



Venice Neighborhood Council

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

Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Joint VNC Board & Administrative Committee Minutes

Monday, October 8, 2018 at 7:00PM

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. 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.

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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 (310) 421-8627 or email secretary@venicenc.org.

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1. Call to Order and Roll Call

Present: JR, Alex Neiman, GF, JB, HH, IK, MD
Absent: MM

2. Approval of the Administrative Committee Agenda

JB, GF
Unanimous

3. Approval of outstanding Administrative Committee minutes

JB, GF
Unanimous with one Absention Alex Neiman

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

5. Old Administrative Committee Business

6. New Administrative Committee Business

6C Consideration and approval of October 16, 2018 Proposed Board Agenda'

HH, JB Unanimous

7. Adjourn

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@vewnienc.org.*



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Draft Board of Officers Regular Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, October 16, 2018 at 7:00 PM

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

1. **Call to Order and Roll Call**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Outstanding Board minutes (7:07PM – 1 minute)**
<http://www.venicenc.org/minutes-and-agendas.php>
4. **Approval of the Agenda (7:08PM – 1 minute)**
5. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:09PM -- 1 minute)**
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.



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6. Scheduled Announcements and Presentations

6A Live Stream of Meetings (7:05PM -- 3 minutes)

All VNC Board meetings are streamed live online. Please log onto facebook and share the live stream on the VNC homepage to promote community participation. Click here to share!

<https://www.facebook.com/VeniceNC/>

6B Spanish Translation Available (Esteban Pulido, pulido.esteban@gmail.com)
Spanish Interpretation services and agendas are available with advance notice.

6C Public Safety - LAPD & LAFD Report (10 minutes): Senior Lead Officers Kristan Delatori (32914@lapd.lacity.org), acting SLO Joe Roberts - 41448@lapd.online SLO Adrian Acosta - 39174@lapd.online SLO Javier Ramirez - 39174@lapd.online, Venice Beach Task Force - LT Michael Soliman - 32906@lapd.online. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*

6D 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 Olin Wibroe (Olin.wibroe@sen.ca.gov)
- State Assemblyperson Autumn Burke, West Los Angeles Field Representative, Brandon Stansell, (310) 412-6400, (brandon.stansell@asm.ca.gov)
- LA County Supervisor Sheila Kuehl Westside Field Deputy Zac Gaidzik (310)231-1170, zgaidzik@bos.lacounty.gov
- Mayor Eric Garcetti, Westside Deputy,
- Empower LA Neighborhood Council Advocate, Jasmine Elbarbary, 213-978-1551 (jasmine.elbarbary@lacity.org)

6E VNC Announcements and Reports (5 minutes)

- President -Ira Koslow (President@VeniceNC.org)
- Vice President - George Francisco (Vice President@VeniceNC.org)
- Westside Regional Alliance of Councils- Ira Koslow, VNC Representative (Chair@westsidecouncils.org),
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
- Election Update - Ivan Spiegel, Election Chair
- VNC Representative to DWP: Yolanda Gonzales
- Budget Advocates - Hugh Harrison, Treasurer
- Outreach - Hollie Stenson



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GF, JB Unanimous

- 6F Presentation on the State of City Street Related Infrastructure Programs** (Laila Alequresh, insert email/phone)

GF, JR Unanimous

- 7. Treasurer's Report (10 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org)
*See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
[Discussion and possible action]*

7A Approval Monthly Expenditure Report

MOTION: The Venice NC approves the monthly expenditure report for August 2018. NOTE: Budget and Finance will not review the report until 10/3/18.

Uploaded Documents:

[Download 1538107649.pdf](#)

Recommended by Budget and Finance Committee 5-0-0 on 10/03/18

7B Approval Monthly Expenditure to Date Report

MOTION: The Venice NC approves the expenditure to date report report for August 2018.

Uploaded Documents:

[Download 1538107763.pdf](#)

Recommended by Budget and Finance Committee 5-0-0 on 10/03/18

Hugh to send additional motion

- 8. Announcements and Public Comment on items not on the Agenda (PM - 10 minutes)**
[No more than 1 minute per person – no Board member announcements permitted]

JR, JB Unanimous

9. General Consent Calendar (PM -- 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.]

9A POW-MIA Mural Preservation (Justin Brezhnev on behalf of the Arts Committee justin.brezhnev@venicenc.org)

MOTION: The VNC shall send a letter to CD 11 and the Metro Board recommending that any development of MTA Lot 6 include the physical preservation of the POW MIA mural either on its current location or within the proposed development.

Recommended by Arts Committee on 9-11-2018 4-0-0

JB, HH Unanimous



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- 9B Crosswalk at Venice Blvd & Shell Ave** (James Murez, james.murez@venicenc.org)
MOTION: Whereas, during the day, Venice Blvd. is a very busy street with cars traveling in excess of 40 mph and motorists don't see people in this popular cross walk, and
Whereas at night it is almost impossible to cross safely due to the motorist rate of travel and the existing illumination; and
Whereas there have been several near fatal accidents involving pedestrians using the crosswalk.
Therefore be it resolved that the VNC Board shall send a request to CD 11 and LADOT for the addition of a crosswalk signal control at the intersection of Venice Blvd at Shell Ave.
Recommended by Parking and Transportation Committee 3,0,0 on 10/01/18

GF, HH to consent from 12B
Unanimous

- 12C REPLACEMENT AND REPAIRS OF STREET SIGNS ON NORTH VENICE FROM PACIFIC TO SPEEDWAY** (Colleen Saro, colleen.saro@venicenc.org)
WHEREAS, North Venice is a one-way street, and
WHEREAS, North Venice crosses Speedway, which is a one-way street going south, and
WHEREAS, the few street signs that are still existing are: in bad condition, turn the incorrect direction, and vandalized, and
WHEREAS, without the proper signs facing the correct direction, cars are constantly turning north onto Speedway which is a one-way street going south, and
WHEREAS, cars are constantly turning onto North Venice out of the parking structure next to James Beach turning right onto North Venice which is the wrong way, and
Therefore be it resolved that the VNC recommends to Councilman Bonin, the LA Department of Transportation, the LA Department of Public Works, and the LA City Bureau of Engineering that all street signage on North Venice Blvd, west of Pacific and east of Speedway be repaired or replaced.

Recommended by Ocean Front Walk Committee on 9-124-2018 7-0-0

Uploaded Documents:

[Download 1538460832.pdf](#)

GF, MD to consent from 12 C
Unanimous

- 10. LUPC (PM – minutes)** (Matthew Royce on behalf of LUPC, Chair-lupc@VeniceNC.org)
(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)

10A 10 E Washington Blvd (The Whaler)

Case: APCW-2014-4703-SPE-SPP-PAB-PAD-CDP-PA1

LUPC Staff: Michael Jensen

Representative: FE Design

Description: Plan Approval to verify compliance for existing restaurant



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MOTION: The VNC Board recommends approval with requested modifications to CUB conditions.
Recommended by LUPC 8-0-0

10B 3105 Washington Blvd (Cafe Buna)

Case: ZA-2018-4364-CUB

Applicant: RMF Enterprises, Inc.

LUPC Staff: Michael Jensen

Representative: Brett Engstrom - Engstrom Planning

Description: CUB to add alcoholic beverage sales to an existing restaurant

MOTION: The VNC Board recommends approval as presented (applicant to provide voluntary evidence of a 500 foot radius outreach meeting and any feedback to the Board)

Recommended by LUPC 7-0-0

11. **LUPC (PM – minutes)** (Matthew Royce on behalf of LUPC, Chair-lupc@VeniceNC.org)
(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)

11A 1011 5th Avenue

Case: DIR-2018-1082-CDP-MEL, AA-2018-1081-PMLA-SL

Applicant: 1011 5th Avenue LLC

LUPC Staff: Mehrnoosh Mojalalli

Representative: Breakform Design; Karen Corletto, Handleman Consulting, Inc.

Description: New 2 unit small lot subdivision

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

Recommended by LUPC 5-2-0

11B 600 Mildred Ave (Tesuque Market)

Case: DIR-2018-2031-SPP-CDP

Applicant: Michael Stein

LUPC Staff: Matthew Royce

Representative: DU Architects

Description: Change of Use from Retail Market to Restaurant

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

1. verify the approved occupant load for the service floor area
2. Implement a TDM to pay for employees alternative transportation costs
3. Provide as much bike parking as is feasible at or near the site
4. Provide Valet parking during evening hours contracted for a parking lot to avoid parking in neighborhood streets.

Recommended by LUPC 5-2-1



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11C 533-537 Grand Blvd

Case: DIR-2017-3983-CDP-MEL, DIR-2017-3988-CDP-MEL

Applicant: 533 Grand LLC

LUPC Staff: Ramsey Daham

Representative: Brett Engstrom - Engstrom Planning

Description: 2 New Single Family Homes

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

Recommended by LUPC 5-1-1

11D 720 Rose Ave

Case: CPC-2018-2140-CU-DB-CDP-SPP-MEL

Applicant: Venice Community Housing

LUPC Staff: Tim Bonefeld

Representative: Johnathan Lonner

Description: New mixed-use 35 Unit Permanent Supportive Housing and offices

MOTION: The VNC Board recommends approval of the project if the parking covenant for the Whole Foods parking lot can be legally validated.

Recommended by LUPC 7-2-0

GF, HH Applicant asked to have heard in Nov. Adcom only approves this if proof of hearing is submitted to show it will not be before Nov. VNC meeting.

JR Abstain

Unanimous

GF, HH Items to Consent for LUPC and reorder

Unanimous

12. **Old Business (PM - 0 minutes)** See attached addendums at

<http://www.venicenc.org/minutes-and-agendas.php>

[Discussion and possible action]

13. **New Business (PM – minutes)**

13A **LADOT Express Blue Lane Lincoln Blvd** (James Murez, james.murez@venicenc.org)

MOTION: Whereas the VNC realizes the only way to make the buses attractive for riders to get out of their cars and to ride the buses is if the buses offer a better solution than single occupancy vehicles;
and

Whereas Venice is heavily impacted by North/South bound commuter cut-through traffic due to the housing developments in the communities to the south and the job opportunities to the north in SMC;
and



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Whereas the solution which is existing in SMC has been proven to improve bus service with little to zero impact on local businesses that lose curbside parking during commuter restricted hours; and Whereas the businesses on Lincoln Blvd need to participate in helping to solve the traffic problems all of Venice and the soundings region is feeling due to the number of cars on the roads.

Therefore be it resolved that the VNC Board shall send a request to CD 11, LADOT, and Caltrans recommending the Express Bus Lane on Lincoln Blvd., now existing in Santa Monica City, be extended to Jefferson Blvd. during the same commuter hours as posted in Santa Monica. (Northbound traffic 7-9am M-F, Southbound 3-6pm M-F.)

Recommended by Parking and Transportation Committee 3,0,0 on 10/01/18

13B Amend Definition of Undue Concentration (Cindy Chambers on behalf of Cannabis Committee cindy.chambers@venicenc.org)

MOTION: Whereas the VNC Board believes it was the intent of the City Council to preserve the status quo of locations and activities of Existing Medical Marijuana Dispensaries (EMMD) and;

Whereas the Undue Concentration threshold for the Venice Community Plan Area is 4 retail licenses; and

Whereas there are currently 6 retail licenses located in the 90291 zip code; and

Whereas there are currently 2 retail licenses located in the 90292 zip code; and

Whereas the Venice Community Plan Area is a popular destination for cannabis tourism and has attracted numerous EMMDs, who have moved licenses from other Community Plan Areas; and

Therefore be it resolved that the VNC Board recommends amending LAMC section 104.01(a)(28), as follows [bolded, underlined highlights recommended amendment]:

"Undue Concentration" means the Applicants' Business Premises is located within a higher cannabis license/population ratio within the community plan based on the 2016 American Community Survey, updated by each decennial census, than the following: ratio of one license per 10,000 residents for Retailer (Type 10); ratio of one license per 7,500 residents for Micro Business (Type 12); ratio of 1 square foot of cultivated area for every 350 square feet of land zoned M1, M2, M3, MR1, and MR2 with a maximum aggregate of 100,000 square feet of cultivated area and a maximum aggregate number of 15 Licenses at a ratio of one License for every 2,500 square feet of allowable cultivated area for Cultivation (Types 1A, 1C, 2A, 3A, 4 and 5A); and ratio of one license per 7,500 residents for Manufacture (Type 7). An EMMD is not subject to a finding of Undue Concentration, unless the EMMD moves its location after issuance of its 2018 BTRC, (Business Tax Registration Certificate) in which case it will be subject to the Undue Concentration findings of a new applicant for a retail license. A Micro Business involved in on-site retail counts towards the Undue Concentration License limits applied to Retailer (Type 10) Licenses, and a Micro Business involved in Cultivation counts towards the Undue Concentration limits applied to Cultivation Licenses (Types 1A, 1C, 2A, 3A, 4 and 5A).

Recommended by Cannabis Committee on 10-2-2018 7-0-0



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Add attachments and see definitions of Abbreviations attached

All red to attachments

GF, JB

Unanimous

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

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow Neighborhood - George Francisco Outreach - Hollie Stenson Land Use and Planning - Matthew Royce Budget & Finance - Hugh Harrison Rules & Selections - John Reed Arts - Sunny Bak Ocean Front Walk - Colleen Saro	Homeless - no current chair Venice Cityhood - Nick Antonicello Discussion Forum - Joe Murphy 2019 Election - Ivan Spiegel

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