



Venice Neighborhood Council

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

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

Joint VNC Board & Administrative Committee Agenda

Monday, November 7, 2016 7pm

Canal Club

2025 Pacific Ave, Venice, 90291

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**
- 2. Approval of the Administrative Committee Agenda**
- 3. Approval of outstanding Administrative Committee minutes**
<http://www.venicenc.org/wp-content/uploads/2012/05/October2016AdComMinutes.pdf>
- 4. Announcements & Public Comment on items not on the Agenda**
- 5. Old Administrative Committee Business**
[Discussion and possible action.]
- 6. New Administrative Committee Business**
[Discussion and possible action.]
 - A. Board Retreat** (Ivan Spiegel, Parliamentarian) (parliamentarian@venicenc.org)
MOTION: The VNC Board shall schedule and hold a Board Retreat within the next 60 days.
 - B. Nominate a Community Officer to be Chair of Education Committee** (Ivan Spiegel, Parliamentarian) (parliamentarian@venicenc.org)
MOTION: The Administrative Committee shall nominate a VNC Community Officer to be the Chair of the Education Committee.
 - C. Discussion of date for December Board and AdCom meetings**
- 7. Consideration and approval of November 15, 2016 Proposed Board Agenda**
- 8. Adjourn**

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, November, 15, 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 Gjusta, Fran Camaj, Greg Blanc, Whole Foods, Abbot's Habit, and Darryl Barnett for the food and refreshments.

2. Pledge Of Allegiance (7:01PM -- 1 minute)

3. Approval of Outstanding Board minutes (7:02PM – 1 minute)

10/18/16 meeting

<http://www.venicenc.org/wp-content/uploads/2012/12/VNCBoardMinutesOctober182016-1.pdf>

10/20/16 meeting

<http://www.venicenc.org/wp-content/uploads/2012/12/VNCBoardMinutesOct202016-1.pdf>

4. Approval of the 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 – 65 minutes)



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- 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)
 - 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 TBD, 310-412-6400
 - 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)
- C VNC Announcements (5 minutes)**
- President -Ira Koslow (President@VeniceNC.org)
 - Vice President - George Francisco (VicePresident@VeniceNC.org)
 - Westside Regional Alliance of Councils- Mike Newhouse, WRAC President,Ira Koslow, VNC Representatives. (Chair@westsidecouncils.org),
 - Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel Parliamentarian@VeniceNC.org)
 - VNC Representative to DWP: Yolanda Gonzales
 - Budget Advocates - Hugh Harrison, Treasurer
- D Board of Public Works (20 minutes)** Kevin James, President of the Board of Public Works will give a presentation on the services offered by Public Works City Departments.
- E The Venice Art Wall (5 minutes)** Bruno Hernandez & Annie Penman with The Setting The Pace Foundation/The Venice Wall
- F Venice Oceanarium (5 minutes)** presentation by Tom Rudnick
- G Metro Bike Share program expansion into Venice (5 minutes)** presentation by Jessie Holzer
- 7. Treasurer's Report (8:10PM - 15 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org)
[Discussion and possible action] See attached addendums



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A Expenditure Reports

The Venice NC approves the expenditure reports for October 2016.

B Increase Funding for Holiday Celebration

The VNC approves an additional expenditure of \$3,500 for the 2016 Holiday Celebration. The items are \$2,500 for Kids Fitness Challenge and \$1,000 for supplies. The funds will be allocated from Community Improvement Projects [\$2,500] and General Outreach [\$1,000].

Recommended by the Budget and Finance Committee 4-0-0 on November 4, 2016.

8. Announcements and Public Comment on items not on the Agenda (8:25PM - 10 minutes)

[No more than 1 minute per person – no Board member announcements permitted]

9. General Consent Calendar (8:35PM -- 0 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.]

10. Land Use and Planning Committee (LUPC) Consent Calendar (8:35PM -- 0 minutes)

[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]

11. LUPC (8:35PM – minutes) (Matthew Royce on behalf of LUPC, Chair-lupc@VeniceNC.org)

(see project files for more detailed info at <http://www.venicenc.org/committees/lupc/>)

[Discussion and possible action]

A 811 Coeur D Alene

Case: Requesting Administrative CDP

Applicant: Carlos Vidal

LUPC Staff: Tim Bonefeld

Representative: Chris McLean for Matthew Royce

Description: Remodel and addition to existing single family house

MOTION: The VNC Board recommends approval of the project as presented

Recommended by LUPC (TB/DT 7-0-0)



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B 918 California Ave

Case: Requesting Administrative CDP

Applicant: Karolina Sandstrom and Tobias Dahl

Representative: David Reddy

Description: Remodel of an existing accessory building

MOTION: The VNC Board recommends approval of the project as presented.

NOTE: LUPC did not take a position on this project.

C 918 Milwood Ave

Case: DIR-2016-1117-CDP-MEL

Applicant: Jim Damavandi

LUPC Staff: Joe Clark

Representative: Zoran Pevec

Description: Demo existing duplex to develop new single family home

Public Comment & Possible Action: Motion

MOTION: The VNC Board recommends approval of the project as presented

Recommended by LUPC (JC/TB 7-0-0)

D 1509 Cabrillo Ave

Case: DIR-2016-2710-VSO, ZA-2016-2201-ZAA, DIR-2016-2301-CDP

Applicant: Josh Blanchard

LUPC Staff: Joe Clark

Description: REMODEL/ADD'N TO (E) 2 DETACHED 2-STORY SFDS. 3RD-STORY ADD'N W/ A ROOF DECK & ROOF ACCESS STRUCTURE (RAS) TO THE REAR UNIT. JOIN 2 DETACHED SFDS TOGETHER

MOTION: The VNC Board recommends approval of the project as presented

Recommended by LUPC (JC/DT 7-0-0)

E 213 Ruth Ave

Case: DIR-2016-2060-CDP, DIR-2016-857-VSO

Applicant: Thomas James Capital

LUPC Staff: Merhnoosh Mojallali

Representative: Gavin McKiernan

Description: TWO-STORY 2,709 SQ. FT. SINGLE-FAMILY AND 2-CAR GARAGE ADDITION TO AN EXISTING SINGLE FAMILY RESIDENCE. PROPOSED DEMOLITION OF THE (E) GARAGE AND PORTIONS OF THE (E) SFD.

MOTION: The VNC Board recommends denial of the project for the following reasons:

1. Substantial evidence exists of lying to neighbors about existence of plans, and ignoring stop work orders from the California Coastal Commission.
2. Project is not compatible with the mass, scale and character of the neighborhood.

Recommended by LUPC (RA/BS 8-0-0)



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12. **Old Business** (PM - 30 minutes)

[Discussion and possible action]

2819 Grayson Ave (30 minutes)

Case: DIR-2016-2088-CDP

Applicant: Thomas James Capital

LUPC Staff: Mehrnoosh Mojallali

Representative: Gavin McKiernan

Description: 2-STORY ADDITION TO AN EXISTING 832 SQ. FT. 1-STORY SINGLE FAMILY RESIDENCES WITH A NEW ATTACHED 2-CAR GARAGE. NEW STRUCTURE WILL ADD 2,438 SQ. FT. FOR A TOTAL OF 3,270 SQ. FT.

MOTION: The VNC Board recommends approval of the CDP application for the project with the following conditions:

- 1 - The VNC Board recommends that the CCC impose the maximum penalty for continuing construction work after receipt of a letter from the CCC dated April 27, 2016 denying the claim for a Coastal Exemption. The VNC requests this penalty be imposed on the developer, not the current homeowner.
- 2 - The VNC Board recommends that the CCC and the City of LA impose the maximum penalty for removing a street tree without proper permits and destroying the nesting habitat of a hawk. The VNC requests this penalty be imposed on the developer, not the current homeowner.

13. **New Business** (PM – minutes)

[Discussion and possible action]

A Future Use Of The Venice Lifeguard Headquarters (submitted by Robert Aronson as an individual, R_Aronson@ureach.com)

MOTION: The VNC Board instructs the Ocean Front Walk Committee to appoint a member to investigate and report to the VNC Board on a regular basis as to the following:

1. the status of the current use of the Venice Lifeguard Headquarters;
2. the potential future uses of the Venice Lifeguard Headquarters, including the option of removing all improvements and restoration to beach;
3. the opportunities for the Venice community to become involved and provide input in the decision as to the future use of the Venice Lifeguard Headquarters;
4. the outreach that will be conducted by the County to provide information to, and seek input from, the Venice community, as to the future use of the Venice Lifeguard Headquarters;
5. the position of the County and the City as to whether the wishes of the Venice community will be effectuated in any decision as to the future use of the Venice Lifeguard Headquarters.



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- B Day of the Doors** (submitted by George Francisco, Vice-President vp@venicenc.org)
MOTION: Whereas the rock group, "The Doors" is recognized as having a globally transformative impact on both popular music and popular culture and;
Whereas Venice CA is historically considered the birthplace of "The Doors" and;
Whereas January 4, 2017 will mark the 50th anniversary of the release of the "The Doors" first album, Therefore Be It Resolved that the Venice NC shall send a letter to Mayor Eric Garcetti, Councilman Mike Bonin and the Los Angeles Department of Cultural Affairs recommending that January 4th be recognized as "The Day of The Doors" in Los Angeles.
- C Venice High School Renovations** (submitted by Jim Murez, james.murez@venicenc.org)
MOTION: The VNC Board shall send a letter to Councilman Bonin, Mayor Eric Garcetti and LAUSD School Board member Steve Zimmerman (LAUSD) stating that the proposed modernization of Venice High School does not encompass the entire site and leaves the community with a lot a of questions about the proposal being incomplete and lacking good design practices.
- D Red Curb revert back to public parking** (submitted by Jim Murez, james.murez@venicenc.org on behalf of the Transportation Committee)
MOTION: Whereas the NE corner of Windward Ave at Riviera Ave was previously used by the Blue Bus as a passenger stop, and
Whereas the red curb at this location is no longer needed due to the Bus being rerouted,
Therefore Be It Resolved that the VNC Board recommends that the LA Dept. Of Transportation remove the red curb at the NE corner of Windward Ave at so that it may revert back to public parking, thus creating an additional three to five public parking spaces.
Recommended by Transportation Committee 6-0-0
- E Recommended new area for bike share program** (submitted by Jim Murez, james.murez@venicenc.org on behalf of the Transportation Committee)
MOTION: The VNC Board recommends that the City utilize the majority portion of the NW and SW corners of Venice Blvd. at Abbot Kinney be configured for the bike share program. Parking stalls to be allocated evenly based on ridership participation by competing service providers. Service providers to include local bike rental businesses.
Recommended 6-0-0



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- F Request to cut back bushes** (submitted by Jim Murez, james.murez@venicenc.org on behalf of the Transportation Committee)
MOTION: Whereas the bushes overhanging the sidewalk of 18th St. between Pacific Ave. and Speedway are hanging down to about four feet above the ground and completely block the sidewalk from pedestrian access, and
Whereas this is a safety hazard because it forces people to walk in the very narrow street,
Therefore Be It Resolved that the VNC Board recommends that the Department Of Public Works, Street Maintenance Bureau remove the bushes that are overhanging the sidewalk on 18th St. between Pacific Ave. and Speedway.
Recommended 6-0-0
- G Amend VNC bylaws to Remove Education Committee as a Standing Committee** (Ivan Spiegel, Parliamentarian) (parliamentarian@venicenc.org)
MOTION: Whereas the VNC Election Committee has not met for the past five months, and
Whereas no current Board member is willing to chair this committee
THEREFORE BE IT RESOLVED that the VNC Board shall remove Article VII, Section 1G "Education Committee" from the VNC bylaws.
- H Holiday Reunification Program** (submitted by William Hawkins, william.hawkins@venicenc.org, on behalf of the Homeless committee)
MOTION: Whereas an innovative pilot program exists that puts homeless individuals back in touch with family, friends and loved ones via a Social Media Program, and
Whereas similar programs have been executed in other municipalities with a 40% success rate of getting homeless off the streets and living with loved ones and a 90% success rate of connecting them with their loved ones in a positive manner, and
Whereas Miracle Messages and Safe Place for Youth have already offered their services for such a program,
Therefore Be It Resolved that the VNC supports this program to be held in Venice during the second week of December 2016 to coincide with the holiday season and encourages other local organizations to participate as well.
Recommended by Homeless Committee 5-0-0
- I Amplified Music on OFW** (Colleen Saro on behalf of the OFW Committee)
MOTION: The VNC recommends that amplified music not be allowed on the west side of the Boardwalk, but does encourage acoustical music.
Recommended by OFW Committee 7-0-0



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- J Request for Revenue Reports** (Colleen Saro on behalf of the OFW Committee)
MOTION: The Venice Neighborhood Council requests the revenue reports for filmings, recreational activities and events done within the confines of Venice Beach/OFW from all agencies that manage these areas (Public Works, Recreation and Parks, Beaches and Harbors, and Film LA). Furthermore, we require that all films, recreational activities and events in the area are reported to and communicate with local community liaisons.
Recommended by OFW Committee 3-0-4

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

15. Adjourn (approx. PM)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Standing Committees

Administrative - Ira Koslow
Neighborhood - George Francisco
Outreach - Matthew Kline
Land Use and Planning - Matthew Royce
Budget & Finance - Hugh Harrison
Rules & Selections - John Reed
Arts - Sonny Bak
Ocean Front Walk - Colleen Saro
Education - vacant

Ad Hoc Committees

Public Safety - Matt Shaw & Will Hawkins
Homeless - Will Hawkins
Parking & Transportation - Jim Murez
Venice Cityhood - Nick Antonicello
Discussion Forum - Joe Murphy

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.

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