



Venice Neighborhood Council

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



Joint VNC Board & Administrative Committee **Special 24 Hour Virtual Meeting**
Agenda
Tuesday, July 13, 2021, 7pm via Zoom

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER 20-10 (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: Jul 13, 2021 07:00 PM Pacific Time (US and Canada)

Jul 13, 2021 07:00 PM

Please click the link below to join the webinar:

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

Or One tap mobile :

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Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 860 9460 3580

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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



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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 DESK AS A BACKUP.

1. Call to Order and Roll Call
2. Approval of the Administrative Committee Agenda
3. Approval of outstanding Administrative Committee minutes
4. Announcements & Public Comment on items not on the Agenda
5. Old Administrative Committee Business
6. New Administrative Committee Business
- 6A. Consideration and approval of July 20, 2021 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.



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BOARD MEETINGSThe 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*

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGSThe 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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RECONSIDERATION AND GRIEVANCE PROCESSES 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 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.

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Draft Board of Officers Regular Virtual Meeting Agenda

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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)
2. Pledge Of Allegiance (7:01PM -- 1 minute)
3. Approval of Board Minutes (1 minute)
MOTION: The VNC Board approves the minutes of the June 15, 2021 Board meeting.
4. Installation of 2021 -2023 Board of Officers
Oath administered by Ira Koslow.
5. Approval of the Agenda (PM – 1 minute)
6. **VNC President's Report & Announcements** (James Murez president@VeniceNC.org)
 - A. Welcome to the new Board
 - B. Please follow VNC Standing Rule 5: *Board Members & Committees must use the Online Agenda Request Form*
 - C. *Appointment of Parliamentarian*
 - D. *Open nominations for Chairs of Standing Committees (Arts, Ocean Front Walk, Rules & Selections). Any Community Officers wishing to fill one of these positions should notify the President in writing by August 2.*
 - E. *All current Ad hoc Committees are now expired. Anyone wishing to create a new Ad hoc committee or re-establish a previous one must submit a Mission Statement through Agenda Request.*
 - F. *Nominations are open for stakeholders who wish to be selected to the Land Use and Planning and Neighborhood Committees. Please complete the online application and return it to the Secretary prior to the August AdCom meeting (8/9).*
7. 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.
8. **Election/Transition Report** (Ivan Spiegel, Election Administrator)
Announcement of Official Results and statistics.
9. Scheduled Announcements and Presentations



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9A **Public Safety - LAPD & LAFD Report**(10 minutes): This report will now be given in writing by the Public Safety Committee.

9B **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, Tristen Marler (tristen.marler@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 Brad Fingard brad.fingard@lacity.org
- Empower LA Neighborhood Council Advocate, Freddy Cupen-Ames, 213-978-1551 (freddy.cupen-ames@lacity.org)

9C **East Venice cleanup** (2 minutes)(David Ewing on behalf of East Venice Neighborhood Association)

East Venice Neighborhood Association will make an announcement about a cleanup.

10. **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]*

10A Selection of Additional Board Financial Officers

1. VNC Bank Card Holder
2. Second Card Holder (optional)
3. Second Signer

10B Approve Expenditure Reports

MOTION: The Venice NC approves the Monthly Expenditure and Expenditure to Date reports for May 2021.

<https://councils.thewebcorner.com/agendaRequest/download/164>

<https://councils.thewebcorner.com/agendaRequest/download/165>

Recommended by Budget & Finance Committee 4-0-0 on 07/06/2021

10C Approve Purchase of Hard Drive Storage

MOTION: The Venice NC approves \$100 for the purchase of hard drive storage for the VNC web site.

Recommended by Budget & Finance Committee 4-0-0 on 07/06/2021



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11. Selection of 4 Administrative Committee (Ad Com) members

MOTION: The Board's Community Officers shall select four (4) Community Officers to serve on the Administrative Committee.

12. Selection of Liaisons and Organization Representatives

MOTION: The Board shall select liaisons and representatives to the following organizations:

1. WRAC
2. WRAC LUPC
3. LANCC
4. Homeless Liaison
5. LA Plancheck
6. Emergency Preparedness
7. Budget Advocates (2)
8. Others

13. 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]

14. 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.]

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

15A 22 Paloma

Title: PM2020 -5349. DIR 2020 5351-CDP-SPP

City Hearing:

Applicant:

LUPC Staff: Chris Zonnas

Representative: Sheri Gould sheri@harveygoodman.com

City Staff Bindu Kannan

Case Description: • Small lot subdivision

Recommended by LUPC 40-2

15B 4020 Lincoln

Case: ENV 2021-2945-CE ZA-2021-2944-CUB



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City Hearing

Applicant: Jason Kho

LUPC Staff: Chris Zonnas

Representative: Michelle Kagan michellekagan77@outlook.com \

City Staff Bob Babajian

Case Description: A CUP for the sale of service of beer and wine for onsite consumption in conjunction with an existing restaurant motion to approved project as presented 6 -0-0.

Recommended by LUPC 60-0

15C Ramada Inn/Project Room Key

MOTION: Ramada Inn/Project Room Key Whereas the the city plans to convert the Ramada Inn to interim housing under project room key. Whereas the project will be managed by PATH Therefore the community would like the following conditions for the project room key conversion · Install and thereafter maintain a rear barrier along Harrison to provide better control over access to the Project via Washington. · PATH staff on -site · Overnight security guards locate d on-site · Security cameras · Community hotline · HMIS will assist residents to find permanent housing and homeless services · That Applicants not operate or maintain the development in a manner that: o Jeopardizes or adversely affects the public health, peace, or safety of persons residing or working on the premises or in the surrounding area; or o Constitutes a public nuisance; or o Results in repeated nuisance activities, including, but not limited to, disturbances of the peace, illegal drug activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, excessive littering, illegal parking, excessive loud noises (especiall y in the late night or early morning hours), traffic violations, curfew violations, lewd conduct, police calls for service, or police detentions and arrests; or o Adversely impacts nearby uses; or o Violates any other city, state, or federal regulation, or dinance, or statute. · Shelter to strictly comply with all performance standards and other requirements set forth in LAMC §14.00 -A-12. · An enforcement mechanism to be administered by a neutral third party, board, or commission and not the City or its agen ts or appointees, to ensure that PATH and the City consistently meet and comply with the conditions imposed in the permit. The process should include remedies of modification, discontinuance, or revocation of the CDP if PATH fails to strictly comply with t he permit conditions. · The permit be limited to development of the interim shelter only and not include any future changes of use and expressly require a new permit for any future change of use; · Creation of a special enforcement zone in the surrounding neighborhood that will actually be enforced; · Prohibition against shelter residents also camping or maintaining an encampment on the street; · Require PATH to extend its security obligations into the surrounding neighborhood, specifically Harrison Avenue; · Pedestrian gates to Harrison be designated 'emergency only', all loading and delivery on Washington Blvd. · The main entrance for PATH clients will be off Washington Blvd.; gathering outside on the sidewalk (on both sides of Washington & Harrison) will be discouraged and the sidewalks around the perimeter of the property will be cleaned daily. · In addition to 8' Wall/Fence; planting trees and hedges to restrict sight -lines from hotel balcony to surrounding properties. · Intensive Client Screening: Resid ents should be



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screened in accordance with the requirements of the Housing Authority of the City of Los Angeles (HACLA) which under law includes significant prohibitions on residency including but not limited to drug related criminal background, illegal use of drugs, violent criminal activity (broadly defined as any criminal activity that has as one of its elements the use, attempted use, or threatened use of physical force substantial enough to cause, or be reasonably likely to cause serious bodily injury or property damage”, the abuse or pattern of abuse of alcohol, and those subject to lifetime sex offender registration. · Meetings will be held with neighbors every six months; and there will be a remedy for adverse impacts of shelter. · Establish a set of performance and achievement metrics, in a process involving community input, to which PATH must be accountable for actually moving residents from the shelter into permanent housing; · Any future conversion to PSH be subjected to a new CDP approval process; · Increased LAPD presence and patrols to the President’s Row and Oxford Triangle neighborhoods to ensure public safety; · City to install additional street lighting on the south side of Harrison Avenue, directly across from 1110 to 1140 Harrison Avenue; · No shelter-related parking on Harrison Avenue or the surrounding neighborhoods. The City and PATH shall not operate or maintain the development in a manner that: o Jeopardizes or adversely affects the public health, peace, or safety of persons residing or working on the premises or within 500 feet of the surrounding area; or o Constitutes a public nuisance; or o Results in repeated nuisance activities, including, but not limited to, disturbances of the peace, illegal drug activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, excessive littering, illegal parking, excessive loud noises (especially in the late night or early morning hours), traffic violations, curfew violations, lewd conduct, police calls for service, or police detentions and arrests; or o Adversely impacts nearby uses; or o Violates any other city, state, or federal regulation, ordinance, or statute. A . Two Step Abatement & Arbitration Procedure

1. Voluntary Abatement Any resident or business within 500 feet of the exterior boundaries of the project may submit a written complaint to PATH and the City. The complaint will specify the nature of the violation or problem. The parties will meet within 30 days of the written complaint to meet and confer in good faith about a voluntary abatement plan to bring operation of the facility within the requirements set forth above. PATH and the City shall then have 30 days to implement the voluntary abatement plan to remedy the violation or problem. If PATH and the City fail to adequately implement the voluntary abatement plan within the established timeline, the complainant has the right to request that the matter be referred to binding arbitration.

2. Binding Arbitration The parties agree that any complaint filed by any resident or business within 500 feet of the exterior boundaries of the project that cannot be mutually resolved after meeting and conferring in good faith and giving PATH and the City the opportunity to voluntarily abate the violation or problem within 30 days shall be submitted to binding arbitration. The arbitration shall be administered by JAMS pursuant to its Comprehensive Arbitration Rules and Procedures and in accordance with the Expedited Procedures in those Rules. The selection of an arbitrator through JAMS shall be pursuant to JAMS Rule 15. The venue of the arbitration shall be in Los Angeles, California. The arbitrator will have the ability to require the modification, discontinuance, or revocation of the CDP, and the ability to impose



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conditions of operation as he or she deems appropriate, including those necessary to protect the best interests of the surrounding properties or neighborhood; to eliminate, lessen, or prevent any detrimental effect on the surrounding property or neighborhood; or to assure compliance with other applicable provisions of law. The arbitrator's decision shall be supported by written findings and shall state that failure to comply with any or all conditions imposed may result in the issuance of an order to discontinue or revoke the CDP. All arbitration costs and fees are to be paid by the City and/or PATH.

Recommended by LUPC 70-0

- 15D Request for Clarification Regarding Cloud/Ghost Kitchens (from WRAC) **PLACEHOLDER MOTION**: WHEREAS businesses referred to as “Cloud Kitchens” or “Ghost Kitchens” represent a fairly new form of commerce and land use concept, and, WHEREAS this new business model has the potential to create significant impact on neighboring businesses and residential communities, and WHEREAS the absence of clear classifications for cloud/ghost kitchens can result in some being treated as commercial and/or retail uses, while others may be grouped as light manufacturing, and WHEREAS none of these classifications accurately capture the true nature of these operations and, WHEREAS cloud/ghost kitchens are being established in many areas across the City of Los Angeles Therefore, be it RESOLVED that the Venice Neighborhood Council requests that the City, represented by CD 11, PLUM, the City Council in coordination with the Departments of Planning and Building and Safety -define what constitutes a cloud/ghost kitchen, including possible different categories of such operations based upon numbers of kitchens and/or square footage involved, -identify criteria for the evaluation of their applications for buildout and permitting, including a process to evaluate potential impacts on their surroundings (noise, odor, traffic and requirements pertaining to factors -assess needed infrastructure (adequacy of electric service to area, parking and/or loading zones. The VNC believes that providing this needed clarification will remove uncertainties and contribute to the establishment of successful enterprises by creating the structure needed to guide the city's review and decision making process.
Related Document(s) Link
<https://councils.thewebcorner.com/agendaRequest/download/163>
- 15E Oppose Misuse of Specific Plan Process **PLACEHOLDER MOTION**: The Venice Neighborhood Council opposes the City's use of Specific Plans that would result in Up Zoning open space and/or low density residential neighborhoods. The use of specific plans in this manner creates significant negative impacts for all residential communities, the environment, and natural resources. We urge our City Councilmembers to reject land use applications for Individual development projects that represent a misuse of the Specific Plan process. We further ask that the City Council inform the Dept. of Planning not to process these types of requests.
<https://councils.thewebcorner.com/agendaRequest/download/162>
- 15F Postpone consideration of Council File CF-12-0460-S4 (Processes and Procedures Amendment) **PLACEHOLDER**



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MOTION: The Venice Neighborhood Council requests that the Los Angeles City Council postpone consideration of Council File #12 -0460-S4 (The process and procedures amendment to the City Charter) for a minimum of 6 months in order to enable further community presentations and feedback. The document in this file, including technical amendments and attachments, is over 900 pages. To date there have been approximately 3 meetings of 1.5 hours each for the Department of Planning to summarize this extensive document and receive limited feedback. Further technical amendments were made prior to the PLUM committee's June 1 consideration which incorporated more than just technical changes that need review and feedback. The language supporting the Neighborhood Councils' charter given authority to hold public hearings and provide public comment and feedback concerning matters of land use must be restored to the Process and Procedures Amendment section to ensure that it complies with the Los Angeles City Charter and the specific authority it grants to Neighborhood councils. The community engagement has been insufficient to conduct a full review of the substantial changes involving land use authority and procedures. Further we encourage that the Los Angeles City Council obtain Cumis Counsel (independent counsel) to review the document in its entirety to ensure that no transfer of City Council authority occurs as a result of this document and that final decision regarding land use matters remain with the City Council pursuant to the City Charter. There are numerous instances where authority appears to be vested in the Director of Planning, an unelected official which may be in violation of the City Charter. Related Document(s) <https://councils.thewebcorner.com/agendaRequest/download/161>

16. Old Business (PM - 0 minutes)
[Discussion and possible action]
17. New Business (PM – minutes)
[Discussion and possible action]
- 17A Monthly Reporting by Venice Bridge Housing (Soledad Ursua)
MOTION: The VNC requests that CD11 report monthly occupancy reports from Bridge Housing in Venice. The reports will be submitted monthly to all VNC Board Members.
- 17B Enforcement of Crimes In or Near Homeless Encampments (Frank Murphy on behalf of Homeless Committee)
MOTION: The Venice Neighborhood Council and the Westside Regional Alliance of Councils calls on the Los Angeles City Council and Mayor Eric Garcetti to direct the Los Angeles Police Department and other relevant law enforcement agencies to enforce all existing, enforceable laws prohibiting the sale and distribution of illegal drugs, human trafficking, and other serious crimes taking place in or near homeless encampments in Venice and more broadly on the Westside of Los Angeles. Notify the offices of: Councilman Mike Bonin Mayor Eric Garcetti Los Angeles Police Department.
Recommended by Homeless Committee 50-1



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17C Homeless Committee information request (Frank Murphy on behalf of Homeless Committee)

MOTION: The Venice Neighborhood Council Board is requests that Councilman Mike Bonin, the LA City Council and the LA City Planning Dept provide its plans to Venice and all other Neighborhood Councils throughout LA as to how, when and where it proposes to provide the supply and location of permanent housing necessary to meet the demand required to deal with the housing shortage which has and will, unless resolved, maintain the systemic cycle of homelessness affecting our LA communities. If there are no such plans in existence at this time, why isn't there one and when will there be one? Notify the offices of: Councilman Mike Bonin Mayor Eric Garcetti Los Angeles Planning Department
Recommended by Homeless Committee 60-0

18A 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),

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

18B Board Member Announcements on subject matters within the VNC jurisdiction - One (1) minute per Board member (5 minutes)

19. Adjourn (approx. 11:00 PM)



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List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

<p><u>Standing Committees</u> Administrative - Ira Koslow Neighborhood - George Francisco Outreach - Sima Kostovetsky Land Use and Planning- Alix Gucovsky Budget & Finance - Hugh Harrison Rules & Selections - Arts - Ocean Front Walk -</p>	<p><u>Ad Hoc Committees</u> All Ad Hoc Committees defunct until further notice</p>
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BOARD MEETINGSThe 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.

TRANSLATIONSServices: 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: 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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGSThe 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, 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@venicenc.org.

RECONSIDERATION AND GRIEVANCE PROCESSESFor 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.

PUBLIC ACCESS OF RECORDS: 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 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.

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.



Venice Neighborhood Council

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



Sent to Committee

POSTPONED UNTIL AUGUST ADCOM

Email: lisaredmond@gmail.com

Phone: 310-622-0950

Title: ad hoc committee formation motion

Meeting Date: 07/12/2021

Committee: Administrative Committee

Vote Count:

Request: The Venice Neighborhood Council's current ad hoc Homeless Committee was approved without a specific period of service by the General Board at their October 2019 meeting. According to VNC Standing Rules, "An ad hoc committee that does not have a sunset date associated with it will automatically be given a date 12 months from the date of their approval as an ad hoc committee by the Board of Directors." Accordingly, the current Homeless Committee is over. However, the social and humanitarian crisis of homelessness remains a large issue for Venice, and the need for an ad hoc committee to address the issues of Los Angeles homelessness and concerns of stakeholders is a necessity for the community. Explicably, there is also a direct connection between homelessness and tenant issues. Research has demonstrated multiple times over the relationship between housing affordability and homelessness. Los Angeles averages the loss of nearly five Rent Stabilization Ordinance (RSO) units a day. This alarming figure impacts the Venice community, which is made up of nearly 69% tenants, more than 2/3 of its population. Additionally, Venice is a highly lucrative tourist zone that continues to have issues with short term vacation rentals and apartment hotels, which take important housing stock off the market, particularly RSO units and lower-cost units that service workers and working class families can afford. With the Olympics headed to Los Angeles in 2028, proposed amendments to the short term ordinance are constant, require oversight, and greatly affect Venice. As the current housing crisis continues to escalate, increasingly more housing discussion topics and motions have come forward which the current iteration of the VNC's Homeless Committee is not capable of addressing. These topics are also improperly showing up at the Public Health and Safety Committee. Nor are these theory-based "housing" topics always a LUPC issue either, since LUPC traditionally addresses current applications for project permits, variances, coastal development permits and direct legislation that affects all these. An operative committee is necessary to undertake the theoretical topics of housing in areas not directly related to LUPC and its active work. THEREFORE, be it resolved, the Venice Neighborhood Council will form a new "Housing and Homelessness" ad hoc committee with the following Mission Statement: "The Housing and Homelessness Committee will serve as a liaison between relevant city agencies and service providers, and the Venice Neighborhood Council on issues and programs related to homelessness and the unhoused, and to advocate for the effective use of government programs to help address our housing crisis. The Committee will provide education on the issues of Los Angeles homelessness, tenancy, and advocacy for concerns to the Stakeholders. Additionally, the Committee will review and address topics that pertain to tenants, their rights and landlords, as well as the ongoing complexities of short term vacation rentals." FURTHER, be it resolved, the



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Housing and Homelessness Committee will equitably include member stakeholders who are renters/tenants and unhoused residents in order to broaden the Committee's perspective on important policy issues, and to give voice to a constituency into decision-making that impacts them.

REFER TO LUPC

First Name: Andrea

Last Name: Michaelson

Email: andrea@andreamichaelsondesign.com

Phone: 310-908-2800

Title: designer and owner representative for 2704 Strongs Drive, Venice DIR-2020-2752-CDP, APN4227-017-016

Meeting Date: 07/12/2021

Committee: Land Use & Planning Committee

Vote Count:

Request: approval of venice neighborhood council application was submitted June 2, 2021 attached is a copy of the streetscape plan, as well as the exhibit showing approval by planning dept., exhibit A Coastal application ready for submittal after appeal period end on July 9th.

REFER TO LUPC

First Name: Andrea

Last Name: Michaelson

Email: andrea@andreamichaelsondesign.com

Phone: 310-908-2800

Title: owner and designer for 212 Sherman Canal, Venice, APN 4227 016 016, DIR 2020-6239-CDP-SPP_MEL

Meeting Date: 07/16/2021

Committee: Land Use & Planning Committee

Vote Count:

Request: venice council approval for project -demolition and new construction of single family residence radius map streetscape plan mello approval exhibit a approval form planning department copy of lupc agenda application enclosed

REFER TO LUPC

Commercial Corridor and Spot Zoning Realignment

First Name: Rick

Last Name: Swinger

Email: rickslinger@yahoo.com

Phone: 4243847995

Title: Commercial Corridor and Spot Zoning Realignment

Meeting Date: 07/08/2021



Venice Neighborhood Council



PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Committee: Land Use & Planning Committee

Vote Count:

Request: Whereas commercial corridors in Venice have over many decades been subject to spot zoning and/or otherwise have been improperly rezoned without outreach to the property owners and stakeholders. Whereas the Venice Land Use Plan Policy I. B. 2. states "The design of mixed-use development is intended to help mitigate the imp act of the traffic generated by the development on coastal access roads and reduce parking demand by reducing the need for automobile use by residents and encouraging pedestrian activity." Whereas, the City Planning Dept and Coastal Commission are in the process of updating the LCP and Venice Community Plan. Therefore the VNC shall recommend to the City Planning Dept and the Coastal Commission that Properties per the list below along commercial corridors in Venice be rezoned to Commercial Use as part of the LCP and Community Plan update in order to: (i) create consistency with the adjacent and neighboring properties; (ii) to remedy the past spot zoning of certain commercial corridors of Venice; and (iii) that the rezoned properties be in compliance with all land use requirements set forth in the applicable Los Angeles zoning code, including, but not limited to, any uses which may require a conditional use permit. Properties to be included in the rezoning back to commercial use: 100 Venice Way 401-507, 1901-2015 Ocean Front Walk 305-373 Rose Ave

REFER TO RULES & SELECTIONS

First Name: Nicholas

Last Name: Antonicello

Email: nantoni@mindspring.com

Phone: 3106213775

Title: Appointment of the position of Parliamentarian

Meeting Date: 07/02/2021

Committee: Venice Neighborhood Council General Board

Vote Count:

Request: That the position of parliamentarian, while a presidential appointment, now require a vetting process where stakeholders can submit application for consideration and selection much like LUPC membership and that the entire Venice Neighborhood Council play a role pf "advice and consent" by approving said nominee by a majority vote. The President may only nominate a vetted application and could offer the board more than one nominee or choice for approval.