



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Board of Officers Regular Virtual Meeting Agenda

You are invited to a Zoom webinar.

When: Sep 15, 2020 07:00 PM Pacific Time (US and Canada)

Topic: Venice Neighborhood Council Board Webinar, Tuesday, September 15, 2020, 7:00 p.m.

Please click the link below to join the webinar:

<https://zoom.us/j/97360350020>

Or iPhone one-tap :

US: +16699006833,,97360350020# or +12532158782,,97360350020#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 973 6035 0020

International numbers available: <https://zoom.us/j/97360350020>

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

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. • 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.



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California State law (54953) allows zoom type meetings with the following requirements, majority of board members must be within the NC boundaries, the stakeholders are advised how to attend and that any vote be by roll call.

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

Friday, September 18th is National POW/MIA Recognition Day. Venice's POW/MIA mural on Pacific Avenue remembers and honors 2273 Americans who disappeared during the Vietnam War. It was painted by Peter Stuart and dedicated in 1992. In column 3, the second name up from the sidewalk is Denmon, D.S., a son of Venice, lost June 9, 1965 and all efforts to find him have failed.

We are opening the meeting in his memory and for all lives lost in the Vietnam War and to all the victims and first responders on 9/11/2001. (A real minute.)

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

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

4. Approval of Board Minutes

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. Previous Months Minutes have been emailed (7:15PM -1 minute)

Ensure the prior months minutes have been sent to ALL emails outlined by each motion writer from the previous month's motions.

6B. Previous Months Letters (7:16PM -1 minute)

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.

6C. 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/>

6D. Spanish Translation Available (Esteban Pulido, pulido.esteban@gmail.com)

Spanish Interpretation services and agendas are available with advance notice.

6E. Public Safety - LAPD & LAFD Report (10 minutes): Public Safety - LAPD & LAFD Report (10

minutes): Senior Lead Officers Monique Contreras (38228@lapd.online), SLO Adrian Acosta - (39174@lapd.online) SLO Javier Ramirez (39174@lapd.online), SLO Karwon Villery (38717@lapd.online)



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Venice Beach Task Force - SGT Theresa Skinner (31142@lapd.online). *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*
Presentation by LAPD on Bike Index (5 minutes)

6F 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 Dexter O'Connor dexter.oconnor@lacity.org
Congressman Ted Lieu, Representative Janet Turner, 310-496-9896
(janet.turner@mail.house.gov)
- State Senator Ben Allen, Representative Liliana Pond (liliana.pond@sen.ca.gov)
- State Assemblyperson Autumn Burke, West Los Angeles Field Representative, Brandon Stansell, (310) 412-6400, (brandon.stansell@asm.ca.gov)
- LA County Supervisor Sheila Kuehl Westside Field Deputy Zac Gaidzik (310)231-1170, zgaidzik@bos.lacounty.gov
- Mayor Eric Garcetti, Westside Deputy Kevin Taylor kevin.taylor@lacity.org
- Empower LA Neighborhood Council Advocate, Freddy Cupen-Ames, 213-978-1551
(freddy.cupen-ames@lacity.org)

6G VNC Announcements and Reports (5 minutes)

- President -Ira Koslow (President@VeniceNC.org)
Charles Rials has resigned from the Board.
Nominations open for Community Officer replacement.2
- 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
- [EmpowerLA Vote by Mail election Plan](#)

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

7. **Treasurer's Report (15 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 Monthly Expenditure Reports

MOTION: The Venice NC approves the Monthly Expenditure (MER) and Expenditure to Date reports for July 2020.



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Uploaded Documents: [Download 01599010615.pdf](#)

Recommended by Budget & Finance Committee 5-0-0 on 9/1/2020

7B Approve Approve NPG for SPARC

MOTION: The Venice NC approves \$2,500 for a Neighborhood Purposes Grant (NPG) for SPARC.
Full NPG

Recommended by Budget & Finance Committee 5-0-0 on 9/1/2020

[NPG Doc](#)

7C Approve NPG for Pacific Resident Theatre

MOTION: The Venice NC approves \$1,000 for a Neighborhood Purposes Grant (NPG) for the Pacific Resident Theatre..

FULL NPG

[Download 01599011095.pdf](#)

Recommended by Budget & Finance Committee 5-0-0 on 9/1/2020

7D Approve NPG for Venice Arts

MOTION: The Venice NC approves \$1,000 for a Neighborhood Purposes Grant (NPG) for Venice Arts.

Uploaded Documents: [Download 01599010973.pdf](#)

Recommended by Budget & Finance Committee 5-0-0 on 9/1/2020

7E Approve Revised Budget

MOTION: The Venice NC approves the attached budget including the roll-over and approved encumbered funds.

Uploaded Documents: [Download 01599010864.pdf](#)

Recommended by Budget & Finance Committee 5-0-0 on 9/1/2020

7F Approve Contract with Web Corner

MOTION: The Venice NC approves the proposal from The WebCorner to provide up-dates for the Venice NC web site in the amount of \$2,500 and for the monthly maintenance of that site at the rate of \$150 per month.

Uploaded Documents: [Download 01599010737.pdf](#)

Recommended by Budget & Finance Committee 5-0-0 on 9/1/2020

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.]



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9A Lincoln Blvd Safety Improvements (James Murez on behalf of Parking & Transportation)
(james.murez@venicenc.org)

The VNC Board allows a 20 minute presentation from LADOT about Lincoln Blvd Improvement Project. Furthermore, the VNC Outreach committee shall promote Stakeholder participation in the online survey. JD, RT 6,0,0 (link to plan follow that should be included for this item... waiting for the presenter to send me the document to post on PTC page.)

9B Venice Community Plan Update (James Murez on behalf of Parking & Transportation)
(james.murez@venicenc.org)

MOTION: Whereas other Community Plan Updates have included a mobility element, including the San Pedro Community Plan (https://planning.lacity.org/odocument/ee5aaccb-fce7-4dc2-9f91-2df177a48417/San_Pedro_Community_Plan.pdf), West Adams-Baldwin Hills-Leimert Community Plan (https://planning.lacity.org/odocument/78984e0b-a63d-4533-ba57-4f84b8fd7696/West_Adams-Baldwin_Hills-Leimert_Community_Plan.pdf), and South Los Angeles Community Plan (https://planning.lacity.org/odocument/b909e749-754e-4caa-af7f-14c82adaa2b7/South_Los_Angeles_Community_Plan.pdf),

Therefore, the Venice Neighborhood Council requests that the Department of City Planning include a complete and comprehensive Mobility Element chapter in the Venice Community Plan Update.
Recommended by Parking & Transportation Committee 6-0-0 on 2020-09-01

10. LUPC Consent Calendar (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>)

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10A 512 East Rose Avenue, UNIT E/F

Case: ZA-2019-7377 CUB ENV-2019-7378-CE

City Hearing: September 2, 2020

Applicant:

LUPC Staff: Michael Jenssen

Representative: Darlene Chacon dchacon@ssjlaw.com

City Staff: Alex Truang Alexander.Truang@lacity.org Jason Douglas Jason.douglas@lacity.org
len Nguyen len.nguyen@lacity.org; Mike Bonin Mike.Bonin@lacity.org Vince Bertoni
Vince.Bertoni@lacity.org

Case Description: The project is a conditional use to permit the continued sale and dispensing of a full line alcoholic beverages for on site consumption at an existing 2450 sq ft restaurant with 78 indoor seats and a 300 sq ft patio with 58 outdoor seats. Daily hours of operation 8am to 12am indoors, 8am to 10pm outdoors.



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- The zoning administrator shall consider an exemption from CEQA pursuant to CEQA guidelines section 15303 and that there is no substantial evidence demonstrating that an exemption to a categorical exemption pursuant to CEQA guidelines section 15.3002 applies.
- Pursuant to LAMC 12.24 w-1 a conditional use permit to allow the continued sale and dispensing of a full line of alcoholic beverages for on site consumption at an existing 2450 sq ft restaurant with 78 indoor seats and a 300 sq ft patio with 58 outdoor seats. Proposed operation 8am to 12am daily. Located in the C4-1 and RD 1.5-1 zone..

MOTION: The Venice Neighborhood Council recommends approval of the project as presented.
Recommended by LUPC 9-0-0 on 8/24/20

10B 717 East California Avenue, 670 East Santa Clara

Case: DIR-2019-499-CDP-MEL, ZAA-2019-501-ZAA-F, ENV-2019-502-CE, ADM-2019-505-VSO

City Hearing July 20, 2020

Applicant: Rachel Geicke

LUPC Staff: Michael Jenssen

Representative: Kim Gordon at Kim Gordon Designs

City Planner: [Esther Amaya esther.amaya@lacity.org](mailto:Esther.Amaya@lacity.org)

Jason.p.douglas@lacity.org mike.bonin@lacity.org

Case Description: Approve a coastal development permit authorizing the demolition of an existing 773 Single family dwelling and the construction of a new 6528 sq ft two story single family dwelling with basement level having habitable area an attached 3 car garage roof deck and swimming pool within the single permit jurisdiction of the coastal zone.

- A ZA to allow an oversize fence of 6 feet
- A ZA to allow a 9ft front yard along California and a 7 foot along santa clara in lieu of 15 foot yards otherwise required.

MOTION: The Venice Neighborhood Council recommends to deny the project as presented, because:

1. Applicant failed to return to LUPC in March, 2019 as requested .
2. Applicant misrepresented to hearing ZA and the City Planner that the project had both the support of the community and the Venice Neighborhood Council.
3. Applicant failed to submit a complete application including shade study, neighborhood outreach, Mello determination, etc.

Recommended by LUPC (6,0,0)

11. **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>)

11A BEVMO 4214 South Lincoln Boulevard

Case: ZA-2013-1399-CUB-CDO

Applicant: MOBEV LLC Jam resources IIC Finally NN LLC

LUPC Staff: Daffodil Tymisnki



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Representative: Eric Shabsis eric@ericshabsis.com> Greg Endom endomg@bevmo.com
City Planner: kevin.fulton@lacity.org, Jason.p.douglas@lacity.org mike.bonin@lacity.org

Case Description:

- Renewal of an existing CUB that was granted in 2014 for 7 years and expires in 2021.
- Proposed hours of operation 9am to 10pm
- BEVMO has been in compliance with its initial CUB issued in 2014

MOTION: The Venice Neighborhood Council recommends approval of the project as presented.
Recommend by LUPC 8-1-0 on 8/24/20

12. Old Business (PM - 0 minutes)
[Discussion and possible action]

12A Appointment of 2021 Election Administrator

MOTION: The VNC Board consents to the selection of _____ as the 2021 Election Administrator, as appointed by the President..

12B Creation of Bridge Home Oversight Committee (Nicholas Antonicello, nantoni@mindspring.com)

MOTION: The VNC Board shall create an Oversight Committee consisting of Venice residents who live within a 500 ft. radius of the Bridge Home project as well as other community leaders and Bridge Home vendors so that real and reliable accountability be offered to all that includes crime statistics, duration of stay of program individuals and the percentage of those individuals who complete their time in the Bridge Housing process matriculate to permanent housing. BE IT FURTHER RESOLVED that this Oversight Board be no larger than nine (9) members and that at least five members be residents within a 500 feet radius of the Bridge Home facility.

13. New Business (PM – minutes)
[Discussion and possible action]

13A Selection Of Stakeholder to Fill Vacant Community Officer Seat

MOTION: The VNC Board shall select a Stakeholder from the following submitted applicants to fill a vacant Community Officer seat.
List candidates and link applications.

13B Selection to fill vacant AdCom seats

MOTION: The VNC's Community Officers shall select two Community Officers to fill vacant seats on the Administrative Committee.

Applicants: Taylor Fife, Ryan Anderson, Mehmoosh Mojallali, Mary Dorothy LIne, Helen Fallon, Clarence Carter, Christopher Lee, Ashley Jordan Lane

[Applications](#)



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13C Bus Routes and Shuttle Considerations (James Murez on behalf of Parking & Transportation)
(james.murez@venicenc.org)

MOTION: The VNC shall send letters to Metro, LADOT, CD11, CCC and the Mayor asking the proposed modifications as shown and described in VNC PTC Bus Route Proposal be considered within the decision making process of the Venice Community Plan, Venice Coastal Zone Land Use Plan, 2035 WLA Mobility Plan update and Metro NexGen plan. These recommendations are part of a multifaceted regional transportation plan to improve the quality of life for the Venice Community and need to be implemented in conjunction with other aspects of Venice plans such as public parking and traffic management.

Attachments: Introduction Video: <https://youtu.be/vLbn7ercHOc> Proposed Plan: https://www.venicenc.org/routes/bus_routes.php Metro Ridership: https://www.venicenc.org/productphotos/MTA33-733_Oct2019.pdf BBB Ridership: https://www.venicenc.org/productphotos/BBB_AUGUST2019.pdf CCG Ridership: https://www.venicenc.org/productphotos/CCG_127Lines_2019.pdf

Recommended by Parking & Transportation Committee 6-0-0 on 2020-09-01

13D Demand to perform -- All voter info must be provided to NCs prior to vote by mail election.
(sec@venicenc.org)

MOTION: The Venice Neighborhood Council demands that the state, county and city provide all information and ballots for NC elections to all registered voters, landowners and business owners. If the government cannot facilitate this then they must provide all contact information (name, address, phone and email) to local election administrator for NC.

14. Adjourn (approx. PM)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow	Parking & Transportation - James Murez
Neighborhood - George Francisco	Resiliency - Keith Harrison
Outreach - Sima Kostovetsky	Discussion Forum - Joe Murphy
Land Use and Planning - Alix Gucovsky	Venice Dog Park - Jamie Paige, James Murez
Budget & Finance - Hugh Harrison	Verdant Venice - Isabell Duvivier, Noel Johnson
Rules & Selections - John Reed	Homeless - Frank Murphy
Arts - Bruno Hernandez	
Ocean Front Walk - Jim Robb	



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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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RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

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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COMMUNITY IMPACT STATEMENTS (CIS): Any Board action with a City Council File # may result in the issuance of a CIS.

ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.