Joint VNC Board & Administrative Committee Virtual Meeting Agenda

Monday, June 8, 2020, 7pm via Zoom

IN CONFORMITY WITH THE GOVERNOR’S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID – 19, THIS VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY

You are invited to a Zoom webinar.
When: Jun 8, 2020 07:00 PM Pacific Time (US and Canada)
Topic: VNC Virtual June Adcom Webinar, Monday, June 8, 2020 7:00 p.m.

Please click the link below to join the webinar:
https://zoom.us/j/94939908245

Or iPhone one-tap:
US: +16699006833,.94939908245# or +13462487799,.94939908245#

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592
Webinar ID: 949 3990 8245
International numbers available: https://zoom.us/u/ancoYwQAH

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS
The public is requested dial *9, when prompted by the presiding officer, 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. Venice Neighborhood Council PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: info@VeniceNC.org / Phone or Fax: 310.606.2015 It's YOUR Venice - get involved

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Virtual Board Meeting Rules:

- Raise your hand 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 administrator Ira, Melissa or George unmute 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 THEN 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 sec@venicenc.org & president@venicenc.org TO HAVE THEM SHARED WITH THE MEETING. KEEP A COPY OF THEM ON YOUR DESKTOP AS A BACKUP.

Add swearing in of new board meeting
Add intro for Black Lives Matter

1. Call to Order and Roll Call

Present: IK, GF, MD, CJC, MR, HH,
Absent: CR

2. Approval of the Administrative Committee Agenda

GF, HH
Unanimous

3. Approval of outstanding Administrative Committee minutes

GF, HH
Unanimous

Jim Murez arrives 7:03PM

4. Announcements & Public Comment on items not on the Agenda

5. Old Administrative Committee Business

6. New Administrative Committee Business

6A and 6B Consideration and approval of June 16, 2020 Draft Board Agenda
7.  Adjourn
Note (i) The Administrative Committee does not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda. postponed, referred to a specific committee for review and recommendation, treated as an announcement, or considered and resolved as a non-Board administrative matter. (ii) The Administrative Committee has the discretion to reorder consideration of matters on the agenda to accommodate stakeholders or for other reasons.

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

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Draft Board of Officers Regular Virtual Meeting Agenda

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1. **Call to Order and Roll Call** (7:00 PM)

2. **Pledge Of Allegiance** (7:01PM -- 1 minute)

3. **Approval of the Agenda** ( PM – 1 minute)

4. **Approval of the Minutes of the May 2020 VNC Board meeting.**

5. **Declaration of Ex Parte Communications or Conflicts-Of-Interest** ( PM -- 1 minute)
   All Board members shall declare any ex parte communications or conflicts-of-interest relating to items on this meeting's agenda.

6. **Scheduled Announcements and Presentations**

6A **Live Stream of Meetings** ( PM -- 3 minutes)
   All VNC Board meetings are streamed live online. Please log onto facebook and share the live stream on the VNC homepage to promote community participation. Click here to share! [https://www.facebook.com/VeniceNC/](https://www.facebook.com/VeniceNC/)

6B **Spanish Translation Available** (Esteban Pulido, pulido.esteban@gmail.com)
   Spanish Interpretation services and agendas are available with advance notice.

6C **Public Safety - LAPD & LAFD Report** (10 minutes): Public Safety - LAPD & LAFD Report (10 minutes): Senior Lead Officers Kristan Delatori (32914@lapd.lacity.org), SLO Jennifer Muther 36051@lapdonline SLO Adrian Acosta - 39174@lapd.online SLO Javier Ramirez - 39174@lapd.online, Venice Beach Task Force - SGT Theresa Skinner - 31142@lapd.online. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*

6D **Government Reports** (15 minutes) (Representatives have standing place on the agenda, but are not always available to attend)
   - City Councilmember Mike Bonin
     Field Deputy, Nisa Kove nisa.kove@lacity.org
     Bridge Housing Deputy, Allison Wilhite allison.wilhite@lacity.org
   - Congressman Ted Lieu, Representative Janet Turner, 310-496-9896 (janet.turner@mail.house.gov)
   - State Senator Ben Allen, Representative Colby Harriman (colby.harriman@sen.ca.gov)
   - State Assemblyperson Autumn Burke, West Los Angeles Field Representative, Brandon Stansell, (310) 412-6400, (brandon.stansell@asm.ca.gov)

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Venice Neighborhood Council
PO Box 550, Venice, CA 90294 / www.VeniceNC.org
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- LA County Supervisor Sheila Kuehl Westside Field Deputy Zac Gaidzik (310)231-1170, zgaidzik@bos.lacounty.gov
- Mayor Eric Garcetti, Westside Deputy, Ami Fields-Meyer, 323 552-6730 (ami.fields-meyer@lacity.org)
- Empower LA Neighborhood Council Advocate, Jasmine Elbarbary, 213-978-1551 (jasmine.elbarbary@lacity.org)

1-6D
GF, HH
Unanimous

6E  **VNC Announcements and Reports (5 minutes)**
- President -Ira Koslow (President@VeniceNC.org)
  Names and email addresses of all recipients must be included in motions submitted to the Board.
- Westside Regional Alliance of Councils- Ira Koslow, VNC Representative (Chair@westsidecouncils.org),
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
- VNC Representative to DWP/Gas Company: Yolanda Gonzales
- Budget Advocates - Hugh Harrison, Treasurer
- Outreach Announcements - Sima Kostovetsky

HH, GF
Unanimous

6F  Presentation by U.S Census Bureau- (15 minutes --Linda V. Marshall-Smith MBA linda.v.marshall.smith@2020census.gov)

MD, GF
Unanimous

6G  **Board Member Announcements on subject matters within the VNC jurisdiction**- One (1) minute per Board member (5 minutes)

7.  **Treasurer’s Report (10 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org)
  See attached addendums at http://www.venicenc.org/minutes-and-agendas.php
  [Discussion and possible action]

7A  **Approve Expenditure to Date Report**
**MOTION:** The Venice NC approves the Expenditure to Date Report for April 2020.
  Recommend by the Budget and Finance Committee 4-0-0 on 6/2/20

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Uploaded Documents:
Download 01591126351.pdf

7B Approve Monthly Expenditure Report for April 2020
Recommend by the Budget and Finance Committee 4-0-0 on 6/2/20
Uploaded Documents:
Download 01591126288.pdf

7C Approve Administrative packet
MOTION: The Venice NC approves the attached Administrative Packet for 2020-2021.
Recommend by the Budget and Finance Committee 4-0-0 on 6/2/20
Uploaded Documents:
Download 01591126860.pdf

7D Approve Funding for Congress of Neighborhood Councils.
MOTION: The Venice NC approves $1000 for the Congress of Neighborhood Councils.
Recommend by the Budget and Finance Committee 4-0-0 on 6/2/20

7E Approve Encumbrances for FY 2020-2021
MOTION: The Venice NC approves the attached list of expenditures to be paid for in 2020-2021 with encumbered funds from the 2019-2020 budget.
Recommend by the Budget and Finance Committee 4-0-0 on 6/2/20
Uploaded Documents:
Download 01591126797.pdf

7F Approve Community Improvement Project for Oakwood Rec Center Projector
MOTION: The VNC approves a Community Improvement Project in the amount of $3760 for the installation of an overhead projector at Oakwood Recreation Center.
Recommend by the Budget and Finance Committee 4-0-0 on 6/2/20
Uploaded Documents:
Download 01591126628.pdf

GF, HH
Unanimous

8. **Announcements and Public Comment on items not on the Agenda** (PM - 10 minutes)
   [No more than 1 minute per person – no Board member announcements permitted]

9. **General Consent Calendar** (PM -- 5 minutes)
   [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.]

10. **LUPC (PM – minutes)** (Alix Gucovsky on behalf of LUPC, Chair-lupc@VeniceNC.org) 
(see project files for more detailed info at [http://www.venicenc.org/land-use-committee.php](http://www.venicenc.org/land-use-committee.php))

11. **Old Business (PM - 0 minutes)**

   [Discussion and possible action]

GF, HH
Unanimous

12. **New Business (PM – minutes)**

   [Discussion and possible action]

12A **Speed Bumps (James Murez, james.murez@venicenc.org)**

   **MOTION:** VNC to send a letter to DPW Street Services Div. recommending the installation of speed bumps on high traffic streets between Pacific and Speedway including but not limited to Clubhouse Ct, etc. to maintain a safe environment year round for community members and visitors alike to Venice Beach and Boardwalk.

   **Recommended by Parking and Transportation Committee 6-0-0 on 6/1/20**

   **Send to:** Councilman Mike.Bonin@Lacity.org, nisa.kove@lacity.org, Alek Bartrosouf alek.bartrosouf@lacity.org, Seleta Reynolds, General Manager LADOT Seleta.Reynolds@lacity.org

   MD, GF
   FAVOR: 
   OPPOSED: CJ
   MR Abstain

12B **COVID-19 Temporary Parklet Parks (James Murez, james.murez@venicenc.org)**

   **MOTION:** VNC send a letter recommending the support of the LA AL Fresco Program to allow COVID-19 Temp Parklets for the use of retail within the public right-of-way and including but not limited to the use of sidewalks and parking lots.

   **Recommended by Parking and Transportation Committee 6-0-0 on 6/1/20**

   **Send to:** Councilman Mike.Bonin@Lacity.org, nisa.kove@lacity.org, Alek Bartrosouf alek.bartrosouf@lacity.org, Seleta Reynolds, General Manager LADOT Seleta.Reynolds@lacity.org, Mayor Eric Garcetti, mayor@lacity.org mayor@lacity.org

   GF, JM
12C  COVID-19 Street Closures (James Murez, james.murez@venicenc.org)
MOTION: VNC send a letter to DPW, Street Services Div. (CC CD-11) recommending to expand the Slow Streets, LA AL Fresco Program during the COVID-19 to allow commercial street closures to exist between 6a – 9p on weekends with the approval of 60% of the occupants, including the following three streets: 1. Abbot Kinney – N. Venice Blvd to Brooks Ave 2. Rose Ave – 7th Ave to Main St 3. Windward Ave – Pacific Ave – Speedway
Recommended by Parking and Transportation Committee 6-0-0 on 6/1/20
Send to: Councilman Mike.Bonin@Lacity.org, nisa.kove@lacity.org, Alek Bartrosouf alek.bartrosouf@lacity.org, Seleta Reynolds, General Manager LADOT Seleta.Reynolds@lacity.org, Mayor Eric Garcetti, mayor@lacity.org

Uploaded Documents:
GF, MD

Unanimous

12D  Implementation of Open Streets Initiative under VNC sponsorship (Joe Murphy, joedmur@gmail.com)
MOTION: Implementation of Open Streets Initiative under VNC sponsorship (per http://ladot.lacity.org/coronavirus/apply-slow-street-your-neighborhood) Whereas, the Discussion Forum Committee of the VNC is willing to perform the role of Point of Contact for the Venice Neighborhood Council as the Sponsoring Organization as required under the Open Streets Initiative of the City of Los Angeles and to implement the elements of the requirement, including providing the Board with all required updates; Be it therefore resolved (Motion): That the VNC Board is supportive of the DFC’s performance of this role on behalf of the Venice Neighborhood Council including drawing on the participation of interested parties in the Venice community to keep an eye on the closure infrastructure and communicate issues with the Venice Neighborhood Council. This effort would involve seeking and engaging with Venice residents interested in implementation of the initiative in their local residential neighborhoods and in helping them set up and monitor the functioning of the initiative.
Recommend by _____________ 5-0-0 on 6/1/20
Send to: Send to: Councilman Mike.Bonin@Lacity.org, nisa.kove@lacity.org, Alek Bartrosouf alek.bartrosouf@lacity.org, Seleta Reynolds, General Manager LADOT Seleta.Reynolds@lacity.org, Mayor Eric Garcetti, mayor@lacity.org

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12F Agenda template changes (Melissa Diner, sec@venicenc.org)

MOTION: The Venice Neighborhood Council recommends adding a line item to the board agenda after current "5. ex-parte communications" for the following: A. Ensure the prior months minutes have been sent to ALL emails outlined by each motion writer from the previous month's motions. B. Ensure all letters have been sent for each item from the previous month and if NOT announce what letters are still outstanding and what information is needed in order to have them sent out.

Move to adcom agenda 6A & 6B Adcom

12G Car Parade to promote 2020 U.S Census (Linda V. Marshall-Smith MBA linda.v.marshall.smith@2020census.gov)

The Venice Neighborhood Council recommends supporting, promoting and participating in the US Census 2020 Car Parade which is a national initiative taking place June 18, 19 or 20, 2020. The US Census would like assistance in selecting a date for the Venice Parade, parade route recommendations, promotion of the event on website and social media channel and possible community members and VNC members participating in the parade. The more people fill out the Census the more Federal funding Venice may receive for schools, roads and our neighborhood.

MD, JM MOTION FAILED

FAVOR : MD, MR, JM

AGAINST : IR, GF, CJ, HH
Committee: administrative

Agenda Motion Request: MOTION: Enforcement of the off-leash dog ordinance in Oakwood Park
(brian.averill@venicenc.org) Whereas Oakwood Park continues to be illegally used as an off-leash dog park and Whereas many residents, most importantly seniors and children, feel extremely threatened by these dogs, many of them large-breed and Whereas there have been multiple incidents of fighting (between both dogs and their owners) and Whereas there is an actual off-leash dog park just a few blocks away Therefore Be It Resolved that the Venice Neighborhood Council requests that LAPD actively enforce this ordinance, with letters sent to SLO Monique Contreras (38228@lapd.online) Steven Embrich (30993@lapd.online) and Councilman Bonin’s office (Nisa.Kove@lacity.org & councilmember.bonin@lacity.org)

Uploaded Documents:

MD, GF
FAVOR: GF, IR, JM, MD, CJ, HH
AGAINST: MR

13. **Adjourn** (approx. PM)

Sent to Parking and Transportation Committee:
RESURFACE VENICE BLVD (Nick Antonicello, nantoni@mindspring.com)

**MOTION:** WHEREAS, Venice Blvd west of Lincoln to the beach serves as a main thoroughfare and access directive to residents and tourists alike, and WHEREAS, the current conditions of Venice Blvd west of Lincoln is in terrible condition and in desperate need of resurfacing with cracks, potholes and broken aprons which make it difficult for bicyclists to stay within the dedicated bike lanes, and WHEREAS, Venice Blvd west of Lincoln in both directions needs to be prioritized for immediate repaving and resurfacing, and THEREFORE BE IT RESOLVED that a letter from the VNC be sent to LA DOT as well as CD-11 requesting immediate construction and repaving of Venice Blvd. west of Lincoln Blvd to the beach**Recommended by Parking and Transportation Committee 6-0-0 on 6/1/20**

Sent to Budget & Finance
12G SPARC Proposal: Expanding Artist Studios (Carlos Rogel, carlos@spartinla.org)

**MOTION:** For funding consideration of this year’s remaining allocation to improve SPARC artist studios.

Uploaded Documents:
DENIED by President to be put on ADCOM Agenda

First Name: Eva
Last Name: Grenier
Email: evgrenier@gmail.com
Phone: 2034341574

Date of meeting: 2020-06-01
Request Title: Motion Request for Next NC Meeting
Committee: administrative
Agenda Motion Request: Motion to call an Emergency Council meeting and deny the Mayor's Budget for Fiscal Year 2020/2021

Uploaded Documents:
Download 01591218618.pdf

First Name: Justin
Last Name: Lucas
Email: justin.scott.lucas@gmail.com
Phone: 2032469811

Date of meeting: 2020-05-31
Request Title: Motion Request for Next NC Meeting
Committee: Budget & Finance Committee
Agenda Motion Request: Motion to deny the Mayor's budget for fiscal year 2020/2021

Uploaded Documents:
Download 01591020737.pdf

First Name: Phoebe
Last Name: Limberg

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MOTION: All Kids Bike, in partnership with the Los Angeles Unified School District, is requesting to present on the Kindergarten PE Learn-To-Ride Program Neighborhood Purposes Grant request at an upcoming General Board meeting. The funding request aligns to the reopening of LAUSD in August, so we humbly request to be considered in next year’s funding cycle. Thank you.

Uploaded Documents:
Download 01590603472.pdf
ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.

COMMUNITY IMPACT STATEMENTS (CIS):
secretary@venicenc.org

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DISABILITY POLICY: THE AMERICANS WITH DISABILITIES ACT - 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 and 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 you wish to attend by contacting Melissa Diner, Secretary, at (310) 421-8627 or email secretary@venicenc.org.

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Any Board action with a City Council File # may result in the issuance of a CIS.

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