



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 Meeting Minutes

Tuesday, January 15, 2018 at 6:00PM

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

NOTE: NEW TIME AND LOCATION FOR THIS MEETING ONLY

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.

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www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood

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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

Ira Koslow, President
George Francisco, Vice President
Melissa Diner, Secretary
Hugh Harrison, Treasurer
Michele Meepos, Community Officer
Justin Brezhnev, Community Officer
John Reed, Community Officer
Matt Shaw, Community Officer
Alex Neiman, Community Officer

Present: GF, MD, JR, IK AN
Absent: MM, HH

2. Approval of the Administrative Committee Agenda

GF, JR
Unanimous

3. Approval of outstanding Administrative Committee minutes

GF, JR
Unanimous

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

Justin Brezhnev resigned from Adcom

5. Old Administrative Committee Business

6. New Administrative Committee Business

MM arrives

6A Approval of Mission Statement for an Ad Hoc Innovation Committee (Alex Neiman, alex.neiman@venicenc.org)

MOTION: The Administrative Committee approves the following Mission Statement for an Ad Hoc Innovation Committee: The Innovation Committee will work with stakeholders, on behalf of stakeholders to consider emerging trends, issues and technology that may positively shape the future of Venice. The results of our discovery and workshops will be presented to the public during the General Board meeting ~~as well as to public officials, relevant committees and stakeholder groups.~~



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AN, GF
Unanimous
Add to board agenda

6B Consideration and approval of December 18, 2018 Draft Board Agenda

MM, GF
Unanimous

7. Adjourn



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Draft Board of Officers Regular Meeting Agenda

Westminster Elementary School (Auditorium)
1010 Abbot Kinney Blvd, Venice, 90291
Tuesday, January 22, 2018 at 7:00 PM

1. **Call to Order and Roll Call (7:00 PM)**
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.
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), SLO Jennifer Muther 36051@lapdonline 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)



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- LA County Supervisor Sheila Kuehl Westside Field Deputy Zac Gaidzik (310)231-1170, zgaidzik@bos.lacounty.gov
- Mayor Eric Garcetti, Westside Deputy, Ami Seals-Meyer, 323 552-6730 (ami.seals-meyer@lacity.org)
- Empower LA Neighborhood Council Advocate, Jasmine Elbarbary, 213-978-1551 (jasmine.elbarbary@lacity.org)

MM, JR

Unanimous

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

6F Parking and Transportation James Murez (5 minutes) presentation

6G **Update on the new State Regulations for new Construction by Dan Kegel of the DWP Engineering Dept.**
(Yolanda Gonzalez, VNC DWP Representative) (10 minutes)

MM, AN

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 November 2018.

Uploaded Documents: [Download 1547004688.pdf](#)

Recommended by Budget and Finance Committee 4-0-0 on 1/08/19

7B **Approval Expenditure to Date Report**

MOTION: The Venice NC approves the Expenditure to Date Report for November 2018

Uploaded Documents: [Download 1547004772.pdf](#)

Recommended by Budget and Finance Committee 4-0-0 on 1/08/19



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7C Approve Purchase of Planters

MOTION: The Venice NC approves an allocation from the Outreach budget of up to \$600 for the purchase of two Behlen planters for 7th Avenue behind Whole Foods

Uploaded Documents: [Download 1547004905.pdf](#)

Recommended by Budget and Finance Committee 4-0-0 on 1/08/19

7D Approve \$1000 for Election Candidate Recruitment Meetings

MOTION: The Venice NC approves the expenditure of up to \$1000 from the Elections Budget for two Election Committee Candidate recruitment meetings.

Recommended by Budget and Finance Committee 4-0-0 on 1/08/19

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]

MM, GF
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 Lighthouse St Bridge Repairs (George Francisco on behalf of the Neighborhood Committee vp@venicenc.org)

MOTION: Whereas the Lighthouse St. Bridge on the Venice Marina Peninsula is a prominent architectural and historical structure in the Venice community and serves as the only beach access between Washington Blvd and the Marina Jetty for thousands of residents and visitors and;
Whereas the Bridge has fallen into severe disrepair that presents major safety and beach access concerns,

Therefore, the VNC Board shall send letters to Mayor Eric Garcetti, CM Mike Bonin, the LA City Council and the LA Bureau of Engineering recommending that they make funds available in order to comply with current BoE estimates to repair, remediate and secure the Lighthouse St Bridge.

Recommended by the Neighborhood Committee 6-0-1 on 12-26-18

MM, GF
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>)



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10A 12A 2308 Pisani Place

THIS PROJECT WAS POSTPONED FROM THE DECEMBER 2108 VNC BOARD MEETING

Case: DIR-2015-3883-CDP-SPP-MEL

Applicant: Steve Meepos

Representative: Breakform Design

LUPC Staff: Tim Bonefeld

Project Description: DEMOLITION OF 6 LEGAL UNITS (THREE DUPLEXES) AND THE CONSTRUCTION OF A THREE-STORY MULTI-FAMILY RESIDENTIAL STRUCTURE (6 CONDOMINIUM UNITS)

MOTION: The VNC Board recommends approval of this project if the agreement with the tenants can be modified to include a long term affordability deed restriction and sliding scale for resale value.

Recommended by LUPC 4-2-1 BS, RD Recused

10B 609 Broadway St

Case: DIR-2018-1195-CDP-MEL, ZA-2018-1197-ZAA

Applicant: Lew Futterman

LUPC Staff: Tim Bonefeld

Representative: Howard Robinson

Description: CDP/MEL to allow the demolition of an (e) SFD and construction of a (n) 3-story, 5,483 SF duplex. ZAA for reduced passageway of 8 ft. in lieu of required 12 ft.

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

Recommended by LUPC 5-0-0 1/10/19

10C 441 Sherman Canal

Case: DIR-2018-4375-CDP-MEL-SPP

Applicant: Darryl & Theresa Eaton

LUPC Staff: Matthew Royce

Representative: Rosemary Medel

Description: Major Remodel and Addition to an existing Single Family Home

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

Recommended by LUPC 5-0-0 1/10/19

10D 623 Boccaccio Ave

Case: Case Filing Pending VNC Review

Applicant: Brent Massman

LUPC Staff: Matthew Royce

Representative: Alegre Howell

Description: New Single Family Home

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

Recommended by LUPC 5-0-0 1/10/19



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B, C, D to consent
A on LUPC
MM, GF
Unanimous

10E Senate Bill 50, Introduced by Senator Scott Weiner

Description per Senator Weiner:

SB 50 creates new zoning standards for the construction of housing near job centers and public transportation, while protecting against the displacement of renters and vulnerable communities living in those areas. SB 50 eliminates hyper-low-density zoning near transit and job centers, thus legalizing apartment buildings in these locations so that more people can live near transit and near where they work. It also reduces or eliminates minimum parking requirements for new developments. SB 50 will help relieve California's acute housing shortage (currently a deficit of 3.5 million homes), make housing more affordable, increase the supply of low-income housing, and reduce pressure to create more sprawl and build in wildfire zones. The bill will also reduce carbon emissions by allowing more people to live near transit and near where they work. SB 50 is modeled on SB 827, which Senator Wiener introduced earlier this year and which did not advance. Since SB 827's demise, Senator Wiener has worked with a broad coalition of stakeholders to recraft the bill, in order to protect vulnerable communities.

MOTION: The VNC Board shall send a letter to the Los Angeles City Council recommending that they vote to support SB 50.

Recommended by LUPC 5-0-0 1/10/19

Add link to SB 50

MM, GF
Unanimous

11. **Old Business (PM - 0 minutes)** See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
[Discussion and possible action]

12. **New Business (PM – minutes)**
[Discussion and possible action]

12A **Venice Blvd/Hwy 187 Evacuation Plan** (James Murez on behalf of the Parking and Transportation Committee, james.murez@venicenc.org)

MOTION: The VNC Board recommends that the City be asked to address Venice evacuation in the event of an emergency by providing a written response setting forth evacuation plans for Venice; and that the VNC ask the City to address how it will provide a peak hour dedicated lane for express bus service into and out of Venice on Venice Blvd.



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Recommended by the Parking and Transportation Committee 3-0-0 on 1/7/2019

- 12B Washington/Pacific turn arrows** (James Murez on behalf of the Parking and Transportation Committee, james.murez@venicenc.org)
MOTION: Whereas, the Los Angeles Dept. Of Transportation recently installed a scramble light at the intersection of Washington Blvd. and Pacific Ave., and
Whereas, north and west bound traffic is delayed when when no pedestrians are crossing because of existing No Right on Red signs,
The VNC shall send a letter to LADOT recommending that these right turn signs be removed to allow traffic to flow better.

Recommended by the Parking and Transportation Committee 3-0-0 on 1/7/2019

- 12C Welcome Neighbor pilot program** (Hollie Stenson on behalf of the Outreach Committee hollie.stenson@venicenc.org) (5 minutes for presentation)
MOTION: Whereas the we believe that the mission statement of Miry's List that a Los Angeles that welcomes refugees and asylees with open arms - and in a way that promotes volunteerism and civic participation through the Neighborhood Council system - will be a better, more compassionate, and more engaged place for all Angelenos,
The VNC Board shall apply to be part of the Welcome, Neighbor program in collaboration with Miry's List and Empower LA. If approved, the programming would begin in January 2019. This program would give the VNC and its stakeholders a framework for supporting families resettling in Los Angeles as refugees.

Uploaded Documents: [Download 1546919891.pdf](#)

Recommended by the Outreach Committee 8-0-0

- 12D Enforce LAMC 63.44 banning scooters on OFW and bike path** (Alexander Poe, alexanderpoe@gmail.com, 6467347051)
MOTION: Whereas Ocean Front Walk and the bike path are designated by LAMC 63.44(O) as areas where electric scooters are banned
The VNC Board shall send a letter to CD11, LA Beaches and Harbors, LADOT, and the LAPD requesting that the City must require electric scooter companies to use their existing geo-fence technology to make Ocean Front Walk and the bike path "No Ride" zones in which electric scooters will gradually and safely slow down to a full and complete stop if they enter those areas.

Uploaded Documents: [Download 1546991704.doc](#)

MM, GF
A-D Consent
Unanimous

- 12E Removal of Ramsey Daham from the VNC Land Use and Planning Committee** (George Francisco, vp@venicenc.org)



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MOTION: The VNC Board approves the removal of Ramsey Daham from its Land Use and Planning Committee.

POSTPONED by President

- 12F Creation of the Ad Hoc Innovation Committee** (Alex Neiman, alex.neiman@venicenc.org)
MOTION: The VNC Board creates an Ad Hoc Innovation Committee with the following Mission Statement as approved by AdCom: The Innovation Committee will work with stakeholders, on behalf of stakeholders to consider emerging trends, issues and technology that may positively shape the future of Venice. The results of our discovery and workshops will be presented to the public during the General Board meeting as well as to public officials, relevant committees and stakeholder groups.
- 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



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Standing Committees

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

Ad Hoc Committees

Discussion Forum - Joe Murphy
 Education - Justin Brezhnev
 2019 Election - Ivan Spiegel
 Parking & Transportation - James Murez

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