



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



Board of Officers
Regular Meeting Agenda
Tuesday July 18, 2023
Start Time: 06:30 PM

Location:

Westminster Elementary School
1010 Abbot Kinney Blvd. Venice, CA 90291

(Auditorium Entrance, Enter from parking lot on Westminster Ave.)

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.

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.

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.org
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

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"/> Melissa Diner | <input type="checkbox"/> Jay Handal |
| <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"/> Patrick McKinley |

Attendance: 0

Quorum: 9

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 Swearing in of new Board members

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 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
Lance McCloskey - Lance.McCloskey@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 Horvath, Deputy Zac Gaidzik zgaidzik@bos.lacounty.gov
- 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
- LA DWP Advocate, Yolanda Gonzalez
- Budget Advocates – vacant
- LAUSD, Nick Melvoin Board Member, Allison.Holdorff@lausd.net

9 President Report

Thank you for community service for the past two years.

The 2023-2024 Outreach Officer resigned and the application for this seat has been posted on the www.VeniceNC.org/Rules webpage. The New Board of Officers will be making a selection of candidates who file their applications by July 10th by 5:00pm at the July Board of Officers Meeting.

One Community Officer resigned for the 2023-2024 Board and the application to fill this seat can be downloaded at www.VeniceNC.org/Rules. The deadline to submit an application is July 10th by 5:00pm. The Board will make a selection from the candidates at the July Board of Officers Meeting.

10 Approval of prior Board Minutes

Description:

Discussion and possible action, prior Minutes from meetings dated 6/20/2023 linked below.

Attachment to be added after meeting is recorded

MOTION:

Board of Officers approves the Meeting Minutes of 6/20/2023 as presented.

Maker:

Second:

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

11 Treasurer Report

To be included after June meeting

12 Monthly Expenditure Report(s)

Description:

The document linked below is the June Monthly Expenditure Report (MER).

MOTION:

Board of Officers approves the June Monthly Expenditure Reports.

Maker:

Second:

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

13 Budget August Meeting Funds

Description:

Move funds to provide funding for August Board meeting.

MOTION:

Board of Officers approves moving \$270 from ??? to ??? to allow the 2023-2024 Board to use Westminster School in August.

Maker:

Second:

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

14 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..

15 General Consent Calendar

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.

16 Old Business

17 Fill in old business after recording June Minutes

18 Land Use and Planning Committee Consent Calendar

Fill in items after June meeting

19 LUPC New Business - fill in items after June meeting

20 New Business - Fill in items after June meeting

21 Administration Duties

Description:

Development of process for selection of LUPC (review application)

Development of process for selection of Neighborhood Committee (review application).

Assign job functions for Community Officers (each must serve on at least one Standing Committee ` and serve on and/or chair other committees).

MOTION:

Maker:

Second:

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

22 Selection Of Administration Committee

Description:

Take nominations from the Board of Officers to fill the four Administration Committee (AdCom) seats that must be filled by Community Officers.

MOTION:

Vote: Board of Officers approves the following four Community Officers to tserve on the AdCom.

Maker:

Second:

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

23 Appointments

PARLIAMENTARIAN;

SECOND SIGNATORY

CREDIT CARD HOLDER;

LANCC

WRAC REPRESENTATIVES (LUPC, PTC, Homelessness)

24 Committee Applications

Take applications for committee chairs: (community officer nominated by AdCom, approved by Board)

Rules And Elections

Arts

OFW

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
Rev. John Palka, information about new Children's Park located at the Lutheran Church site which was recently opened to public use.
- Preserving Public Places

26 Board of Officer Comments, Items not on the Agenda**27 Adjournment****Approximate Ending: 09:01**

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

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