



Venice Neighborhood Council

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

Email: info@VeniceNC.org



Joint VNC Board & Administrative Committee Virtual Meeting Agenda Tuesday, September 14, 2021, 7pm via Zoom

Please click the link below to join the webinar:

You are invited to a Zoom webinar.

When: Sep 14, 2021 07:00 PM Pacific Time (US and Canada)

Topic: AdCom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87949066768>

Or One tap mobile :

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**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: 879 4906 6768

International numbers available: <https://us02web.zoom.us/j/87949066768>

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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

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 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.



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- Please do not raise your hand more than once per item
- Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
- No ceding your time to others will be allowed
- The meeting is being video and audio recorded
- The public will be able to listen and speak but their video will be disabled.

All presenters that have items to project are to send them to sec@venicenc.org & president@venicenc.org to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

1. **Call to Order and Roll Call**
2. **Approval of outstanding Administrative Committee minutes**
3. **Announcements & Public Comment on items not on the Agenda**
4. **Old Administrative Committee Business**
5. **New Administrative Committee Business**

5A Request to form the Discussion Forum Committee as an Ad-Hoc Committee (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.

6. **Consideration and approval of August 17, 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.

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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Webinar ID: 874 5138 9801

International numbers available: <https://us02web.zoom.us/u/kdQ3vCpo>

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.

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

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

Creation of Task Force, titled "City Redistricting Task Force". The task force will be chaired by Allan Parsons who will be responsible to report back to the VNC Board with updates as they become available. Additional members may be appointed by the President. The task force assignment will be to research and develop characteristics that influence redistricting Venice to be united with neighboring communities that share similar issues and concerns. The Los Angeles City Redistricting Commission has defined topics and guidelines that will be utilized to collect community opinions and feedback that will be published and presented to the Board of Officers. This Task Force will terminate on or before 12/31/2021

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.

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 shell 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,
 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
 Public Safety Health Committee

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)

MOTION: The Venice Neighborhood Council recommends approval of the July MER.

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

Recommended by Budget and Finance committee 3-0-0- on _____

6B Administration Packet With Budget Roll-Over Funds report

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

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.

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.

10 Land Use and Planning Committee

<https://www.venicenc.org/committees/viewCommittee/81>

10A 655 Crestmore

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

City Staff 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

10B 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

City Staff Bindu.Kannan@lacity.org; 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/hmcxytg8vgtfpo5/350%20th%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

10C 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

Representative: Kelly Douglas KMDouglas@jrmcre.com

City Staff Bindu.Kannan@lacity.org; 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

10D 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

LUPC Staff: Michael Jensen and Shep Stern

Representative: Brian Silviera silviera.brian@gmail.com

City Staff Ira Brown ira.brown@lacity.org Mike Bonin mike.bonin@lacity.org, Jason Douglas, 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

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

10E Title: Discussion of appellate court ruling in "Venice Coalition to Preserve Unique Community Character vs. City of Los Angeles"

First Name: Kyle

Last Name: Gold

Email: kylelawsongold@gmail.com

Phone: 3102707139

Request: Discussion of appellate court ruling in "Venice Coalition to Preserve Unique Community Character vs. City of Los Angeles"

10F Title: SB10

First Name: Barry

Last Name: Cassilly

Email: barry.cassilly@venicenc.org

Phone: 310-930-6222

Request: SB10 Just passed overwhelmingly in the State Assembly, 41-9. The bill allows for municipalities to quickly rezone to allow for smaller apartment buildings on any multi-unit lot along transit zones. I am asking that this new state law be added to the LUPC agenda for explanation and discussion.

10G Title: SB9, Passses 41-9 in State Assembly

First Name: Barry

Last Name: Cassilly

Email: barry.cassilly@venicenc.org

Phone: 310-930-6222

Title: SB9, Passses 41-9 in State Assembly

Meeting Date: 08/26/2021

Committee: Venice Neighborhood Council General Board

Vote Count:

Request: I would like to make an individual agenda request to discuss the Assembly passage of this bill. It is significantly different in application from SB10 although the ultimate goals of both bills - to address our housing crisis - are similar. Respectfully, Barry Cassilly

10H Title: Zoning Realignment of Commercial Corridors

First Name: Michael

Last Name: Jensen

Email: michael.jensen@venicenc.org

Phone: 2159641969

Request: *This is a follow-up request to hear the "spot-zoning" correction motion relating to Rose Avenue, Pacific Avenue, and OFW. This item was originally heard by LUPC in May 2019 and, in August 2019, the Board ordered the case returned to LUPC. Rick Swinger submitted this agenda request on June 24, 2021. On July 30, 2021, the Chair indicated this would be taken up this term. Draft Motion: Whereas commercial corridors in Venice have over many decades been subject to spot zoning and/or otherwise have been inadvertently rezoned without outreach to the Property Owners or Neighboring Residents; Whereas the Venice Land Use Plan Policy I. B. 2. states: "The design of mixed-use development is intended to help mitigate the impact 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."; and 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*

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

13 **New Business** (PM – minutes)
Discussion and possible action

13 A Upgraded Storm Drain Screens (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

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

Chair, LA Public Safety Committee: Monica Rodriguez councilmember.rodriguez@lacity.org

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

13B Warning to Venice Stakeholders about Leptospirosis: a Rare Dog Disease (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>

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

13C Housing to homeless individuals camping within 500' of Schools and within 1,000' feet radius of homeless shelter (soledad.urusa@venicenc.org)

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

13D WRAC Motion on Sepulveda Transit Corridor Project (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.

13E WRAC Motion Request for Improved Signage & Enforcement re EV Charging Stations (Robert.thibodeau@venicenc.org)

MOTION: Committee asks VNC to support WRAC motion re additional signage and enforcement for EV parking. MOTION PASSES: 4-0-0.

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

13F Title: Move police report to public health and safety committee

First Name: Sean

Last Name: Obrien

Email: dvpro@aol.com

Phone: 3103511115

Title: Move police report to public health and safety committee

Meeting Date: 09/24/2021

Committee: Venice Neighborhood Council General Board

Vote Count:

Request: Previously the public health and safety committee spent 45 minutes to 1 hour with the Pacific division police department, filled with questions from board members and the community, it was so much more informative than the 10 minutes being offered now, which is just a summary, Solidad would be able to provide same summary, but getting so much more information out to the public, keeping these marathon meetings shorter

14 Board Member Announcements on subject matters within the VNC jurisdiction-

One (1) minute per Board member (5 minutes)

15 Adjourn (approx. 11:00 PM)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

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

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: 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 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.

BOARD MEETINGS: The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact communications@venicenc.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood

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

DISABILITY POLICY: THE 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 email secretary@venicenc.org.

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