



# 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



## SPECIAL Joint VNC Board & Administrative Committee Agenda

**Monday, April 9, 2018 at 8:00PM**

**Extra Space Storage, President's Row Room  
658 South Venice Blvd, 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.

**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; Venice Public Library, 501 S. 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).*

**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 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 (310) 421-8627 or email [secretary@venicenc.org](mailto: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](http://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](mailto:secretary@venicenc.org).

1. **Call to Order and Roll Call**
2. **Approval of the Administrative Committee Agenda**
3. **Approval of outstanding Administrative Committee minutes -None**



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- 4. **Announcements & Public Comment on items not on the Agenda**
- 5. **Old Administrative Committee Business**
- 6. **New Administrative Committee Business**
- 6A. **Addition to April 17, 2018 Proposed Board Agenda**

## **PROVIDE AN EARLIER, CONCRETE DATE FOR PERMANENT AND RETRACTABLE BOLLARDS TO BE INSTALLED AND REPLACE ALL K-RAILS THAT WERE PUT IN PLACE JULY 2017**

Motion:  
Whereas, on July 2017, K Rails were installed as a temporary measure per National Security on OFW; and

Whereas per CD11 Taylor Bazley announced at the OFW Meeting, February 26, 2018, stated that the K-Rails are to be replaced with permanent or retractable bollards, depending on the locations on OFW, by end of the fiscal year, or beginning of 2019; and

Whereas the K-Rails were set up as a temporary fix, and the public were informed they would not be up more than 6 months; and

Whereas the community feels that the K-Rails have created a nuisance with people utilizing them to tent, camp, litter, attract graffiti, as well as create a safety hazard in reference to access to get on and off the Boardwalk.

Therefore, the VNC will send a letter to: CD Councilman Mike Bonin, Chief Charlie Beck, Recs & Park Robert Davis, and County Supervisor Sheila Kuehl that an earlier and solid date is provided to the community for the temporary and permanent bollards to be installed.

*Recommended by the Ocean Front Walk Committee 5-0-0 on 4-10-18*

- 6B. **Addition to April 17, 2018 Proposed Board Agenda**

## **RESTORING THE BEACH PATROL FOR VENICE BEACH**

Motion:  
Whereas, since last year the Beach Patrol cars have been removed from the Pacific Division; and

Whereas there is need for the Beach Patrol to be reinstated to keep effective and efficient control of campers and crime on Venice Beach.

Therefore, the VNC shall send a letter to: CD11 Councilman Mike Bonin, Chief Charlie Beck, Recs & Park Robert Davis, County Supervisor Sheila Kuehl and Carol Baker with Beaches & Harbors to reinstate the Beach Patrol at Venice Beach.

*Recommended by the Ocean Front Walk Committee 5-0-0 on 4-10-18*

- 7. **Adjourn**

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**THE AMERICANS WITH DISABILITIES ACT:** The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. 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 at least three business days (72) hours prior to the meeting by contacting Melissa Diner, Secretary at [secretary@venicenc.org](mailto:secretary@venicenc.org).