



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Minutes

Meeting Date: June 25, 2015

Meeting Time: 7:30AM to 9:00AM

Meeting Location: The Terrace Café, 7 Washington Blvd. Marina del Rey CA 90292

Contact: Marc.Saltzberg@VeniceNC.org see: VeniceNC.org/neighborhood-committee for more information

1. 7:30AM – Welcome and Introductions – see VeniceNC.org/neighborhood-committee to see neighborhoods
2. 7:31 – Call to Order & Roll Call

Adam Glick	Y	John Montgomery	Y
Bill Boyd	Y	John Weston	Arrv 7:45am
Carmen Navarro		Lydia Pelosi (on leave)	
Carolyn Rios	Y	Marc Saltzberg (Chair)	Y
Daniel Pinedo		Marianna Aguilar	Y
DeDe Audette	Arrv 8am	Mark Kanights	Y
Jay Cole	Y	Michael Nelson	
Jerry Jaffe	Y	Mike Newhouse (ex officio)	
Joan Wrede	Y	Nicholas Hippisley-Coxe	
Joe Verrone	Y	Sarah Shoup	Y
Guests:			
Judy Goldman			

3. Approve Agenda MOTION: [AG/CR 10-0-1](#) (Chair abstains from all votes except when Chair's vote changes decision)
 Motion to amend, [CR/JJ Add Approval of John Montgomery Application as Committee Member](#)
 Agenda Approved as amended MOTION: [AG/CR 10-0-1](#)
4. MOTION: [John Montgomery as member of Committee representing Venice Beach South](#) CR/MA 10-0-1
5. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice
 - a. [Venice BBQ on Aug 8th from 12 to 4](#)
 - b. [CicLAVia will close Venice Blvd on 8/9 all day. Community Mtg on 6/30 at Vets Memorial Park Sr. Cntr, Room B47, 4095 Overland Blvd, Culver City 90230 2nd Meeting in Venice TBD](#)
6. 7:40 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.
7. 7:45 – Approve minutes from previous meetings – [04/23/2015 \(MA/AG 12-0-1\)](#) and [05/28/2015 \(MA/AG 12-0-1\)](#)
8. 7:47 – Report on Last VNC Board Meeting
9. 7:50 – Old Business:
 - a. Discussion and possible action regarding City Council Motion [14-1635-S2](#), which 30 min [Marc Saltzberg](#) would allow a short term rental host to rent all or part of their primary residence to short-term visitors, permitting someone to rent a spare room, a back house, or even their own home while they are out of town. See: [LAANE report on AirBnB](#) and the [Neighborhood Committee's Report from 2013](#). Will also discuss items continued from meeting of 4/23/2015 (see [Draft Minutes](#))
[Judy + Committee – BONIN MOTION](#). No rush on VNC consideration – process in City Council will take months to complete. AG & SS both felt owner MUST be on-site, suggesting alteration of permitted properties. Bonin Motion does not take regulatory needs into account
[DD - PARKING](#) onsite should be a requirement for permitting a STR
[JM, AG JJ JW MK MA JoanW Judy - ENFORCEMENT](#) There will be enforcement issues, particularly in terms of the number of inspectors required and expense. Suggestions included a fee additional to TOT, forfeiture of profits and treble damages (in accordance w/ California Business & Professional Code section 17200) as result of enforcement decisions against owners. Liens will be applied to owner's property to ensure payment under 17200. Citizen complaints will be a fruitful to encourage enforcement activity. Judy mentioned B&S will begin enforcement that City of enforcement under current law and that Housing is already actively pursuing 30 cases with more to come.
[JC MS - ON-PREMISES Property Mngr \(could be property owner\)](#) is required in Palm Desert. On-Site means available 24-7 and reasonably nearby. Phone Number / Name of property mngr would have to be publicly posted

on premises to facilitate complaint reporting

JW – PERMITTING process. A permitting process that would begin with public announcement of intent to rent short term, with public comment, perhaps publication in local newspaper and permit to be issued by City. Permit requirements would include mandated record keeping with dates rented, monies received and names of tenants.

MK – LIMITS on RENTAL DAYS. There must be a limit on the number of days / year a unit can be rented

MA JW – PRIVATE RIGHT of ACTION. Owners of short term rentals can be subject to civil suits for non-compliance

MA JW – TRANSPARENCY. Permits and occupancy should be available on a public website for review

We'll continue discussion at July Meeting

- b. Discussion and possible action regarding ranked CIPs without permits. 5 min Marc Saltzberg
Not discussed due to time
- c. Neighborhood Committee Outreach Program and Introduction Cards 5 min Mark Kanights
All materials for Cards (pictures, Contact info) must be sent to Mark by Friday of this week

10. 8:30 – New Business:

- a. Discussion and possible action regarding a motion from Linda Lucks: Support for Motion(s) to Preserve Rent Stabilized Housing. See City Council Files [14-0268-S4](#) and [15-0728](#). 20 min Linda Lucks

Withdrawn – Linda Lucks not in attendance – no motion put forward

- b. Neighborhood Reports 10 min Marc Saltzberg
 - John Weston – Marina Peninsula West: Lighthouse Bridge deterioration. The residents would like it to be restored and refurbished. City plan to replace the bridge (Department of Engineering) in next few years. Peninsula residents working on presentation of their needs and plans to city. Chuy Orozoco (New Field Rep for Bonin) should be initial contact for residents on this.
 - Sarah Shoup – Venice Canals South: Kim's Market Permits from 2003, 2013, and 2015 have been revoked by City Planning and any new restaurant will be required to provide parking. Conversion to restaurant is currently unpermitted and new application will be required
 - Joan Wrede – Silver Triangle: an elderly resident in Silver Triangle was victimized by someone attempting to enter premises at 3:30AM. Called 911 – reported line busy. Private Security responded in 15 min – LAPD arrived after 30min. Suspect fled but was arrested several blocks away – suspect, reportedly high on drugs, sent to hospital and released by cops not aware he was involved in original incident. Joan will address with LAPD SLO Kristin Delatorre at next meeting
 - Mariana Aguilar – East of Lincoln, Rose to Palms: reported knock/knock incidents in her area as well – also increase in transients sleeping on Lincoln, driveways and backyards (her backyard, among others)
 - Joe Verrone – Lincoln Place: Transient issues at Lincoln Place as well that have been addressed by additional security.
- c. Next Regular Meeting – July, 23rd at 7:30PM 1 min Marc Saltzberg

11. 9:00 – Adjourn