



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) / Phone or Fax: 310.606.2015



## **Joint VNC Board & Administrative Committee Virtual Meeting Agenda** **Monday, February 8, 2021, 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: Feb 8, 2021 07:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86094603580>

Or iPhone one-tap :

US: +16699006833,,86094603580# or +12532158782,,86094603580#

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 +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 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: 860 9460 3580

International numbers available: <https://us02web.zoom.us/j/86094603580>

### **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**

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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**



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**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](mailto:sec@venicenc.org) & [president@venicenc.org](mailto:president@venicenc.org) TO HAVE THEM SHARED WITH THE MEETING. KEEP A COPY OF THEM ON YOUR DESKTOP AS A BACKUP.**

## 1. Call to Order and Roll Call

**Present: IK, HH, GF, MD, MR**

**Not Present: CJ**

## 2. Approval of the Administrative Committee Agenda

**GF, HH**

## 3. Approval of outstanding Administrative Committee minutes

**GF, HH**

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

## 5. Old Administrative Committee Business

## 6. New Administrative Committee Business

## 6A Close nominations for vacant Community Officer seat

## 6B Consideration and approval of February 16, 2021 Draft Board Agenda

**GF, HH**

**Unanimous**

## 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.



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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](mailto: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](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee 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 Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

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[www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood). *In addition, if you would like a copy of any record related to an item on the agenda, please contact [secretary@venicenc.org](mailto:secretary@venicenc.org).*

**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](http://www.venicenc.org). **DISABILITY POLICY: THE AMERICAN 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](mailto:secretary@venicenc.org).

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## Draft Board of Officers Regular Virtual Meeting Agenda

You are invited to a Zoom webinar.

When: Feb 16, 2021 07:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88435860981>

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312 626 6799 or +1 929 205 6099 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or  
833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

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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 in honor of Brian Sicknick, who died from injuries sustained during the insurrection at the Capital 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 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 **Spanish Translation Available** (Esteban Pulido, [pulido.esteban@gmail.com](mailto:pulido.esteban@gmail.com))  
Spanish Interpretation services and agendas are available with **advance notice**.
  - 6D **Public Safety - LAPD & LAFD Report (10 minutes):** This report will now be given in writing by the Public Safety Committee.
  - 6E **Government Reports (15 minutes)** (Representatives have standing place on the agenda, but are not always available to attend or required to speak. The following written reports are for public dissemination and are also posted online (LINK))
    - City Councilmember Mike Bonin Field Deputy, Nisa Kove [nisa.kove@lacity.org](mailto:nisa.kove@lacity.org)
    - Congressman Ted Lieu, Representative Janet Turner, 310-496-9896 ([janet.turner@mail.house.gov](mailto:janet.turner@mail.house.gov))
    - State Senator Ben Allen, Representative Liliana Pond ([liliana.pond@sen.ca.gov](mailto:liliana.pond@sen.ca.gov))
    - State Assemblyperson Autumn Burke, West Los Angeles Field Representative, Brandon Stansell, (310) 412-6400, ([brandon.stansell@asm.ca.gov](mailto:brandon.stansell@asm.ca.gov))



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- LA County Supervisor Sheila Kuehl Westside Field Deputy Zac Gaidzik (310)231-1170, [zgaidzik@bos.lacounty.gov](mailto:zgaidzik@bos.lacounty.gov)
- Mayor Eric Garcetti, Westside Deputy Brad Fingard [brad.fingard@lacity.org](mailto:brad.fingard@lacity.org)
- Empower LA Neighborhood Council Advocate, Freddy Cupen-Ames, 213-978-1551 ([freddy.cupen-ames@lacity.org](mailto:freddy.cupen-ames@lacity.org))

**6F VNC President's Report & Announcements** - Ira Koslow ([President@VeniceNC.org](mailto:President@VeniceNC.org))  
Please follow VNC Standing Rule 5: *Board Members & Committees must use the Online Agenda Request Form*

**6G Election Report** - Ivan Spiegel, Election Administrator ([elections@venicenc.org](mailto:elections@venicenc.org))

GF, MR

6F Add request someone to become the WRAC alternate

CJ arrives 7:04 PM

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

**7A Approval of Monthly Expenditure Reports**  
**MOTION:** The Venice NC approves the monthly expenditures reports for December 2020. *Recommended by Budget & Finance Committee 4-0-0 on 2021-02-02*  
**Uploaded Documents:** [Download 01612315778.pdf](#) [Download 11612315778.pdf](#)

**8. Announcements and Public Comment on items not on the Agenda (PM - 15 minutes)**  
*[Public comment is limited to 30 seconds per speaker with a total comment time not to exceed 15 minutes, unless adjusted by the presiding officer of the Board. No comment on Items appearing on the Agenda. 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.]*

HH, GF

**10. LUPC Consent Calendar (PM -- 5 minutes)** (Alix Gucovsky on behalf of LUPC, [Chair-lupc@VeniceNC.org](mailto:Chair-lupc@VeniceNC.org)) *[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*



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*go to the end of the agenda and be treated as regular agenda items with discussion and public comment.]*

## **10A 822 Angelus**

Case: DIR-2020-4803-CDP-MEL & ENV-2020-4804-CE

City Hearing: not yet scheduled

Address: 822 Angelus Place

LUPC Staff: Daffodil Tyminski

Applicant: Matt Alan Boyd

Representative: Robert Thibodeau, DU Architects

City Staff: Kevin Fulton

Case Description: Major renovation to an existing single-family dwelling with a new 2nd story addition, new 2-car attached garage with an additional guest parking space onsite, & new Pool.

**MOTION:** The Venice Neighborhood Council recommends approval of the project as presented.  
*Recommended by LUPC 8-0-0 on 1/28/21*

## **10B 705 6th**

Case: DIR-2020-6096-CDP-MEL & ADM-2020-6098-VSO-ADU &

ENV-2020-6098-CE

City Hearing: not yet scheduled

Address: 705 6th Ave

LUPC Staff: Michael Jensen

Applicant: Troy Ritter

Representative: Sandra Bine

City Staff: Sienna Kuo

Case Description: New detached 2-story 760 sq ft ADU, 626 sq ft addition to the front single-family dwelling, & 4 new parking spaces  
Public comment & possible motion

**MOTION:** The Venice Neighborhood Council recommends approval of the project as presented.  
*Recommended by LUPC 8-0-0 on 1/28/21*

## **10C 2342 Clement**

Case: ZA-2020-5814-CDP-ZAA & ENV-2020-5815-CE

City Hearing: not yet scheduled

Address: 2342 Clement Ave

LUPC Staff: Michael Jensen

Applicant: Carmen Carpenter Living Trust

Representative: Robert Thibodeau, DU Architects

City Staff: Bindu Kannan

Case Description: Addition to existing single-family dwelling, new 2-car garage, extension of the 2nd floor, & new roof deck.



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Public comment & possible motion

**MOTION:** The Venice Neighborhood Council recommends approval of the project as presented.  
*Recommended by LUPC 8-0-0 on 1/28/21*

## **11. LUPC (PM – minutes)** (Alix Gucovsky on behalf of LUPC, [Chair-lupc@VeniceNC.org](mailto:Chair-lupc@VeniceNC.org))

### **11A 708 Boccaccio**

Case: DIR-2019-7601-CDP-MEL & ADM-2020-3749-VSO &

ENV-2019-7602-CE

City Hearing: February 1, 2021, 10 am

Address: 708 Boccaccio Ave/707 Woodlawn Ave

LUPC Staff: Chris Zonnas

Applicant: Mahmoud Khanpur-Ardestani & Azaz Nikfarjam

Representative: Susan Steinberg, Howard Robinson & Associates

City Staff: Bob Babajian

Case Description: Demolition of 1-story duplex & detached garage & construction of new 2-story duplex with attached garage & non-habitable basement, with 5 parking spaces

Public comment & possible motion

**MOTION:** The Venice Neighborhood Council recommends approval of the project as presented.  
*Recommended by LUPC 6-0-2 on 1/28/21*

3 on consent

GF, MD

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

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

*GF, HH number changes*

### **13A Appointment of Data Liaisons** (Ira Koslow, president)

**MOTION:** The VNC appoints Soledad Ursua and Allan Parsons as Data Liaisons and reaffirms Jim Murez.

*Add info how to be data liaison/sign up and training.*

### **13B Immediate vaccination eligibility for LA restaurant workers** ([brian.averill@venicenc.org](mailto:brian.averill@venicenc.org))





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**MOTION:** Whereas our city and state have recently made the difficult decision to reopen restaurant dining and whereas we remain in a deadly pandemic therefore, the Venice Neighborhood Council strongly recommends that LA restaurant workers become immediately eligible for covid-19 vaccinations with letters sent to Mayor Eric Garcetti ([mayor.garcetti@lacity.org](mailto:mayor.garcetti@lacity.org)), Brad Fingard ([brad.fingard@lacity.org](mailto:brad.fingard@lacity.org)), Councilmember Mike Bonin ([councilmember.bonin@lacity.org](mailto:councilmember.bonin@lacity.org)), and Public Health Director Barbara Ferrer ([barbara.ferrer@ph.lacounty.gov](mailto:barbara.ferrer@ph.lacounty.gov))

GF, MR to public safety committee  
YES GF, IK, HH, CJ, MR  
NO MD

**13C Reconstruction of the Sunset Ave public right-of-way between Main St and Hampton Ave** (James Murez on behalf of Parking & Transportation Committee)  
([James.Murez@VeniceNC.org](mailto:James.Murez@VeniceNC.org))

**MOTION:** The VNC recommends that LA Dept of Public Works reconstruct the Sunset Ave public right-of-way between Main St and Hampton Ave including rebuilding subgrade, roadway base, new roadway surface, roadway appurtenances including parkways and sidewalks. This would should include removal of abandoned railroad tracks and the installation of new street trees.

*Recommended by Parking & Transportation Committee 5-0-0 on 2021-02-01*

HH, GF  
Unanimous

**13D Support for the Venice Heritage Museum** ([brian.averill@venicenc.org](mailto:brian.averill@venicenc.org))

**MOTION:** Whereas the Venice Heritage Museum represents a wonderful opportunity for both locals and tourists alike to experience over a century's worth of art, stories, collections, and archives from one of this nation's most culturally rich communities and whereas this project will create a museum that preserves, showcases, and nurtures Venice's historical legacy, while also enriching the lives of current and future generations of both Venetians and our visitors,

Therefore, the Venice Neighborhood Council enthusiastically supports and endorses the creation of the Venice Heritage Museum, with letters of support sent to Cid Macaraeg ([cid.macaraeg@lacity.org](mailto:cid.macaraeg@lacity.org)) and Felice Chen ([felice.chen@lacity.org](mailto:felice.chen@lacity.org))

**Uploaded Documents:** [Download 01612125036.pdf](#)

[GF, HH](#)

MR to send to LUPC  
Dies for lack of send



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**Unanimous**

**NO MR**

**12E Support of Kevin DeLeon's 'A Way Home Plan'** (Frank Murphy on behalf of the Homeless Committee)

Whereas, the City of Los Angeles has no comprehensive and streamlined plan to provide housing in a timely manner and the population of unhoused people is worsening, a road map for the future is necessary and Whereas City Councilman Kevin DeLeon of CD14 has provided one and Whereas it is succinct, well-thought out and on target to actually get things done and it streamlines protocols in place and makes good suggestions for new ones.

Therefore, The Venice Neighborhood Council endorses the plan known as A Way Home, which will be appearing before the City Council for consideration and approval.

*Recommended by Homeless Committee 6-0-1*

**See Kevin DeLeon's "A Way Home Plan" in supporting documents**

**GF, CJ**

**Add supporting documents**

**Unanimous**

**13F Resolution to Require Fire Safety Buffer between Encampments and Structures**

(Soledad Ursua on behalf of the Public Health & Safety Committee)

Whereas, Venice has witnessed numerous fires over recent years in homeless encampments, in recreational vehicles, and free-standing fires in public; and

Whereas, these random and ongoing fires pose a tremendous threat of serious lifelong injuries or potential death to our Unsheltered population; and

Whereas, the recent fire at 723 Ocean Front Walk (OFW) destroyed the office building at that location and threatened nearby apartment buildings and single-family residences; and

Whereas, the Los Angeles Fire Department has announced that the fire at 723 OFW spread from the large homeless encampment on Park Avenue adjacent to the building; and

Whereas, fires on Rose Avenue next to Penmar Golf Course have threatened the golf course's expansive tree canopy and resulted in the city removing all encampments on Rose Avenue east of Lincoln Boulevard, setting a positive precedence for addressing fire danger in Venice; and

Whereas, Venice has an unusually high percentage of wooden and historic structures that are especially vulnerable to fire; and

Whereas, such a buffer zone would significantly advance the objective of protecting residences and other structures from fire; and

Whereas, there is precedence in the City of Los Angeles banning camping in other fire-vulnerable areas, such as the bluffs along Pacific Coast Highway in the Pacific Palisades; now



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Therefore, be it resolved, that the Venice Neighborhood Council calls upon the Los Angeles City Council to immediately pass an ordinance to reinforce and enhance current LA City Fire Code by; prohibiting tents and/or temporary flammable structures to be located within 20 feet of lot lines, buildings, other tent or membrane structures, parked vehicles or internal combustion engines; banning any fires for any purpose on public property within 50 feet of any structure; banning flammable-liquid-fueled equipment use in tents or membrane structures; requiring flammable and combustible liquids shall be stored per LA Fire Code not less than 50 feet away from lot lines, buildings, other tent or membrane structures, and parked vehicles; and ensure all fire access lanes are clear for emergency use.

The Venice Neighborhood Council further calls upon the Los Angeles Fire Department to conduct an immediate study of the fire hazard posed to structures in Venice by encampments and to issue orders for those encampments that pose a fire threat to be removed from proximity to those structures and fire access lanes.

Upon passage this Resolution shall be sent as a Community Impact Statement to Councilman Mike Bonin ([Mike.Bonin@lacity.org](mailto:Mike.Bonin@lacity.org)), Mayor Eric Garcetti (Eric .[garcetti@lacity.org](mailto:garcetti@lacity.org)), the Los Angeles City Council's Public Safety Committee (Committee Legislative Assistants: [Keyonna.Kidd@lacity.org](mailto:Keyonna.Kidd@lacity.org), [Rita.Moreno@lacity.org](mailto:Rita.Moreno@lacity.org) and [Dennis.Gleason@lacity.org](mailto:Dennis.Gleason@lacity.org), and Deputy Fire Chief Armando Hogan ([armando.hogan@lacity.org](mailto:armando.hogan@lacity.org)) and to the Los Angeles City Clerk to be attached to Council File: 20-0010-S16. Vote 6-0-0

GF, HH  
Unanimous

**13Gi Encourage construction of less expensive Tiny Homes** (Joseph Murphy on behalf of the Discussion Forum Committee)([joedmur@gmail.com](mailto:joedmur@gmail.com))

**MOTION:** Whereas, per information in [https://www.latimes.com/california/story/2020-12-12/los-angeles-tiny-homes-homeless?\\_amp=true](https://www.latimes.com/california/story/2020-12-12/los-angeles-tiny-homes-homeless?_amp=true): • Under pressure from a federal lawsuit to get homeless people off the streets, the City of Los Angeles is implementing ~64-square-foot Tiny Homes projects scheduled to open in April, 2021 at an average cost of ~\$82,000 per home while similar projects in Riverside, California and other state jurisdictions (Seattle, Washington in particular) with similar shared facilities (bathrooms, showers) have been built at an average cost of less than \$12,000 per home - projects which encourage a sense of community often resulting in self-governance of what's felt to be a small albeit temporary 'village' with residents performing chores; and • The sense of ownership and security provided by Tiny Homes contributes to the mental stability homeless people need to move forward and therefore appeals to and attracts homeless people who feel



# Venice Neighborhood Council

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otherwise alienated by other programs (such as shelters lined with beds in large areas shared with unfamiliar people) while waiting for the construction of the permanent housing upon which such temporary housing projects (including Bridge Housing) are legally long-term dependent;

Be it therefore resolved that the VNC Board supports the concept of Tiny Homes projects and, shall send a letter to Los Angeles City Councilmember Mike Bonin, Council District 11, with copies to other Los Angeles Neighborhood Councils, requesting that he:

- Research and take whatever steps are necessary to enable the City of Los Angeles to emulate the Riverside, California and Seattle, Washington examples in providing Tiny Homes to homeless people - including Seattle's citizen-driven model (non-profit enterprises with citizen participation) - to the benefit of the Los Angeles Venice Neighborhood Council area as well as to the benefit of all other Neighborhood Council areas in the City of Los Angeles; and
- Explore the impact of the implementation of such a program on the current federal decisions which permit homeless people to sleep with their belongings on neighborhood sidewalks and streets, whether or not in vehicles or tents or their equivalents.

**Uploaded Documents:** [Download 01612247303.docx](#) [Download 11612247303.pdf](#)

*Recommended by the Discussion Forum Committee 7-0-0 on 2021-02-01*

**13Gii Motion to encourage construction of less expensive Tiny Homes** (Frank Murphy on behalf of the Homeless Committee)

Whereas, per information

[https://www.latimes.com/california/story/2020-12-12/los-angeles-tiny-homes-homeless?\\_amp=true](https://www.latimes.com/california/story/2020-12-12/los-angeles-tiny-homes-homeless?_amp=true):

- Under pressure from a federal lawsuit to get homeless people off the streets, the City of Los Angeles is implementing ~64-square-foot Tiny Homes projects scheduled to open in April, 2021 at an average cost of ~\$82,000 per home while similar projects in Riverside, California and other state jurisdictions (Seattle, Washington in particular) with similar shared facilities (bathrooms, showers) have been built at an average cost of less than \$12,000 per home - projects which encourage a sense of community often resulting in self-governance of what's felt to be a small albeit temporary 'village' with residents performing chores; and
- The sense of ownership and security provided by Tiny Homes contributes to the mental stability homeless people need to move forward and therefore appeals to and attracts homeless people who feel otherwise alienated by other programs (such as shelters lined with beds in large areas shared with unfamiliar people) while waiting for the construction of the permanent housing upon which such temporary housing projects (including Bridge Housing) are legally long-term dependent;

Be it therefore resolved that the VNC Board is requested to adopt the following motion to include the above Whereas clause:



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The VNC Board supports the concept of Tiny Homes projects and, in a letter to Los Angeles City Councilmember Mike Bonin, Council District 11, with copies to other Los Angeles Neighborhood Councils, requests that he:

Research and take whatever steps are necessary to enable the City of Los Angeles to emulate the Riverside, California and Seattle, Washington examples in providing Tiny Homes to homeless people - including Seattle's citizen-driven model (non-profit enterprises with citizen participation) - to the benefit of the Los Angeles Venice Neighborhood Council area as well as to the benefit of all other Neighborhood Council areas in the City of Los Angeles

*Recommended by Homeless Committee 7-0-0*

*GF, IK  
Reverse order  
Unanimous*

**12I Selection of stakeholder to fill vacant at large Community Officer seat** (Ira Koslow, president)

**MOTION:** The VNC Board shall select a stakeholder to fill a vacant Community Officer seat from previously submitted applicants.

*GF, IK*

*Add applicants and*

**14A VNC Announcements and Reports (15 minutes)**

*[Committees may, but are not required, to provide a written report included below and available online. LINK]*

Westside Regional Alliance of Councils-

Ira Koslow, VNC Representative ([president@venicenc.org](mailto:president@venicenc.org)),

- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel ([Parliamentarian@VeniceNC.org](mailto:Parliamentarian@VeniceNC.org))
- Budget Advocates - Hugh Harrison, Treasurer
- Outreach Announcements - Sima Kostovetsky

**14B Board Member Announcements on subject matters within the VNC jurisdiction-**  
**One (1) minute per Board member (5 minutes)**

**15. Adjourn (approx. 11:00 PM)**

*GF, CJ  
Unanimous*



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## 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	Homeless - Frank Murphy
Rules & Selections - John Reed	Public Health & Safety - Soledad Ursua
Arts - Bruno Hernandez	
Ocean Front Walk - Jim Robb	

**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](mailto: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](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood)*

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Council takes 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 Neighborhood Council jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Council 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 Neighborhood Council meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

**POSTING:** *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. 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](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood). In addition, if you would like a copy of any record related to an item on the agenda, please contact [secretary@venicenc.org](mailto:secretary@venicenc.org).*

**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](http://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](mailto:secretary@venicenc.org).

**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](http://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 Melissa Diner, Secretary, at (310) 421-8627 or email [secretary@venicenc.org](mailto:secretary@venicenc.org).

**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.**

REFER TO COMMITTEE

Refer to Parking & Transportation  
Traffic Navigation Limitations



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Melissa Diner  
[Sec@venicenc.org](mailto:Sec@venicenc.org)  
3033198404

MOTION: The Venice Neighborhood recommends Installing do not enter signs on Pacific and Westminster and/or contacting Google and other navigation sites to ensure directions don't lead guests West from Pacific onto Westminster, a one way street away from the beach.