



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org

**Administrative Committee Meeting Agenda
658 Venice Blvd Venice, CA 90291
Thursday August 10, 2023
7:00 PM**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretaria, al por correo electrónico Secretary@VeniceNC.org para avisar al Concejo Vecinal.

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 one (1) minute per speaker, unless adjusted by the presiding officer of the Board.

1. CALL TO ORDER AND ROLL CALL

Brian Averill	Tima Bell	Steve Bradbury
James Robb	Erica Moore	Clark Brown
Helen Fallon	CJ Cole	

2. APPROVAL OF PRIOR MINUTES

3. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.





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4. ADHOC COMMITTEE SUBMISSIONS

Discussion and possible motions to approve mission statements and any proposed chairs (if applicable)

Resiliency

The mission of the Venice Community Resiliency Committee (VCRC) is to develop whole community planning and preparedness programs to further ensure the survival and recovery of the Venice community in times of disaster or proclaimed emergency. We are looking for community members to work with the VCRC to refine and implement the attached strategic plan. You need not be a disaster expert to join just willing to contribute your abilities and learn from others.

Preserving Public Places

The Preserving Public Places Committee is dedicated to preserving and activating Venice's renowned historic public places. Our goals are to identify, preserve, maintain, enhance, revitalize, restore, commemorate and provide an informational clearinghouse for Venice's historic public places.

Arbor

The Venice Arbor Committee supports and encourages the planting and maintenance of trees and understory plants, especially Southern California native species, throughout the Venice Neighborhood and surrounding communities through advocacy, education and policy work. We work with the City and their planting partners, residents, schools, developers, non-profits and other stakeholders to create, improve, and care for the tree canopy, support and improve local biodiversity, and a healthy ecosystem. We actively enlist and encourage the local citizenry to engage in planting and caring for their own yard and parkway trees and help educate individuals on how to accomplish this.

Parking and Transportation

The Venice Neighborhood Council, Parking and Transportation Committee (PTC) will evaluate existing and potential future conditions, relating to Parking and Transportation, consider stakeholders input, and propose solutions to the Board of Directors.



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Homelessness A - Alley Bean

The VNC Homelessness Committee's mission is to actively engage with stakeholders and act as a voice for the community to influence policy with homelessness and housing in order to improve the quality of life for all in Venice. The committee will then make recommendations to the Board of Officers to take these voices to our CD11 Councilmember, Mayor, city leaders, LA Housing Department and LAHSA with the determination to make recommendations and motions to improve the services of homeless services providers, regulations related to housing issues that affect homelessness, and funding and programs to truly benefit unhoused persons with mental illness and drug addiction.

Homelessness B - Frank Murphy

The mission of the Ad Hoc Homelessness Committee shall be to analyze and address the various sides of homelessness and housing and its effects on the Venice Community. Using experience, understanding, data, inclusive resolution and investigation the committee will work closely with service providers, local government and most importantly, Venice Stakeholders, to help propose solutions that will address everyone's needs.

Homelessness C - Clark Brown

The Mission of the Housing and Homelessness Committee will be to take specific steps to remedy Venice's homelessness problem by supporting the development of low and moderate income housing and safe camping and safe parking facilities and obtain enforcement of the City's anti camping ordinances

1. The Committee will seek out, encourage and support low and moderate income housing projects such as those sponsored by the Venice Community Housing Corporation and the Community Corporation of Santa Monica which recently bought the First Baptist Church of Venice property to develop for low income housing.

2. The Committee will monitor the projects which come before LUPC and seek to facilitate those which would expand low and moderate income housing and oppose those which don't.

3. The Committee will request the City, Councilwoman Park, the LAPD and the City Attorney to provide a written statement of the circumstances under which the City will issue citations for violations of LAMC secs. 41.18 and 80.69.4 and prosecute those violations.

4. Pursuant to City Charter sec. 910 ("Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with



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responsible officials of City departments, subject to their reasonable availability.”), the Committee will meet with the responsible persons in Councilwoman Park’s office, LAWA and the office of the Deputy Mayor for Housing to ascertain exactly what steps they are taking to evaluate the suitability of the LAX parcels, and any other parcels in CD 11, for safe camping and safe parking.

5. The Committee will request the VNC Board to establish a citizen task force with representatives from Venice, Del Rey and Westchester to identify the suitability of any land within CD11, including but not limited to the LAX Parcels, for homeless camping, tiny homes and safe parking.

6. The Committee will identify specific encampments of tents, structures or vehicles which homeless persons occupy and help the occupants, the City and non governmental agencies to eliminate the encampments by finding housing or interim shelter for the occupants.

7. The Committee will support the delivery of social, medical and sanitation services to homeless persons occupying public places until they can be moved to housing and interim shelter facilities.

5. NEW BUSINESS

Assembly of the board’s August 15th agenda (proposed items in supporting documents)

6. MOTION TO CLOSE APPLICATIONS FOR BOARD AND LUPC SEATS

7. ADJOURNMENT

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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 the VNC Secretary, email at: 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 website www.VeniceNC.org
