



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



**Board of Officers
Regular Meeting Agenda
Tuesday October 18, 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 Dedication of Meeting - Billy Al Bengston, Venice Artist

Billy Al Bengston, passed away on October 8, 2022, at 88 years old.

Long time supporter of the arts in Venice, one of the founding fathers of the "Venice Dogtown" in the 1960's and was well known as one of the earliest artists to be recognized world wide as a successful Venice California Artist. Besides giving many of the well known artists help becoming established in the early days of the art movement in Venice, more recently he and his wife Wendy created the arts and media lab at Westminster Elementary School. He donated his renowned artworks every year to the Venice Family Clinic -Venice Artwalk from its inception over 35 years ago. His influence and participation in our community will be greatly missed.

<http://www.billyalbengston.com>

https://en.wikipedia.org/wiki/Billy_Al_Bengston

<https://www.latimes.com/entertainment-arts/story/2022-10-10/billy-al-bengston-custom-car-culture-death>

3 Call To Order

4 Roll Call:

- | | | |
|---|--|--|
| <input type="checkbox"/> James Murez | <input type="checkbox"/> Daffodil Tyminski | <input type="checkbox"/> Melissa Diner |
| <input type="checkbox"/> Jay Handal | <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"/> 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"/> Elizabeth Clay | <input type="checkbox"/> Robert Thibodeau | <input type="checkbox"/> Clark Brown |
| <input type="checkbox"/> Michael Jensen | <input type="checkbox"/> Zachary Best | |

Attendance: 0

Quorum: 10

5 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.

6 Scheduled Announcements and Presentations

06:16

7 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.

8 Government Reports

06:33

- City Councilmember Mike Bonin, Field Deputy, Louie.Leiva@lacity.org
- Congressman Ted Lieu, Representative, Janet.Turner@mail.house.gov

- State Senator Ben Allen, Representative, Liliana.Pond@sen.ca.gov
- State Assemblyperson, Tina McKinnor,
- 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

9 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

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 11/9/2022.

10 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..

11 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.

Maker:

Second:

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

12 New Business (Part #1)

13 VNC Participation in 11th Annual Venice Holiday Sign Lighting

Description:

Committee: AdCom **On:** 2022-10-13 **Vote:**

MOTION:

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

Maker:

Second:

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

14 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

15 11th Annual Venice Holiday Sign Lighting - 12/3/22

Description:

Committee: Budget and Finance Committee **On:** 2022-10-17 **Vote:**

Itemized Budget for 11th Annual Venice Holiday Sign Lighting - 12/3/22

1. VNC branded promotional items, quantity 150 - \$600 - AnyPromo.com
quantity 150 - \$600 Qualitylogoproducts.com (i.e. bike lights or water bottles)
2. Advertising for Outreach to include local news outlets - Argonaut, Venice Living, Yo Venice & Westside Current: \$600
3. Promo items for holiday outreach and individually wrapped treats - \$850 - Amazon.com.
4. \$999 for photography services such as provided by Venice Paparazzi.
5. Santa North Pole Sign - \$100- Platinum Prop Rentals
6. Santa Chair rental - \$150 - Platinum Prop Rentals

MOTION:

The VNC Board of Officers to approves the above described itemized budget (not to exceed \$3899.00) for the annual 2022 holiday sign lighting event.

Maker:

Second:

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

16 ZOOM License #2

Description:

Committee: Budget and Finance Committee **On:** 2022-10-17 **Vote:**

The DONE has made ZOOM licenses available to NC's that want to purchase addition licenses in addition to the license they are providing to the VNC at no cost. The additional license will allow multiple webinars to occur at the same time and each license will have the ability to start any scheduled meeting within the VNC account.

MOTION:

The Board of Officers approves the purchase from DONE of one additional license at a cost of \$200/year.

Maker:

Second:

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

17 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.

18 Old Business

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 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:

The Board of Officers recommends approval of the project as presented.

Maker:

Second:

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

21 LUPC Old Business

22 LUPC New Business

23 New Business (Part #2)

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

Description:

Stakeholder: Mike Bravo **On:** 2022-10-13 **Vote:** n/a

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.

Community Impact Statements to be filled on the following Council Files (see Attachments below).

Attachments: 22- <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1189>
1189: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1192>
22- <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1193>
1192: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1195>
22- <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1196>
1193: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1197>
22- <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1196>
1195: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1196>
22- <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1196>
1196: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1197>
22- <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1197>
1197: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1197>

MOTION:

The Venice Neighborhood Council, Board of Officers condemns the reprehensible events revealed to public on October 10, 2022 which included misconduct and racist hateful statements by elected Los Angeles City councilpersons Nury Martinez, Kevin de Leon, and Gil Cedillo. We request these individuals be held accountable for the harm they have caused which must include their immediate resignation from public office.

CIS to be filed on Council Files: 22-1189, 22-1192, 22-1193, 22-1195, 22-1197, 22-1196

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

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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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

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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.