



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)

## Board of Officers Regular Virtual Meeting Agenda September 21, 2021 7pm

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

Please click the link below to join the webinar:

You are invited to a Zoom webinar.

When: Sep 21, 2021 07:00 PM Pacific Time (US and Canada)

Topic: Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87451389801>

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

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1  
301 715 8592 or +1 312 626 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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### **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**

The public is requested to dial \*9 on their phone if calling in or press the Raise Hand button if attending by ZOOM 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.

### **Virtual Board Meeting Rules**

- Raise your hand (or when accessing by telephone, press \*9) 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 the administrator unmutes 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 for agendized items.
- Public comment not on the agenda will be for 1 minute.
- 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 Secretary@VeniceNC.org and President@VeniceNC.org to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

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. Clarify with Freddy

**1 Call to Order and Roll Call (7:00 PM)**  
James Murez, President

PRESENT: James Murez, Daffodil Tyminski, Melissa Diner, Andrea Boccaletti, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn, CJ Cole, Mike Bravo, Elizabeth Clay, Soledad Ursua, Oliver Fries, James Robb., Clark Brown, Robert Thibodeau, Bruno Hernandez, Jason Sugars

Nico Ruderman

**2 Approval of Board Minutes (1 minute)**  
MOTION: The VNC Board approves the minutes of the July 20, 2021 Board meeting.

<https://www.venicenc.org/ncfiles/viewCommitteeFile/21485>

**3 VNC President's Report & Announcements**  
James Murez

Melissa Diner arrive 7:15PM

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

522 Venice Murez, Bean, Guckofsky spoke to applicants

Gukofsky all LUPC items

9B Mike Bravo recucal

Recuse from all things related to Mike Bonin Nico Ruderman

522 Venice CJ Cole recusal

Robert Thibeadu where?

7:27pm Andrea Boccaletti

## 5 Scheduled Announcements and Presentations

### 5A Public Safety - LAPD & LAFD Report (20 minutes)

Questions to the presenter(s) will be limited to the time allotted to this item. Furthermore, all questions from the public must be submitted in writing to Secretary@VeniceNC.org no less than 72 hours prior to the meeting. The Chair at His / Her discretion shall present questions or a summary thereof to the presenter. Questions from Members of the Body will be limited by time allotment for this agenda item following public questions.

### 5B Government Reports & VNC Announcements and Reports (15 minutes)

Representatives having information to share with the community are requested to submit their written material to Outreach@VeniceNC.org

The Chair at His / Her discretion may choose to provide time for one or more presentations by representative or have the Outreach Chair provide a summary report based on written materials presented.

City Councilmember Mike Bonin, Field Deputy, Tristan Marler tristan.marler@lacity.gov  
 Congressman Ted Lieu, Representative, Janet.Turner@mail.house.gov  
 State Senator Ben Allen, Representative, Liliana.Pond@sen.ca.gov  
 State Assemblyperson Autumn Burke, Representative Brandon.Stansell@asm.ca.gov  
 LA County Supervisor Sheila Kuehl, Deputy Zac Gaidzik zgaidzik@bos.lacounty.gov  
 Mayor Eric Garcetti, Deputy TBD  
 Empower LA, Advocate, Freddy.Cupen-Ames@lacity.org\_213-978-1551  
 Westside Regional Alliance of Councils (WRAC)-James Murez, VNC Representative  
 Los Angeles Neighborhood Council Coalition (LANCC), Ivan Spiegel  
 Budget Advocates – Andrea Boccaletti, Treasurer  
 Outreach Announcements - Sima Kostovetsky  
 Arbor Committee Isabelle Duvivier  
 Public Safety Health Committee - Soledad Ursua  
 City Redistricting Task Force

## 6 Budget & Finance Committee Report (10 minutes)

Andrea Boccaletti, Treasurer

See attached addendums at

<https://www.venicenc.org/committees/viewCommittee/85>

## Items for or discussion and possible action

### 6A MER report ([treasurer@venicenc.org](mailto:treasurer@venicenc.org))

**MOTION:** The Venice Neighborhood Council ~~recommends approval~~ **approves** of the July MER, Monthly Expenditure Report

<https://www.venicenc.org/ncfiles/viewCommitteeFile/23274>

*Recommended by Budget and Finance committee 3-0-0- on 9/7/21*

AB, SK (20, 0, 0 )

FAVOR: James Murez, Daffodil Tyminski, Melissa Diner, Andrea Boccaletti, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn, CJ Cole, Mike Bravo, Elizabeth Clay, Soledad Ursua, Oliver Fries, James Robb., Clark Brown, Robert Thibodeau, Bruno Hernandez, Jason Sugars, Nico Ruderman

OPPOSED:

ABSTAIN:

### 6B Administration Packet With Budget Roll-Over Funds report

**MOTION:** The Venice Neighborhood Council ~~recommends~~ **approves** Administration Packet With Budget Roll-Over Funds as presented. <https://www.venicenc.org/ncfiles/viewCommitteeFile/23305>

*Recommended by Budget and Finance committee 3-0-0- on 9/7/21*

AB, MD (19, 0, 1)

FAVOR: James Murez, Daffodil Tyminski, Melissa Diner, Andrea Boccaletti, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn, CJ Cole, Mike Bravo, Elizabeth Clay, Soledad Ursua, Oliver Fries, James Robb., Clark Brown, Robert Thibodeau, Bruno Hernandez, Jason Sugars

OPPOSED:

ABSTAIN: Nico Ruderman

## 7 **Announcements and Public Comment on items not on the Agenda** (20 minutes)

Public comment is limited to 1 minute per speaker with a total comment time not to exceed 20 minutes, unless adjusted by the presiding officer of the Board. No comment on Items appearing on the Agenda. No Board member announcements permitted.

NOTE: The public is strongly advised to bring comments up in committees where time restrictions are more flexible and where recommendations from the public can become the bases of action

items for Board consideration.

**8 General Consent Calendar (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.

**8A Upgraded Storm Drain Screens ([soledad.ursua@venicenc.org](mailto:soledad.ursua@venicenc.org))**

**MOTION:** The Storm Drains west of 5th Street in Venice drain out directly onto the beach and anything entering these storm drains is not rerouted to the Hyperion treatment facility. The result is that raw, untreated, and non biodegradable sewage ends up on the beach and in the ocean creating a public health hazard for visitors to the beach and ocean. The VNC requests that the storm drains that are not connected to a pumping station be properly grated, screened and filters installed in order to prevent debris including but not limited to: face masks, needles, wipes, and diapers from entering the storm drains, blocking the storm drains and ending up on the beach and in the ocean. Furthermore, the VNC requests that “no dumping” and “no camping” be painted on the curb adjacent to these storm drains in order to reduce the trash and hazardous materials being deposited on our beach and into the ocean. To be sent to Mayor Garcetti, All members of City Council, LA Bureau of Sanitation, LA City Council Public Health and Safety Committee, Commissioners Board of Public Works.

*Recommends by the Public Health and Safety Committee 5-0-1 on 9/14/21*

Send to: Mayor's Office: 200 N. Spring Street, LA 90012  
 Mayor Eric Garcetti [mayor.garcetti@lacity.org](mailto:mayor.garcetti@lacity.org)

LA CITY COUNCIL: 200 N Spring St. LA 90012  
 Gil Cedillo [councilmember.cedillo@lacity.org](mailto:councilmember.cedillo@lacity.org)  
 Paul Krekorian [councilmember.krekorian@lacity.org](mailto:councilmember.krekorian@lacity.org)  
 Bob Blumenfield [councilmember.blumenfield@lacity.org](mailto:councilmember.blumenfield@lacity.org)  
 Nithya Raman: [contactCD4@lacity.org](mailto:contactCD4@lacity.org);  
 Paul Koretz [paul.koretz@lacity.org](mailto:paul.koretz@lacity.org);  
 Nury Martinez [councilmember.martinez@lacity.org](mailto:councilmember.martinez@lacity.org)  
 Monica Rodriguez [councilmember.rodriguez@lacity.org](mailto:councilmember.rodriguez@lacity.org)  
 Marqueece Harris-Dawson [councilmember.harris-dawson@lacity.org](mailto:councilmember.harris-dawson@lacity.org)  
 Curren D. Price [councilmember.price@lacity.org](mailto:councilmember.price@lacity.org)  
 Mark Ridley Thomas [councilmember.ridley-thomas@lacity.org](mailto:councilmember.ridley-thomas@lacity.org)  
 Mike Bonin [councilmember.bonin@lacity.org](mailto:councilmember.bonin@lacity.org)  
 John Lee [councilmember.Lee@lacity.org](mailto:councilmember.Lee@lacity.org)  
 Mitch O'Farrell [councilmember.ofarrell@lacity.org](mailto:councilmember.ofarrell@lacity.org)  
 Kevin DeLeon [councilmember.kevindeleon@lacity.org](mailto:councilmember.kevindeleon@lacity.org);  
 Joe Buscaino [councilmember.buscaino@lacity.org](mailto:councilmember.buscaino@lacity.org);

Chair, LA Public Safety Committee: Monica Rodriguez [councilmember.rodriguez@lacity.org](mailto:councilmember.rodriguez@lacity.org)

Board of Public Works: Commissioners: 200 N Spring St., Rm 361 LA 90012  
 President, Greg Good [greg.good@lacity.org](mailto:greg.good@lacity.org)  
 Vice President, Aura Garcia [auro.garcia@lacity.org](mailto:auro.garcia@lacity.org)  
 President Pro Tempore, Dr. Michael R. Davis [mike.davis@lacity.org](mailto:mike.davis@lacity.org)  
 Commissioner, Jessica M. Caloza [Jessica.caloza@lacity.org](mailto:Jessica.caloza@lacity.org);  
 Commissioner, M. Teresa Villegas [teresa.villegas@lacity.org](mailto:teresa.villegas@lacity.org)

**DF, JR(16, 0, 0)**

FAVOR: James Murez, Daffodil Tyminski, Melissa Diner, Andrea Boccaletti, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn, Mike Bravo, Elizabeth Clay, Oliver Fries, James Robb, Clark Brown, Robert Thibodeau, Bruno Hernandez, Jason Sugars (16)

OPPOSED:

ABSTAIN:

**8B Warning to Venice Stakeholders about Leptospirosis: a Rare Dog Disease ([soledad.ursua@venicenc.org](mailto:soledad.ursua@venicenc.org))**

**MOTION:** A Rare Dog Disease on the Rise in West LA County. Leptospirosis, a bacterial disease that can lead to kidney failure and even death. The Venice Neighborhood Council will send an email blast and post on its website posting a warning to constituents.

Addendum:

<http://www.publichealth.lacounty.gov/vet/Leptospirosis.htm>

<https://www.cdc.gov/leptospirosis/pets/prevention/index.html>

Submit to the same ppl as listed above

*Recommends by the Public Health and Safety Committee 5-0-1 on 9/14/21*

**8C WRAC Motion on Sepulveda Transit Corridor Project ( [Robert.thibodeau@venicenc.org](mailto:Robert.thibodeau@venicenc.org))**

**MOTION:** The committee requests VNC to support and pass the WRAC motion encouraging the DOT to place a station on the UCLA campus.

<https://www.venicenc.org/ncfiles/viewCommitteeFile/23312>

*Recommended by Parking and Transportation Committee 3-0-1 on 9/8/21*

**8D WRAC Motion Request for Improved Signage & Enforcement re EV Charging Stations  
([Robert.thibodeau@venicenc.org](mailto:Robert.thibodeau@venicenc.org))**

**MOTION:** Committee asks VNC to support WRAC motion re additional signage and enforcement for EV parking.

<https://westsidecouncils.com/motion/request-for-improved-signage-enforcement-re-ev-charging-stations/>

*Recommended by Parking and Transportation Committee 4-0-0 on 9/8/21*

*8A, to discuss PULLED*

**8B-8D**  
**Unanimous**

**9 Land Use and Planning Committee Consent Calendar (5 minutes)**

All agenda items on the LUPC 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.

**9A 655 Crestmoore**

**Case:** ZA-2020-5765-CDP-ZAA

**City Hearing:** not yet scheduled

**Address:** 655 Crestmoore Place

**LUPC Staff:** Shep Stern

Applicant: Matthew Murphy

Representative: Santiago Ortiz [Santi@ortizmexia.com](mailto:Santi@ortizmexia.com)

**City Staff** [Sienna.Kuo@lacity.org](mailto:Sienna.Kuo@lacity.org) Case

**Description:** 2nd story addition of approximately 805 sf to an existing 1,640 sf duplex, on a 4,200 sf lot. Parking (2 cars covered, 1 car uncovered) to be relocated from front unit to rear unit. Reason for ZAA unknown. Reason for lack of MEL for this duplex unknown.



**Case File(s):**

<https://drive.google.com/drive/folders/10-76ghRjAuhAOsvs66Ayv2vD6lr1FzKH?usp=sharing>

**MOTION:** The Venice Neighborhood Council recommends approval of the project as presented.

**Recommended by LUPC 5-0-0 on 8/5/21**

**AB, DT (10, 3, 2)**

**FAVOR:** James Murez, Daffodil Tyminski, Melissa Diner,, Vicki Halliday, Sima Kostovetsky,, Chie Lunn,, Elizabeth Clay, Oliver Fries,, Clark Brown, Bruno Hernandez, (10)

**OPPOSED:** Mike Bravo, James Robb, Jason Sugars(3)

**ABSTAIN:** Andrea Boccaletti, Alley Bean(2)

**9B 350 6th Ave**

**Title:** DIR-2019-6301-CDP-SPP-SPPA-MEL and ZA-2019-6302-ZAA

**Case:** DIR-2019-6301-CDP-SPP-SPPA-MEL and ZA-2019-6302-ZAA City

**Hearing:** June 21, 2021, CDP determination pending

**Address:** 350 6th Ave

**LUPC Staff:** Shep Stern Applicant: Kole & Jill Strebel

**Representative:** Walter Reyes [walterjr5@yahoo.com](mailto:walterjr5@yahoo.com)

**City Staff** [Bindu.Kannan@lacity.org](mailto:Bindu.Kannan@lacity.org); [Jason.douglas@lacity.org](mailto:Jason.douglas@lacity.org)

**Case Description:** Demolition of a 1922 1-story, 644 sf SFD and guest house & new 3-story, 3,060 sf SFD with basement, roof deck & 3 parking spaces (2 in garage), on a 2,993 sf lot. Venice Coastal Zone Specific Plan Adjustment (SPPA) for increase in height to 33' (10% increase over 30' limit), and Zoning Administrator Adjustment (ZAA) for a 5' rear yard (67% decrease from 15' required) and 5' side yard setback (23% decrease from 6'6" required).

<https://www.dropbox.com/s/hmcxytg8vqtpfo5/350%206th%20ave.%20COMPLETE%20SET.pdf?dl=0>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/23243>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/23263> Public Comment & possible action/motion

**MOTION:** The Venice Neighborhood Council recommends denial of the project as presented due to a lack of demonstrable hardships and until the applicant presents revised plans.

*Recommended by LUPC 9-0-0 on 9/14/21*

**9C 2412 Clark Avenue**

**Case:** DIR-2021-4626-CDP-MEL

**City Hearing:**

**Address:** 2412 Clark Avenue

**LUPC Staff:** Matt Royce Applicant: James McCann [jpmccann10@gmail.com](mailto:jpmccann10@gmail.com)

**Representative:** Kelly Douglas [KMDouglas@jrmcre.com](mailto:KMDouglas@jrmcre.com)

**City Staff** [Bindu.Kannan@lacity.org](mailto:Bindu.Kannan@lacity.org); [Jason.douglas@lacity.org](mailto:Jason.douglas@lacity.org)

**Case Description:** • THE DEMOLITION OF EXISTING ONE STORY SFD AND DETACHED GARAGE AND CONSTRUCTION OF A TWO-STORY, 2768 SF SFD, PROVIDING THREE ON -SITE PARKING SPACES

<https://www.venicenc.org/ncfiles/viewCommitteeFile/23194>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/23193>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/23241>

Public Comment & possible action/motion

**MOTION:** The Venice Neighborhood Council recommends approval as a “de minimus” project.  
 Recommended by LUPC 9-0-0 on 9/14/21

9A to discuss

9B-9C

Unanimous

**10 Land Use and Planning Committee ([lupc-chair@venicenc.org](mailto:lupc-chair@venicenc.org))**  
<https://www.venicenc.org/committees/viewCommittee/81>

**CALL back at order 10:13PM**

**10A 522 Venice Boulevard**

**Case:** CPC-2020-5839-DB-CU-CDP-MEL-SPP-HCA City

**Hearing:** TBD Address: 522 Venice Boulevard

**Applicant:** Mandy Judaken 522 Venice llc, [kalnei.nissan@gmail.com](mailto:kalnei.nissan@gmail.com)

**LUPC Staff:** Michael Jensen and Shep Stern

**Representative:** Brian Silviera [silviera.brian@gmail.com](mailto:silviera.brian@gmail.com)

**City Staff** Ira Brown [ira.brown@lacity.org](mailto:ira.brown@lacity.org) Mike Bonin [mike.bonin@lacity.org](mailto:mike.bonin@lacity.org), Jason Douglas, [Jason.Douglas@lacity.org](mailto:Jason.Douglas@lacity.org),

**Case Description:** • Demolition of residential triplex currently used as a podshare, co-living to be replaced by 26 unit apartment building with 7 very low income units. • The project seeks a conditional use permit pursuant to LAMC 12.24 (u) (26) to permit the following density bonuses 1. Permit a 20% reduction in required westerly side yard to allow a 4’10’ side yard setback in lieu of the required 6’ side yard setback pursuant to LAMC 12.09 1 B2 (a) 2. Permit a 60% reduction in required front yard setback in lieu of the required 15’ front yard setback pursuant to LAMC 12.09.1.B1 and 3. Permit the project to provide 19 standard parking stalls and 12 compact parking stalls in lieu of the 1 standard parking space per dwelling unit minimum 26 standard stalls required pursuant to AMC 12.21.a • A conditional use permit pursuant to LAMC 12.24 U 26 to permit a density bonus for a project for which the density increase is greater than the maximum 35% permitted in LAMC 12.22.A 25. In conjunction with the construction, use and maintenance of 26 for rent dwelling units in lieu of the 11 dwelling units otherwise permitted by LAMC 12.22.a.25 with 7 units reserved for very low income households utilizing parking option 1 in LAMC 12.22.a 25 and pursuant to LAMC 12.24 f • Allow a 20% reduction in required westerly side yard to allow a 4’10’ side yard setback in lieu of the required 6’ side yard setback pursuant to LAMC 12.09.1.b2 • A coastal development permit pursuant to LAMC 12.20.2 to allow the demolition of an existing residential triplex and the construction of a new 26 unit apartment building having 19 market rate and 7 very low income units, 13,905 sq feet of residential floor area, 31 subterranean parking spaces and max height of 30 feet. <https://www.venicenc.org/ncfiles/viewCommitteeFile/15428>  
[https://drive.google.com/drive/folders/1wP7bAyo1DSgGqNQTgMzgFfoxGRh\\_mbCy?usp=sharing](https://drive.google.com/drive/folders/1wP7bAyo1DSgGqNQTgMzgFfoxGRh_mbCy?usp=sharing)

**Public Comment & Possible Action:**

**MOTION:** The Venice Neighborhood Council recommends approved the project as presented.  
 Recommended by LUPC 7-0-0 on 9/14/21

**CJ Cole recusal**

**Elizabeth Clay recusal**

**Ally Bean recusal**

**AG, DT (17, 0, 0)**

FAVOR: James Murez, Daffodil Tyminski, Melissa Diner, Andrea Boccaletti, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Chie Lunn, Mike Bravo, Soledad Ursua, Oliver Fries, James Robb,, Clark Brown, Robert Thibodeau, Bruno Hernandez, Jason Sugars, Nico Ruderman

OPPOSED:

ABSTAIN:

**AG, JM Amendment (16, 0, 1)**

FAVOR: James Murez, Daffodil Tyminski, Melissa Diner, Andrea Boccaletti, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Chie Lunn, Mike Bravo, Soledad Ursua, Oliver Fries, James Robb,, Clark Brown, Robert Thibodeau, Bruno Hernandez, Jason Sugars,

OPPOSED:

ABSTAIN: Nico Ruderman

**11 Old Business (0 minutes)**  
**Discussion and possible action**

**11A Selection of Neighborhood Community Members**  
**MOTION:** The Board shall select nine (9) members to serve on the Neighborhood Committee. Each Candidate will have 1 minute to present.

[Neighborhood Applications 2021](https://drive.google.com/drive/folders/1V2GZGT04IXDnmqSw7DBgFccNDhZmWVfu?usp=sharing)

<https://drive.google.com/drive/folders/1V2GZGT04IXDnmqSw7DBgFccNDhZmWVfu?usp=sharing>

William Wood, Chuck Rosen Darryl Duffey

DF, AB  
 Appointment only applicants  
 Unanimous

Tally votes DAFF

**12 New Business\_(PM – minutes)**  
 Discussion and possible action

**12A Housing to homeless individuals camping within 500' of Schools and within 1,000' feet radius of homeless shelter**  
**Helen Fallon (helenandbertfallon@gmail.com)**

**MOTION:** WHEREAS, the Los Angeles City Council (“City”) recently passed Motion 55A, a revision to Los Angeles Municipal code 41:18, which permits the City to restrict sitting, sleeping, lying, storing personal property, or otherwise obstructing the public right-of-way in an area designated by Council resolution that is within up to 500’ foot radius of a school, and/or, within

up to 1,000' foot radius of a facility opened after January 1, 2018, providing shelter, safe sleeping, safe parking, or navigation centers for persons experiencing homelessness;

WHEREAS, this regulation was aimed at maintaining a clean and safe environment for children attending school, as well as those residing in and around described facilities;

WHEREAS, projects serving the homeless in Venice which meet the description in 41:18, including A Bridge Home Sunset Pacific ("Bridge Home") and the Cadillac Hotel Roomkey program, and others, have directly or indirectly led to a massive increase in homeless encampments, blocked sidewalks, ADA violations, unsanitary public conditions, increased property and violent felony crime, as well as increased calls for service as reported by LAPD and LAFD;

WHEREAS, this decline in conditions has negatively impacted the quality of life for anyone living near the Bridge Home, to the extent that residents and unhoused persons alike can no longer safely utilize the area;

THEREBY, the Venice Neighborhood Council requests of all Council Members of the City of Los Angeles and the Mayor, to immediately begin the process of offering housing to homeless individuals camping within 500' of Schools and within 1,000' feet radius of homeless shelters, and thereafter, direct LAPD and other City agencies to begin implementation and enforcement of Los Angeles Municipal Code 41:18 within all areas for which the VNC serves.

[mayor.helpdesk@lacity.org](mailto:mayor.helpdesk@lacity.org) [mayor.garcetti@lacity.org](mailto:mayor.garcetti@lacity.org) [mike.feuer@lacity.org](mailto:mike.feuer@lacity.org) [councilmember.cedillo@lacity.org](mailto:councilmember.cedillo@lacity.org) [Gilbert.Cedillo@lacity.org](mailto:Gilbert.Cedillo@lacity.org) [councilmember.krekorian@lacity.org](mailto:councilmember.krekorian@lacity.org) [councilmember.blumenfield@lacity.org](mailto:councilmember.blumenfield@lacity.org) [contactCD4@lacity.org](mailto:contactCD4@lacity.org) (Nithya Raman) [paul.koretz@lacity.org](mailto:paul.koretz@lacity.org) [councilmember.martinez@lacity.org](mailto:councilmember.martinez@lacity.org) [councilmember.rodriquez@lacity.org](mailto:councilmember.rodriquez@lacity.org) [councilmember.harris-dawson@lacity.org](mailto:councilmember.harris-dawson@lacity.org) [councilmember.price@lacity.org](mailto:councilmember.price@lacity.org) [councilmember.ridley-thomas@lacity.org](mailto:councilmember.ridley-thomas@lacity.org) [info@markridley-thomas.com](mailto:info@markridley-thomas.com) [councilmember.bonin@lacity.org](mailto:councilmember.bonin@lacity.org) [mj.bonin@lacity.org](mailto:mj.bonin@lacity.org) [councilmember.Lee@lacity.org](mailto:councilmember.Lee@lacity.org) [councilmember.ofarrell@lacity.org](mailto:councilmember.ofarrell@lacity.org) [councilmember.kevindeleon@lacity.org](mailto:councilmember.kevindeleon@lacity.org) [councilmember.buscaino@lacity.org](mailto:councilmember.buscaino@lacity.org)

AG, AB (15, 3, 0)

FAVOR: James Murez, Daffodil Tyminski, Melissa Diner, Andrea Boccaletti, Alix Gucovsky, Vicki Halliday, Sima Kostovetsky, Alley Bean, Chie Lunn, CJ Cole,, Elizabeth Clay,, Oliver Fries, James Robb,, Robert Thibodeau, Bruno Hernandez, (15)

OPPOSED: Mike Bravo, Clark Brown, Jason Sugar (3)

ABSTAIN: (0)

Nico left the meeting 11:30pm someone messed with Katrina house

## 12B Approve Mission Statement of Discussion Forum Committee as an Ad-Hoc Committee

([joedmur@gmail.com](mailto:joedmur@gmail.com))

**Mission Statement:** of the Discussion Forum Committee is to provide a monthly forum for discussion of long-term matters affecting the Venice Community within the context of the VNC Vision Goals.

[Link to Vision Goals](#)

Joe Murphy

**12C Approve Mission Statement of Ad Hoc Homelessness Committee (lisaredmond@gmail.com)**

**Mission Statement:** The mission of the Ad Hoc Homelessness Committee shall be to analyze and address the various sides of homelessness and housing and its effects on the Venice Community. Using experience, understanding, data, inclusive resolution and investigation the committee will work closely with service providers, local government and most importantly, Venice Stakeholders, to help propose solutions that will address everyone’s needs.

Frank Murphy

12B-12C Creation of the committees listed above

CB, JRobb (9, 4, 4)

FAVOR: James Murez, Daffodil Tyminski, Melissa Diner, Sima Kostovetsky, Elizabeth Clay, Oliver Fries, Clark Brown, Robert Thibodeau, Bruno Hernandez, , (9)

OPPOSED: Vicki Halliday, CJ Cole, Mike Bravo, James Robb (4)

ABSTAIN: Andrea Boccaletti, Alley Bean, Chie Lunn, Jason Sugars (4)

11:45PM AG leaves meeting

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

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

**List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome**

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
<p><b>Administrative: James Murez</b>  <b>Neighborhood: Daffodil Tyminski</b>  <b>Outreach: Sima Kostovetsky</b>  <b>Land Use and Planning: Alix Gucovsky</b>  <b>Budget &amp; Finance: Andrea Boccaletti</b>  <b>Rules &amp; Selections: Arts: Ocean</b>  <b>Front Walk:</b></p>	

**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).

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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.

**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.

**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; 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).

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