



Venice Neighborhood Council

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

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



Board of Officers Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, December 20, 2016 at 6:30 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 (6:30PM – 1 minute)**

Thank you to Whole Foods, Abbot's Habit, and Daryl Barnett for the food and refreshments.

2. **Pledge Of Allegiance (6:31PM -- 1 minute)**

3. **Approval of Outstanding Board minutes (6:32PM – 1 minute)**

<http://www.venicenc.org/wp-content/uploads/2012/12/VNCBoardMeetingMinutesNov202016.pdf>

4. **Approval of the Agenda (6:33PM – 1 minute)**

5. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (6:34PM -- 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 (6:35PM – 50 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.*



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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 TBD, 310-412-6400
- 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 -Ira Koslow (President@VeniceNC.org)
Film liaison - January 26 Town Hall at City Hall.
Purposeful Aging Liaison January 31st at City Hall.
- Vice President - George Francisco (VicePresident@VeniceNC.org)
- Westside Regional Alliance of Councils -,Ira Koslow, VNC Representative. (president@venicenc.org),
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel Parliamentarian@VeniceNC.org)
- VNC Representative to DWP: Yolanda Gonzales
- Budget Advocates - Hugh Harrison, Treasurer

D Lava Mae Project in Venice (15 minutes)

Presentation by Jasmin Kozowy on Lava Mae project in Venice.

E Miracle Messages (5 minutes)

Presentation by William Hawkins

7. Treasurer's Report (7:25PM - 5 minutes) (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org)

[Discussion and possible action]

See attached addendums

A Expenditure Reports

MOTION: The Venice NC approves the expenditure reports for November 2016.

Recommended by Budget and Finance Committee on December 6, 2016. [5-0-0]

8. Announcements and Public Comment on items not on the Agenda (7:30PM - 10 minutes)

[No more than 1 minute per person – no Board member announcements permitted]



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9. General Consent Calendar (7:40PM -- 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.]

Co-sponsor a candidates forum for the 4th district school board race (Ira Koslow, president@venicenc.org)

MOTION: The VNC will co-sponsor along with other westside neighborhood councils a candidates forum for the 4th district school board race. There will be no cost to the VNC.

10. Land Use and Planning Committee (LUPC) Consent Calendar (7:45PM -- 0 minutes)

[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]

11. LUPC (7:45PM – 220 minutes) (Matthew Royce on behalf of LUPC, Chair-lupc@VeniceNC.org)

(see project files for more detailed info at <http://www.venicenc.org/committees/lupc/>)

[Discussion and possible action]

A 2412 Bryan Ave (10 minutes)

Case: DIR 2016-4280-VSO, DIR-2016-2332-CDP 10 minutes

Applicant: Andy Liu

LUPC Staff: Tim Bonefeld

Representative: Andy Liu

Description: 2nd story addition to existing 1-story dwelling

MOTION: The VNC Board recommends approval as presented.

Recommended by LUPC (DD/MJ 5-0-0)

B 459 28th Ave (10 minutes)

Case: DIR-2016-2104-CDP-SPP-MEL

Applicant: LOUISE DUBOIS

LUPC Staff: Michael Jensen

Representative: DORON BENNAIEM

Description: PROJECT PERMIT COMPLIANCE FOR DEMO EXISTING SFD AND NEW SFD

MOTION: The VNC Board recommends approval as presented

Recommended by LUPC (MJ/MM 6-0-0)



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C 124 Brooks Ave (10 minutes)

Case: DIR-2014-4299-VSO-MEL, ZA-2014-4435-CDP-ZAA-MEL

Applicant: Theresa J. Macellaro & Jesse Fernandez

LUPC Staff: Mehrnoosh Mojallali

Representative: Theresa J. Macellaro & Jesse Fernandez

Description: DEMO (E) 1-STORY SFD W/ DETACHED 1-CAR GARAGE; CONSTRUCT NEW 2-STORY SFD W/ ATTACHED 4-CAR GARAGE, ROOF DECK & RAS

MOTION: The VNC Board recommends approval as presented

Recommended by LUPC (MM/MJ 5-0-0)

D 241 Ruth Ave (10 minutes)

Case: DIR-2016-2060-CDP, DIR-2016-857-VSO

Applicant: Thomas James Capital

LUPC Staff: Merhnoosh Mojallali

Representative: Gavin McKiernan

Description: 2-STORY, 3,268 S.F. ADDITION TO AN (E) 812 S.F. 1-STORY SFD WITH A (N) ATTACHED 2-CAR GARAGE, 547 S.F. COVERED PATIO AND POOL.

MOTION: The VNC Board recommends denial of the project due to lack of proper neighborhood outreach.

Recommended by LUPC (TB/JC 6-0-0)

E 1601 Shell Ave (20 minutes)

Case: DIR-2016-2746-CDP-MEL

Applicant: GREGORY DE SAINT-AIGNAN

LUPC Staff: Joe Clark

Representative: ROSEMARY MEDEL

Description: PURSUANT TO 12.20.2 AND MELLOW ACT REVIEW, A COSTAL DEVELOPMENT PERMIT TO CONSTRUCT A NEW 3 -STORY 5,659SF. DUPLEX PROVIDING THREE GARAGE STALLS AND A HOT TUB DESIGNED TO BE ARCHITECTURALLY COMPATIBLE WITH ADJACENT AND SURROUNDING DEVELOPMENTS

MOTION: The VNC Board recommends approval as presented

Recommended by LUPC (RD/TB 4-2-2)

F 832 Milwood Ave (10 minutes)

Case: DIR-2016-3639-CDP-MEL

Applicant: Jim Park Representative: Colby Mayes

LUPC Staff: Joe Clark

Description: COASTAL DEVELOPMENT PERMIT - THE REQUEST IS FOR THE DEMOLITION OF THE EXISTING SFD, AND THE CONSTRUCTION OF A NEW SFD. THE NEW DWELLING AND THE DETACHED GARAGE/ACCESSORY STRUCTURE WILL BOTH BE 2-STORIES, AND 23FT-4IN IN HEIGHT

MOTION: The VNC Board recommends approval as presented



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Recommended by LUPC (JC/MJ 7-0-0)

G 835 Brooks (10 minutes)

Case: DIR-2016-1144-CDP-MEL

Applicant: William Hogan

LUPC Staff: Merhnoosh Mojallali

Representative: William Hogan

Description: PURSUANT TO LAMC SEC. 12.20.2 APPLICANT REQUESTS A COASTAL DEVELOPMENT PERMIT IN THE SINGLE JURISDICTION COASTAL ZONE TO CONVERT AND REMODEL AN EXISTING 3 UNIT MULTI-FAMILY DWELLING TO A 2026 SFD WITH A 593 SF DETACHED 2-CAR GARAGE AND 1 CAR COVERED GUEST PARKING SPACE.

MOTION: The VNC Board recommends approval as presented

Recommended by LUPC (MM/JC 7-0-0)

H 676 and 678 Marr St (30 minutes)

Case: DIR-2016-2038-CDP-MEL, DIR-2016-2010-CDP-MEL

Applicant: Gabriella Fash, Western Development

LUPC Staff: Joe Clark

Representative: Camille Milou, DU Architects

Description: Demolition of an (E) one story single family house on lot 23 & 24, and construction of 2 (N) three story single family units on lot 23 & 24

MOTION: The VNC Board recommends approval as presented

Recommended by LUPC (JC/RD 7-0-0)

I 514 Santa Clara Ave (30 minutes)

Case: DIR-2016-125-CDP-MEL

Applicant: Christian Salceda

LUPC Staff: Michael Jensen

Representative: Austin Peters

Description: THE APPLICANT IS REQUESTING A COASTAL DEVELOPMENT PERMIT, PER LAMC 12.20.2, FOR DEMOLITION; 2 DWELLINGS AND CONSTRUCTION OF NEW SFD WITH ATTACHED GARAGE FOR AN APPROXIMATE TOTAL 5,228 S.F.

MOTION: The VNC Board recommends approval pending City approval of the Mello feasibility study.

Recommended by LUPC (JC/RD 7-0-0)

J 928 Dickson Street (10 minutes)

Case: Requesting Administrative CDP

Applicant: Louie Ryan

LUPC Staff: Tim Bonefeld

Representative: Kim Gordon

Description: 1st and second floor addition to a Single Family Residence totaling 3,112 SF

MOTION: The VNC Board recommends approval with sliding roof hatch in lieu of a roof access structure

Recommended by LUPC (RD/TB 6-0-0)



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K 127 Via Marina (20 minutes)

Case: DIR-2016-2770-CDP-MEL-SPP

Applicant: Kevin Smith

LUPC Staff: Ramsey Daham

Representative: Peter Elias

Description: A NEW FOUR-STORY, 5344 SF DWELLING WITH ATTACHED THREE-CAR GARAGE WITH A FULL SUBTERRANEAN BASEMENT

MOTION: The VNC Board recommends approval as presented

Motion Approved by LUPC (RD/TB 6-0-0)

L 656 California Ave (20 minutes)

Case: ZA-2014-3040-CDP-MEL, AA-2014-3038-PMLA-CN

Applicant: Lewis Futterman

LUPC Staff: Joe Clark

Representative: DU Architects

Description: New 3-Story, 2-Unit Condo

MOTION: The VNC Board recommends approval as presented

Recommended by LUPC (JC/RD 5-1-0)

M 825 Main St (20 minutes)

Case: Requesting Administrative CDP

Address: Applicant: Angelica Guanuna

LUPC Staff: Merhnoosh Mojallali

Representative: Chris McLean for Matthew Royce

Description: Remodel and addition to existing duplex

MOTION: The VNC Board recommends approval with the existing driveway to be removed and height measured from Brooks Ave.

Recommended by LUPC (MM/TB 6-0-2)

12. Old Business (11:25 PM - 0 minutes)

[Discussion and possible action]

13. New Business (11:25 PM – 30 minutes)

[Discussion and possible action]

A. Second Request (Matt Shaw, matt.shaw@venicenc.org) (10 minutes)

MOTION: Whereas, on August 31, 2016 the VNC sent a letter to Councilman Bonin asking that 'the City present all current projects to our council in whatever state they are presently and stop taking any actions until such time as our council and stakeholders have had a chance to voice our opinion on any and all proposals.'; and



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Whereas, recent actions by the City of Los Angeles with Councilman Bonin's knowledge have occurred without community discussion or engagement with the VNC,

Therefore be it resolved that the VNC hereby gives Councilman Mike Bonin notice that he has not complied with the VNC's request dated 8/31/16 to be informed, updated, and engaged in any and all city projects within Venice proper and again ask that the City present all current projects to our Council in whatever state they are presently in and stop taking any actions until such time as our Council and stakeholders have had a chance to voice our opinion on any and all proposals. We further request that any changes of use or intensity, additions, or extensions of any and all current programs be brought before the VNC for discussion and approval.

B. Windward Lighting (George Francisco, on behalf of the Neighborhood Committee, vp@venicenc.org)
(10 minutes)

MOTION: Whereas Windward Avenue west of Pacific Ave, the Venice Boardwalk, and the Venice Beach Recreation Center are historically high crime areas and;

Whereas the installation of blue colored lighting has been correlated to crime reduction in Glasgow, Scotland and Nara, Japan and suicide reduction in Yokohma, Japan and;

Whereas research has demonstrated that blue (short wavelength) light is a potentially effective treatment for seasonal affective disorder and has helped reduce stress-response in non-human subjects and;

Whereas blue light has been proven to temporarily improve cognition and enhance responses to emotional stimuli:

Therefore the the VNC Board recommends to Councilman Mike Bonin, the City of Los Angeles Department of Recreation and Parks, the City of Los Angeles Department of Street Lighting, and the Los Angeles Police Department to replace the white LED street lights with blue lights on Windward Boulevard west of Pacific Ave and in the Venice Beach Recreation Center area for 1 year to determine whether this application will create a reduction in crime.

Recommended by the Neighborhood Committee on Dec 7, 2016 by a vote of 9-0)

C Amend VNC bylaws to remove Education Committee as a Standing Committee (John Reed on behalf of the Rules & Selections Committee john.reed@venicenc.org) **(10 minutes)**

MOTION: Whereas the VNC Education Committee has not met for the past six months in violation of the VNC bylaws,

Therefore Be It Resolved that the VNC Board shall remove Article VII, Section 1G "Education Committee" from the VNC bylaws.

Recommended by Rules & Selections Committee 12-15-16 4-0-0

14. Board Member Comments on subject matters within the VNC jurisdiction (11:55PM - 5 minutes)

15. Adjourn (approx. 12:00AM)



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List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Standing Committees

Administrative - Ira Koslow

Neighborhood - George Francisco

Outreach - Matthew Kline

Land Use and Planning - Matthew Royce

Budget & Finance - Hugh Harrison

Rules & Selections - John Reed

Arts - Sonny Bak

Ocean Front Walk - Colleen Saro

Education - vacant

Ad Hoc Committees

Public Safety - Matt Shaw & Will Hawkins

Homeless - Will Hawkins

Parking & Transportation - Jim Murez

Venice Cityhood - Nick Antonicello

Discussion Forum - Joe Murphy

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. 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 2134851360 or email NCsupport@lacity.org.