



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## Administrative Committee Meeting Minutes - DRAFT

Extra Space Storage, Presidents Row Room  
658 South Venice Blvd, Venice, 90291  
Monday, July 11, 2011 at 7:00 PM

**NOTE: All ACTIONS TAKEN, unless otherwise noted, were decided by unanimous vote and the chair abstained.**

### 1. Call to Order and Roll Call

Present: Linda Lucks, Chair; Carolyn Rios; Ira Koslow; Joe Murphy; Cindy Chambers; Daffodil Tyminski.  
Absent: Hugh Harrison; Kristopher Valentine.

### 2. Approval of the Administrative Committee Agenda & Draft Board Agenda

ADCOM ACTION TAKEN Approved as amended

### 3. Approval of outstanding Administrative Committee minutes

June 13, 2011 <http://venicenc.org/files/110509VNCJDMAdComMinutesRev.doc>

ADCOM ACTION TAKEN Approved as amended

### 4. Announcements & Public Comment on items not on the Agenda

### 5. Old Administrative Committee Business

*[Discussion and possible action regarding the following matters]*

#### A Report from Task Force assigned to Re-view Fulfilling Duties & Responsibilities of the VNC Secretary: Ira Koslow, Cindy Chambers, Daffodil Tyminski:

- 1) Re-visit Expectations for Fulfilling VNC Secretary Role
- 2) Outline Plan for Remediation
- 3) Identify Actions Associated with Failure to Comply

ADCOM ACTION TAKEN Removed

#### B Response to Stakeholder Letter Re: Joe Murphy; Linda Lucks ([President@Venicenc.org](mailto:President@Venicenc.org)) **See AdCom Exhibit A**

Stakeholder Challis MacPherson asking that VNC Board of Officers take formal action to correct issue of possible Brown Act violations.

ADCOM ACTION TAKEN Removed

#### C Discussion of methods to make the Board meetings run more quickly.

#### D Role of Outside City Alliances

### 6. New Administrative Committee Business

#### A Planned Resolution for Marina del Rey Development

#### B Consideration and approval of July 29, 2011 Proposed Board Agenda

### 7. Announcements & Public Comment on items not on the Agenda

### 8. Adjourn



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## **Board of Officers Meeting Agenda**

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, July 21, 2011 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:** 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 Venice, CA 90291), Abbots Habit (1401 Abbot Kinney Blvd. Venice, CA 90291), the Venice Library (501 South Venice Boulevard, Venice, CA 90291), Oakwood Recreation Center (767 California St. Venice, CA 90291), 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.

**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.

### 1. **Call to Order and Roll Call**

Meeting called to order in memory of Mary McGurk, longtime resident of the Oxford Triangle and Venice Penguins Club; Salvador Diaz & Alan Mateo- both 18 years old.

### 2. **Approval of the Agenda**

### 3. **Approval of Outstanding Board Minutes**

<http://venicenc.org/files/110524VNCBoardMeetingMinutes1.doc>

<http://venicenc.org/files/110621JDMVNCBoardMeetingMinutes.pdf>

### **Announcements & Public Comment on items not on the Agenda**

*[5 speakers, no more than 1 minute per person – no Board member announcements permitted]*

4. **Public Safety- LAPD LAPD Report (5 minutes):** Senior Lead Officers Peggy Thusing/Theresa Skinner/Gregg Jacobus, (310-622-3968; 25120@lapd.lacity.org, 35162@lapd.lacity.org, 31142@lapd.lacity.org)

### 5. **Scheduled Announcements**

A. **Congresswoman Gwen Moore (Milwaukee, Wisconsin) Pete Thottam, Chair Education Committee;**  
[petethottam@gmail.com](mailto:petethottam@gmail.com)

Congresswoman Gwen Moore will discuss recent political and socio-economic issues relating to her representation of Wisconsin's 4th Congressional district including developments relating to education and to unions & collective bargaining rights in her state.

**ADCOM ACTION TAKEN Removed**



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**B. Making Life Better for Angelenos - Public Private Partnerships** - : Jon Graff , Chief Financial Officer of the nonpartisan think-tank Reason Foundation email: [jon.graff@reason.org](mailto:jon.graff@reason.org) Phone : 310-740-8579

Making Life Better for Angelenos - Getting Services from a City out of Money: Jon Graff, Chief Financial Officer of the nonpartisan think-tank Reason Foundation would like to educate residents of Los Angeles about a smart tool available to get governments on a sustainable fiscal path while not sacrificing services important to the residents of the city.

**ADCOM ACTION TAKEN Removed (4-1-1)**

## 6. Consent Calendar

*[No discussion or Public Comment. Items may be removed and it will go to the end of the agenda]*

### **A. Motion to Implement a "Scramble Crosswalk" at the Intersection of Pacific Avenue and Washington**

**Boulevard**: Marc Saltzberg: [Outreach@VeniceNC.org](mailto:Outreach@VeniceNC.org)

**MOTION:** Whereas the "Scramble Crosswalk" at the intersection of Windward Blvd. and Pacific Ave. has been successful in making the intersection safer for pedestrians without creating traffic delays, and

Whereas the intersection of Washington Blvd. and Pacific Ave. creates hazards for pedestrians with high volumes of walkers, exacerbated by the lack of a sidewalk on the westside of Pacific Ave and no crosswalk from the southeast corner of Washington Blvd. to the northeast corner of Washington Blvd,

Therefore be it resolved that the Venice Neighborhood Council recommends that the City of Los Angeles create a "Scramble Crosswalk" at the intersection of Washington Blvd. and Pacific Ave., and that this recommendation be forwarded to Los Angeles' 11th District City Councilman and the Los Angeles Department of Transportation for further study and possible implementation.

**ADCOM ACTION TAKEN Placed on Board Agenda Consent Calendar**

**B. Recommendation that City of LA Provide 311 Service for 90292** Marc Saltzberg: [Outreach@VeniceNC.org](mailto:Outreach@VeniceNC.org): 310-421-8627

**MOTION:** Whereas the City of Los Angeles has created telephone service whereby an LA City resident can reach LA City Services by dialing 3-1-1, and

Whereas the City of Los Angeles has promoted this service so widely that some City Departments list 3-1-1 as their only telephone number with no alternate number provided **(see EXHIBIT 2)**, and

Whereas LA City residents who live within zip code 90292 (including the communities of the Marina Del Rey Peninsula, the Oxford Triangle and parts of Del Rey) cannot use the 3-1-1 service because their zip code identifies them as living in Marina Del Rey, and

Whereas the City of Los Angeles and / or telephone companies servicing the area identified above have the technical ability to provide 3-1-1 service to LA City residents who live in non-city of LA zip codes,

Therefore be it resolved that the Venice Neighborhood Council recommends that the City of Los Angeles work with telephone service providers in the area identified to provide 3-1-1 service and requests a report from the City on when such 3-1-1 service might be implemented, and that this recommendation be forwarded to Los Angeles' 11th District City Councilman, Los Angeles Mayor Antonio Villaraigosa and the City of Los Angeles Information Technology Agency for further study and implementation.

**ADCOM ACTION TAKEN Placed on Board Agenda Consent Calendar**



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**C. Support Ban on Polystyrene Foam Takeout Food Packaging**; Kristopher Valentine, VNC Environmental Committee; [kristopher.valentine@venicenc.org](mailto:kristopher.valentine@venicenc.org)

**MOTION: The Venice Neighborhood Council supports Senate Bill 568, banning the use of polystyrene foam food packaging by food vendors, and encourages Councilmember Bill Rosendahl and the City of Los Angeles to officially support it.**  
**EXHIBIT 3**

**ADCOM ACTION TAKEN** Placed on Board Agenda Consent Calendar

**D. Motion to approve the Main Street Bicycle plan "Main Street Road Diet" which extend the Main Street Bicycle Lane and lay the groundwork for the expansion of future facilities in and around the Venice area.** -Kristopher Valentine, VNC Environmental Committee: [Kristopher.valentine@Venicenc.org](mailto:Kristopher.valentine@Venicenc.org) **EXHIBIT 4**

**ADCOM ACTION TAKEN** Placed on Board Agenda Consent Calendar

## 7. Old Business

*[Discussion and possible action regarding the following matters]*

**A. Motion Opposing LAX Expansion (20 Minutes)**; Mike Newhouse on behalf of Westside Regional Alliance of Councils (WRAC) ([mnewhouse@newhouseseroussi.com](mailto:mnewhouse@newhouseseroussi.com)); **EXHIBIT \_\_**

**MOTION: WHEREAS LAX enhances tourism and economic growth in the entire region, the Venice Neighborhood Council ("VNC") urges that any revised LAX Master Plan Elements should:**

1. Retain the existing LAX footprint and forego runway modifications which increase runway protection zone impacts on surrounding neighborhoods, or result in wholesale removal of local businesses/tax base. Improve placement of taxiways to handle the new larger aircraft, and incorporate safety enhancements that do not require movement of runways
2. Reduce freeway traffic and discourage traffic flow into local neighborhoods while avoiding any new Lincoln Boulevard connection tunnels. Improve Central Terminal Area accessibility, including signage, physical roadway, multi modal passenger drop off and pick up, a consolidated Rental Car Facility, and rail connection
3. Hold LAX capacity to its current theoretical threshold of 78.9 Million Annual Passengers and preclude easily added passenger gates or cargo facilities after the 2020 prohibition ends. Encourage development and maintenance of capacity at other regional airports, such as Palmdale and Ontario, which can act as a back up to LAX and which both have available capacity.

In conclusion, the VNC, supports the improvement of safety, security and convenience at LAX but has concerns which should be addressed by the LAX Master Plan update process, including appropriate Environmental Impact Report scrutiny.

**ADCOM ACTION TAKEN** Placed on Board Agenda

**B. DWP Ratepayer Advocate (10 Minutes)**; Mike Newhouse on behalf of Westside Regional Alliance of Councils (WRAC) ([mnewhouse@newhouseseroussi.com](mailto:mnewhouse@newhouseseroussi.com))

**MOTION: Whereas the citizens of the City of Los Angeles passed Charter Amendment I in the March, 2011 election by a 74.54% margin, that calls for the establishment of an independent DWP Office of Accountability and the Ratepayer Advocate, and;**

Whereas the City Council must pass an enabling ordinance to determine the method of selecting the managing executive of the DWP Office of Accountability (by whatever title: Executive Director, President, Managing Director, etc.), and;

Whereas the managing executive will be responsible for hiring, firing and managing all staff of the DWP Office of Accountability, including the Ratepayer Advocate, and;



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Whereas it is of critical importance that neighborhood input be included in the process of selecting the managing executive;

Therefore be it resolved that the Venice Neighborhood Council hereby requests that the Mayor of Los Angeles and the Los Angeles City Council insure that any selection committee impaneled to recommend, select or appoint the managing executive of the DWP Office of Accountability be comprised with at least one third of its members taken from representatives of Neighborhood Councils or Community Councils.

**ADCOM ACTION TAKEN** Placed on Board Agenda

**Announcements & Public Comment on items not on the Agenda**  
*[5 speakers, no more than 1 minute per person – no Board member announcements permitted]*

**C: Request from Councilmember Bill Rosendahl re: Road map to Housing (LAMC 85.11)** Linda Lucks.  
[President@Venicenc.org](mailto:President@Venicenc.org)

**MOTION:** The VNC reaffirms its longstanding support for the Councilman Rosendahl’s Roadmap to Homes Program (LAMC 85.11) and again urges swift implementation of the Ordinance and offers to assist the Councilman by informing the community of his selected area(s). **EXHIBIT 5**

**ADCOM ACTION TAKEN** Placed on Board Agenda

**Community Impact Statement** for LA City Council File # -11-0 : The Roadmap to Homes Program, a pilot program in CD 11, will work with CD11, PATH, area Neighborhood Councils to find housing for previously identified people/families living in the district find permanent housing. This innovative program replicates models that work and address the pervasive issue of homelessness.

**ADCOM ACTION TAKEN** Placed on Board Agenda

**8. New Business**  
*[Discussion and possible action]*

**A. Motion To Amend SR 4 (Community Improvement Project Funding Timetable)** Hugh Harrison for the Budget Committee [treasurer@venicenc.org](mailto:treasurer@venicenc.org) **Exhibit 6**

**MOTION:** Whereas the VNC Community Improvement Project Timetable was developed when City policy allowed Neighborhood Councils to rollover their unspent funds to the next fiscal year, and

Whereas this rollover policy allowed the VNC to allocate CIP funding at the end of a fiscal year and be spent during the subsequent fiscal year, and

Whereas the current City policy abolishing NC rollovers necessitates that CIP monies be allocated and spent during the same fiscal year, and

Whereas in order to transition into this new timetable the VNC must allocate this year’s funds so that they can be spent before the end of the current fiscal year

Be it resolved that the VNC amends the timetable for Community Improvement Funding (Standing Rule 4) for the 2011-2012 cycle to allow for the current year’s funds to be spent during FY 2011-2012

**ADCOM ACTION TAKEN** Placed on Board Agenda





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**B. Proposed Revisions to the Neighborhood Council System** by Councilmember Paul Krekorian (CD 2), Chair, Education and Neighborhoods Committee; [For discussion only] EXHIBIT

1. requires all Board members to complete training in ethics, sexual harassment, workplace violence, funding, city government basics, parliamentary process, and community leadership
2. revisions to NC funding policies including standardized budget and reconciliation templates, a uniform accounting system, giving DONE a wide range of circumstances that they can unilaterally cite as a reason for freezing an NC's funds, creating a system for electronic filing of financial documents.
3. creates regional "governance panels" to oversee the NC system. These panels will report to DONE.
4. creation of standardized regional grievance panels.

**ADCOM ACTION TAKEN Placed on Board Agenda**

**C , Motion Regarding Development of Marina Del Rey Parcel OT Name :** Marc Saltzberg

Email Address : [Outreach@VeniceNC.org](mailto:Outreach@VeniceNC.org) Phone : 310-421-8627

**MOTION: : Whereas the Los County Regional Planning Commission approved on May 7, 2010 the development in Marina Del Rey of a 114-unit retirement hotel known as the "Oceana Retirement Facility" on Marina Del Rey Parcel OT (located on unincorporated land governed by the LA County Board of Supervisors between Washington Boulevard and Admiralty Way and between the Marina International Hotel and the Oxford Flood Control Basin),**

Whereas the Los Angeles County Board of Supervisors has approved a Local Coastal Plan Amendment that changes the proposed use for Parcel OT from public parking to seniors accommodation,

Whereas on February 17, 2009, the Venice Neighborhood Council passed a resolution (see attached letter: Re-Development of Marina Del Rey Harbor, addressed to the LA County Board of Supervisors, et al. dated March 1, 2009) requesting:

*...that the Los Angeles County Board of Supervisors suspend issuance of development permits and entitlements for any and all land/projects located within Marina Del Rey proper until a comprehensive Environmental Impact Report (EIR) complying in full with the California Environmental Quality Act (CEQA) is prepared by the County Department of Regional Planning, covering all such proposed or anticipated developments and addressing their environmental impacts on adjacent communities within the City of Los Angeles, or, in the alternative, until a Comprehensive LCP Update consisting of all proposed or anticipated developments within Marina del Rey for purposes of the Project be prepared and submitted to the California Coastal Commission for consideration and approval (a process exempt from CEQA because it is considered to be the functional equivalent of a CEQA compliant EIR),*

Whereas on February 17th the Venice Neighborhood Council also passed a resolution (see attached letter: Development of County Land In Marina Del Rey, dated March 1, 2009) directed to LA City Councilperson Bill Rosendahl, et al, regarding proposed construction of a 114-unit retirement hotel on Marina Del Rey Parcel OT (located on unincorporated land governed by the LA County Board of Supervisors) by Goldrich and Kest, LLC (Senior Partner in MDR Oceana, LLC, the project applicant), that said, in part:

*Given the significant impact that the proposed project may have on the Venice community, we ask that you (and those copied on this correspondence) review this project and urge Goldrich & Kest to appear before the VNC's LUPC to present it to the community. We would also appreciate any information you have – or Regional Planning has - pertaining to the proposed project, such as plans, drawings, surveys, maps, reports and studies (as but a few examples, environmental impact reports and traffic studies), etc.*

Whereas the County of Los Angeles declined to prepare a comprehensive EIR or comprehensive LCP update and instead elected to prepare an LCP Amendment for select projects known as the "pipeline projects" and no additional information was received by the Venice Neighborhood Council or its Land Use and Planning Committee regarding development of Parcel OT,

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*It's YOUR Venice - get involved!*



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Therefore be it resolved the Venice Neighborhood Council asks that the City Councilman representing the 11th City Council District of the City of Los Angeles request that the Los Angeles City Council write to the LA County Board of Supervisors requesting that no development of Parcel OT occur until such a time that the LA City Council is satisfied that any negative impacts within LA City borders arising from such development have been fully analyzed by the County, that all negative impacts be reported in a Public Hearing to the City of Los Angeles and mitigated so that all negative impacts are minimized, and that this resolution be communicated to Los Angeles City Councilman Bill Rosendahl, the Los Angeles City Council, the Los Angeles City Attorney, the Los County Board of Supervisors, the California Coastal Commission, and MDR Oceana, LLC c/o Goldrich and Kest Industries, LLC.

**ADCOM ACTION TAKEN** Placed on Board Agenda

8. **Treasurers Report (20 minutes);** Hugh Harrison **Exhibit 7**  
*[Discussion and possible action to approve financial statements and expenditures]*

**ADCOM ACTION TAKEN** Placed on Board Agenda

9. **LUPC Motion opposing La Fortuna Restaurant for failure to comply with conditions**

**ADCOM ACTION TAKEN** Placed on Board Agenda

10. **Governmental Reports (15 min)**

- **U.S. Representative Office**, Deputy Chief of Staff, Kate Anderson (310-643-3636; [kate.anderson@mail.house.gov](mailto:kate.anderson@mail.house.gov))
- **State Assemblyperson Betsy Butler**, Representative, Bobbi Buescher ([Bobbi.Buescher@asm.ca.gov](mailto:Bobbi.Buescher@asm.ca.gov))
- **Mayor Antonio Villaraigosa**; Joseph Hari, West Area Representative (310-479-3823) ([Joseph.Hari@lacity.org](mailto:Joseph.Hari@lacity.org))
- **City Councilperson Bill Rosendahl**: Cecilia Castillo, Field Deputy (310-568-8772); [Cecilia.castillo@lacity.org](mailto:Cecilia.castillo@lacity.org); Arturo Pina, District Director, [Arturo.Pina@lacity.org](mailto:Arturo.Pina@lacity.org);
- **Westside Regional Alliance of Councils**: Mike Newhouse, President ([mnewhouse@newhouseseroussi.com](mailto:mnewhouse@newhouseseroussi.com)); Alternate, Carolyn Rios;
- **PlancheckNC**: VNC Rep Challis Macpherson ([Challis.Macpherson@Verizon.net](mailto:Challis.Macpherson@Verizon.net))
- **LA Dept of Water & Power/Memoranda of Understanding**: VNC Rep DeDe Audet ([daudet@ca.rr.com](mailto:daudet@ca.rr.com))
- **LAPD Community Police Advisory Board**: Nicolas Hippisley-Coxe, ([hippisley@earthlink.net](mailto:hippisley@earthlink.net))
- **LA Alliance of NC's Representative**: Ivan Spiegel, ([parliamentarian@venicenc.org](mailto:parliamentarian@venicenc.org))

11. **Scheduled Announcements (20 Minutes)**

- **President**: Linda Lucks ([president@venicenc.org](mailto:president@venicenc.org))
  - **Appointment of LAX Expansion Task Force- Volunteers**
- **Vice President**: Carolyn Rios ([VP@venicenc.org](mailto:VP@venicenc.org))
  - **Report on the 5th Annual Venice Community Barbeque, Saturday, July 16, noon-4 p.m.**
- **Report on Draft Maps of Citizens Redistricting Commission**: Marc Saltzberg
- **Update from Task Force on proposed Post Office relocation**: Amanda Seward & Nancy Feinberg
- **Update from Cell Tower Task Force**- Jim Murez



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**Announcements & Public Comment on items not on the Agenda**  
*[20 minutes, no more than 1 minute per person – no Board member announcements permitted]*

- 11. **Board Member Comments on subject matters within the VNC jurisdiction.**  
[10 min, no more than 1 minute per person]
- 12. **Adjourn** (approx. 10:00PM)

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

<b>Administrative</b>	Linda Lucks	<b>Santa Monica Airport</b>	Laura Silagi & Amanda Seward
<b>Neighborhood</b>	Carolyn Rios	<b>Visitor Impact</b>	Amanda Seward
<b>Outreach</b>	Marc Saltzberg	<b>Ocean Front Walk</b>	Ivonne Guzman
<b>Budget</b>	Hugh Harrison	<b>Public Safety</b>	Nicolas Hippisley-Coxe Daffodil Tyminski
<b>Land Use and Planning</b>	Jake Kaufman	<b>Education</b>	Peter Thottam
<b>Rules &amp; Elections</b>	Ira Koslow	<b>Environment</b>	Barbara Lonsdale, Kristopher Valentine
<b>Arts</b>	Clark McCutchen, Daffodil Tyminski	<b>Land Use and Planning</b>	Jake Kaufman
<b>Rules &amp; Elections</b>	Ira Koslow	<b>Public Safety</b>	Nicolas Hippisley-Coxe Daffodil Tyminski