

PO Box 550, Venice, CA 90294 / <u>www.VeniceNC.org</u> Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627



Board of Officers Meeting Agenda

Westminster Elementary School (Auditorium) 1010 Abbot Kinney Blvd, Venice, 90291 Tuesday, June 16th, 2015 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.

- 2. Pledge Of Allegiance (7:01PM -- 1 minute)
- 3. <u>Approval of Outstanding Board minutes</u> (7:02PM 1 minute) http://www.venicenc.org/wp-content/uploads/2012/12/150519BoardMinutes.pdf
- 4. Approval of the Board Agenda (7:03PM 1 minute)
- 5. <u>Declaration of Ex Parte Communications or Conflicts-Of-Interest</u> (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 50 minutes)
- A <u>Public Safety LAPD Report</u> (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.



PO Box 550, Venice, CA 90294 / <u>www.VeniceNC.org</u> Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627

- B <u>Government Reports</u> (15 minutes) (Representatives have standing place on the agenda, but are not always available to attend)
 - City Councilmember Mike Bonin, Jesus "Chuy" D. Orozco, Field Deputy, iesus.d.orozco@lacity.org (310-568-8772)
 - Congressman Ted Lieu, Representative Janet Turner 310-496-9896 janet.turner@mail.house.gov
 - State Senator Ben Allen, Representative Sam Liu 310-318-6994, samuelliu@sen.ca.gov
 - State Assemblyperson Autumn Burke, Rep Odysseus Bostick 310.412.6400 odysseus.bostick@asm.ca.gov
 - LA County Supervisor Sheila Kuehl
 - Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, (Daniel.Tamm@Lacity.org) 213-978-0836
 - Ejiah Cooper Oakwood Rec Park Director

C VNC Announcements (5 Minutes)

- President Mike Newhouse (<u>President@VeniceNC.org</u>)
- Presentation of Certificate to Cecilia Castillo in recognition of service to Venice Community
- Vice President Marc Saltzberg (VicePresident@VeniceNC.org)
- Secretary Kristopher Valentine (<u>secretary@veniceNC.org</u>)
 - Review of Agenda requests to provide transparency, fairness, and clarity to stakeholders and the Board:
 - 1) Agenda requests are required to be submitted on the Tuesday before Ad Com meets by 7:00PM.
 - 2) All agenda requests must be submitted via the board website (link) with the title, motion, and contact information of the maker of the motion.
 - 3) Any motions submitted by committee shall include the date the motion was passed by the committee and the vote count.
 - 4) Agenda requests must include any exhibits or links to exhibits at the time of submission.
 - 5) Items submitted after the deadline will be placed on the following month's Ad Com agenda or referred to an appropriate Committee.
 - 6) The only exceptions (up to 48 extra hours) to the deadline are:
 - a. Time-sensitive or urgent business
 - b. Financial matters
 - c. LUPC project motions with upcoming government hearings which affect a specific stakeholder or applicant.
 - 7) The President has the right to overrule the guidelines as they see fit on a case by case basis.
- Westside Regional Alliance of Councils- Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. (Chair@westsidecouncils.org),
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
- VNC Barbeque: Ivan Spiegel (Parliamentarian@VeniceNC.org)
- VNC Representative to DWP: Dede Audet
- Venice Chamber Of Commerce: Catherine Chevalier, President VCC (<u>Catherine@notmaurice.com</u>)
- D <u>CIP Application Rankings</u> (5 minutes) Marc Saltzberg on behalf of the Neighborhood Committee (VicePresident@venicenc.org)

The Neighborhood Committee will announce its ranking of the Community Improvement Projects (CIP) applications for the 2015-2016 Fiscal Year.



PO Box 550, Venice, CA 90294 / <u>www.VeniceNC.org</u> Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627



E <u>Venice Bike Share</u> (5 minutes) Jessie Holzer (jessie.holzer@lacity.org)

Presentation of the bike share program coming to Venice as part of the City of Santa Monica's bike share program.

F Library Services (5 minutes) Alicia M. Rodriguez (arodrig@lapl.org)

Presentation by the Western Region Bilingual Outreach Librarian about the various programs and services the library has for the community.

G Spotball Presentation (5 minutes) Yo Pomiro (spotballusa@gmail.com)

Presentation about a 501.c.3 organized to promote health among homeless veterans.

7. General Consent Calendar (7:55PM -- 1 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.]

A <u>Support of legislation on Short Term Rentals</u> (Ivan Spiegel on behalf of LAANC) (Parliamentarian@VeniceNC.org)

MOTION: The Venice Neighborhood Council shall send a Community Impact Statement supporting CF14-1635 S2 which proposes to eliminate or structure short-term rentals through public hearings and the Neighborhood Council system. This process would allow a properly drafted and enforceable citywide ordinance. The VNC also supports that all Hosts not only capture the Transient Occupancy Tax (TOT), but also the City's Department of Finance coordinate an effort to track BTRCs to the TOT. Letters to the LA City Council be sent in addition to the filing of a CIS.

B <u>Prioritize Funding for DONE Staffing Before Online Voting</u> (Ivan Spiegel on behalf of LAANC Parliamentarian@VeniceNC.org)

MOTION: Whereas the Department Of Neighborhood Empowerment (DONE) is losing employees monthly, and

Whereas Neighborhood Councils are under-trained and under-supported by DONE, and Whereas the Mayor did not fund online elections, and

Whereas the City Council did not fund elections or fully fund the additional DONE staff positions needed for the department to fulfill its Charter mandated work,

Therefore be it resolved that The Venice Neighborhood Council moves to strongly demand that the City Council immediately both fully fund the six staff positions allocated and fully fund the online voting for elections.

The Venice Neighborhood Council) further moves to demand that the DONE General Manager immediately fill all staff positions allocated with the savings held by the department, and find



PO Box 550, Venice, CA 90294 / <u>www.VeniceNC.org</u> Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627



additional sources of revenue to implement the online voting program for the FY 2015-2016. A letter shall be sent to the Mayor, City Councilmembers, the DONE GM, and a CIS shall be filed for CF 15-0600

C Pico Youth & Family Center Funding Mike Bravo (mike.bravo@venicenc.org)

MOTION: Whereas Santa Monica's Pico Neighborhood is home to three gangs whose members have had a long standing feud with youth from Venice and other youth throughout the Westside and Whereas the violence that has emanated from these conflicts has permanently damaged youth and families and

Whereas funding programs like the PYFC (<u>www.picoyouth.org</u>) that have been proven to successfully curtail gang membership and gang violence are a benefit to the public safety of all Westside residents and

Whereas for the past 13 years the PYFC has been effective in decreasing gang membership and also has increased the college-going rate of low income youth and

Whereas the City of Santa Monica City Council will vote on their annual budget on June 23rd, 2015, and

Whereas the Pico Neighborhood Association has asked for support of a resolution asking that the City continue to fund the PYFC which was born as a response to gang violence in 1998

Therefore be it resolved that the Venice Neighborhood Council supports effective gang prevention programs like the PYFC and respectfully calls on Councilman Mike Bonin to write a letter of support urging the City of Santa Monica (Mayor and City Council) to keep the Center open by funding 40% of the PYFC's budget (\$190,000) as being requested by the Pico Neighborhood Residents Association.

D Revisions to DBS Appeals Process (Marc Saltzberg on behalf of WRAC) (vicepresident@vencienc.org)

MOTION: Whereas the current 2-step Dept. of Building and Safety appeals process is long, onerous and expensive for regular citizens. The first DBS administrative review takes 6 weeks and costs \$470. An appeal of that DBS determination requires public notification (\$20 for adjacent addresses from Assessor, \$165 for labels and sign postings) and a new case submittal (\$700). The total fee for a regular citizen to appeal DBS permits comes to \$1,400. (Planning appeals cost \$200, which is \$1,200 less) and

Whereas an appeal is not a new proposed development project; it is an appeal of an already filed development project and should be treated as such and

Whereas new and time consuming requirements such as CEQA filings are unnecessary as the appeal rests on the originally filed case.

Therefore be it resolved that the Venice Neighborhood Council recommends that the City of Los Angeles revise the appeals process for Building Permits. Appeals of Dept. of Building and Safety determinations should use the same simple process as appeals of Planning Dept. and Planning



PO Box 550, Venice, CA 90294 / <u>www.VeniceNC.org</u> Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627



Commission determinations and with similar fees. DBS "appeals" should not be treated as a new case with public notification and CEQA requirements.

8. Land Use and Planning Committee (LUPC) Consent Calendar (7:56 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 VNC De Minimis Projects

MOTION: The VNC Board recommends approval of the following project as a "De Minimis Project":

520 Broadway, Oakwood Subarea, ZA-2014-3110-CDP & AA-2014-3109-PMLA-CN & ENV-2014-3113-MND, based on previously approved State CDP 5-14-0237, for purposes of conversion of duplex to condos upon approval of PMLA.

Applicant: Robert Thibodeau LUPC Staff: Robin Rudisill

RECOMMENDED BY LUPC on 6/2/15 by a vote of 7-0-0.

- 9. <u>Announcements & Public Comment on items not on the Agenda</u> (7:57PM -- 10 minutes) [No more than 1 minute per person no Board member announcements permitted]
- 10. Old Business (8:10PM -- 25 minutes)
 [Discussion and possible action]
- A <u>Support for Assembly passage of SB 277</u> (15 minutes) (Marc Saltzberg, VicePresident@venicenc.org)

MOTION: The Venice Neighborhood Council urges the Los Angeles City Council to include in its 2015-16 State Legislative Program a position in favor of SB 277, removing the ability for parents to file a personal belief exemption from the requirement that children receive vaccines for specific communicable diseases prior to being admitted to any private or public elementary or secondary school, child care center, day nursery, nursery school, family day care home, or development center.

B <u>811-815 Ocean Front Walk Mello Act Follow Up</u> (10 minutes) Robin Rudisill on behalf of LUPC, (Chair-lupc@VeniceNC.org)



PO Box 550, Venice, CA 90294 / <u>www.VeniceNC.org</u> Email: info@VeniceNC.org Phone: 310-421-8627



- 11. **LUPC (8:35PM 65 minutes)** Robin Rudisill on behalf of LUPC, (<u>Chair-lupc@VeniceNC.org</u>) [Discussion and possible action]
- A <u>Venice Coastal Zone Interim Control & Interim Control Internal Control Ordinance (ICO)</u> (20 minutes) (Todd Darling & Robin Rudisill, Chair) [EXHIBIT]

http://www.venicenc.org/venice-coastal-zone-interim-control-ordinance/

MOTION: The VNC Board recommends approval of the attached ICO draft for the period until the Local Coastal Program is approved, as requested by the VNC Board on March 17, 2015. RECOMMENDED BY LUPC on 6/2/15 by a vote of 5-2-1

B 425 Rose Ave (30 minutes) ("Fiesta Brava")

Oakwood Subarea, C4-1 zone, Land Use - Plan designation: Community Commercial ZA-2014-1877-CDP-CUB-SPP & ENV-2014-1878-MND

http://www.venicenc.org/425-rose-ave/

CITY HEARING TOOK PLACE ON APRIL 23, 2015, City Determination is being held open by ZA Lourdes Green for VNC advisement;

<u>Project Description</u>: CDP & SPP (VCZSP compliance permit) for change of use from existing 2,696 sq ft restaurant & market/deli to a 2,306 sq ft restaurant with a new 410 sq ft outdoor covered patio dining area, with_increase in seating from 38 interior seats to 59 interior seats & 34 outdoor patio seats, on a 6,294 sq ft lot, with 18 on-site parking spaces, comprised of 11 spaces existing, 4 spaces grandfathered, & 4 spaces met by adding 16 bicycle stalls; and CUB for sale & dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a new restaurant providing a total of 93 seats, with hours of operation of 8 am to 12 am daily.

Applicant: Bruce Horowitz

LUPC Staff: Maury Ruano

MOTION: The VNC Board recommends denial of the project as presented, on grounds that

- there is an overconcentration of alcohol licenses in the census tract,
- that patio dining would be disruptive to the surrounding residents,
- that the proposed time of closing is too late on the weekdays,
- that there has been insufficient information provided to demonstrate that the operation would not interfere with the quiet enjoyment of the residences within 100 feet of the project,
- that there would be an unacceptable adverse impact to the surrounding neighborhood, which is already overburdened with not enough available parking for the surrounding uses, due to the use of "grandfathered parking" to meet the parking requirements for the project.

RECOMMENDED BY LUPC 6/2/15 by a vote of 5-1-1



PO Box 550, Venice, CA 90294 / <u>www.VeniceNC.org</u> Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627



C 3018-3025 Washington Blvd (change of use from retail to restaurant with CUB), (15 minutes)

Southeast Venice Subarea, C2-1 zone Land Use Plan Designation: General Commercial APCW-2014-3142-SPE-SPP-CUB-ZV-CDP & ENV-2014-3143-MND

http://www.venicenc.org/3018-3025-washington-blvd/

CITY HEARING TOOK PLACE ON JUNE 1, 2015

<u>Project Description</u>: Converting an existing 762 sq ft 1-story retail space with 4 existing (and possibly non-required) parking spaces, into a 1,454 sq ft restaurant with a beer and wine conditional use (CUB). The proposed restaurant would remove all of the existing parking spaces and convert the area to patio dining, with a total Service Floor Area of 559 sq ft (375 sq t indoors and 184 sq ft outdoors). An addition of 458 sq ft is also proposed, as well as a request to allow the trash enclosure to be kept at the front of the property along the sidewalk on Washington Blvd, instead of at the back of the property as required. The proposed restaurant will provide no parking. The proposed hours of operation are 10 am to 10 pm, 7 days a week.

<u>Applicant</u>: Bruno Bondanelli, Ayhan Sahbal & Representative Sheryl Brady, Permit Place LUPC Staff: Robert Aronson

MOTION: The VNC Board recommends denial of the project as presented, because

- it is not a change of use as defined in Section 5.F of the VCZSP and therefore In Lieu Parking Fees are not allowed to be paid,
- the hours of operation extend too late for an alcohol use adjacent to residences,
- the project is extremely close to residences without sufficient mitigation measures,
- there is an overconcentration of alcohol licenses in the census tract.

RECOMMENDED BY LUPC 6/2/15 by a vote of 5-0-1

12. New Business (9:40PM – 37 minutes)

[Discussion and possible action]

A Request to have Brendon Glenn Video released (15 minutes) Mike Bravo

(mike.bravo@venicenc.org)

MOTION: Whereas, a video recording exists of the LAPD officer shooting Brendon Glenn; and Whereas Charlie Beck, Chief of the Los Angeles Police Department, has reviewed the video recording and has stated that he is not yet aware of the "extraordinary circumstances to justify" the shooting and

Whereas, the video recording has not yet been released to the public and

Whereas, the family of Brendon Glenn and the community have a right to know all facts pertaining to his death

Therefore be it resolved that The Venice Neighborhood Council strongly urges the LAPD to publicly release the video recording of the shooting of Brendon Glenn.



PO Box 550, Venice, CA 90294 / <u>www.VeniceNC.org</u> Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627



B <u>Approval of 2015-2016 VNC Strategic Plan</u> (2 minutes) Ira Koslow on behalf of REC, Budget & Election Committees (<u>ira.koslow@venicenc.org</u>) [EXHIBIT]

MOTION: The Venice Neighborhood Council approves the following strategic plan for 2015/2016:

VENICE NEIGHBORHOOD COUNCIL STRATEGIC PLAN 2015-2016

THE BIG VISION:

Encourage and maintain the diverse community of Venice.

THE BIG GOALS:

- 1. Involve more Venice stakeholders in civic participation to improve the daily life in Venice.
- 2. Increase the community awareness of the Venice Neighborhood Council.
- 3. Improve relationships with government officials.
- 4. Promote active and engaged participation in the Venice Neighborhood Council election.
- 5. Cultivate public safety for all stakeholders.

THE BIG SOLUTIONS:

- 1. Broaden community participation in VNC committees and activities.
- 2. Increase outreach through electronic, written and personal contact with the Venice stakeholders.
- 3. Strengthen the effectiveness of the VNC and stakeholder interaction with government officials by developing a more pro-active relationship.
- 4. Increase participation of underrepresented communities by increased outreach in the VNC election process.
- 5. Involve more individuals and community groups in the neighborhood watch program.

THE BIG SCORE:

- 1. Participation by all Board members in VNC outreach through Farmer's Market and community events
- 2. Development of expanded outreach materials by the Outreach Committee.
- 3. An increase in candidates and voters in the 2016 election.
- 4. Increased public use of the VNC website and social media.
- 5. Increased number of neighborhood watches in the Venice community.

RECOMMENDED at a joint meeting on May 26th by REC- 2-0-0, Elections 2-0-0 and Budget 3-0-0.



PO Box 550, Venice, CA 90294 / <u>www.VeniceNC.org</u> Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627



C Reappoint Ad Hoc Committees (5 minutes) (Ivan Spiegel) (parliamentarian@venicenc.org)

MOTION: The VNC Board shall reappoint the following Ad Hoc Committees until the seating of the next Board following the 2016 elections:

Business
Communications
Discussion Forum
Environmental
Mass/Scale Character
Parking/Transportation
Public Safety
Santa Monica Airport

D <u>Sidewalk Vendor Motion</u> (5 minutes) (Yolanda Gonzalez <u>firstmateyo@yahoo.com</u>)

[For Discussion Only]

Presentation on east side council members wanting to bring back street vendors on the sidewalks of Los Angeles.

E <u>LAUSD Budget Cut of Early Childhood Education in Venice Schools</u> (5 minutes) (Bud Jacobs)

MOTION: The VNC Board requests that the LAUSD Board not cut the funding of Early Childhood Education in Venice Schools.



PO Box 550, Venice, CA 90294 / <u>www.VeniceNC.org</u> Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627



F <u>Provide Spontaneous Art Opportunities To Young Children</u> (5 minutes) Joe Murphy (joedmur@gmail.com)

MOTION: The VNC Board endorses in concept and encourages implementation of the below proposal contained in the *Discussion Forum Committee* VNC Vision Goals Idea Matrix:

	Submitted by		Generated While
Idea /Concept ↓	Joe Murphy (310-305-1444,	Suggested	Reflecting on
	joedmur@gmail.com)	Implementation Strategy	$oldsymbol{\psi}$ Vision Goals
Provide Spontaneous Art Opportunities To Young Children JDM Introduction: I recently met Christian Bevacqus (40+ish) & Anutosh Ninad (60+ish) at Abbot's Habit where Ninad made 'art supplies' (paper, painting colors, pens, etc) available to Christian's two daughters (Satya 2.5 & Uma 4.5) & then simply "allowed them to be free" for 2 hours/week with minimal guidance or overbearing encouragement. The above instance of Providing Spontaneous Art Opportunities To Young Children was clearly successful as evidenced by the responsiveness of the children. For further examples of intensely involved young children creating art spontaneously, see www.ninadcom.blogspot.com.	This is the concept for which I am see VNC Board endorsement This concept requires no more than the unassuming presence of an experienced teacher's 'art supplies' and his/her 'gentler and an ability to simply 'allow kids to be from the experience for their children and they understand the value of 'hanging back and letting it happen spontaneously'. This concept allows children to enjoy spontaneous creative fun in a safe environment. By endorsing this concept, the VNC Board would be encouraging all similarly inclined individuals with similar ideas to make simil contributions to the Venice Community at time when government funding of arts education is declining.	individuals find spaces where: • Young kids can spend 2 hours/ week creating art while making 'messes'. • Parents can mingle & gossip & munch. • Kids can post their art so that they can 'hear all the compliments'. • Storage of art supplies, & cleaning of kids & their messes, can	Focus on Children Participation Walkability Diversity Creativity Collaboration Brainstorming

- **13.** Treasurers Report (10:17PM 3 minutes) Hugh Harrison on behalf of Budget & Finance Committee, (Treasurer@VeniceNC.org) [Discussion and possible action] [EXHIBIT]
- A MOTION: The Venice Neighborhood Council approves the attached Monthly Expenditure Reports for May 2015.
 RECOMMENDED BY BUDGET COMMITTEE ON 6/2/15 4-0-0



PO Box 550, Venice, CA 90294 / <u>www.VeniceNC.org</u> Email: info@VeniceNC.org Phone: 310-421-8627



- **MOTION:** The Venice Neighborhood Council shall reallocate the following sums for expenditures in June 2015:
 - 1. \$2,000 for Farmer's Market bags.
 - 2. \$1000 for Outreach seed project.
 - 3. \$500 outreach materials for Neighborhood Committee.
 - 4. \$1000 for Neighborhood Watch Signs.
 - 5. Remainder of available balance up to \$5000 for Congress of Neighborhood Councils and Budget Advocates, to be split 70% and 30% respectively.

RECOMMENDED BY BUDGET COMMITTEE on 6/2/15 3-0-1.

C MOTION: The Venice Neighborhood Council shall approved the attached budget for 2015-2016.

[EXHIBIT]

RECOMMENDED BY BUDGET COMMITTEE on 6/2/15 4-0-0.

- 14. <u>Board Member Comments on subject matters within the VNC jurisdiction</u> (10:20PM 5 minutes)
- 15. <u>Adjourn</u> (approx. 10:25)

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 McSupport@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.