

Add Item: Introduction Heading

Load

Sort

Renumber

Import Items

Save

Home



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



Neighborhoods Committee

Joint With

Board of Officers

Regular Meeting Agenda

Friday January 27, 2023

Start Time: 09:00 AM

Location via Zoom Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89125759628>

Or One tap mobile :

US: +16694449171,,89125759628# or
+16699006833,,89125759628#

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 +1 253 205 0468
or +1

253 215 8782 or +1 346 248 7799 or +1 719 359 4580 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 +1 386 347 5053 or +1 507 473 4847 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: 891 2575 9628

International numbers available:

<https://us02web.zoom.us/j/keiqOEj0lJ>

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:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.com
- 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.

- Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.
- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
- Board members will get one chance to speak for a max of 2 minutes per item.
- Public comment will be limited to one comment for 30 seconds per item.
- Please do not raise your hand more than once per item.
- 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.
- No ceding your time to others will be allowed.
- The meeting is being video and audio recorded.
- 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: (3 minutes)

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Daffodil Tyminski | <input checked="" type="checkbox"/> William Wood | <input type="checkbox"/> Cassie Hermiston-Boyd |
| <input type="checkbox"/> Jeremy Loeb | <input checked="" type="checkbox"/> Chuck Rosin | <input type="checkbox"/> Reta Moser |
| <input checked="" type="checkbox"/> Yolanda Gonzalez | <input checked="" type="checkbox"/> Darryl Dufay | <input checked="" type="checkbox"/> Sergio Perez |
| <input checked="" type="checkbox"/> Felicia Salzbart | | |

Attendance: 07

Quorum: 5

4 Declarations of Ex Parties and/or Conflicts of interest (3 minutes)

6 Old Business (10 minutes)

Updates and discussion on any topic previously raised by the Neighborhood Committee, including (but not limited to):

-FEMA (information on changing flood zone designation)
<https://www.fema.gov/flood-maps/change-your-flood-zone>

-Pickleball (renewed community requests)

-Sidewalks (Safe Sidewalks Program: <https://sidewalks.lacity.org>)

See: Sidewalk Grievance Policies (at
https://drive.google.com/file/d/1D8BJI3kVzFZIsFvewBF3vE_819D_x1RZ/view)

-Street Cleaning

-Neighborhood Signs

7 Motion to Use federal, state or Local (i.e., CD 11 Real Property Trust Funds or AB11) (10 minutes)

Description: WHEREAS, the City previously passed a Safe Sidewalks Program, which has never been significantly activated in Venice.

WHEREAS, Previous requests have been made by this Committee to upgrade sidewalks in Venice that are in bad need of repair and are unsafe for pedestrian passage, and these requests have gone completely unacknowledged and unaddressed.

WHEREAS, on November 13, 2021, President Biden signed into law the Infrastructure Investment and Jobs Act, which provides funding for sidewalk repair.

WHEREAS, the new City Council will approve the FY 2023-2024 budget in about May 2023, and funds should be also be available in CD11's AB1290 Fund and/or CD11's Real Property Trust Fund.

Attachments:



MOTION: NOW THEREFOR, Venice Neighborhood Council moves:

1. to have our U.S. Representative Ted Lieu earmark federal funds to improve Venice Sidewalks;
2. to have CD 11 earmark funding from whatever federal, state or local source to improve sidewalks in Venice and budget accordingly in the Los Angeles FY 2023-2024 City Budget; and
3. to work with the VNC and/or Neighborhood Committee in identifying sidewalks in need of repair (including Main Street, the Silver Triangle, and the Venice Canals' bridges) many of which have already been discussed by the Committee.

Maker Second CR; DD

Call for Vote

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0 7-0-0

Alternate Motion

8 New Business

(20 minutes)

9 Real ID (Yolanda Gonzalez)

(1 minutes)

Deadline to obtain Real IDs extended to May 2025.

10 Motion to Amend the Los Angeles City Charter Provisions re: Neighborhood Council

(10 minutes)

Description: WHEREAS, in 1999, the Los Angeles City Charter established the Neighborhood Council System and the Department of Neighborhood Empowerment which supports the Neighborhood Councils “to promote more citizen participation in government and make government more responsive to local needs...” Charter Section 900 and in 2001 created the Plan for Citywide System of Neighborhood Councils, which was adopted by the City and last updated in 2013. See https://empowerla.org/wp-content/uploads/2012/12/Plan_Amended_12-18-131_edit.pdf;

WHEREAS, the Los Angeles City Charter has not been significantly updated in almost 25 years and the Plan for Neighborhood Councils Neighborhood Council has not been significantly updated in 10 years; and

WHEREAS, redistricting of Neighborhood Councils is expected to occur in 2023.

See <https://empowerla.org/about-neighborhood-councils/>.

Attachments:



MOTION: NOW THEREFOR, the Venice Neighborhood Council Requests that City Council update the City Charter and/or the Plan to reflect the current realities of the Neighborhood Council System and the the VNC have a voice regarding the VNC's boundaries in any upcoming redistricting.

Maker Second

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

11 Approval of Prior Meeting Minutes

(10 minutes)

Description: Approval of Neighborhood Committee Minutes

Attachments:





MOTION: The Neighborhood Committee approves the Meeting Minutes for:

November 11, 2022,
 September 2, 2022,
 June 3, 2022,
 May 9, 2022,
 March 25, 2022,
 January 25, 2022,
 December 3, 2021, and
 November 5, 2021

See <https://www.venicenc.org/committees/viewCommittee/78> for details.

Maker Second CR; FS

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0 7-0-0 for the meetings each committee member was in attendance.

12 Public Comment on Items Not on the Agenda(5 minutes) **13 Committee Comment on Items Not on the Agenda**(10 minutes) **14 Adjournment****Concluded At: 08:10 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.

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.

