



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## VNC Neighborhood Committee Meeting Minutes

**Meeting Date:** July 23, 2015

**Meeting Time:** 7:30PM to 9:00PM

**Meeting Location:** Oakwood Rec Center, [767 California Ave, Venice, CA 90291](#) (enter from Oakwood)

**Contact:** [Marc.Saltzberg@VeniceNC.org](mailto:Marc.Saltzberg@VeniceNC.org) see: [VeniceNC.org/neighborhood-committee](http://VeniceNC.org/neighborhood-committee) for more information

- 7:30PM – Welcome and Introductions – see [VeniceNC.org/neighborhood-committee](http://VeniceNC.org/neighborhood-committee) to see neighborhoods
- Call to Order & Roll Call

Adam Glick	Y	John Montgomery	Y
Bill Boyd	Y	John Weston	Y
Carmen Navarro	Y	Lydia Pelosi (on leave)	
Carolyn Rios	Y	Marc Saltzberg (Chair)	Y
Daniel Pinedo		Marianna Aguilar	Lve: 7:55
DeDe Audette		Mark Kanights	Y
Jay Cole		Michael Nelson	Arrv: 8:15
Jerry Jaffe		Mike Newhouse (ex officio)	
Joan Wrede	Arrv 7:50	Nicholas Hippisley-Coxe	
Joe Verrone		Sarah Shoup	Y
Guests: Chuy Orozco		Judy Goldman	
Illana Morrissey		Todd Von Hoffman	
Brian Wall			

- Approve Agenda **MOTION: AG/CR Approve: 9-0-1 (Chair abstains except when vote changes outcome)**
- ANNOUNCEMENTS – Information about specific events important to Venice
  - VNC BBQ on August 8th from 12-4 (Click [www.venicenc.org/venice-bbq-ninth-annual-community-picnic/](http://www.venicenc.org/venice-bbq-ninth-annual-community-picnic/))
- PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.
- Approve minutes from previous meetings – [6/25/2015](#) **MOTION: JWeston/AG APPROVE 9-0-1**
- Introduction of Chuy Orozco, CD11 Field Deputy for Venice and discussion of Neighborhood Concerns
  - [Electric Ave Lots to reopen soon \(possibly in next week or two\)](#)
  - [Via Dolce Children’s Park is funded and plans drafted by City Engineering](#)
  - [Discussed Lt House Bridge Repairs – Chuey is unfamiliar with status; will look into and report back](#)
- Report on Last VNC Board Meeting
 

[Marc Reports on Board’s reranking of CIP projects, upending Neighborhood Committee’s work](#)  
[MK expressed disgust with process – others who were at Board Mtg agree](#)
- Old Business:
  - Discussion and possible action regarding City Council Motion [14-1635-S2](#), which would allow a short term rental host to rent all or part of their primary residence to short-term visitors, permitting someone to rent a spare room, a back house, or even their own home while they are out of town. See discussions from previous meetings: [4/23/15](#), [6/25/15](#), also LAANE’s [Air B&B Report](#) and [Neighborhood Committee’s report from 2013](#)
    - [MS - PLUM City Council Committee will meet on motion in Sept. and will likely elect for regional input in various areas of City – Regional Input would be followed by Drafting of regulations – then City Attorney to draft new/revised ordinances followed by more hearings and then vote. In a perfect world whole process could take 6 months \(but don’t expect the world to be perfect!\)](#)
    - [MS – problems with enforcement of current law; requires short-term renter to be caught in the act. Very difficult. A contract for rental does not constitute a violation – only actual occupancy and proof money changed hands.](#)
    - [Discussion of possible regulations: biggest problem will be enforcement.](#)
    - [Judy G / MK / SS summarize previous meetings’ discussions.](#)
    - [John W – A referendum on subject could be more effective than waiting on City action.](#)
    - [Committee sentiment: the current lack of enforcement and slow city action to address the problem is](#)

reprehensible – we need to get City engaged on fixes ASAP.

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|--|--------|-----------------------|
| b. Neighborhood Committee Outreach Program and Introduction Cards<br>Marc passes out cards | 5 min  | <u>Marc Saltzberg</u> |
| 10. 8:45 – New Business:   |        |                       |
| a. Neighborhood Reports  | 15 min | <u>Marc Saltzberg</u> |
| b. Next Regular Meeting – August 27 at 7:30AM  | 1 min  | <u>Marc Saltzberg</u> |
| 11. 9:00 – Adjourn   |        |                       |