the project as presented.

Maker:
Second:

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

18 LUPC Old Business

19 LUPC New Business

20 New Business

21 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.

Remove to next month

Approve items 14-21

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

22 CIS(s) RE: Call for City Council Resignations

Description:

Committee: Venice Neighborhood Council Board of Officers **On:** 2022-10-13
Vote:

~~Mike Bravo In light of recent reprehensible acts by three councilpersons, The Venice Neighborhood Council calls on Councilmembers Martinez, de León, and Gedillo to immediately resign from the Los Angeles City Council. As widely reported by the LA Times and Knock LA, all three councilmembers engaged in an abhorrent conversation that disparaged and disrespected Councilmember Mike Bonin and his family, other City Councilmembers, the Black community, the redistricting process, and Angelenos everywhere. These three councilmembers should take ownership of their vile and inexcusable actions and immediately resign. While resignation will not begin to repair the damage that has been done to our City, it is the first step in showing true accountability and remorse. Los Angeles cannot begin to heal while these three remain in power. In light of the aforementioned, and in the spirit of mitigation and accountability, the VNC takes the following CIS positions for the following 5 Council Files relevant to this issue: Council File 21-1472 (FOR) November 2022 Ballot / Ballot Measure / City Charter Amendment / Independent Redistricting Commission Council File 22-0981 (AGAINST) Heather Hutt / Office Holder Appointment / Council District 10 Council File 22-0987 (FOR) Temporary Appointment / Eligibility Requirements / Council District 10 Council File 22-0000-S10 (FOR) October 2022 Council Sessions / Public Comment / Communications(s) from Public Council File 19-1470 (FOR) Office of Racial Equity / Establish / City Policy / Programs~~

Whereas the reprehensible events revealed to us on October 10, 2022 regarding the misconduct and racist hateful statements by elected Los Angeles City

councilpersons Nury Martinez, Kevin de Leon, and Gil Cedillo are to be condemned,

And whereas immediate accountability for the harms committed are demanded, and whereas the implications arising from said reprehensible events by those elected officials require mitigation.

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request634433142d342.pdf>

MOTION:

~~In light of recent and reprehensible racist acts by three councilpersons. The Venice Neighborhood Council Board of officers .. 1) calls on the LA City Council to remove Ms. Martinez as President of the City Council and immediately agendize a censure motion for councilpersons Martinez, De León, and Cedillo 2) and, In light of the aforementioned and in the spirit of mitigation and accountability, the VNC takes the following CIS positions (PDF attached) for the following 5 Council Files relevant to this imperative issue. Council File 21-1472 (FOR) November 2022 Ballot / Ballot Measure / City Charter Amendment / Independent Redistricting Commission Council File 22-0981 (AGAINST) Heather Hutt / Office Holder Appointment / Council District 10 Council File 22-0987 (FOR) Temporary Appointment / Eligibility Requirements / Council District 10 Council File 22-0000-S10 (FOR) October 2022 Council Sessions / Public Comment / Communications(s) from Public Council File 19-1470 (FOR) Office of Racial Equity / Establish / City Policy / Programs~~

Placeholder until Saturday 10/15/2022 to correct the wording.

The VNC Board of Officers submits this Community Impact Statement in support of the Council File proposals directly addressing these harms.

Council Files 22-1189, 22-1192, 22-1193, 22-1195, 22-1197, [22-1196 (oppose)]

Maker: Mike Bravo
Second: Nico Ruderman

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Jay Handal

Y Nico Ruderman

Jason Sugars

Alley Bean

Y Mike Bravo

Voter Tally (4): Yea:4 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

23 VNC Participation in 11th Annual Venice Holiday Sign Lighting

Description:

Committee: Outreach & Event Planning Committee **On:** 2022-10-13 **Vote:**

This is a placeholder motion waiting for committee vote on 10/13/22

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request634770822916a.pdf>

MOTION:

The Board of Directors approves of the VNC Participation in the 11th Annual Venice Holiday Sign Lighting on December 3rd, 2022.

Maker: Daffodil Tyminski
Second: Nico Ruderman

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Jay Handal

Y Nico Ruderman

Jason Sugars

Alley Bean

Y Mike Bravo

Voter Tally (4): Yea:4 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

24 Board of Officer Comments, Items not on the Agenda

09:06

25 Adjournment

Concluded At: 07:21 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.

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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.