



Venice Neighborhood Council

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

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



Board of Officers Regular Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, March 20, 2018 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. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@venicenc.org.

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 AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and 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 (72 hours) prior to the meeting you wish to attend by contacting Melissa Diner, Secretary at (310) 421-8627 or email secretary@venicenc.org. **PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: 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 Melissa Diner, Secretary, at (310) 421-8627 or email secretary@venicenc.org.

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

1. **Call to Order and Roll Call**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Outstanding Board minutes (7:07PM – 1 minute)**
<http://www.venicenc.org/minutes-and-agendas.php>
4. **Approval of the Agenda (7:08PM – 1 minute)**
5. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:09PM -- 1 minute)**
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.



Venice Neighborhood Council

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

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



6. Scheduled Announcements and Presentations

6A Live Stream of Meetings (7:05PM -- 3 minutes)

All VNC Board meetings are streamed live online. Please log onto facebook and share the live stream on the VNC homepage to promote community participation. Click here to share!

<https://www.facebook.com/VeniceNC/>

6B Public Safety - LAPD Report (10 minutes): Senior Lead Officers Kristan Delatori

(32914@lapd.lacity.org), acting SLO Joe Roberts - 41448@lapd.online SLO Adrian Acosta - 39174@lapd.online SLO Javier Ramirez - 39174@lapd.online, Venice Beach Task Force - LT Michael Soliman - 32906@lapd.online. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*

6C 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 Olin Wibroe (Olin.wibroe@sen.ca.gov)
- State Assemblyperson Autumn Burke, West Los Angeles Field Representative, Brandon Stansell, (310) 412-6400, (brandon.stansell@asm.ca.gov)
- LA County Supervisor Sheila Kuehl Westside Field Deputy FYI, Stephanie Cohen (310)231-1170 (scohen@bos.lacounty.gov)
- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)
- Empower LA Neighborhood Council Advocate, Gibson Nyambura, 213-978-1551 (gibson.nyambura@lacity.org)

6D VNC Announcements and Reports (40 minutes)

- President -Ira Koslow (President@VeniceNC.org)
- Vice President - George Francisco (Vice President@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
- Report of WLA-VA Neighbor's Community Round Table, William Hawkins (2 minutes)



Venice Neighborhood Council

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

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



- 6E Community Emergency Response Team Battalion Coordinator (5 minutes) Gregg Aniolek, gregganiolek@gmail.com, 3104294199)**
March 27 meeting of CERT Battalion #4 to review medical operations. Location at Fire Station #5 conference room located at [8900 Emerson Ave. Westchester](#)
- 6F Los Angeles City Attorney's Office - Victim Assistance Program** (Christian Lawrence, LAPD Pacific Division Victim Services Coordinator, [12312 Culver Blvd. Los Angeles, Ca. 90066](#)
P: (310) 482-6383 F: (310) 482-6341 www.HelpLACrimeVictims.org) **(10 minutes)**
Presentation to spread information regarding the benefits our program provides to people who become victims of crime and to show the different services and financial help available to them.
- 6G Presentation on DWP** (Jack Humphreyville) **(15 minutes)**
- 7. Treasurer's Report (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]*
- 7A Approval of the VNC Monthly Expenditure Report**
MOTION: The VNC Board approves the Monthly Expenditure Report for January 2018.
Recommended by the Budget Committee 5-0-0 on 3-6-18
Uploaded Documents: [Download 1520360380.pdf](#)
- 7B Approval of the Expenditure To Date Report**
MOTION: The VNC Board approves the Expenditure to Date report for January 2018
Recommended by the Budget Committee 5-0-0 on 3-6-18
Uploaded Documents: [Download 1520360467.pdf](#)
- 7C Reallocation of Funds**
MOTION: The VNC Board approves a reallocation of the 2017-2018 budget by moving \$3000 from Office Equipment to NPGs.
- 7D Approval of Neighborhood Purposes Grant for Projector at Westminster Elementary School**
MOTION: The VNC approves a NPG for \$3000 to Westminster Elementary School for the purchase and installation of a projector and peripherals.
Recommended by the Budget Committee 5-0-0 on 3-6-18
Uploaded Documents:[Download 1520360701.pdf](#)



Venice Neighborhood Council

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

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



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

9. **New Business Part 1 (20 minutes)**

- 9A **Broadway School traffic conditions** (James Murez, james.murez@venicenc.org on behalf of Transportation Committee) **(20 minutes)**
MOTION: Whereas, Grade and High School children use the crosswalks in front of Broadway Elementary School 5 days a week; and
Whereas, many of these children are unaccompanied by adult supervision, and
Whereas, an unsafe condition exists at this intersection;
Therefore be it resolved that the VNC write letters to Caltrans, LADOT, and the LAUSD requesting a scramble crosswalk be created at California Ave. and Lincoln Blvd. Furthermore we request that a crossing guard be assigned to this intersection before, during, and after school hours..
Recommended by Parking and Transportation Committee 5-0-0 on 3-6-18

10. **General Consent Calendar (PM -- 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.]

- 10A **Garbage Can Placement** (George Francisco, vp@venicenc.org)
MOTION: The VNC recommends to Councilman Mike Bonin, the Department of Public Works and the Bureau of Sanitation that Automated Litter Bins (ALBs) be installed at locations in Venice listed on the attached document.
Recommended by Neighborhood Committee 8-0-1 on 2-28-18
Uploaded Documents: [Download 1520041328.pdf](#)

- 10B **Postpone Vote on Metropolitan Transportation Mobilization Plan** (James Murez)
MOTION: The VNC Board requests that the LA City Council postpone the Metropolitan Transportation Mobilization Plan vote until the VNC and other Neighborhood Councils have the opportunity to provide input.

11. **LUPC Consent Calendar (PM –5 minutes)** (Matthew Royce on behalf of LUPC, Chair-lupc@VeniceNC.org)
(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)



Venice Neighborhood Council

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

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



[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.]

11A 825 Hampton Drive

Case: DIR-2017-3765-CDP-SPP-MEL, ZA-2017-4360-CUB, VTT-77196

Applicant: 825 Hampton LLC

LUPC Staff: Michael Jensen

Representative: Elisa Paster

Description: New construction of a 3 story mixed use building with retail/commercial on the ground floor with 8 joint live work condos above. 3 levels of underground parking

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

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

11B 2330 Clark Ave

Case: DIR-2017-4374-CDP-MEL

Applicant: BDP 16, LLC

LUPC Staff: Joe Clark

Representative: Jalda Hoff

Description: New Single Family House

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

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

11C 629 Sunset Ave

Case: DIR-2017-3396-CDP-MEL, ZA-2017-3397-ZAA

Applicant: Alex Goodson

LUPC Staff: Brian Silveira

Representative: Mark Bittoni

Description: New Duplex, ZAA request for a reduced passageway

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

Recommended by LUPC (BS/RA 5-0-0)

11D 635-637 San Juan Ave

Case: DIR-2016-3291-CDP-MEL, AA-2016-3291-PMLA-SL

Applicant: 187 Monterey Holdings, LLC

LUPC Staff: Matthew Royce

Representative: Steve Kaplan

Description: 2 New Small Lot Units

MOTION: The VNC Board recommends approval of the project with no Roof Access Structure.

Recommended by LUPC (MR/TB 5-0-0)



Venice Neighborhood Council

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

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



11E 652 Broadway St

Case: DIR-2017-3183-SPP-CDP-MEL

Applicant: Chris Parker

LUPC Staff: Matthew Royce

Representative: Chris Parker

Description: New Single Family House

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

Recommended by LUPC (MR/TB 4-0-1)

12. **LUPC (PM – minutes)** (Matthew Royce on behalf of LUPC, Chair-lupc@VeniceNC.org)

(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)

12A 724 Indiana Ave

Case: DIR-2018-191-CDP-MEL

LUPC Staff: Mehrnoosh Mojallali

Representative: Greg Wittmann, 500r LLC (consultant)

Description: Addition to existing single-family dwelling and new rear accessory dwelling unit

MOTION: The VNC Board recommends approval of the project with the condition that the roof deck guardrail be setback 5 feet from the edge of the building

Recommended by LUPC (MM/JC 5-3-0)

12B 628 Sunset Ave

Case: DIR-2017-561-CDP-MEL

Applicant: Jonathan Chavez

LUPC Staff: Tim Bonefeld

Representative: Carl Smith

Description: 2 New Small Lot Units

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

Recommended by LUPC (TB/BS 4-1-0)

13. **Old Business (PM - 30 minutes)** See attached addendums at

<http://www.venicenc.org/minutes-and-agendas.php>

[Discussion and possible action]

13A **Reconsider Motion 13B from the February 20, 2018 Board Meeting titled “Weekend Parking Restriction on Pacific Ave”** (James Murez, james.murez@venicenc.org)

MOTION: The VNC Board shall reconsider a motion from the February 20, 2018 Board meeting titled **Weekend Parking Restriction on Pacific Ave.**

The motion that was voted on reads: Whereas there is overwhelming evidence that Pacific Ave is a hazard to pedestrians and drivers alike; and whereas there is a public need and necessity to correct the current situation,



Venice Neighborhood Council

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

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



Therefore be it resolved that the VNC send a letter to LADOT and CD11 requesting the following:

1. Immediate traffic enforcement
2. Immediate parking 24/2 (weekends) in both directions to help create a safety buffer for pedestrians. Furthermore, the VNC recommends that parking restrictions on Pacific Ave., from the Santa Monica border to Windward Ave., be removed on weekends starting at 8:00 PM on Friday evening and ending at 8am on Monday morning. Recommended by Parking And Transportation Committee 6,0,0 on 2-6-18

PROCEDURAL NOTE: A motion for Reconsideration needs to be made at the next scheduled Board meeting by a Board member who voted on the prevailing side at the previous meeting. Anyone can second it. In this case, the prevailing side denied the motion so the motion to reconsider would have to be made by someone who voted against the motion. The votes from the previous meeting were: IN FAVOR: Melissa Diner, Justin Brezhnev, Matthew Royce, Evan White, Sunny Bak, Brad Aarons, Stephen Livigni, Holly Stenson OPPOSED: Ira Koslow, George Francisco, Hugh Harrison, Cindy Chambers, William Hawkins, Ilana Marosi, Michelle Meepos, Colleen Saro, Robert Thibodeau, ABSTAIN: Matt Shaw. The final vote was 8-9 with one abstention.

A Motion to Reconsider requires a vote of $\frac{2}{3}$ of the Board members present and voting to succeed. If it is approved, then the original motion will be immediately placed on the table and, at the Chair's discretion, the debate will resume from where it was stopped for the vote. The original motion only needs a majority vote to pass.

14. **New Business Part 2 (PM – 10 minutes)**

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

14A **Selection by Community Officers of a new member of Adcom** (Ira Koslow, president@venicenc.org)

MOTION: The Community Officers of the Board shall select a new member of AdCom to fill the vacant seat created by the resignation of Ilana Marosi.

14B **Amendments To VNC Bylaws** (John Reed on behalf of the Rules & Selections Committee)

MOTION: The VNC Board approves the following amendments to the VNC Bylaws (requires an affirmative vote of $\frac{2}{3}$ of the Board members present and voting):

Article IV Section A: "Stakeholders" are defined as ~~Non-Community Interest~~ **Vested** Stakeholders and Community Interest Stakeholders.

1. ~~Non-Community Interest~~ **Vested** Stakeholders are defined as individuals who live, work, or own real property within the VNC boundaries.



Venice Neighborhood Council

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

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



Article V Section 9: The Board may remove any Officer whenever the best interests of the VNC would be served. No Officer shall be removed for any arbitrary, capricious or discriminatory

reason. Removal of a Board Officer requires a three-quarters (~~3/4~~) **2/3** vote of the Board Officers present and voting at a meeting.

Recall: Recall is the procedure by which stakeholders may initiate the removal of an elected Officer. Any stakeholder may put forth a Recall petition by presenting a petition to the Secretary with no less than two hundred (200) signatures of **Vested** stakeholders supporting the motion.

Article VII Section 1A: Administrative Committee: Consists of eight (8) Officers, including the President, Vice-President, Secretary, Treasurer, and four (4) Community Officers who shall be selected by the fourteen (14) Community Officers at the first Board of Officers meeting. Chaired by President. Sets agenda for Board of Officers and ~~Stakeholder~~ **Town Hall** meetings.

Article X Section 2 B: Community Officers:

1. Thirteen (13) Community Officers are elected at-large by the ~~non-community interest~~ **Vested** Stakeholders.
2. One (1) Community Interest Community Officer is elected by ~~all~~ **the Community Interest** Stakeholders.
3. Only Community Interest Stakeholders shall be entitled to run for the one (1) Community Interest Community Officer and may not run for any of the other elected Seats.

Attachment B: Who may vote for Community Interest Candidates:

~~All Stakeholder 16 years or older~~ **Stakeholders who do not live, work or own real property within the VNC boundaries who are 16 years or older and who affirm a substantial and ongoing participation within the Neighborhood Council's boundaries and who may be in a community organization such as, but not limited to, educational, nonprofit and/or religious**

Recommended by Rules & Selections Committee on 3/16/18 7-0-0

15. **Board Member Comments on subject matters within the VNC jurisdiction (PM - 5 minutes)**
16. **Adjourn (approx. PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome



Venice Neighborhood Council

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

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



<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow Neighborhood - George Francisco Outreach - Hollie Stenson Land Use and Planning - Matthew Royce Budget & Finance - Hugh Harrison Rules & Selections - John Reed Arts - Sunny Bak Ocean Front Walk - Colleen Saro	Homeless - Will Hawkins Parking & Transportation - Jim Murez Venice Cityhood - Nick Antonicello Discussion Forum - Joe Murphy Community Resiliency - Keith Harrison Commercial Cannabis - Cindy Chambers

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@venicenc.org.