



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, March 21, 2017 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.

PUBLIC ACCESS OF RECORDS: *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)

Present: Ira Koslow, George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, Sunny Bak, William Hawkins, Ilana Marosi, Hollie Stenson, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau, (15)

Not Present: Matt Kline, Lauri Burns, Cayley Lambur, Stephen Livigni, Michelle Meepos, (5)

2. Pledge Of Allegiance (7:01PM -- 1 minute)

3. Approval of Outstanding Board minutes (7:02PM – 1 minute)

<http://www.venicenc.org/docs/34484073-6531.pdf>

GF, EW(14,0,1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, Sunny Bak, William Hawkins, Ilana Marosi, Hollie Stenson, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow,

Approval of Board Retreat Minutes:

HH, GF (14,0,1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, Sunny Bak, William Hawkins, Ilana Marosi, Hollie Stenson, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau,



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OPPOSED:
ABSTAIN: Ira Koslow,

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

GF, CS (14,0,1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, Sunny Bak, William Hawkins, Ilana Marosi, Hollie Stenson, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau,

OPPOSED:
ABSTAIN: Ira Koslow,

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.

11B RT Recusal

6. Scheduled Announcements and Presentations (7:05PM – 65 minutes)

6A 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.*

6B 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 Ari Ruiz 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)
- Department Of Neighborhood Empowerment, Jasmine Elbarbary, Field Staff Jasmine.Elbarbary@EmpowerLA.org 213 978-1551



6C VNC Announcements and Reports (5 minutes)

- President -Ira Koslow (President@VeniceNC.org)
The selection to fill the vacant Board seat has been postponed until the April meeting.
SurveyLA community information meeting
Venice Community BBQ

Ilana Morosi Community Meeting regarding SurveyLA with Ken Berstein and possible other city representatives Monday, April 3, 2017, 6:30pm, Westminster Elementary School.

- Vice President - George Francisco (VicePresident@VeniceNC.org)
 - Westside Regional Alliance of Councils- ,Ira Koslow, VNC Representative (Chair@westsidecouncils.org),
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
- VNC Representative to DWP: Yolanda Gonzales
 - Budget Advocates - Hugh Harrison, Treasurer
 - Film LA & Recs & Parks liaison - Cathy Dreyfuss
 - Beaches & Harbors liaison - Noel Johnston
 - SnapChat Meeting & concerns from the public - Colleen Saro

6D Venice Heritage Foundation Update on their History Museum (5 minutes) (Grant Francis, granttfrancis@gmail.com, President, Venice Heritage Foundation)

6E Support for Landside Access Modernization Program at LAX (30 minutes)

(Michael Leonard mleonard@lawa.org) Presentation & Motion

MOTION: The VNC Board states its support for the Landside Access Modernization Program at Los Angeles International Airport and directs that a letter of support be sent to the operator of the airport, Los Angeles World Airports urging that the Los Angeles City Planning Commission, Los Angeles County Airport Land Use Commission and the Los Angeles City Council approve this project.

GF, MD

JM, JR to postpone (11, 3, 2)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Evan White, Sunny Bak, William Hawkins, Ilana Marosi, James Murez, John Reed, Colleen Saro, Matt Shaw ,

OPPOSED: Matt Kline, Holly Stenson, Robert Thibodeau,

ABSTAIN: Ira Koslow, Matthew Royce,

7. Treasurer's Report (8:10PM -- 10 minutes) (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org)

*See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
[Discussion and possible action]*



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7A Expenditure Reports

MOTION: The VNC Board approves the Monthly Expenditure Report for February 2017.
Recommended by Budget & Finance Committee 4-0-0 on 3/6/2017.

7B Expenditure to date Report

MOTION: The VNC Board approves the Expenditure to Date report for February 2017.
Recommended by Budget & Finance Committee 4-0-0 on 3/6/2017.

7A and 7B HH, MS (15, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Sunny Bak, William Hawkins, Ilana Marosi, Holly Stenson, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow

8. Announcements and Public Comment on items not on the Agenda (8:20PM -- 10 minutes)

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

9. General Consent Calendar (8:30PM -- 5 minutes)

[All agenda items on the Consent Calendar will pass when the Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Items may be removed by any board member or stakeholder. Removed items will go to the end of the agenda and be treated as regular agenda items with discussion and public comment.]

9A Social Media Contest #VeniceNCArts (Sunny Bak on behalf of Arts Committee) (sunny.bak@venicenc.org)

MOTION: The Venice Neighborhood Council shall host a social media contest using hashtag #VeniceNCArts on Intstagram and will develop a social media task force.

Recommended by Arts Committee 3-0-0 on 3/6/2017

9B CD11 & 5 Planning Bulletins (Ira Koslow on behalf of WRAC) (president@venicenc.org)

MOTION: The Venice Neighborhood Council requests that Council Districts 5 and 11 prepare regular email planning bulletins that compile current land use issues, including citywide policy issues, current hearing dates, and details about Westside developments being considered by the City.

Passed Unanimous

10. Land Use and Planning Committee (LUPC) Consent Calendar (8:35PM -- 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



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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]

Will Hawkins leaves

11. LUPC (8:35PM – 50 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]

11A 2334 Cloy Ave (30 minutes)

Case: DIR-2016-4357-CDP-MEL, DIR-2017-389-VSO

Applicant: MDB Silicon Beach Cloy II Investors, LLC

LUPC Staff: Daffodil Tyminski

Representative: Jefferson Schierbeek

Description: Demolish (E) 1- story single family dwelling and construct (N) 3 story 3,172 sf single family dwelling with attached two car garage + guest parking (3 parking spaces total)

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

Recommended by LUPC 6-1-0

MR, MD (13, 1, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Sunny Bak, Ilana Marosi, Holly Stenson, James Murez, John Reed, Matt Shaw , Robert Thibodeau,

OPPOSED: Colleen Saro,

ABSTAIN: Ira Koslow,

11B 656 California Ave (20 minutes)

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

Applicant: Lewis Futterman

LUPC Staff: Joe Clark

Representative: Robert Thibodeau

Description: New 3-Story, 2-Unit Condo

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

Recommended by LUPC 6-1-1

RT recused

MR, GF (11, 2, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Sunny Bak, Holly Stenson, James Murez, John Reed, Matt Shaw ,

OPPOSED: Ilana Marosi, Colleen Saro,

ABSTAIN: Ira Koslow,



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12. **Old Business (9:25PM - 20 minutes)** See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
[Discussion and possible action]

COLLEEN SARO leaves meeting

Rescind Oxford Triangle Resolution (Steve Freeman and Dan Whalen)

MOTION: The VNC Board rescinds the following motion which was approved on Feb. 21, 2017: *Be it resolved, that the Venice Neighborhood Council recommend to Mayor Eric Garcetti and Councilman Mike Bonin to honor the request of Oxford Triangle residents and the recommendations of the 1988 Oxford Triangle Neighborhood Study to either rebuild maintenance facilities on the property known as Thatcher Yard to resume City maintenance operations or rezone the property to multi-family status to complement and protect the Scale and Character of the adjoining single-family residential neighborhood and then sell the property to a developer who intends to redevelop the site in a manner consistent with existing Oxford Triangle single-family homes.*

GF, JM (13, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matt Kline, Matthew Royce, Evan White, Sunny Bak, Ilana Marosi, Holly Stenson, James Murez, John Reed, Matt Shaw, Robert Thibodeau,
OPPOSED:
ABSTAIN: Ira Koslow

13. **New Business (9:45PM – 0 minutes)**
[Discussion and possible action] See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
14. **Board Member Comments on subject matters within the VNC jurisdiction (9:45PM - 5 minutes)**
15. **Adjourn (approx. 9:50PM)**

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

Ad Hoc Committees

Homeless - Will Hawkins
Parking & Transportation - Jim Murez



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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.

THE AMERICANS WITH DISABILITIES ACT: 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 at least three business days (72) hours prior to the meeting by contacting Melissa Diner, Secretary at secretary@vewnienc.org.