



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



**Board of Officers
Regular Meeting Minutes
Tuesday January 17, 2023
Start Time: 06:00 PM**

Location: Webinar

When: Jan 17, 2023 06:00 PM Pacific Time (US and Canada)

Topic: Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82240502185>

Or One tap mobile :

US: +16699006833,,82240502185# or
+16694449171,,82240502185#

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 +1 719 359 4580 or +1
253 205 0468 or +1 253 215 8782 or +1 346 248 7799 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 +1 305
224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209
5623 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: 822 4050 2185

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 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 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 |

Sima Kostovetsky

Nico Ruderman

James Robb

Jason Sugars

Alley Bean

Chie Lunn

Mike Bravo

Soledad Ursua

CJ Cole

Elizabeth Clay

Robert Thibodeau

Clark Brown

Michael Jensen

Zachary Best

Patrick McKinley

Attendance: 0

Quorum: 11

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 Welcome Councilwoman Traci Park

Our newly elected Councilwoman Traci Park will be taking addressing our community for about 20 minutes and plans speak about how she and her staff are working to help improve the quality-of-life in our neighborhoods.

Questions and answers will need to be addressed offline.

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 the meeting. The Chair at His / Her discretion shell 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>

8 Government Reports

06:40

- Congressman Ted Lieu, Representative, Janet.Turner@mail.house.gov
- State Senator Ben Allen, Representative, Liliana.Pond@sen.ca.gov
- State Assemblywoman Tina McKinnor, Staff: Brandon.Stansell@asm.ca.gov
- LA County Supervisor Lindsey Horvath, Deputy TBD
- Mayor Karen Bass, Deputy, TBD
- Councilwoman Traci Park, Ashley.Lozada@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), Yolanda Gonzalez
- Budget Advocates – vacant
- City Clerk Office, Naima.Pulliam@lacity.org, VNC Elections 2023 Administrator

9 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

Election Report: Michael Lynn

President Report:

Seeking Community Officer to Chair for Rules and Selections

10 Approval of prior Board Minutes

Description:

Discussion and possible action, prior Minutes from meeting dated 12-20-2022

Attachments: Minutes: <https://www.venicenc.org/assets/documents/5/meeting63a27e63b9fe7.pdf>

MOTION:

Board of Officers approves the Minutes as presented.

Maker:

Second:

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

11 Treasurer Report

Budget Amount
\$42,000.00
Budget: \$32,000.00
Adjustments: \$10,000.00

Expense-to-Date
\$8,496.59
Funding Requests: \$0.00
Credit Card: \$8,496.59

Total Outstanding
\$0.00
Commitments: \$0.00
Pending Payments: \$0.00

Net Available
\$33,503.41
Cash Balance: \$33,503.41

The November and December MERS have not yet been cleared to generate as the Clerks office is still reviewing all transactions.

The running budget information is posted on the VNC budget page for review.

The clerks office and DONE have retroactively approved last fiscal years camera purchase. Currently, we are asking our new councilperson to make a motion to give us the funds back to finalize the purchase.

12 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..

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 Abbot Kinney Traffic Slowing

Description:

Committee: Parking and Transportation Committee **On:** 2022-12-14 **Vote:** 5, 0, 0

Traffic slowing on Abbot Kinney between Venice and Washington.

Whereas, for months, members of the community living adjacent to Abbot Kinney Blvd, between Venice and Washington Blvd, have urgently reached out to the PTC requesting traffic calming measures, improved bike infrastructure, and a safer crosswalk and a sidewalk at the intersection of Marr St and Abbot Kinney Blvd.

MOTION:

The Board of Officers recommends that LADOT makes the following improvement:

- I. Raising the crosswalk at the intersection of Marr St and Abbot Kinney Blvd.
- II. The filling in of extraneously wide / slip lanes and addition of painted continental crosswalks at the following intersections of Abbot Kinney Blvd, in the following order of priority: Washington Way, Woodlawn Ave., Angelus Pl. and Crestmoore Pl.
- III. The request for a boundary survey on the east side of the Marr St (just south of Abbot Kinney) to study the possible addition of a sidewalk.
- IV. The removal of the center turn lane on Abbot Kinney Blvd between 1708 Abbot Kinney Blvd and Garfield Ave, and the addition of a striped, painted, and buffered unprotected bike lane.

Maker:

Second:

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

15 Flower Ave Sidewalk Access

Description:

Committee: Parking and Transportation Committee **On:** 2022-12-05 **Vote:** 5, 0, 0

An encampment has formed on the 700 block on Flower Ave over the last several years, and occasionally grown onto the adjacent portion of Lincoln Blvd. This has made sidewalk access impossible. Discussion on ideas/next steps that the city or VNC can take to help the situation for all involved.

MOTION:

The Board of Officers requests the LAPD, LADOT, Street Services and the Council Office work together to ensure the immediate and on going clearance the sidewalks between 760 and 704 Flower Ave (near Lincoln Blvd) for the purposes of ADA compliance and general sidewalk pedestrian access.

remove from consent

Maker:

Second:

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

16 Secure and Accessible Document Storage for Homeless

Description:

Committee: Homelessness Committee **On:** 2022-11-29 **Vote:** 7-yea 0-nay

Where as: - Original documents, such as driver's license, certificate of training completion, and etc., are often required by prospective employers, land lords, housing providers, service providers and etc. and - Homeless People are susceptible to loss and highly vulnerable to theft and robbery,

MOTION:

Therefore: The Venice Neighborhood Council requests that the City of Los Angeles work with non-profit service providers with facilities easily accessible to the unhoused, to provide secure storage for original documents for unhoused

people. The solution to this problem can be as simple as an envelope for each with the person's name kept in a secure area, or as complex as lockers comparable to safe deposit boxes with combination locks provided and monitored by the service provider. Hon. Kevin de Leon, Chair, City Council Homelessness & Poverty Committee Hon. Nithya Rama, Vice-Chair Councilman, Mike Bonin City Controller, Ron Galperin

remove from consent

Maker:

Second:

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

17 Old Business

18 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.

19 2818 S. Clune

Description:

Committee: Land Use & Planning Committee **On:** 2022-12-01 **Vote:** Yea 6-0-0-0

DIR-2022-1281-CDP-MEL A DEMOLITION OF AN EXISTING SFD & GARAGE AND THE CONSTRUCTION OF A NEW 2-STORY SFD WITH A DETACHED 2-STORY GARAGE WITH AN ADU ON THE SECOND FLOOR.

Attachments: plans: <https://planning.lacity.org/pdiscaseinfo/caseid/MjU1MzU10>

MOTION:

Motion to approve on VNC de minimus consent calendar.

Maker:

Second:

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

20 919 E. Milwood

Description:

Committee: Land Use & Planning Committee **On:** 2022-12-01 **Vote:** Yea 6-0-0-0

ZA-2022-4165-CDP-ZAA COASTAL DEVELOPMENT PERMIT/REAR YARD ADJUSTMENT FOR ADDITION TO EXISTING SINGLE FAMILY HOME

Attachments: plans: <https://planning.lacity.org/pdiscaseinfo/caseid/MjU4MzE00>

MOTION:

Motion to approve project as presented.

Maker:

Second:

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

21 2324 Pacific Ave.

Description:

Committee: Land Use & Planning Committee **On:** 2022-12-01 **Vote:** Consent

ADM-2022-8508-VSO-ADU; DIR-2022-8507-CDP-MEL-HCA THE
CONVERSION OF A 1,935 SQUARE-FOOT GARAGE INTO THREE
ACCESSORY DWELLING UNITS:

Attachments: Plans: <https://planning.lacity.org/pdiscaseinfo/caseid/MjYyODMz0>

MOTION:

Approve on consent as de minimus

Maker:

Second:

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

22 1935 Walgrove

Description:

Committee: Land Use & Planning Committee **On:** 2023-01-12 **Vote:** 6/0/0

CONDITIONAL USE TO PERMIT THE CONVERSION OF AN EXISTING
CHURCH INTO A CHILD CARE FACILITY SERVING 68 CHILDREN IN THE
R1V2 ZONE.

MOTION:

Approve project as presented

Maker:

Second:

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

23 LUPC New Business

24 New Business Approving Items 1-26 (moved 15-16 to new business) jh/mb/4,0,0

25 Board of Officer Comments, Items not on the Agenda

26 Adjournment

Concluded At: 06:27 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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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.

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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.