



Venice Neighborhood Council

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

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



Board of Officers Meeting Minutes

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, April 19th, 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. Meeting called to order in the memory of former Los Angeles City Councilman Bill Rosendahl who represented Venice from 2005 to 2013.

ACTION: Meeting called at 7:10PM.

PRESENT: Marc Saltzberg, Kristopher Valentine, Hugh Harrison, Jed Pauker, Sylvia Aroth, Mike Bravo, George Francisco, George Gineris, Ira Koslow, Eduardo Manilla, Joe Murphy, Abigail Myers, Kelley Willis, Bud Jacobs, Robin Rudisill, Mike Newhouse

ABSENT: Matt Kline, Max Sloan, Tommy Walker

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/2012/12/160315BoardMinutes.pdf>

ACTION: Motion approved. (IK/KW 13-0-1)

IN FAVOR: Kristopher Valentine, Hugh Harrison, Jed Pauker, Sylvia Aroth, Mike Bravo, George Francisco, George Gineris, Ira Koslow, Eduardo Manilla, Joe Murphy, Abigail Myers, Kelley Willis, Bud Jacobs,

AGAINST: NONE

ABSTAIN: Marc Saltzberg



Venice Neighborhood Council

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

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



Robin Rudisill arrived at 7:05PM.

4. Approval of the Board Agenda (7:03PM – 1 minute)

ACTION: Motion approved. (IK/KW 14-0-1)

IN FAVOR: Kristopher Valentine, Hugh Harrison, Jed Pauker, Sylvia Aroth, Mike Bravo, George Francisco, George Gineris, Ira Koslow, Eduardo Manilla, Joe Murphy, Abigail Myers, Kelley Willis, Bud Jacobs, Robin Rudisill

AGAINST: NONE

ABSTAIN: Marc Saltzberg

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.

Mike Newhouse arrived at 7:15PM

6. Scheduled Announcements and Presentations (7:05PM – 85 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)
- 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)

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



Venice Neighborhood Council

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

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



(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

Erin Darling and Melissa Diner arrived 7:35PM.

D Update from Mass & Scale & Character Committee (45 Minutes) (Sue Kaplan
chair.massandscale@venicenc.org)

15 minute presentation and 30 minutes of public comment. ***No board discussion or vote on draft proposal. This is just one of many meetings for the public comment.*** The public comment period is extended until April 29. Additional meeting dates and time TBA.

Public Comment:

Mark Lipman, Kip Pardue, Robert Thibodeau, Yolanda Gonzalez, Irv Katz, Zuma Dogg, Rick Garvey

E Installing bike lanes on Rose Ave between Lincoln and 4th (5 Minutes) (Jessie Holzer
jessie.holzer@lacity.org)

The City is considering installing bike lanes on Rose Ave between Lincoln and 4th. We would like to present designs to the VNC for review and comment. 5 minute presentation. Questions/comments can be emailed to him after the meeting.

Public Comment:

Zuma Dogg, Wendy Kaysing, Kent Strumpell

F Council Office Update on BID and In Lieu Parking Fee (5 Minutes)

Update from Debbie Dyner-Harris and City Clerk representative on status of BID.
Update from Council Office on the In Lieu Parking Fee.

7. Treasurer's Report (8:30PM - 3 minutes) (Hugh Harrison on behalf of Budget & Finance Committee), (Treasurer@VeniceNC.org)
[Discussion and possible action]

[EXHIBITS]



Venice Neighborhood Council

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

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



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

Recommended by Budget and Finance Committee on 4-8-16 by a vote of 4-0-0

ACTION: Motion approved. (HH/JM 17-0-1)

IN FAVOR: Marc Saltzberg, Kristopher Valentine, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Mike Bravo, Erin Darling, Melissa Diner, George Francisco, George Gineris, Ira Koslow, Eduardo Manilla, Joe Murphy, Abigail Myers, Kelley Willis, Bud Jacobs,

AGAINST: None

ABSTAIN: Mike Newhouse

- B** **MOTION:** The Venice Neighborhood Council allocates \$750 for the 2016 Congress of Neighborhood Councils and \$250 for the Budget Advocates.

Recommended by Budget and Finance Committee on 4-8-16 by a vote of 4-0-0.

ACTION: Motion approved. (HH/KW 17-0-1)

IN FAVOR: Marc Saltzberg, Kristopher Valentine, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Mike Bravo, Erin Darling, Melissa Diner, George Francisco, George Gineris, Ira Koslow, Eduardo Manilla, Joe Murphy, Abigail Myers, Kelley Willis, Bud Jacobs,

AGAINST: None

ABSTAIN: Mike Newhouse

- 8. General Consent Calendar (8:33PM -- 0 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.]

- 9. Land Use and Planning Committee (LUPC) Consent Calendar (8:33 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 — Enforcement of All Planning and Building Codes—Motion from WRAC~~**

~~**MOTION:** Whereas the L.A. City Attorney, the L.A. Department of Building and Safety; and the L.A. City Council continue to selectively enforce existing zoning 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.~~



Venice Neighborhood Council

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

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



~~Therefore, be it resolved, the VNC Board recommends that the City immediately enforce all applicable zoning and building codes unless duly amended.~~

~~Recommended by LUPC on 3-28-16 by a vote of 7-0-0 (RA/MK).~~

ACTION: Pulled from consent. Moved to 12C.

- 10. **Announcements & Public Comment on items not on the Agenda (8:35PM -- 10 minutes)**
[No more than 1 minute per person – no Board member announcements permitted]

Mark Lipman, Lydia Ponce, Yolanda Gonzalez, Jean Harrington, Zuma Dogg, Bruce Meade, Elaine Brandt, Wendy Kaysing, William Wood, Judy Goldman, Ezekiel Slotsky, Margaret Molloy

- 11. **Old Business [Discussion and possible action] (8:45PM -- 0 minutes)**

- 12. **LUPC (8:45PM – 30 minutes)** Robin Rudisill on behalf of LUPC, (Chair-lupc@VeniceNC.org)
[Discussion and possible action]

- A **Amending Small Lot Subdivision Ordinance to Comply with Underlying Zone--Motion from WRAC (10 minutes)**

MOTION: The VNC Board supports amending the Small Lot Subdivision (SLS) Ordinance such that all SLS projects shall comply with the land's underlying zone and Specific Plan, including a Finding of compatibility of Mass, Scale and Character of the immediately surrounding neighborhood and setbacks, and further amending to prohibit cantilevered construction over required open space, including driveways and required setbacks.

Recommended by LUPC on 3-28-16 by a vote of 4-2-1 (RA/MK).

ACTION: Motion approved (RR/KW 14-0-2).

Public Comment: Carolyn Rios, Zuma Dogg

IN FAVOR: Marc Saltzberg, Kristopher Valentine, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Mike Bravo, Erin Darling, George Francisco, Ira Koslow, Eduardo Manilla, Abigail Myers, Kelley Willis, Bud Jacobs,

AGAINST: Melissa Diner

ABSTAIN: Mike Newhouse, Joe Murphy

- B **2601 Ocean Front Walk, North Venice Subarea, (10 minutes)**

RD1.5-1-O zone, General Plan Land Use Plan designation: Multi-Family Residential Low Medium II
DUAL PERMIT JURISDICTION COASTAL ZONE



Venice Neighborhood Council

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

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



DIR-2015-3500-CDP-SPP and ENV-2015-3501-CE

VCZSP Compliance: SPP

<http://www.VeniceNC.org/2601-Ocean-Front-Walk/>

City Hearing Not Yet Scheduled

Project Description: CDP and SPP (VCZSP Compliance Permit) for the renovation and addition to an existing single-family dwelling with a project size of 3,737 sq ft, on a lot size of 5,042.7 sq ft

Applicant: Scott Lopez

LUPC Staff: Ramsey Daham

Recommended by LUPC on 3-28-16 by a vote of 7-0-0 (RD/KR):

MOTION:

The VNC Board recommends approval of the project as presented. In addition, the VNC believes that it is not in the best interest of the Community to enclose the Public Right-of-Way area currently used for parking, at the corner of Speedway and 26th Avenue walk street, and the VNC requests that the subject corner remain open to parking as available. Further, the VNC believes that "Access," as set forth in the Venice Coastal Zone Specific Plan, is not the same as "parking;" therefore, the VNC finds that that parking in the subject corner is not prohibited.

ACTION: Motion approved (RR/SA 16-0-2).

Public Comment: None

IN FAVOR: Marc Saltzberg, Kristopher Valentine, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Mike Bravo, Erin Darling, Melissa Diner, George Francisco, George Gineris, Ira Koslow, Eduardo Manilla, Abigail Myers, Kelley Willis, Bud Jacobs,

AGAINST: None

ABSTAIN: Mike Newhouse, Joe Murphy

C Enforcement of All Planning and Building Codes--Motion from WRAC

MOTION: Whereas the L.A. City Attorney, the L.A. Department of Building and Safety; and the L.A. City Council continue to selectively enforce existing zoning 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 VNC Board recommends that the City immediately enforce all applicable zoning and building codes unless duly amended.

Recommended by LUPC on 3-28-16 by a vote of 7-0-0 (RA/MK).

ACTION: Moved from LUPC consent calendar.

Motion approved (RR/ED 15-0-3).

Public Comment: Zuma Dogg



Venice Neighborhood Council

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

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



IN FAVOR: Marc Saltzberg, Kristopher Valentine, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Mike Bravo, Erin Darling, George Francisco, George Gineris, Ira Koslow, Eduardo Manilla, Abigail Myers, Kelley Willis, Bud Jacobs,
AGAINST: None
ABSTAIN: Mike Newhouse, Joe Murphy, Melissa Diner

13. **New Business (9:15PM – 50 minutes)**

[Discussion and possible action]

A Venice Cityhood Resolution (30 minutes) Nicholas Antonicello (nantoni@mindspring.com)

MOTION: WHEREAS, Venice was formerly a municipality when residents voted in 1926 to annex itself to the City of Los Angeles; and
WHEREAS, the Venice community should seriously examine reversing that decision free from the burdens or restrictions of the City of Los Angeles; and
WHEREAS, Venice residents desire, demand and expect a more reliable and responsible operating municipal government as seen in like communities such as Santa Monica, Culver City, Malibu and West Hollywood; and
WHEREAS, some 35,000 Venice residents are ill served by the current city government that lacks local control, home-rule and grass roots input; and
WHEREAS, basic city services are lacking as it applies to tree trimming, street paving, public safety and a host of quality-of-life issues unique to Venice; and
WHEREAS, Oceanfront Walk and Venice Beach specifically has become a deteriorating eyesore regarding basic maintenance and the sense residents nor tourists are safe, especially after sunset given the chronic issue of homelessness and the City's inability to solve this issue over several decades;
THEREFORE BE IT RESOLVED that the Venice Neighborhood Council (VNC) formally request the City of Los Angeles and specifically the 11th Council District Office to sponsor and support state legislation to amend the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000 to void the City's right to cause the termination of a detachment request pending before a local area formation commission submitted by a former municipality which earlier voted to join the City of Los Angeles; and
BE IT FURTHER RESOLVED to amend that Act to remove the City of Los Angeles' right to subject detachment of a former municipality now located within its borders to a vote of the entire City of Los Angeles.
AND BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Mayor Eric Garcetti, Assemblymember Autumn Burke and Senator Ben Allen.

ACTION: Motion approved (MS/IK 13-2-3).

Public Comment: Irv Katz, Wendy Kaysing, Mark Lipman, Yolanda Gonzalez, Nick Antonicello

IN FAVOR: Marc Saltzberg, Kristopher Valentine, Robin Rudisill, Jed Pauker, Sylvia Aroth,



Venice Neighborhood Council

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

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



Mike Bravo, Melissa Diner, George Francisco, George Gineris, Ira Koslow, Eduardo Manilla, Abigail Myers, Kelley Willis

AGAINST: Erin Darling, Bud Jacobs

ABSTAIN: Mike Newhouse, Hugh Harrison, Joe Murphy

B Support the creation of Business Improvement Groups on Lincoln Blvd and Washington Blvd.

George Francisco on behalf of the VNC Business Committee (10 minutes)

(george.francisco@venicenc.org)

MOTION: The Venice Neighborhood Council recommends that Council District 11 support the creation of local Business Improvement Groups by merchants on Washington Blvd to be known as the Washington Square Business Improvement Group and on Lincoln Blvd to be known as the Lincoln Corridor Business Improvement Group.

Recommended by the VNC Business Committee on March 14, 2016 EW/MK 4-0-0

ACTION: Motion approved (GF/IK 11-5-2).

Public Comment: Lydia Ponce, Mark Lipman, Irv Katz, Margaret Molloy, Zuma Dogg

IN FAVOR: Marc Saltzberg, Kristopher Valentine, Hugh Harrison, Melissa Diner, George Francisco, Ira Koslow, Eduardo Manilla, Joe Murphy, Abigail Myers, Kelley Willis, Bud Jacobs

AGAINST: Robin Rudisill, Jed Pauker, Mike Bravo, Erin Darling, George Gineris,

ABSTAIN: Mike Newhouse, Sylvia Aroth

C Support the Installation of a bike corral at 15 Washington Blvd (10 minutes)

George Francisco on behalf of the VNC Business Committee (george.francisco@venicenc.org)

MOTION: The Venice Neighborhood Council recommends that Council District 11 and the Los Angeles Department of Transportation support the application of Hinano's Cafe for the installation of a bicycle corral at 15 W Washington Blvd.

Recommended by the VNC Business Committee on March 14, 2016 EW/MK 4-0-0

ACTION: Motion approved (GF/MS 17-0-1).

Public Comment: Irv Katz, Rick Garvey

IN FAVOR: Marc Saltzberg, Kristopher Valentine, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Mike Bravo, Erin Darling, Melissa Diner, George Francisco, George Gineris, Ira Koslow, Eduardo Manilla, Joe Murphy, Abigail Myers, Kelley Willis, Bud Jacobs,

AGAINST: None

ABSTAIN: Mike Newhouse



Venice Neighborhood Council

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

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



14. **Board Member Comments on subject matters within the VNC jurisdiction (10:05PM - 5 minutes)**

15. **Adjourn (approx. 10:10PM)**

ACTION: Meeting adjourned (KV/IK 18-0-0).

IN FAVOR: Mike Newhouse, Marc Saltzberg, Kristopher Valentine, Hugh Harrison, Robin Rudisill, Jed Pauker, Sylvia Aroth, Mike Bravo, Erin Darling, Melissa Diner, George Francisco, George Gineris, Ira Koslow, Eduardo Manilla, Joe Murphy, Abigail Myers, Kelley Willis, Bud Jacobs

AGAINST: None

ABSTAIN: None

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.