



Venice Neighborhood Council

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

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



Administrative Committee Agenda

Extra Space Storage, Presidents Row Room

658 South Venice Blvd, Venice, 90291

Monday, July 9, 2012 at 7:00 PM

(i) The Administrative Committee does not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda, postponed, referred to a specific committee for review and recommendation, treated as an announcement, or considered and resolved as a non-Board administrative matter. (ii) The Administrative Committee has the discretion to reorder consideration of matters on the agenda to accommodate stakeholders or for other reasons.

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

PRESENT: MS, KV, HH, IK, DT

ABSENT: LL, BL, CC

2. **Approval of the Administrative Committee Agenda**

ACTION: Agenda approved as written (IK/DT 4-0-1)

3. **Approval of outstanding Administrative Committee minutes**

<http://venicenc.org/files/120611AdComMinutes.pdf>

ACTION: Minutes approved as written (IK/HH – 3-0-2)

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

5. **Old Administrative Committee Business**

6. **New Administrative Committee Business**

[Discussion and possible action.]

A. **Review of LUPC Decision regarding 1621 Crescent Place** sakaplan@ca.rr.com

MOTION: The Administrative Committee shall reverse the LUPC decision to consider the project at 1621 Crescent Place as deMinimis and shall place the item on the Board agenda as a regular item under New Business which will allow for pertinent and relevant public input.

ACTION: Approval of LUPC item placed on board agenda under new business (DT/KV 4-0-1)

ACTION: Motion to discuss at next Ad Com meeting LUPC current practice of agendizing projects as deMinimis. (DT/KV – 4-0-1)

B. **Consideration and approval of July 17, 2012 Proposed Board Agenda**

ACTION: Board agenda approved (IK/KV – 4-0-1)

7. **Adjourn**



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DRAFT Board of Officer Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, July 17, 2012 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.), Penmar Park (1341 Lake St), Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), Oakwood Recreation Center (767 California St.), The Venice Ale House (425 Ocean Front Walk), 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 the VNC secretary at 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. No new speaker cards will be accepted once Public Comment has begun.

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 (7:00PM – 5 minutes)**
2. **Approval of the Agenda (7:05PM – 5 minutes)**
3. **Approval of Outstanding Board Minutes (7:10PM – 5 minutes)**
<http://venicenc.org/files/120619BoardMinutes.pdf>

Announcements & Public Comment on items not on the Agenda (7:15 -- 10 minutes)
[5 speakers, no more than 1 minute per person – no Board member announcements permitted]

4. **Consent Calendar (7:25PM – 0 minutes)**
[No discussion or Public Comment. Items may be removed and they will go to the end of the agenda]

- A Fracking ban in California** Barbara Lonsdale on behalf of the Environmental Committee
barblonsdale@yahoo.com **[EXHIBIT A]**

MOTION: As fracking operations continue to threaten California, the Venice Neighborhood Council urges the Governor to take swift action and issue an immediate ban on all fracking operations in California.

ACTION: Environmental Committee motion added (IK/DT – 4-0-1)

5. **Old Business (7:25 - 30 Minutes)**
[Discussion and possible Action]
- A Approval Of Community Improvement Project Rankings** Ivan Spiegel on behalf of



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Neighborhood Committee parliamentarian@venicenc.org

MOTION: The Venice Neighborhood Council Board approves the rankings of the 2012-2013 Community Improvement Projects as submitted by the Neighborhood Committee.

<u>Rank</u>	<u>Applicant</u>	<u>Project</u>	<u>Adjusted Amount Requested</u>	<u>Amount Allocated</u>
1	Boys & Girls Sewing Club	Sew What? Sewing Club	1,000	1,000
2	826LA	Venice Wave Newspaper	1,000	1,000
3	Safe Place For Youth	Venice Volunteer Fair	2,000	2,000
4	Westside Global Awareness Magnet	Westside Magnet Beautification	1,000	1,000
5	Marina Peninsula Neighborhood Assn	Doggie Bag Dispensers	2,000	2,000
6	Venice Vintage Motorcycle Club	Spring Job Fair	1,000	1,000
7	Walgrove Elementary School	Schoolyard Murals	1,000	1,000
8	Brady Walker	Venice Surf & Skate Festival	2,000	2,000
9	Venice MoZaic	Youth Poetry & Spoken Word	1,075	1,075
10	Venice Community Housing Corp	Centennial Park Improvement	2,000	1,125
			14,075	13,200

ACTION: Placed on agenda (DT/IK 4-0-1)

6. Scheduled Announcements (7:55PM – 60 minutes)
[No discussion or Public Comment]

A **PATH** (People Assisting the Homeless) (5 minutes) Update on Councilman Rosendahl's Roadmap to Homes Program, Joel Roberts, Joel.Roberts@epath.org), Tomasz Babiszkiwicz (tomaszb@epath.org); *This report includes statistics on the number of people placed in permanent and temporary housing as well as the numbers of people in process.*



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- B Public Safety - LAPD Report (10 minutes):** Lt. Paola Kreeft, Venice Beach Detail; Senior Lead Officers Peggy Thusing/Kristan Delatore 32914@lapd.lacity.org, Gregg Jacobus, (310-622-3968; 25120@lapd.lacity.org, 35162@lapd.lacity.org, 31142@lapd.lacity.org). *This report includes crime reports, updates on the status enforcement of the OFW Vending ordinance (LAMC 42.15) and outcomes of enforcement in Venice in general and of rules regarding the closure of Ocean Front Walk from Midnight to 5 a.m.*
- C Governmental Reports (10 Minutes)**
- **U.S. Congress Representative Janice Hahn**, Deputy Natalie Rodgers, (Natalie.Rodgers@mail.house.gov) 310-831-1799
 - **State Senator Ted Lieu**, Representative, Veronica Zendejas (Veronica.Zendejas@sen.ca.gov) 310-318-6994
 - **State Assemblyperson Betsy Butler**, Representative, Stephanie Romero, (Stephanie.Romero@asm.gov) 310-615-3515
 - **LA County Supervisor Zev Yaroslavy**, 213-974-3333
 - **Mayor Antonio Villaraigosa**; Joseph Hari, West Area Representative (Joseph.Hari@lacity.org) 310-479-3823
 - **Los Angeles County Beaches and Harbors Department, Ken Foreman, Facilities and Property Maintenance Division Chief**, KForeman@bh.lacounty.gov, 310.305.9559
 - **City Councilmember Bill Rosendahl**: Cecilia Castillo, Field Deputy (310-568-8772); (Cecilia.castillo@lacity.org); Arturo Pina, District Director (Arturo.Pina@lacity.org)
- D Venice BBQ (5 minutes)** Mindy Meyer Chair, BBQ Committee
This year's Venice BBQ will be on August 4 at Oakwood Park.
- E Fresh & Easy Express (5 minutes)** Alisa Karlan alisa@cerrell.com
Presentation of a proposed Fresh & Easy Express at Lincoln and Washington.
- F Lincoln Blvd Community Design Overlay (10 minutes)** Laura Silagi on behalf of Venice Community Coalition lrsilagi@gmail.com
Update on the Lincoln Blvd Community Design Overlay including current threats, key features, intent and relevance today. Other efforts to improve Lincoln.
- G 2012 NC Election Report (10 Minutes)** Ivan Spiegel parliamentarian@venicenc.org
VNC Board elections - Sunday, Oct. 28, Westminster School 10-5.
- H Update on Zip Line (10 Minutes)** Matt Kline
- I J-Pods - Fast Modern Privately Funded Personal Rapid Transport Presentation (5 Minutes)** Nick Garzilli nickgarzilli@gmail.com
ACTION: Placed on agenda (IK/HH 4-0-1)

Announcements & Public Comment on items not on the Agenda (8:40 - 5 minutes)
[5 speakers, no more than 1 minute per person – no Board member announcements permitted]



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7. New Business (9:00 35 minutes)
[Discussion and possible action.]

A Renewal of VNCSMO Ad Hoc Committee (5 minutes) Laura Silagi on behalf of VNC Santa Monica Ad Hoc Committee lrsilagi@gmail.com

MOTION: The VNC Board shall extend the termination date of the Santa Monica Airport Committee until the seating of the newly elected VNC Board in Fall 2012.

ACTION: Placed on agenda (IK/HH 4-0-1)

B Right of Way Enforcement (45 minutes) Daffodil Tyminski & Nicolas Hippisley-Coxe on behalf of the Public Safety Committee hippisley@earthlink.net **[EXHIBIT B]**

MOTION: The Venice Neighborhood Council calls upon the Los Angeles Police Department to consistently enforce the above laws, while offering referrals to those who may need services and housing.

Approved at the Public Safety Committee on Thursday May 31st. 2012. The committee voted 3-2 to forward this motion to the Ad Com Committee.

ACTION: Placed on agenda (IK/DT 4-0-1)

C 1621 Crescent Place Jake Kaufman on behalf of LUPC (30 minutes) **[EXHIBIT C]**

MOTION: The VNC approves the project at 1621 Crescent Place.

ACTION: LUPC motion added to agenda (DT/KV – 4-0-1)

8. Treasurers Report (9:20 -- 5 minutes); Hugh Harrison (Treasurer@Venicenc.org) **[EXHIBIT D]**
[Discussion and possible action]

MOTION: The VNC Board approves the attached report on expenditures for the period June 22, 2012 through July 21, 2012, and the itemized purchase card invoice.

9. VNC Announcements (9:25 -- 10 Minutes)

- **President:** Linda Lucks (president@venicenc.org)
- **Vice President** Marc Saltzberg (Vicepresident@Venicenc.org)
- **LA Alliance of NC's Representative:** Ivan Spiegel, (parliamentarian@venicenc.org)
- **Plancheck NC:** VNC Rep Challis Macpherson (Challis.Macpherson@Verizon.net)
- **LA Dept of Water & Power/Memoranda of Understanding:** VNC Rep DeDe Audet (daudet@ca.rr.com)
- **LAPD Community Police Advisory Board:** Daffodil Tyminski (Daffodil.Tyminski@Venicenc.org) , Nicolas Hippisley-Coxe, (hippisley@earthlink.net)
- **Westside Alliance of Neighborhood Councils-** Mike Newhouse, President, Marc Saltzberg , VNC Representatives. Chair@westsidecouncils.org, VicePresident@Venicenc.org,

Announcements & Public Comment on items not on the Agenda



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[20 minutes, no more than 1 minute per person – no Board member announcements permitted]

10. Board Member Comments on subject matters within the VNC jurisdiction
[9:35 -- 5 minutes, no more than 1 minute per person]

11. Adjourn (approx. 9:40)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Linda Lucks	Santa Monica Airport	Laura Silagi, Amanda Seward
Neighborhood	Marc Saltzberg	Visitor Impact	Amanda Seward, Matthew Kline
Outreach	Matt Kline	Ocean Front Walk	Ivonne Guzman
Budget	Hugh Harrison	Public Safety	Nicolas Hippisley-Coxe, Daffodil Tyminski
Land Use and Planning	Jake Kaufman	Education	Cindy Chambers, Karen Wolfe, Bob Yorgason
Rules & Elections	Ira Koslow	Environment	Barbara Lonsdale
Arts	Cynthia Rogers	2012 VNC Elections	Elizabeth Wright, Ivan Spiegel