

DRAFT MINUTES

Venice NC Board

January 22, 2019

1. Meeting called to order at 7:10 p.m.

Present were: Ira Koslow, George Francisco, Hugh Harrison, Holly Stenson, Justin Breshnev, Robert Thibodeau, Sonny Bak, Alex Neiman, James Murez, Matt Royce, Joslyn Williams, Michael Greco, Jaime Paige.

Absent were: Melissa Diner, Evan White, John Reed, Brad Aarons, Cindy Chambers, Ilana Marosi, Colleen Saro, Michelle Meepos

2. Pledge of Allegiance.
3. Motion to Approve Minutes of Board meeting of December 18, 2018, was passed unanimously. [Francisco/Bak].
4. In consideration of the agenda, Item 9C was corrected to delete the second “when” in the second “whereas” sentence. Item 9D was pulled from the consent calendar by Yolanda Gonzalez. Motion to approved agenda as modified was passed unanimously. [Francisco/Stenson].
5. Royce and Murez disclosed conversations with applicants. Paige and Thibodeau recused themselves from the consent calendar.
6. A. Koslow announced the live streaming of the meeting.  
B. Koslow announced the availability of Spanish translation.  
C. No public safety announcements.  
D. Zac Gaidzik, of Supervisor Sheila Kuehl’s office announced:
  - i. Legislation introduced to ban denial of lease based on source of income.
  - ii. Public meetings to consider Sepulveda Blvd. corridor transit:  
1/30/19 6-8 p.m. Westwood Presbyterian.  
2/5/19 6-8 p.m. Proud Bird Restaurant
  - iii. Deadline to submit right of entry form and applications for SBA loans is January 31.
  - iv. Greater Homeless count in Venice will be January 23.

Ami Fields-Meyer of Mayor Garcetti's office:

- i. Introduced himself as the new Westside deputy.
- ii. Announced a new Shake Alert app for phones.
- iii. Announced the resolution of the LAUSD strike.

E. Koslow announced the WRAC meeting considered SB 50, item 11B on agenda.

Ivan Spiegel, Co-Chair of the Election Committee, announced that the beginning date for filing for the new election would be February 21 and that there would be a "kick-off" meeting and meet and greet on February 17.

Stenson announced a new date for the Hootenanny for February 16, 2019, from 11 a.m. to 4 p.m.

F. Murez presented a report from the Transportation Committee on:

- i. LA Now
- ii. Integrated forms of transportation

G. Dan Kegel presented a report on the changes to state regulations for new construction.

7. A/B. Motion to prove Monthly Expenditure Report and Expenditure to Date Report for November was passed. 12-0-1. [Harrison/Francisco]

For: George Francisco, Hugh Harrison, Holly Stenson, Justin Breshnev, Robert Thibodeau, Sonny Bak, Alex Neiman, James Murez, Matt Royce, Joslyn Williams, Michael Greco, Jaime Paige.

Abstain: Ira Koslow

C. Motion to approve \$600 for the purchase of two planters for 7<sup>th</sup> Street behind Whole Foods was passed. 11-0-2. [Harrison/Francisco]

For: George Francisco, Hugh Harrison, Holly Stenson, Justin Breshnev, Robert Thibodeau, Sonny Bak, James Murez, Matt Royce, Joslyn Williams, Michael Greco, Jaime Paige.

Abstain: Ira Koslow, Alex Neiman.

Cindy Chambers joined the meeting.

D. Motion to approve \$1,350 for Election Committee recruitment meetings was passed. 13-0-1. [Harrison/Francisco]

For: George Francisco, Hugh Harrison, Holly Stenson, Justin Breshnev, Robert

Thibodeau, Sonny Bak, Alex Neiman, James Murez, Matt Royce, Joslyn Williams, Michael Greco, Jaime Paige, Cindy Chambers.

Abstain: Ira Koslow

8. There were no public comments on items not on the agenda.
9. The general consent calendar as amended was approved.
10. The LUPC consent calendar was approved.
11. A. 2308 Pisani.

Motion to amend motion to require removal of roof-tops structure passed. 11-0-3.  
[Murez/Thibodeau].

Colleen Saro joined the meeting.

Motion to amend motion to require parking to conform to the Venice Specific Plan  
Passed 12-2-1. [Murez/Royce]

Motion as amended was passed. 14-0-1. [Royce/Francisco].

9D (removed from Consent calendar) Motion to join the Welcome, Neighbor Program  
passed 12-1-2. [Stenson/Chambers]

11B. Motion to postpone to next meeting passed 11-4-1. [Koslow/Murez].

12. No old business.

13. Motion to create an Ad-Hoc Innovation Committee passed 12-2-1. [Stenson/Bak].  
Koslow announced he was appointing Alex Neiman chair of the committee.

14. Meeting Adjourned at 9:00 p.m.