



Venice Neighborhood Council

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

Email: info@VeniceNC.org Phone: 310-421-8627



Joint Board & Administrative Committee Minutes

Canal Club

2025 Pacific Ave, Venice, 90291

Monday, March 7th, 2016 at 7:00 PM

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.

1. Call to Order and Roll Call

ACTION: No Board quorum. Meeting proceeds as Administrative Committee meeting.

PRESENT: Marc Saltzberg (MS), Kristopher Valentine (KV), Ira Koslow (IK), Hugh Harrison (HH), Eduardo Manilla (EM)

ABSENT: Mike Newhouse (MN), Abigail Myers (AM), Melissa Diner (MD)

2. Approval of the Administrative Committee Agenda

ACTION: Agenda approved, IK/HH 3-0-1

FOR: IK, HH, KV

AGAINST: None

ABSTAIN: MS

3. Approval of outstanding Administrative Committee minutes

<http://www.venicenc.org/wp-content/uploads/2012/05/160208AdComMinutes.pdf>

ACTION: Minutes approved, HH/IK 3-0-1

FOR: IK, HH, KV

AGAINST: None

ABSTAIN: MS

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

Ivan Spiegel – Can't use the school so requesting Oakwood Rec or Cour d'lane.

Marc Salzberg – CD11 is having a Town Hall on Homeless Initiatives on March 29th.

Lydia Ponce - Business and Housing should be disbanded for not meeting for 90 days or posting Meetings.

ACTION: MN and MS will do an audit of committees and disband inactive committees or change committee chair.



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Eduardo Manilla (EM) arrived.

5. Old Administrative Committee Business

[Discussion and possible action.]

6. New Administrative Committee Business

[Discussion and possible action.]

A Consideration and approval of March 15th, 2016 Proposed Board Agenda

ACTION: Proposed board agenda approved, HH/IK 5-0-1

FOR: MS, IK, HH, KV, EM

AGAINST: None

ABSTAIN: MN

7. Adjourn

ACTION: Motions added to agenda, HH/IK 5-0-1

FOR: MS, IK, HH, KV, EM

AGAINST: None

ABSTAIN: MN

DISABILITY POLICY: As covered under Title II of the Americans with Disabilities Act, the Venice Neighborhood Council does not discriminate on the basis of disability and, upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email NCsupport@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; at our website at the following link: 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 communications@venicenc.org.



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DRAFT Board of Officers Meeting Agenda Westminster Elementary School (Auditorium) 1010 Abbot Kinney Blvd, Venice, 90291 **Tuesday, March 15th, 2016 at 7:00 PM**

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.

POSTING: 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.

PUBLIC COMMENT: The public is requested to fill out a "**Speaker Card**" to address the Board on any Old or New Business item on the agenda and the Treasurer's Report. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on matters not appearing on the agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to one (1) minute per speaker, unless modified by the presiding officer of the Board. No new speaker cards will be accepted once Public Comment has begun.

COMMUNITY IMPACT STATEMENTS: Any action taken by the Board may result in the filing of a related CIS

DISABILITY POLICY: See last page.

ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.

1. **Call to Order and Roll Call (7:00PM – 1 minute)**
Thank you to Whole Foods, Abbot's Habit, and Jessica Blumenthal for the food and refreshments. A special thank you to Gabe Dupin
 2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
 3. **Approval of Outstanding Board minutes (7:02PM – 1 minute)**
<http://www.venicenc.org/wp-content/uploads/2012/12/160216BoardMinutes.pdf>
 4. **Approval of the Board Agenda (7:03PM – 1 minute)**
 5. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:04PM -- 1 minute)**
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.
 6. **Scheduled Announcements and Presentations (7:05PM – 30 minutes)**
- A Public Safety - LAPD Report (10 minutes):** Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), Gregg Jacobus, 35162@lapd.lacity.org, Lt. Lydia Leos 23216@lapd.lacity.org, OFW Beach Detail Supervisor. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*
- B Government Reports (15 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)
- City Councilmember Mike Bonin, Field Deputy, Taylor Bazley, 310-568-8772 (taylor.bazley@lacity.org)



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- Congressman Ted Lieu, Representative Janet Turner, 310-496-9896 (janet.turner@mail.house.gov)
- State Senator Ben Allen, Representative Fernando Morales, 310-318-6994 (fernando.morales@sen.ca.gov)
- State Assemblyperson Autumn Burke, Rep Odysseus Bostick, 310-412-6400 (odysseus.bostick@asm.ca.gov)
- LA County Supervisor Sheila Kuehl Westside Field Deputy Rachel Zaiden, 213-974-3333 (rzaiden@bos.lacounty.gov)
- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)
- Oakwood Rec Park Director, 310-452-7479

C VNC Announcements (5 Minutes)

- President - Mike Newhouse (President@VeniceNC.org)
- Vice President - Marc Saltzberg (VicePresident@VeniceNC.org)
- Westside Regional Alliance of Councils - Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. (Chair@westsidecouncils.org),
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
- VNC Representative to DWP: Dede Audet
- Venice Chamber Of Commerce: Carl Lambert, President (carl@lambertinc.com)
- VNC Elections 2016: Ivan Spiegel, Elizabeth Wright

7. Treasurer's Report (7:35PM - 5 minutes) (Hugh Harrison on behalf of Budget & Finance Committee), (Treasurer@VeniceNC.org)

[Discussion and possible action]

[EXHIBITS FOR A, B, & C]

A **MOTION:** The Venice Neighborhood Council approves the Monthly Expenditure Reports for February 2016.

Recommended by Budget and Finance Committee on March 1, 2016 [4-0-0].

B **MOTION:** The Venice Neighborhood Council approves the 2016, 10th Annual Community Picnic for August 6, 2016, at Oakwood Recreation Center. Attached is the proposed budget for the event.

Recommended by Budget and Finance Committee on March 1, 2016 [3-0-1].

C **MOTION:** The Venice Neighborhood Council approves the expenditure of \$2000 for the 2016 Green Expo. Attached is the proposed budget for the event.

Recommended by Budget and Finance Committee on March 1, 2016 [4-0-0].

ADDED:

D **Election expenditures**



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Placeholder.

ACTION: Added to the agenda, HH/IK 5-0-1

FOR: MS, IK, HH, KV, EM

AGAINST: None

ABSTAIN: MN

8. General Consent Calendar (7:40PM -- 1 minute)

[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.]

ADDED:

A CIS Supporting 15-0002-S125 to Reduce Helicopter Noise (Marc Saltzberg Marc.Saltzberg@venicenc.org)

MOTION: The Venice Neighborhood Council hereby supports City Council Motion 15-0002-S125 (Koretz) calling for administrative action by the FAA to adopt Special Federal Aviation Regulations that would reduce helicopter noise in Los Angeles County as soon as possible.

Distribution: Mike Bonin, Paul Koretz, CIS Submission

ACTION: Added to the agenda, HH/IK 5-0-1

FOR: MS, IK, HH, KV, EM

AGAINST: None

ABSTAIN: MN

B Haul Truck Resolution (Mariana Aguilar arvinfieldmouse@gmail.com)

MOTION: WHEREAS haul trucks have been staging on Lincoln Boulevard and surrounding streets for years in Venice, largely for projects not occurring in our neighborhood and instead in surrounding localities such as Santa Monica;

WHEREAS such trucks are a nuisance to the Venice community, in that, for example, they have blocked access to businesses on Lincoln Boulevard, parked in "red zones," impeded drivers' line of sight as they pull out onto Lincoln Boulevard; and parked on our residential streets, at times blocking access to our homes;

WHEREAS Councilman Bonin has recently submitted a Motion to the City Council, attached as Exhibit A, asking the Department of Public Works to report on current and potential City controls and requirements relative to haul trucks, including a permit requirement for haul route trucks that utilize the City's public right-of-way;



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Now, therefore, be it resolved, that the Venice Neighborhood Council supports Councilman Bonin's motion as a first step in resolving this nuisance and requests that a copy of the report be provided to it once completed.

[Language to change]

ACTION: Added to the agenda, HH/IK 5-0-1

FOR: MS, IK, HH, KV, EM

AGAINST: None

ABSTAIN: MN

C New Polling Place Ivan Spiegel

MOTION: The VNC approves the use of Oakwood Rec or Cour d'lane School for the June election.

ACTION: Added to the agenda, HH/IK 5-0-1

FOR: MS, IK, HH, KV, EM

AGAINST: None

ABSTAIN: MN

9. Land Use and Planning Committee (LUPC) Consent Calendar (7:41 PM -- 1 minute)

[All agenda items on the Land Use and Planning Committee (LUPC) Consent Calendar will pass when the LUPC 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 agenda item 11. Land Use and Planning Committee and will be treated as regular LUPC agenda items, with discussion and public comment]

A Support of Motion from LAANC on Enforcement of Short-Term Rental Violations

MOTION:

Whereas, short-term rentals are illegal in Los Angeles' residential neighborhoods, and
Whereas the City Attorney has failed to prosecute short-term rental violations in the City of Los Angeles, for a variety of reasons;

Now, therefore be it resolved, that the VNC Board recommends and urges City Attorney Mike Feuer to enforce the law as required by the City Charter, and immediately prosecute short-term rental zoning violations in the City of Los Angeles; and demands that if after 60 days from this Motion the City Council has not made a Findings that the City Attorney has started adequate enforcement, that the City Council take action to hire a private law firm to start enforcement procedures and reallocate the City Attorney's budget to pay for those services.

Recommended by LUPC on 2-29-16 by a vote of 8-0-0 (RA/TD)



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Link to LAANC motion: <http://westsidecouncils.com/motion/short-term-rentals-laanc>

B **3018-3024 Washington Blvd (change of use from office [corrected from retail] to restaurant with CUB), Southeast Venice Subarea**, C2-1 zone, General Plan Land Use Plan designation:

General Commercial

APCW-2014-3142-SPE-SPP-CUB-ZV-CDP and ENV-2014-3143-MND-REC1

VCZSP Compliance: SPP

<http://www.VeniceNC.org/3018-3024-Washington-Blvd/>

City Hearing Scheduled for Wednesday March 16, 2016, 4:30 pm, 11214 Exposition Blvd, 2nd floor Hearing Room, L.A. 90064

Project Description: a CDP and Specific Plan Project Permit Compliance for a change of use from a 762 sq ft office [corrected from retail] use to a restaurant use & a 458 sq ft addition, resulting in a 1-story, 1,454 sq ft restaurant and wine bar. The proposed restaurant is comprised of 559 sq ft of Service Floor Area, providing 20 indoor seats & 15 outdoor seats, & will operate between the hours of 7 am to 11 pm [changed from 10 am to 10 pm], 7 days a week. The entitlements requested include a Specific Plan Exception to allow a Floor Area Ratio (FAR) of .93 to 1 in lieu of the maximum of .5 to 1 for restaurants in commercial zones, a Conditional Use Permit for sale and onsite consumption of beer and wine (CUB), and a Zone Variance to allow a 15 sq ft trash area within the front 1/2 of the lot.

Applicant: Bruno Bondanelli, Ayhan Sahbal & Representative Sheryl Brady, Permit Place

LUPC Staff: Robert Aronson

Recommended by LUPC on 2-29-16 by a vote of 6-0-0 (RA/GR):

(Mark Kleiman was recused)

MOTION:

The VNC Board recommends that we reemphasize the two grounds **[INSERT]** for the prior VNC Board recommendation for denial of the project.

C **796 Main St. (“Barrigue Restaurant”)**, North Venice Subarea, C2-1 zone, General Plan Land Use Plan designation: Community Commercial

ZA-2015-2872-CUB and ENV-2015-2873-CE

VCZSP Compliance: n/a for a CUB

<http://www.VeniceNC.org/796-Main-St/>

City Hearing Not Yet Scheduled

Project Description: a CUB for the continued sale and dispensing of beer and wine for on-site consumption in conjunction with the operation of an existing restaurant

Applicant: David Weissglass, Art Rodriguez and Associates, for Antonio Mure

LUPC Staff: Gabriel Ruspini

Recommended by LUPC on 2-29-16 by a vote of 6-0-0 (GR/MM):

MOTION:

The VNC Board recommends approval of the CUB renewal as presented, based on the same conditions as are in the CUB approved in 2011 being reimposed.

ACTION: LUPC consent approved, HH/IK 4-0-1

FOR: IK, HH, KV, EM



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AGAINST: None

ABSTAIN: MS

10. **Announcements & Public Comment on items not on the Agenda (7:43PM -- 10 minutes)**
[No more than 1 minute per person – no Board member announcements permitted]
 11. **Old Business** *[Discussion and possible action]* (7:53PM -- 00 minutes)
 12. **LUPC (7:53PM – 85 minutes)** Robin Rudisill on behalf of LUPC, (Chair-lupc@VeniceNC.org)
[Discussion and possible action]
- A** **35 Wave Crest Ave, North Venice Subarea 9, (20 minutes)** RD1.5-1 zone, General Plan Land Use Plan designation: Multiple-Family Residential Medium, Dual Permit Jurisdiction Coastal Zone ZA-2015-1256-CDP-ZAA-SPP-MEL and ENV-2015-1527-MND
VCZSP Compliance: SPP
<http://www.VeniceNC.org/35-Wave-Crest-Ave/>
City Hearing was continued from February 18, 2016 to April 7, 2016, 10:30 am, West L.A. Municipal Building, 2nd Floor Hearing Room, 1645 Corinth Ave, L.A., 90025
Project Description: (WALK STREET) demo of existing duplex & construction of SFD on a 3,902 sq ft lot; and a Zoning Administrator's Adjustment to permit a 7'-2" front yard in lieu of the 15' front yard required, a VCZSP compliance permit (SPP) and a Mello Determination
Applicant: Brian Silveira for ALC Realty, LLC
LUPC Staff: Gabriel Ruspini
Recommended by LUPC on 2-29-16 by a vote of 6-0-2 (GR/MR):
MOTION:
The VNC Board recommends that the project be denied, as compatibility with the neighborhood has not been established.
- B** **3128 Thatcher Ave, Oxford Triangle Subarea, (30 minutes)** R1-1 zone, General Plan Land Use Plan designation: Single-Family Residential Low DIR-2015-4181-CDP-MEL and ENV-2015-4182-CE
VCZSP Compliance: DIR-2016-208-VSO
<http://www.VeniceNC.org/3128-Thatcher-Ave/>
City Hearing Scheduled for Monday March 21, 2016, 2 pm, West L.A. Municipal Building, 2nd Floor Hearing Room, 1645 Corinth Ave, L.A., 90025
Project Description: CDP & Mello Act Compliance Determination for demo of existing SFD and construction of a 3-story, 29.83' tall (varied roofline), new SFD with a detached 2-car garage (access from the alley) with a studio and ½ bath above (23.5' tall), and a 1-car carport, resulting in 4,304 sq ft (includes 416 sq ft for garage) on a 106' x 40', 4,215 sq ft lot
Applicant: Miguel Luna, Avalon Construction Corp, for Michael Torrey



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LUPC Staff: Robin Rudisill, Chair and Todd Darling

Recommended by LUPC on 2-29-16 by a vote of 4-2-1 (TD/MK):

MOTION:

The VNC Board recommends denial of the project as designed, as it is not in sufficient conformity with the mass, scale and character of the surrounding existing neighborhood.

- C** **1744 Washington Way, Northeast Venice Subarea, (15 minutes)** RD1.5-1-O zone, General Plan Land Use Plan designation: Multiple-Family Residential Low Medium II
ZA-2015-4300-ZAA and ENV-2015-4301-CE

VCZSP Compliance: none

<http://www.VeniceNC.org/1744-Washington-Way/>

City Hearing Took Place on March 3, 2016

Project Description: a Zoning Administrator's Adjustment to permit a 0 foot side yard and a 3'-6" rear yard, in lieu of the required 4' side yard and 15' rear yard, in conjunction with an existing detached accessory building to an existing SFD

Applicant: Eric Linderman, for Sunset Beach Ventures, LLC

LUPC Staff: Robin Rudisill, Chair and Mehrnoosh Mojallali

Recommended by LUPC on 2-29-16 by a vote of 4-0-2 (GR/MR):

MOTION:

The VNC Board recommends denial of the project, as a zero setbacks are not allowed by fire code once a separate structure becomes attached to the main structure.

PLACEHOLDERS:

- D** **Amending Small Lot Subdivision Ordinance to Comply with Underlying Zone**

Agenda motion Request: The Venice Neighborhood Council supports amending the Small Lot Subdivision

Ordinance such that all SLS projects shall comply with the land's underlying zone, including setbacks, and further amended to prohibit cantilevered construction over required open space, including driveways and required setbacks

Title:

Agenda Announcement Request: Note: This motion is directed to LUPC for agendizing, deliberation and possible decision to recommend to the Board

File:

This mail is sent via contact form on Venice Neighborhood Council <http://www.venicenc.org>

[LUPC vote and motion pending] [Move to consent if unanimous]

- E** **Enforcement of All Planning and Building Codes**

Agenda motion Request: Whereas: the Los Angeles City Attorney; the Los Angeles Department of Building and Safety; and the Los Angeles City Council continue to selectively enforce existing zoning



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ordinances to the detriment of our stakeholders quality of life including, but not limited to, short term rentals, illegal signs, illegal boarding houses and the like.

Therefore, be it resolved, the Venice Neighborhood Council recommends the city comply with its own ordinances and laws and immediately enforce all applicable zoning and building codes unless duly amended.

Distribution: Mike Bonin, LA City Council PLUM Committee

Title:

Agenda Announcement Request: Motion for LUPC to Agendize, Consider and possibly take action on File: 160218_enforcement-of-all-planning-and-building-codes.docx

This mail is sent via contact form on Venice Neighborhood Council <http://www.venicenc.org>

[LUPC vote and motion pending] [Move to consent if unanimous]

F 619 6th Ave, Oakwood Subarea, (20 minutes) RD1.5-1 zone, General Plan Land Use Plan designation:

Multiple-Family Residential Low Medium II

ZA-2015-1016-CDP-MEL and ENV-2015-1017-CE

VCZSP Compliance: DIR-2015-4311-VSO

<http://www.VeniceNC.org/619-6th-Ave/>

City Hearing Scheduled for Thursday March 10, 2016, 10 am, West L.A. Municipal Building, 2ndFloor Hearing Room, 1645 Corinth Ave, L.A., 90025

Project Description: a CDP & Mello Act Compliance Determination for demo of 2 detached 1-story units and construction of a new, 28'-4" tall (varied roofline), 4,782 sq ft, 2-story duplex with an attached 1,110 sq ft 5-car garage (access from alley) and roof deck area, on a 5,670 sq ft lot

Applicant: Sarai Grenell (Tatiana Barhar of VERDEGO), for Stephanie Lin

LUPC Staff: Robin Rudisill, Chair and Maury Ruano

[LUPC vote and motion pending]

ACTION: Motions added to agenda, HH/IK 4-0-1

FOR: IK, HH, KV, EM

AGAINST: None

ABSTAIN: MS

Mike Newhouse arrived.

13. New Business (9:20PM – 40 minutes)

[Discussion and possible action]

A **Motion to Support the [Venice Cinco de Mayo Parade/Festival](#) taking place on Saturday, April 30th, 2016 at Penmar Park** (Mike Bravo mike.bravo@venicenc.org, odelatorre@picoyouth.org)

MOTION: WHEREAS The Venice Cinco de Mayo Parade/Festival is a historic event that existed in Venice in the early 1960's, 1970's, and 1980's; and



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WHEREAS the Venice Neighborhood Council (VNC) supports events that celebrate and encourage the cultural diversity of our neighborhood; NOW THEREFORE

BE IT THEREFORE RESOLVED BY THE VENICE NEIGHBORHOOD COUNCIL THAT:

- 1) The VNC strongly encourages our CD-11 Councilperson Mike Bonin to support the Venice Cinco de Mayo Parade/Festival on Saturday, April 30th, 2016 at Penmar Park
- 2) The VNC strongly encourages our Pacific Division LAPD to support and participate in the Venice Cinco de Mayo Parade/Festival
- 3) The VNC supports and encourages board member and stakeholder participation in the Venice Cinco de Mayo Parade/Festival

Distribution: Upon approval the secretary will prepare a letter to be sent to Councilman Mike Bonin, with carbon copies to LAPD Pacific Division Captains and any other relevant city departments.

ACTION: Moved to consent calendar.

B Recommended Los Angeles City Actions re: Big Blue Bus Route Changes of 2/21/2016 (30 minutes) (Marc Saltzberg on behalf of the Neighborhood Committee vicepresident@venicenc.org)

MOTION: The Venice Neighborhood Council's Neighborhood Committee recommends that the VNC Board approve the resolution below titled: Recommended Los Angeles City Actions re: Big Blue Bus Route Changes of 2/21/2016

Whereas: The Big Blue Bus, a City of Santa Monica department providing bus service to adjacent cities and communities, has made major route changes in Venice to its # 1 Bus Route (providing service between Venice and UCLA) effective February 21, 2015 that have created hazardous traffic conditions, as outlined below, both inconveniencing local residents and jeopardizing their safety and that of pedestrians, cyclists, and drivers, without holding public meetings in Venice to gather input on the changes prior to their becoming effective, and

Whereas: Big Blue Bus Route #1 will operate buses along Ocean Avenue up to 93 times each way per day on the new routing and will make stops in both northbound and southbound directions at South Venice;

- Ocean Avenue is a short, narrow, north-south residential street between Venice and Washington with single traffic lanes in each direction, shared bike lanes, parking only on one side of the street with speed bumps, and is already jammed with traffic going to and from Santa Monica, Marina del Rey and now Playa Vista and therefore hazardous for pedestrians, cars and bicycles wishing to ingress and egress from side streets, and

- There is no room to pass or see around a stopped bus on Ocean Avenue, causing frustration for drivers trapped in traffic and creating more hazardous conditions as traffic moves to less congested but more residential streets and alleys

Whereas: Big Blue Bus #18 will operate on both 4th Street and Rose Ave in Venice, both narrow, single lane in each direction, mixed use corridors that already suffer from heavy traffic and hazardous



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conditions that generate frequent trips along alternative routes in residential neighborhoods, exacerbating already hazardous conditions, and

Whereas: the new Big Blue Bus routes have removed service along California Ave in the Oakwood community to Walgrove Blvd and Venice Blvd, inconveniencing residents who rely on the bus to get to shopping areas on Lincoln and to Animo High School, Mark Twain Middle School and Venice High School.

Therefore be it resolved: The Venice Neighborhood Council recommends that no later than March 10, 2016 the City of Los Angeles (including CD11 staff, LADOT representatives and Metro representatives) and Big Blue Bus meet with Venice residents to review the new routes, evaluate the safety, congestion, environmental impact and economic concerns raised by the new routing and develop alternative plans; and, pending completion of this review – discontinue the new routing and restore the pre-existing routing.

Distribution: LA District 11 City Council Member Mike Bonin, LA DOT, Big Blue Bus (names to follow)

[Placeholder - may be removed or rewritten pending Wednesday meeting.]

C Support for VA MasterPlan (Marc Saltzberg on behalf of WRAC vicepresident@venicenc.org)

MOTION: The Venice Neighborhood Council supports the draft master plan for the Dept Of Veterans Affairs WLA Campus.

See: http://www.losangeles.va.gov/LOSANGELES/features/VAGLAHS_Announces_Draft_Master_Plan.asp

ACTION: Moved to consent calendar.

D Motion from CBI Task Force (5 minutes)(Mark Lipman escalatepeace@gmail.com)

MOTION: We would like to put a motion forward for the VNC (see CBI task force minutes) that the VNC recommend:

- 1 That the Department of Recreation and Parks, waive fees for the use of public facilities for organizations of the community, in order to alleviate the expenses incurred through activities of public service;
- 2 that the Mayor's Office, and City Council, provide the necessary budget to the Department of Recreation and Parks to cover at least 3 new staff positions for Venice for (1 at each) the Oakwood Recreation Center, the Vera Davis Center, and Penmar Park, with the stipulation that this new funding be in order to ensure that community organizations have available meeting and event spaces free of charge (day and evening).

ACTION: Motion to come from the President. Motion split into two parts. Motion added to agenda, HH/IK 5-0-1



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FOR: MS, IK, HH, KV, EM

AGAINST: None

ABSTAIN: MN

14. Board Member Comments on subject matters within the VNC jurisdiction (9:55PM - 5 minutes)

15. Adjourn (10:00PM approx.)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Mike Newhouse	Communications	Jed Pauker
Arts	Eduardo Manilla	Discussion Forum	Joe Murphy
Budget & Finance	Hugh Harrison	Business	George Francisco
Education	Bud Jacobs	Housing	Abigail Myers, Helen Stotler
Land Use and Planning	Robin Rudisill	Mass/Scale/Character	Sue Kaplan
Neighborhood	Marc Saltzberg	Parking/Transportation	Abigail Myers
Ocean Front Walk	Melissa Diner	Public Safety	George Francisco
Outreach	Sylvia Aroth	Santa Monica Airport	Laura Silagi, Abigail Myers
Rules & Election	Ira Koslow	2015/16 Election	Elizabeth Wright, Ivan Spiegel
Environmental	Abigail Myers, Erin Sullivan-Ward, Barbara Lonsdale		

DISABILITY POLICY: As covered under Title II of the Americans with Disabilities Act, the Venice Neighborhood Council does not discriminate on the basis of disability and, upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email NCsupport@lacity.org. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; at our website at the following link: 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 communications@venicenc.org.