

Proposed Items for Board Agenda:

Motion: The VNC Board of Officers approves the September 2023 Monthly Expenditure Report (MER). (See supporting documents)

Motion: The VNC Board of Officers approves a reimbursement of \$53.67 to James Robb (Vice President) for printing (Fedex) for September Board meeting. (see supporting documents)

Motion: The VNC Board of Officers approves reallocating funds in the previously approved budget for the November 11th Townhall as follows: \$150 is reallocated from reusable banners to the cost of venue. (Banners is reduced to \$850 and venue rental is increased to \$300. No change to total approved budget.)

Motion: The VNC Board of Officers approves allocating the carryover of \$3,679.67 from last fiscal year as follows: Increase NPGs by \$1,000, increase Community Improvements Grants by \$1,000 and place remaining balance of \$1,679.67 in Office supplies.

Motion: VNC Board of Officers authorizes the following Board members to SUBMIT Community Impact Statements which have been passed by a vote of the full Board: Brian Averill, James Robb, Tima Bell, Helen Fallon, Michael Jensen. (This is a reconsideration motion to correct the named filers)

Old Business: Rules and Selections

Description: Defining the role the Rules & Selections Committee plays when it comes to open Board-elected positions.

Motion: The Board of Officers hereby adds the following to its Standing Rules: For the process of applicant based positions within the Venice Neighborhood Council, including Board seats, and LUPC and Neighborhood Committee, the Rules & Selections Committee will be responsible for the following: All redactions for public viewing of applications; Verifying stakeholder status; Being the point of contact for applicants from questions to application submission; Creating and/or approving changes to application forms; and, setting due by dates in agreement with the VNC President.

Motion: Venice Neighborhood Council Board of Officers approves the submitted changes amending Article I: NAME of the previously adopted (7/1/22) VNC Bylaws. (See supporting documents)

Motion: Venice Neighborhood Council Board of Officers approves the submitted changes amending Article II: PURPOSE of the previously adopted (7/1/2022) VNC Bylaws. (See supporting documents)

Motion: Venice Neighborhood Council Board of Officers approves the submitted changes amending Article IV: STAKEHOLDERS of the previously adopted (7/1/22) VNC Bylaws. (See supporting documents)

New Business: Budget

Placeholder for possible Venice Heritage Museum NPG

New Business: Outreach

Motion: The VNC Board of Officers approves the Outreach Committee to identify local events and venues with majority Venice Stakeholder attendance to perform Tabling Outreach utilizing handouts and VNC Branded Swag, no refreshments will be served. The venue/event cost to participate, if any, will not exceed \$200.00 per tabling.

Motion: The VNC Board of Officers approves the Outreach Committee to purchase VNC branded swag items for giveaway not to exceed \$2,000.00. Board to approve actual items-cost and quantity in supporting document.

Motion: The VNC Board of Officers approves the Outreach Committee to purchase reusable VNC branded badges with lanyards to identify VNC Board and Committee members participating in outreach opportunities not to exceed \$120.00.

Motion: The VNC Board of Officers approves expenditures not to exceed \$900.00 by the Outreach Committee to promote and implement the All Hazards Resiliency Town Hall on Saturday, January 20th 2024 for display materials, printed assets and light refreshments.

Motion: Place holder for interactive outreach game.

NEW BUSINESS: Motion submitted by Helen Fallon

Whereas Councilwoman Traci Park has asked for her constituents to weigh in on the proposal by Streets for All to demolish SR-90 and replace it with housing, The Venice Neighborhood Board of Officers approves sending a letter to Councilwoman Park, copied to Mayor Bass that the VNC does NOT Support this proposal by Streets for All, that the VNC opposes a feasibility study and believes that this proposal would have a significant negative impact on our community and stakeholders.

ROSE AVE PIER

MOTION / REQUEST / DESCRIPTION

Background Local architect, Mehrnoosh Mojallali, proposes renovation and expansion of pier on Rose Ave. Ms. Mojallali gathered hundreds of signatures in support of her concept and requests that the VNC Board support concept and involve CD11 to create inter-agency working group to determine feasibility of concept, including environmental

impact, costs of project, required entitlements/approvals, and other details to refine concept into a proposed project. The proposed concept for Pier is intended to have a unique urbanistic energy. It stands apart from other surrounding buildings and is completely integrated into nature and to serve the community. In concept it is intended to create a cultural and social place inherent in Venice and enhancing functions as it improves public life and bring the community together. The site elements have organic shapes, the building encompasses an exterior space with wide top rails and glass closure to facing the surrounding areas including the ocean and the sky – a continuous veranda. Visitors can look out; those outside can look in. All roof elements will include solar tiles to generate electrical energy and provide shading. Also use ocean waves convert energy into mechanical or electrical energy. The site draws the cool Pacific Ocean breeze. More info here: <http://www.mehrnoosh.com/pier-at-rose-avenue-venice-beach/>

MOTION LANGUAGE

Motion WHEREAS, Policy III.A.1.b. of the Venice Land Use Plan (LUP) for Land Use Plan Policies and Implementation Strategies states: General. New recreational opportunities should be provided, and existing recreational areas, shown on Exhibits 19a through 21b, shall be protected, maintained and enhanced for a variety of recreational opportunities for both residents and visitors, including passive recreational and educational activities, as well as active recreational uses. a. Recreation and visitor-serving facilities shall be encouraged, provided they retain the existing character and housing opportunities of the area, and provided there is sufficient infrastructure capacity to service such facilities. b. Acquisition, expansion and improvement of parks and facilities throughout the Venice Coastal Zone shall be encouraged and accelerated, subject to the availability of funds. c. Where feasible and compatible with the surrounding neighborhood, recreational uses shall be located in conjunction with other new public facilities, such as public parking lots. d. Recreation facilities shall be refurbished and constructed to maximize recreational opportunities. e. Beach Hours: Public access and recreational opportunities on the sandy beach shall be protected and encouraged. Any limitations to public access, including changes to the hours of operation, shall be subject to a coastal development permit. WHEREAS, the Rose Ave pier concept presents an opportunity to create new visitor-serving facilities for Venice. NOW, THEREFORE, the VNC supports a pier concept on Rose Ave and requests that the Council District 11 Office create inter-agency working group to determine feasibility of concept, including environmental impact, costs of project, required entitlements/approvals, and other details the ensure compliance with the Venice Local Coastal Program, to refine concept into a proposed project.

WRAC MOTION ON SHORT TERM RENTALS

With reference to CF 14-1635-S10 (short term rental enforcement):

The Westside Regional Alliance of Councils (WRAC) is greatly concerned

that the Dept. of City Planning (DCP) has not submitted a report-back to the City Council as it was directed to do on April 29, 2022, with an analysis related to improving enforcement of home-sharing (short-term rentals) in Los Angeles – report-back due more than a year ago, on July 28, 2022.

In the ensuing 13+ months, improvement in home sharing enforcement has not occurred. Many permits are held by persons who do not live in the homes being rented and merely claim that they do. In numerous other instances, housing units are on the short-term rental market without permits. Much-needed housing stock is being taken off the market, contributing to the short supply of affordable housing. Shootings and violence have continued to take place at short-term rental units in WRAC Member Council neighborhoods, most notably in the area represented by Bel Air-Beverly Crest Neighborhood Council. Properties continue to be rented out in violation of the home-sharing ordinance and the principles underlying the ordinance.

WRAC has long-supported appropriate regulation of short-term rentals. It is WRAC's standing policy, held since 2016, that the City must comply with its own ordinances and laws and must immediately enforce all applicable zoning and building codes unless duly amended (including ordinances related to short-term rentals)

Therefore, the Venice Neighborhood Council also urges the DCP to complete the report-back on short-term rental enforcement without any further delay, in order to safeguard our housing stock, protect the safety of the public and prevent nuisance behavior with letters sent to the DCP, Mayor Bass, and Councilmember Park.

MOTION TO ENSURE THE BOLLARDS AT VENICE BEACH ARE OPERATIONAL AND SERVE AS A DETERRENT TO PASSENGER VEHICLES ON OFW (OFW COMMITTEE)

WHEREAS, the bollards at Oceanfront Walk at Venice Beach were installed to prevent passenger and unauthorized commercial vehicles along the boardwalk, and WHEREAS, unauthorized passenger vehicles seem to make their way to the boardwalk on a daily basis, and WHEREAS, the bollards were installed after the tragic deaths of two tourists in August of 2013, and the additional injury of 17 others, and WHEREAS, these bollards should be operational and that the appropriate government agencies and parties have immediate access to their controls, and WHEREAS, a policy exist that the bollards do what they were intended to do, and that is prevent unauthorized vehicles from gaining access to the Venice Boardwalk, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council requests verification that the current bollards are operational, and that they be used as a deterrent to stop unauthorized vehicles from gaining access to the boardwalk, especially

during peak hours and high volume activity at the beach, with letters sent to LAPD, LAFD, LADOT and the CD11 Council Office.

PRESERVING PUBLIC PLACES

The Board of Officers of the Venice Neighborhood Council requests that the Department of Recreation and Parks confer with representatives of the Venice Neighborhood Council, prior to and ongoing, to see that plans for all Recreation and Parks locations in Venice retain and incorporate important features, enhanced access, community projects, and public interests. Currently, we specifically request that RAP meet with VNC representatives prior to undertaking any further removal of existing assets, demolition, addition of non-permit compliant elements, expenditure of public funds or construction at: Centennial Park and Ocean Front Walk Windward Playground.