



# 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



## **DRAFT MINUTES** **Board of Officers Meeting**

Westminster Elementary School (Auditorium)  
1010 Abbot Kinney Blvd, Venice, 90291  
**Tuesday, July 15, 2014 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 Groundworks Coffee (671 Rose Ave.), Penmar Park (1341 Lake St), Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), Oakwood Recreation Center (767 California St.), The Venice Ale House (425 Ocean Front Walk), 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 the VNC secretary at [secretary@venicenc.org](mailto:secretary@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 two (2) minutes 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:** 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](mailto:NCsupport@lacity.org).

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

### 1. **Call to Order and Roll Call (7:10PM)**

Present: Mike Newhouse (MN), Marc Saltzberg (MS), Hugh Harrison (HH), Robin Rudisill (RR), Sylvia Aroth (SA), Jed Pauker (JP), Mike Bravo (MB), Erin Darling (ED), Melissa Diner (MD), George Gineris (GG), Bud Jacobs (BJ), Ira Koslow (IK), Joe Murphy (JM), Kelley Willis (KW)

Absent: Helen Stotler (HS), George Francisco (GF), Matthew Kline (MK), Abigail Myers (AM), Max Sloan (MAXS), Tommy Walker (TW), Eduardo Manilla (EM)

### 2. **Swear in Hugh Harrison**

Performed by MN

### 3. **Pledge Of Allegiance**

### 4. **Approval of Outstanding Board minutes**

<http://www.venicenc.org/wp-content/uploads/2012/12/140617BoardMinutes.pdf>

Motion by JM, Second by JP; Approved 12-0-2

For: MS, RR, SA, JP, MB, ED, MD, GG, BJ, IK, JM, KW

Abstain: MN, HH



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## 5. Signing of Code of Civility

Form passed and signed by all present.

## 6. Approval of the Agenda

Motion by JM, Second by KW; Approved 13-0-1  
For: MS, HH, RR, SA, JP, MB, ED, MD, GG, BJ, IK, JM, KW  
Abstain: MN

## 7. Declaration of Ex Parte Communications All Board members shall declare any ex parte communications relating to items on the meeting's agenda

IK disclosed fact he dines frequently At Piccolo Restaurant

## 8. Scheduled Announcements and Presentations

[No discussion or Public Comment]

### A Public Safety - LAPD Report No report

### B Government Reports

**City Councilmember Mike Bonin**, Cecilia Castillo, Field Deputy, [Cecilia.Castillo@lacity.org](mailto:Cecilia.Castillo@lacity.org) (310-568-8772); ([Cecilia.castillo@lacity.org](mailto:Cecilia.castillo@lacity.org))

1. Property left at 3<sup>rd</sup> and Main was cleared on Monday, July 13.
2. Appeal of approval of Ice Rink denied by City. Proposal now goes to Coastal Commission.
3. Dept. of Rec & Parks has agreed to install LED lighting on Ocean Front Walk.

**State Senator Ted Lieu**, 310-318-6994, Janet Turner, [janet.turner@sen.ca.gov](mailto:janet.turner@sen.ca.gov)

1. \$1.5 million in grants available for projects related to rising sea levels. Deadline 8/22.
2. \$1 million approved for Arts Council. \$300,000 for groups in L.A. One to ten of the individuals in district work in the Arts.
3. Senator met with General Counsel of Alcohol and Beverage Control, who indicated that liquor licenses can be conditioned if the situation warrants. General Counsel agreed to facilitate meeting with local officials and neighborhood councils.

**Department of Neighborhood Empowerment**, Thomas Soong [Thomas.Soong@lacity.org](mailto:Thomas.Soong@lacity.org)

1. Reminded VNC to file budget documentation.
2. Checking accounts are being activated.
3. Live financial training will be coming to the Westside.
4. Congress of Neighborhood Councils coming up on September 20.

**State Assemblyperson Steve Bradford 310.412.6400** Matt Stauffer [Stauffer@asm.ca.gov](mailto:Stauffer@asm.ca.gov)

1. Utility Town Hall 7/19 at 10:00 a.m. at Hawthorne Memorial Park.

### C Organizational Announcements (10 Minutes)

**Westside Regional Alliance of Neighborhood Councils**- Mike Newhouse, WRAC President, VNC Representatives. ([Chair@westsidecouncils.org](mailto:Chair@westsidecouncils.org))



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1. Meets of the third Wednesday of each month. Next meeting on July 16 to consider SB 1818.  
Encouraged stakeholders to participate.

**Los Angeles Neighborhood Council Coalition (LANCC)** Ivan Spiegel  
([Parliamentarian@VeniceNC.org](mailto:Parliamentarian@VeniceNC.org))

1. Rate payer advocate Pickle to address.
2. Supporting SB 2222 which will amend SB 1818.

**Venice Chamber Of Commerce:** Catherine Chevalier, [Catherine@notmaurice.com](mailto:Catherine@notmaurice.com)

1. Information Mixer at Lincoln Place 7/23.
2. The Tourism Board will be survey visitors to Venice.
3. The Santa Monica Airport Shuttle has begun service.

**9. Announcements & Public Comment on items not on the Agenda (7:40PM -- 10 minutes)**  
*[No more than 1 minute per person – no Board member announcements permitted]*

Irv Katz-Stop deportation of Central American children; Jean Harrington-Police harassment because of ethnic background; Abraham-VNC should provide more time for stakeholders to question public officials; Shelly Gomez-Thumbs up to Capt. Johnson; Deborah Lashever-Police Abuse on OFW

Community Officer Max Sloan joined meeting at 7:45.

**10. Consent Calendar**

*[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 Venice Neighborhood Council Community Impact Statement (CIS) re: City Council Motion on the Sharing Economy” City Council File 14-0593: [http://clkrep.lacity.org/onlinedocs/2014/14-0593\\_mot\\_05-07-14.pdf](http://clkrep.lacity.org/onlinedocs/2014/14-0593_mot_05-07-14.pdf) brought by Bonin and Wesson.** (Marc Saltzberg, [VicePresident@VeniceNC.org](mailto:VicePresident@VeniceNC.org)) Taken off Consent Calendar by stakeholder. Moved to end of Agenda- Item 15 below.

**B Support for National Night Out** (Stewart Oscars, [stewart.oscars@gmail.com](mailto:stewart.oscars@gmail.com))

**MOTION:** The VNC Board supports National Night Out, an annual nationwide block party that partners local police divisions with their area’s citizens in an event that focuses on safety. This partnership of police and community fosters getting to know each other along with sharing information and experiences in an atmosphere of Barbeques, games, family fun, and instructional presentations. This year’s National Night Out will be held on August 5 at the Mar Vista Recreation Center and is being organized by the Community Police Advisory Board membership (CPAB) and the Officers of Los Angeles Pacific Division (LAPD).

Motion by MS, Second by IK; Approved 14-0-1  
For: MS, HH, RR, SA, JP, MB, ED, MD, GG, BJ, IK, JM, KW, MAXS  
Abstain: MN

**11. Old Business None**



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12. **LUPC** (Robin Rudisill on behalf of LUPC, [Chair-lupc@VeniceNC.org](mailto:Chair-lupc@VeniceNC.org))

*(Postponed from June 17, 2014 meeting at request of applicant)*

**A** **5 Dudley Ave (“Piccolo Ristorante Italiano”); Case No: ZA-2014-107-CUB & ENV-2014-108-CE; CONDITIONAL USE TO PERMIT AN UPGRADE FROM BEER AND WINE TO A FULL LINE OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION IN CONJUNCTION WITH AN EXISTING 1,664 SQUARE FOOT RESTAURANT.** LUPC Staff: Jim Murez [EXHIBITS]

**MOTION:** The VNC approves the project as presented, with the following conditions (all inclusive):  
Conditions of Approval:

Conditional Use Beverage (CUB)

1. Hours of operation shall be as follows: Sunday thru Thursday 11:30 am - 10:30 pm, Friday & Saturday 11:30 am - 11:00 pm
2. In addition to the business name or entity, the name of the individual Applicant(s) shall appear on the alcohol license and any related permits.
3. Any future operator or owner for this site must file a new Plan Approval Application to allow the City of Los Angeles to review the “mode and character” of the usage.
4. No branded alcohol advertisements shall be visible from the outside of the premises.
5. There shall be no coin-operated games, video machines, pool tables or similar game activities maintained upon the premises at any time.
6. The authorized use shall be conducted at all times with due regard for the character of the surrounding district, and the right is reserved to the Zoning Administrator to impose additional corrective Conditions, if, in the Zoning Administrator's opinion, such Conditions are proven necessary for the protection of persons in the neighborhood or occupants of adjacent property.
7. The applicant shall train staff to provide Designated Driver resources, when appropriate, for restaurant patrons, such as taxicabs, referral services (e.g., [www.designateddriver.com](http://www.designateddriver.com)).
8. A maximum of a live trio playing at the project site conforms to (condition #12. below) the LA Citywide Noise Ordinance.
9. No standup bar food or food service shall be provided.

General Conditions

10. Any graffiti painted or marked upon the premises or on any adjacent area under the control of the Applicant shall be removed or painted over within 24 hours of being applied, and the paint shall match the original color.
11. The Applicant shall be responsible for maintaining free of litter, the area and adjacent to the premises over which they have control.
12. Noise generated on-site shall not exceed the decibel levels stated in the Citywide Noise Ordinance.
13. The use and development of the property shall be in substantial conformance with the floor plan submitted.
14. No tobacco sales allowed on the premises.
15. The Applicant shall adhere to Best Management Practices as they pertain to the location.
16. To encourage a walk-friendly environment, the applicant will install bicycle racks.
17. Exterior lighting on the building shall be maintained and provide sufficient illumination of the



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- immediate environment so as to render objects or persons clearly visible. Said lighting shall be directed in such a manner so as not to illuminate any nearby residence.
18. The Applicant shall regularly police the area under their control in an effort to prevent loitering.
  19. The entitlement will run with the applicant, not the property.
  20. Trash receptacles used will be designed to contain odors per Best Management Practices.
  21. Cleanup and all trash removal will be performed in such a manner as to prevent debris from entering the storm drain system, and will not interfere in any way with surrounding uses.
  22. No exterior work-related activity will occur either before opening or over one hour after closing.
  23. Offsite advertising signage will be prohibited.
  24. Trash pickup will occur between the hours of 8am and 6pm on weekdays as necessary.
  25. Loading and unloading hours will be arranged to avoid conflict with surrounding uses, and will in no case occur after 4pm or during peak traffic hours as specified by LADOT for this region.
  26. The storage/changing room will be clearly marked as such on plans submitted to the City, and will not be used as service area.
  27. Upon change or termination of any lease regarding satisfaction of the Conditions of Approval, the applicant will notify the Department of Planning and the Venice Neighborhood Council, and will comply within thirty days.
  28. Upon change of ownership, the new owner must appear before the City within 30 days of the close of escrow, with a plan approval application to renew the conditions and demonstrate that the required parking can be provided.
  29. The applicant must obtain approval for all outside signage, or must remove nonconforming signage.
  30. All bottles will be recycled upon removal from the premises.
  31. A laminated copy of these Conditions shall be posted in a conspicuous place.
  32. Maximum seating of 40 people.

LUPC Motion made by Jim Murez, seconded by Robin Rudisill; LUPC Motion APPROVED 5-0-0

1. Report from LUPC from RR.
2. Explanation of Project by Owner, Vittorio Viotti
3. Community Officer Matt Kline joined meeting at 8:05.
4. 50 speaker cards for this and following project were submitted. All prospective speakers in favor of both projects. Comments were provided by Stan Muhammad; Judy Goldman; Lisa Smith; Sally Haskell; Monica Flannery; Thomas Elliott.
5. Board comments by MS, GG-both of whom will vote against project as they disapprove of any Project that requires conditions; IK, KW, JM, BJ-spoke in favor of projects.

Motion to Approve LUPC recommendation by RR, Second by MD. Approved 13-2-1.

For: HH, RR, SA, JP, MB, ED, MD, BJ, IK, JM, KW, MAXS, MK

Against: MS, GG

Abstain: MN



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- B** **9 Dudley Ave (former location of "Henry's Market"); Case No: ZA-2014-152-CUB & ENV-2014-153-EAF; CONDITIONAL USE PERMIT TO ALLOW THE SALE OF BEER AND WINE ONLY FOR ON-SITE ONLY CONSUMPTION IN CONJUNCTION WITH THE OPERATION OF A NEWLY REMODELED 1,463 S.F. MARKET/CAFÉ. HOURS 7A-11P. LUPC Staff: Jim Murez [EXHIBITS]**  
*(Postponed from June 17, 2014 meeting at request of applicant)*

**MOTION:** The VNC shall approve the project as presented, with the following conditions (all inclusive):

Conditions of Approval:

Conditional Use Beverage (CUB)

1. Hours of operation shall be as follows: 7 am -11 pm, 7 days a week
2. In addition to the business name or entity, the name of the individual Applicant(s) shall appear on the alcohol license and any related permits.
3. Any future operator or owner for this site must file a new Plan Approval Application to allow the City of Los Angeles to review the "mode and character" of the usage.
4. No branded alcohol advertisements shall be visible from the outside of the premises.
5. There shall be no coin-operated games, video machines, pool tables or similar game activities maintained upon the premises at any time.
6. The authorized use shall be conducted at all times with due regard for the character of the surrounding district, and the right is reserved to the Zoning Administrator to impose additional corrective Conditions, if, in the Zoning Administrator's opinion, such Conditions are proven necessary for the protection of persons in the neighborhood or occupants of adjacent property.
7. No live music.
8. No off-site sales of alcohol shall be permitted.
9. Maximum of 20 seats.

General Conditions

10. Any graffiti painted or marked upon the premises or on any adjacent area under the control of the Applicant shall be removed or painted over within 24 hours of being applied, and the paint shall match the original color.
11. The Applicant shall be responsible for maintaining free of litter, the area and adjacent to the premises over which they have control.
12. Noise generated on-site shall not exceed the decibel levels stated in the Citywide Noise Ordinance.
13. The use and development of the property shall be in substantial conformance with the floor plan submitted.
14. No tobacco or smoking related paraphernalia sales shall be allowed on the premises.
15. The Applicant shall adhere to Best Management Practices as they pertain to the location.
16. To encourage a walk-friendly environment, the applicant will install bicycle racks.
17. Exterior lighting on the building shall be maintained and provide sufficient illumination of the immediate environment so as to render objects or persons clearly visible. Said lighting shall be directed in such a manner so as not to illuminate any nearby residence.
18. The Applicant shall regularly police the area under their control in an effort to prevent loitering.



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19. The entitlement will run with the applicant, not the property.
20. Trash receptacles used will be designed to contain odors per Best Management Practices.
21. Cleanup and all trash removal will be performed in such a manner as to prevent debris from entering the storm drain system, and will not interfere in any way with surrounding uses.
22. No exterior work-related activity will occur either before opening or over one hour after closing.
23. Offsite advertising signage will be prohibited.
24. Trash pickup will occur between the hours of 8am and 6pm on weekdays as necessary.
25. Loading and unloading hours will be arranged to avoid conflict with surrounding uses, and will in no case occur after 4pm or during peak traffic hours as specified by LADOT for this region.
26. The storage/changing room will be clearly marked as such on plans submitted to the City, and will not be used as service area.
27. The applicant will appear before LUPC twelve months after opening.
28. Upon change or termination of any lease regarding satisfaction of the Conditions of Approval, the applicant will notify the Department of Planning and the Venice Neighborhood Council, and will comply within thirty days.
29. Upon change of ownership, the new owner must appear before the City within 30 days of the close of escrow, with a plan approval application to renew the conditions and demonstrate that the required parking can be provided.
30. The applicant must obtain approval for all outside signage, or must remove nonconforming signage.
31. All bottles will be recycled upon removal from the premises.
32. A laminated copy of these Conditions shall be posted in a conspicuous place.
33. Operator to give incentives to employees who bike, walk, ride the bus or take alternate means of transportation to work.

LUPC Motion made by Jim Murez, seconded by Robin Rudisill; LUPC Motion APPROVED 5-0-0

Staff Report: <http://www.venicenc.org/wp-content/uploads/2012/12/9-11Dudley-Staff-Report.pdf>

1. Public and Board comments on this project were taken in conjunction with 12A. See above.

Motion to Approve LUPC recommendation by RR, Second by MD. Approved 13-2-1.

For: HH, RR, SA, JP, MB, ED, MD, BJ, IK, JM, KW, MAXS, MK

Against: MS, GG

Abstain: MN

MN introduced Naomi Nightingale, Past President of VNC, who was recently appointed to the Los Angeles County Civil Service Commission.

## 13. New Business

**A** **Ratification of Standing Committee Chairs Nominated by AdCom (5 minutes)** (Mike Newhouse on behalf of the Administrative Committee, [President@VeniceNC.org](mailto:President@VeniceNC.org))

1. Rules and Elections – Ira Koslow
2. Education – Bud Jacobs



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3. Arts – Eduardo Manilla
4. Ocean Front Walk – Melissa Diner

Motion to Approve AdCom recommendation by KW, Second by JM. Approved 15-0-1.

For: HH, RR, SA, JP, MB, ED, MD, BJ, IK, JM, KW, MAXS, MK, MS, GG  
Abstain: MN

## **B Selection of LUPC members**

Kathleen Rawson  
Mark Kleinman  
Maury Ruano  
Mehrnoosh Mogallali  
Ramsay Daham  
Thomas Sauer  
Tore Knos  
George Darling  
Monica Ramone  
Robert Aronson  
Juri Koll  
Gabriel Ruspini  
Todd Darling  
Joe Clark

Selection done by written ballot. On first round the following were selected:

Kathleen Rawson  
Mark Kleinman  
Maury Ruano  
Ramsay Daham  
Robert Aronson  
Gabriel Ruspini  
Todd Darling

Second round run-off between Mehrnoosh Mogallali and Juri Koll. Selected was:

Mehrnoosh Mogallali

## **C Selection of Neighborhood Committee members**

**The following candidates were elected by unanimously as only candidates from their neighborhoods:**

East of Lincoln – Central: Daniel Pinedo  
East of Lincoln – South: Lydia Pelosi  
East of Lincoln – North: Mariana Aguilar



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- East of Lincoln - Lincoln Place: Joe Verrone
- Marina Peninsula – Northeast: Adam Glick
- Marina Peninsula – West: John Weston
- NoRo -- Lincoln to 5<sup>th</sup>: Nicholas Hippisley-Coxe
- Oakwood South -- Broadway to California: Carolyn Rios
- Oxford Triangle: DeDe Audet
- Silver Strand: Bill Boyd
- Ocean Ave -- Ocean Ave & South of Canals (Ocean to Sanborn): Sarah Shoup
- Venice Beach – North: Windward to Rose: Thomas Elliott
- Venice Beach – South: Windward to Washington: Kathryn Nelson
- Venice Canals: Jay Cole
- Windward Circle: Michael Nelson

There was a contested election for Presidents Row between Joshua Blacker and Mark Kanight. By written ballot Mark Kanight was selected.

The following neighborhoods had no candidates. Milwood; Oakwood West -- Westminster to Navy, Pacific to ABK; Oakwood North -- Brooks to Rose Corridor; Silver Triangle; Walk Streets -- Lincoln to Shell.

Vice-President and Chair of the Neighborhood Committee notified the Board and stakeholders that additional members may be added to the committee if appropriate applications are submitted and votes taken.

**D** **CIP Project Recommendations** (Marc Saltzberg, on behalf of the Neighborhood Committee, [VicePresident@VeniceNC.org](mailto:VicePresident@VeniceNC.org))

**MOTION:** WHEREAS: At a meeting held June 12, 2014 the VNC Neighborhood Committee voted to recommend that the VNC Board approve the following projects (committee vote for each project indicated):

- |   |            |
|---|------------|
| • Community Development Garden* – 10-0-2    | \$2,990.00 |
| • Doggie Bag Dispensers -11-0-0 (1 recused) | \$1,500.00 |
| • Doccupy Film Series – 11-0-1              | \$2,250.00 |
| • Spaghetti on Friday* – 7-3-2              | \$3,000.00 |

and

WHEREAS, two of the projects, indicated by asterisk, lacked permits at the time of the meeting

THEREFORE BE IT RESOLVED that the Board of the VNC approve funding for all four projects, but withhold payments unless proper permits are obtained within 90 days from today.

Motion to Approve Neighborhood Committee recommendation by MS, Second by HH.  
Approved 14-0-1-1.



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For: HH, SA, JP, MB, ED, MD, BJ, IK, JM, KW, MAXS, MK, MS, GG  
Abstain: MN  
Not eligible to vote: RR

**E** **Creation of Ad Hoc Business Committee (5 minutes)** (George Francisco, Community Officer, [George.Francisco@VeniceNC.org](mailto:George.Francisco@VeniceNC.org))

**MOTION:** The VNC hereby creates the Ad Hoc Business Committee with the following Mission Statement, as approved by AdCom:

Mission Statement: The AdHoc Business Committee shall enhance the vitality of life in Venice by supporting existing local businesses, encouraging entrepreneurship and attracting new business and employment opportunities to Venice and Venice residents, and to advocate for the development of public policy and strategies that result in balanced and sustainable economic growth. The Committee shall expire after one year or the seating of a new Board, whichever comes first.

Motion to postpone to August meeting by GG, Second by IK. Approved 10-5-1.

For: HH, JP, MB, ED, BJ, IK, JM, MK, GG, RR  
Against: SA, KW, MD, MAXS, MS  
Abstain: MN

**F** **Selection Of Budget Representatives (4 minutes)**

**MOTION:** The VNC Board shall select two Budget Representatives for the 2014-15 fiscal year. They will attend Budget Day at City Hall on August 16.

Motion to select Hugh Harrison and Sylvia Aroth by IK, second by JM. Approved 15-0-1.

For: MS, HH, RR, SA, JP, MB, ED, MD, GG, BJ, IK, JM, KW, MAXS, MK  
Abstain: MN

**14.** **Treasurers Report (9:45PM -- )** Hugh Harrison on behalf of Budget & Finance Committee, [Treasurer@VeniceNC.org](mailto:Treasurer@VeniceNC.org)

**A** **MOTION:** The Venice Neighborhood Council approves the attached Expenditure and Reconciliation forms for the period May 22, 2014, through June 21. Budget Committee Motion APPROVED 2-0-0, July 1, 2014. **[EXHIBIT]**

Motion to Approve by HH, Second by IK. Approved 14-0-1-1.

For: HH, SA, JP, MB, ED, MD, BJ, IK, JM, KW, MAXS, MK, MS, GG  
Abstain: MN  
Not eligible to vote: RR

**B** **MOTION:** The Venice Neighborhood Council requests cash to be allocated to its NC checking account for August 2014 in the following amounts:

<u>VNC Budget Item</u>	<u>DONE</u>	<u>Vendor (if Known)</u>	<u>Amount</u>	<u>Recurring</u>
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Office Supplies/Copies	OFF	Office Depot	\$ 50.00	
Refreshments	EVE	Smart & Final	50.00	
Web Site/E-Mail	WEB	I Power/Constant Contact	120.00	\$ 90.00
General Outreach	EVE		300.00	
Storage	FAC		233.00	Yes
Total			\$ 653.00	

Budget Committee Motion APPROVED 2-0-0, July 1, 2014

Motion to Approve by HH, Second by KW.

Motion to Amend to add \$700.00 for printing outreach pamphlets for Community Barbecue and other Events by SA, second by IK.

Amendment approved 14-0-1-1.

For: HH, SA, JP, MB, ED, MD, BJ, IK, JM, KW, MAXS, MK, MS, GG

Abstain: MN

Not eligible to vote: RR

Motion as amended approved 14-0-1-1.

For: HH, SA, JP, MB, ED, MD, BJ, IK, JM, KW, MAXS, MK, MS, GG

Abstain: MN

Not eligible to vote: RR

**C** **MOTION:** The Venice Neighborhood Council shall approve the attached Outreach Survey.  
Budget Committee Motion APPROVED 2-0-0, July 1, 2014 **[EXHIBIT]**

Motion to Approve by HH, Second by JM. Approved 14-0-1-1.

For: HH, SA, JP, MB, ED, MD, BJ, IK, JM, KW, MAXS, MK, MS, GG

Abstain: MN

Not eligible to vote: RR

**D** **MOTION:** The Venice Neighborhood Council shall approve the attached Self-Assessment for fiscal year 2013-2014. Budget Committee Motion APPROVED 2-0-0, July 1, 2014 **[EXHIBIT]**

Motion to Approve by JP, Second by JM. Approved 14-0-1-1.

For: HH, SA, JP, MB, ED, MD, BJ, IK, JM, KW, MAXS, MK, MS, GG

Abstain: MN

Not eligible to vote: RR

**15.** **[Previously 10A-see above]- Venice Neighborhood Council Community Impact Statement (CIS) re: City Council Motion on the Sharing Economy” City Council File 14-0593: [http://clkrep.lacity.org/online/docs/2014/14-0593\\_mot\\_05-07-14.pdf](http://clkrep.lacity.org/online/docs/2014/14-0593_mot_05-07-14.pdf) brought by Bonin and**



# Venice Neighborhood Council

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**Wesson.** (Marc Saltzberg, [VicePresident@VeniceNC.org](mailto:VicePresident@VeniceNC.org))

**MOTION:** The Venice Neighborhood Council shall submit a CIS in support of Councilmember Bonin and Weston’s motion asking for a “comprehensive study of the ‘sharing economy’”. The VNC shall also submit the report of the Neighborhood Committee which was given to the Board on Nov. 19, 2013 (<http://www.venicenc.org/wp-content/uploads/2012/09/Short-Term-Vacation-Rental-Report.pdf>) and asks that this report be part of that study.

Public Comment from Judy Goldman, Linda Lucks, Sally Haskell, Lisa Smith, Deborah Lashever-All comments raised concerns about the institutionalization of shared short term rentals.

Board comments from MS and HH that this was not a recommendation as to the merits.

Motion to approve by MS, second by KW. Friendly amendment from JP [above in motion in red] accepted by MS and KW. Motion approved 15-0-1.

For: MS, HH, RR, SA, JP, MB, ED, MD, GG, BJ, IK, JM, KW, MAXS, MK  
Abstain: MN

16. Public Comment from Lydia Ponce on need for civility.

17. Adjourned at 9:55.

**List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome**

<b>Administrative</b>	Mike Newhouse	<b>Public Safety</b>	George Francisco
<b>Neighborhood</b>	Marc Saltzberg	<b>Santa Monica Airport</b>	Laura Silagi, Abigail Myers
<b>Outreach</b>	Sylvia Aroth	<b>Environment</b>	Abigail Myers, Erin Sullivan-Ward
<b>Budget</b>	Hugh Harrison	<b>Communications</b>	Jed Pauker
<b>Land Use and Planning</b>	Robin Rudisill	<b>Mass, Scale, Character</b>	Sue Kaplan
<b>Arts</b>	<b>Eduardo Manilla</b>	<b>Discussion Forum</b>	Joe Murphy
<b>Rules &amp; Elections</b>	<b>Ira Koslow</b>	<b>Parking/Transportation</b>	Abigail Myers
<b>Ocean Front Walk</b>	<b>Melissa Diner</b>	<b>Housing</b>	Abigail Myers, Helen Stotler
<b>Education</b>	<b>Bud Jacobs</b>		