



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



**Board of Officers
Regular Meeting Minutes
Tuesday November 15, 2022
Start Time: 06:00 PM**

Location: Webinar

You are invited to a Zoom webinar.

When: Nov 15, 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/82570999109>

Or One tap mobile :

US: +16699006833,,82570999109# or
+16694449171,,82570999109#

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
719 359 4580 or +1 253 215 8782 or +1 309 205 3325 or +1 312 626
6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or
+1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929
205 6099 or +1 301 715 8592 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: 825 7099 9109

International numbers available:
<https://us02web.zoom.us/j/82570999109>

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

06:07

3 Roll Call:

James Murez

Jay Handal

Sima Kostovetsky

Jason Sugars

Mike Bravo

Elizabeth Clay

Michael Jensen

Daffodil Tyminski

Vicki Halliday

Nico Ruderman

Alley Bean

Soledad Ursua

Robert Thibodeau

Zachary Best

Melissa Diner

Bruno Hernandez

James Robb

Chie Lunn

CJ Cole

Clark Brown

Attendance: 18

Quorum: 10

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

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

5 Scheduled Announcements and Presentations

06:16

6 Public Safety - LAPD & LAFD Report

06:17

Questions to the presenter(s) will be limited to the time allotted to this item. Furthermore, all questions from the public must be submitted in writing to Secretary@VeniceNC.org no less than 72 hours prior to 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.

LAFD

Dean Zipperman, Assistant Chief - dean.zipperman@lacity.org

LAPD:

Five Points of Contacts

<https://www.venicenc.org/assets/photos/5/page636a3e1fdc228.pdf>

Senior Lead Officer Map

<https://www.venicenc.org/assets/photos/5/page636a3d534f723.pdf>

7 Government Reports

06:40

- 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, Staff: Brandon.Stansell@asm.ca.gov
- 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
- City Clerk Office, Naima.Pulliam@lacity.org, VNC Elections 2023 Administrator (5 minutes)

8 Committee Chair Reports

06:44

Standing Committees:

- Budget & Finance
- Land Use & Planning
- Neighborhood
- Ocean Front Walk
- Outreach & Event Planning
- Rules & Selections
- Arts

Ad Hoc Committees:

- Community Resiliency Committee
- Homelessness Committee
- Parking and Transportation Committee
- Venice Arbor Committee
- Discussion Forum Committee
- Preserving Public Places

President Report:

Community Officer vacant seat, nominations closed.
Seeking Community Officer to Chair for Rules and Selections

9 Approval of prior Board Minutes

Description:

Discussion and possible action, prior Minutes from meeting dated 10-18-2022

Attachments: minutes: <https://www.venicenc.org/assets/documents/5/meeting634f763005906.pdf>

MOTION:

Board of Officers approves the Minutes as presented.

Maker: Jay Handal

Second: Nico Ruderman

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Vicki Halliday

Y Bruno Hernandez

Sima Kostovetsky

Y Nico Ruderman

James Robb

Y Jason Sugars

Y Alley Bean

Y Chie Lunn

Y Mike Bravo

Soledad Ursua

Y CJ Cole

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Y Michael Jensen

A Zachary Best

Voter Tally (16): Yea:15 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:0

10 Treasurer Report

11 Announcements and Public Comment on items not on the Agenda

Public comment is limited to 1 minute per speaker with a total comment time not to exceed 20 minutes, unless adjusted by the presiding officer of the Board. No comment on Items appearing on the Agenda. No Board member announcements permitted.

NOTE: The public is strongly advised to bring comments up in committees where time restrictions are more flexible and where recommendations from the public can become the bases of action items for Board consideration..

12 Old Business

13 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.

14 Metro's Transportation Communication Network - Digital Signage (Outside Venice)

Description:

Committee: Parking and Transportation Committee **On:** 2022-10-03 **Vote:** 5/0/0

Metro's TCN program would erect freestanding signs with digital displays at 56 locations throughout the City. These signs would incorporate various intelligent transportation technologies to help manage traffic, provide real-time traffic and transit information, display Metro service alerts and public emergency messaging, and permit off-site advertising for revenue generation to support local transportation projects in the City.

MOTION:

PTC recommends that the VNC submit a CIS opposing outdoor digital advertising/large scale digital billboards.

Approved on consent

Maker:

Second:

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

15 VENICE BLVD. IMPROVEMENTS PROJECT CONCERNS/WITHHOLD SUPPORT

Description:

Committee: Parking and Transportation Committee **On:** 2022-11-10 **Vote:** 5, 0, 0

Mobility Plan 2035 has designated mobility and transportation improvement projects for all of the communities represented by the 14 WRAC member Councils (viewable here). The new Venice Blvd Mobility Improvements project has highlighted the importance of obtaining project-specific data and studies from LADOT and its partners so that all the local and regional impacts of these projects can be identified, discussed and addressed.

MOTION:

The VNC, a member of the Westside Regional Alliance of Councils, is concerned that removing one vehicle lane in each direction on Venice Blvd. between Inglewood Blvd and National Blvd. will divert traffic onto other adjacent local, collector and arterial streets. Until such time as LADOT conducts modeling studies to predict the volume of vehicular traffic that will be diverted off Venice Blvd. when the road diet component of this project is installed, our Council will be withholding its support for Phase One of the Venice Blvd Mobility Improvements project. The member Councils directly affected by this project are: Venice, Mar Vista, Palms and South Robertson. The member Councils which may be affected by redirected traffic include: Del Rey, WLA/Sawtelle and Westside.

Approved on consent

Maker:

Second:

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

16 SUPPORT FOR POSITION RE ORDINANCE 187427 (SPEED LIMIT REDUCTIONS)

Description:

Committee: Parking and Transportation Committee **On:** 2022-11-10 **Vote:** 5, 0, 0

The Westside Regional Alliance of Councils supports the action taken by the LA City Council on March 7, 2022 in passing Council File 21-1223 regarding Speed Limit Reductions

MOTION:

The PTC recommends VNC takes the following position in regards to the recent adoption of Ordinance 187427 regarding speed limit reductions: I. VNC supports the action taken by the LA City Council on March 7, 2022 in passing Council File 21-1223 regarding Speed Limit Reductions. II. VNC supports the efforts to reduce the speed limit by 5 MPH on streets that were recently identified for 5 MPH speed limit increases. (See the attached Ordinance number 187427 with the complete list of streets effected.) III. Moving forward, it is the suggestion of VNC that City Council open a Council File to consider that future speed limit reductions be discussed and planned as neighborhood or regional traffic improvements rather than individual street improvements. These improvements should be coupled with measures to minimize vehicle traffic being redirected onto adjacent neighborhood streets. For example, we would like to see LADOT incorporate traffic calming measures and active transportation elements. Traffic calming measures might include compact traffic circles/mini roundabouts, restricted turns, curb extensions/bulb-outs, speed humps and tables, and diagonal diverters, half closures, full closures, and median barriers to reduce cut-through traffic. IV. In addition, VNC requests that the Council Offices engage the local Westside Councils in ongoing discussions about what additional streets should be considered for speed limit reductions as well as establish a method whereby Council and stakeholder feedback on this issue can be submitted directly to LADOT.

Approved on consent

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

17 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.

18 Venice Land Use Plan, Proposed Update

Description:

Committee: Land Use & Planning Committee **On:** 2022-11-10 **Vote:** 8-0-0

In connection with Planning Departments update to Venice LUP, LUPC discussed draft concepts released by Planning Department and recommends motion for changes to draft concepts. Links to Planning Department Info

Attachments: LCP:<https://planning.lacity.org/plans-policies/community-plan-update/venice-local-coastal-program>

LUP:<https://planning.lacity.org/plans-policies/overlays/venice-coastal-land-use-plan>

Draft:https://planning.lacity.org/odocument/e5dff6ba-719d-4583-bd10-31031f7d0a3e/Venice_Land_Use_Draft_Concept_Boards_Summer2020.pdf

MOTION:

WHEREAS, LUPC has reviewed the Planning Department's draft concepts from Summer 2022 to be used in the forthcoming updates to the Local Coastal Program and Community Plan; WHEREAS, existing zoning and uses on Rose Avenue are commercial or exclusively residential; WHEREAS, On May 11, 1989, the Los Angeles City Council approved Ordinance No. 164,844 (council file 88-0719 initiated in 1988), which downzoned hundreds of parcels within Venice, including rezoning a number of commercially zoned lots on Rose Avenue to residential; WHEREAS, Rose Ave (Main to Lincoln) has traditionally been a commercial corridor to serve surrounding neighborhood; and WHEREAS, Venice needs additional housing, which can be met with higher density residential housing in mixed use corridors, which is incompatible with existing height limits and setbacks on Rose Avenue.

NOW, THEREFORE, VNC recommends the City Planning Department incorporate the following recommendations: 1. Increase the height limit from 25/30 feet to 35 feet; and, where either ground floor or second floor of the frontage incorporates outdoor spaces with dining, balcony, and/or gardens, the height of 45 feet; 2. For mixed use projects, reduce all set back requirements for residential use to be the same as commercial use. 3. Increase density from R3 (one unit per 1,200 SF) - existing density permitted by VSP -- to R4 (one unit per 400 SF) and disregard lot size and width minimums due to substandard lots.

Maker: Michael Jensen
Second: Vicki Halliday

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Jay Handal

Y Vicki Halliday

Y Bruno Hernandez

Y Sima Kostovetsky

Y Nico Ruderman

James Robb

N Jason Sugars

N Alley Bean

A Chie Lunn

Mike Bravo

Soledad Ursua

N CJ Cole

Y Elizabeth Clay

Y Robert Thibodeau

Clark Brown

Y Michael Jensen

Y Zachary Best

Voter Tally (15): Yea:11 / Nay:3 / Abstain:1 / Recuse:0 / Ineligible:0

19 MOTION ON DRAFT CONCEPTS REGARDING ROSE AVENUE CORRIDOR

Description:

Committee: Land Use & Planning Committee **On:** 2022-11-10 **Vote:** Yea 8-0-0

In connection with Planning Departments update to Venice LUP, LUPC discussed draft concepts released by Planning Department and formulated motion requesting changes.

MOTION:

LUPC recommends the VNC make the following motion: WHEREAS, LUPC has reviewed the Planning Department’s draft concepts from Summer 2022 to be used in the forthcoming updates to the Local Coastal Program and Community Plan; WHEREAS, existing zoning and uses on Rose Avenue are commercial or exclusively residential; WHEREAS, On May 11, 1989, the Los Angeles City Council approved Ordinance No. 164,844 (council file 88-0719 initiated in 1988),

which downzoned hundreds of parcels within Venice, including rezoning a number of commercially zoned lots on Rose Avenue to residential; and WHEREAS, Rose Ave (Main to Lincoln) has traditionally been a commercial corridor to serve the surrounding neighborhood. NOW, THEREFORE,

THE VNC recommends the City Planning Department incorporate the following recommendations: 1. Extend the “Mixed Use Corridor – Rose Avenue” to all of Rose Avenue between Lincoln Blvd. to Main St.

Maker: Michael Jensen
Second: Daffodil Tyminski

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Jay Handal

Y Vicki Halliday

Y Bruno Hernandez

Y Sima Kostovetsky

Y Nico Ruderman

James Robb

N Jason Sugars

Alley Bean

Y Chie Lunn

Mike Bravo

Soledad Ursua

Y CJ Cole

Y Elizabeth Clay

Y Robert Thibodeau

Clark Brown

Y Michael Jensen

Y Zachary Best

Voter Tally (15): Yea:14 / Nay:1 / Abstain:0 / Recuse:0 / Ineligible:0

20 LUPC New Business

21 647 Westminster

Description:

Committee: Land Use & Planning Committee **On:** 2022-08-25 **Vote:** Yea 5-0-1

NEW 774 SQUARE FOOT ADU WITH ROOF DECK (CDP-COASTAL

DEVELOPMENT PERMIT) ADM-2021-10112-VSO-ADU; DIR-2021-10110-CDP-MEL; ENV-2021-10111-CE Planning Case:
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUzMjA00>

MOTION:

Board of Officers approves the project as presented.

Maker: Michael Jensen

Second: Vicki Halliday

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Vicki Halliday

Y Bruno Hernandez

Y Sima Kostovetsky

Y Nico Ruderman

James Robb

Y Jason Sugars

Y Alley Bean

Y Chie Lunn

Y Mike Bravo

Soledad Ursua

Y CJ Cole

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Y Michael Jensen

Y Zachary Best

Voter Tally (17): Yea:17 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

22 New Business

23 VNC Election Plan 2023

Description:

Discussion and possible action to approve the VNC Election Plan 2023. The plan is outlined in the plan document listed as a link below. The election plan includes outreach items and a timeline of events leading up to election day. The day of election to be handled by LA City Clark Office. Mail-in Ballots will be available by request only directly to the City Clark (details to follow). In person voting will occur at the Oakwood Recreation Center on Sunday, March 26, 2023. Questions may be submitted to Elections@VeniceNC.org (please allow 72 hours for response).

Additionally, general questions about Neighborhood Council Elections may be submitted to naima.pulliam@lacity.org who works in the City Clerk Office, NC Elections division.

Attachments: Handbook: <https://www.venicenc.org/assets/photos/5/page636a47c75c369.pdf>

Model: <https://www.venicenc.org/assets/photos/5/page636a47ee440a4.pdf>

Plan: <https://www.venicenc.org/assets/documents/5/meeting636c4d86a38df.pdf>

MOTION:

The Board of Officers approves the VNC Election Plan 2023 as described in the linked document above.

Maker: Jay Handal

Second: CJ Cole

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

R Vicki Halliday

Y Bruno Hernandez

Y Sima Kostovetsky

Y Nico Ruderman

James Robb

Y Jason Sugars

Y Alley Bean

Y Chie Lunn

Y Mike Bravo

Soledad Ursua

Y CJ Cole

Y Elizabeth Clay

N Robert Thibodeau

Y Clark Brown

Y Michael Jensen

Y Zachary Best

Voter Tally (17): Yea:15 / Nay:1 / Abstain:0 / Recuse:1 / Ineligible:0

Alternate Motion #1



The Board of Officers approves the VNC Election Plan 2023 as described in the linked document above.

A candidate is not allowed to serve on the elections committee.

Maker: Jay Handal

Second: Sima Kostovetsky

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

R Vicki Halliday

Y Bruno Hernandez

Y Sima Kostovetsky

A Nico Ruderman

James Robb

N Jason Sugars

N Alley Bean

Y Chie Lunn

N Mike Bravo

Soledad Ursua

Y CJ Cole

Y Elizabeth Clay

Y Robert Thibodeau

Y Clark Brown

Y Michael Jensen

Y Zachary Best

Voter Tally (17): Yea:12 / Nay:3 / Abstain:1 / Recuse:1 / Ineligible:0

24 VNC Election Plan 2023 - Budget

Description:

Committee: Budget and Finance **On:** 2022-11-14 **Vote:**

Discussion and possible action of the VNC Election 2023 Budget which is described as follows:

SOCIAL MEDIA (6) months of targeted social media ads for people with 90291 ZIP code \$1,000.00

PRINTING Printing of:

- 20,000 5x7 double sided postcards, bundled in 100s
 - 250 posters for in person distribution
- \$3,500.00

USPS ROUTING Delivery via EDDM to:

- 25 postal routes in 90291
 - 13 postal routes in 90292
- \$5,500.00

GRAPHIC DESIGN PACKAGE Inclusive of:

- unified branding for all VNC election messaging
 - 5x templates for social media messaging
 - design of VNC election page on VNC site
 - design of 1x postcard mailers
 - design of 4x poster options
- \$2,000.00

ELECTION ADMINISTRATOR \$2,000.00

CONTINGENCY \$1,000.00

TOTAL \$15,000.00

Oakwood Rec Center, Polling Location \$270.00

MOTION:

Board of Officers approves the proposed VNC Election 2023 Budget as described herein pending approval by the Budget Committee

Maker:

Second:

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

Alternate Motion #1



With the VNC Elections beginning with candidate filing on November 26, 2022, it is urgently requested that the Budget Committee review and approve of the budget for the VNC Election as detailed in the VNC Election Plan PDF (attached, and available online at:

<https://app.pitch.com/app/presentation/851c774c-44aa40b1-9691-892e0393ddb3/8ef551ff-b128-4b7b-aad7-cacb4016974d>)

The Budget in the proposed VNC Election Plan accounts for:

- \$1,000.00 for use over (3) months for targeted social media advertising to inform of and promote participation in the 2023 VNC Election
- \$2,000.00 for the hire of a graphic designer for the creation of unified branding for the VNC Election, (5) social media templates for use in election related messaging, design of the VNC election page on the VNC website, design of (1) double sided 5in x 7in postcard mailer, design of (4) single sided 11in x 17in posters
- \$3,500.00 for the printing of (1) run of 30,000 5in x 7in mailers and (4) runs of 50 11in x 17in posters
- \$5,500.00 for the distribution of mailers through USPS EDDM service
- \$3,000.00 for contingency spending. Suggestions from the community also include the possible addition of:
- \$7,000.00 for the print and distribution of (1) additional mailer (web print voters guide)
- \$200.00 for the print and placement of (3) 60in x 36in vinyl banners
- \$270.00 City Clerk, Oakwood Rec Center

Total \$19,500

<\$15,000 from election budget>

<\$4,500 from general fund moved to elections>

MOTION: IN CONSIDERATION OF the attached VNC Election Plan with included budget, and the attached service vendor estimates, the VNC moves to accept the VNC Election Plan budget as proposed.

Maker: Jay Handal

Second: Alley Bean

James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

R Vicki Halliday

Y Bruno Hernandez

Y Sima Kostovetsky

Y Jason Sugars

Y Mike Bravo

Y Elizabeth Clay

Y Michael Jensen

Y Nico Ruderman

Alley Bean

Soledad Ursua

Y Robert Thibodeau

Y Zachary Best

James Robb

Y Chie Lunn

Y CJ Cole

Clark Brown

Voter Tally (14): Yea:13 / Nay:0 / Abstain:0 / Recuse:1 / Ineligible:0

25 Selection of Board of Officer

Description:

Application from Oliver Fries, see in link below.

Attachments: Application:<https://www.venicenc.org/assets/documents/5/meeting636d9e1b57eca.pdf>

Q&A:<https://www.venicenc.org/assets/documents/5/meeting636d9d810c96c.pdf>

MOTION:

Board of Officers appoints Oliver Fries to fill the current vacant Community Officer board seat.

Two additional candidates filed before the close of nominations, this item is being postponed to next board meeting.

Maker:

Second:

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

26 Amendment to the language of VNC Standing Rule 9, Sections a and b.

Description:

Stakeholder: Ivan Spiegel **Dated:** 2022-11-10

The LA City Attorney requested a rewrite of VNC Standing Rule 9 (Rules of Decorum) which could have been interpreted as a restriction on Free Speech.

Attachments: Rules:<https://www.venicenc.org/assets/documents/5/committee6361686a6d150.pdf>

MOTION:

MOTION: The VNC Board shall approve the following rewrite language for Standing Rule 9a and 9b: Standing Rule 9. Meetings: Rules of Decorum a. Rules of Decorum During a meeting of the Venice Neighborhood Council or any of its Standing or Ad Hoc Committees, there is the need for civility and expedition in the carrying out of public business in order to ensure that the public has a full opportunity to be heard and that the Council or Committee has an opportunity for its deliberative process. While any meeting of the Venice Neighborhood Council or any of its Standing or Ad Hoc Committees is in session, the following rules of decorum shall be observed: All remarks shall be addressed to the Chair and not to any single member, unless in response to a question from a member. No person in the audience at a Council or Committee meeting shall engage in disorderly or boisterous conduct, or other acts which disturb, disrupt or otherwise impede the orderly conduct of any Council or Committee meeting. Signs, placards, banners, or similar items shall not be permitted at any time in the Council or Committee meeting room. The Chair of the Council or Committee, with

the assistance of a Police Officer of the Los Angeles Police Department, shall be responsible for maintaining the order and decorum of meetings.

b. Enforcement of Decorum of Speakers and Audience The Chair may request that a member of the audience or a person speaking during a public comment period who is violating the rules of decorum, comply immediately. If after receiving a warning from the Chair, a person persists in violating the rules of decorum, the Chair shall order him or her to leave the Council or Committee meeting. Any person so ordered removed shall be excluded from further attendance at the meeting from which he or she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Council or Committee. If that person does not remove himself or herself, the Chair may request a Police Officer of the Los Angeles Police Department to remove that person from the Council or Committee meeting room pursuant to his or her lawful authority as a peace officer.

Maker: Robert Thibodeau

Second: Jason Sugars

Y James Murez	A Daffodil Tyminski	Melissa Diner
Y Jay Handal	Y Vicki Halliday	Y Bruno Hernandez
Y Sima Kostovetsky	N Nico Ruderman	James Robb
Y Jason Sugars	N Alley Bean	Y Chie Lunn
N Mike Bravo	Soledad Ursua	Y CJ Cole
Y Elizabeth Clay	Y Robert Thibodeau	Clark Brown
A Michael Jensen	Y Zachary Best	

Voter Tally (16): Yea:**11** / Nay:**3** / Abstain:**2** / Recuse:**0** / Ineligible:**0**

Alternate Motion #1

X

Remove Section #9 from the VNC Standing Rules

Maker: CJ Cole

Second: Alley Bean

N James Murez	A Daffodil Tyminski	Melissa Diner
Jay Handal	N Vicki Halliday	N Bruno Hernandez
N Sima Kostovetsky	N Nico Ruderman	James Robb
A Jason Sugars	Alley Bean	N Chie Lunn
N Mike Bravo	Soledad Ursua	Y CJ Cole
N Elizabeth Clay	N Robert Thibodeau	Clark Brown
N Michael Jensen	N Zachary Best	

Voter Tally (14): Yea:**1** / Nay:**11** / Abstain:**2** / Recuse:**0** / Ineligible:**0**

27 Board of Officer Comments, Items not on the Agenda

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.