



Venice Neighborhood Council

PO Box 550, Venice, CA 90294
www.VeniceNC.org Email: info@VeniceNC.org



Rules & Selections Committee
Wednesday, January 3, 2024 | 6:00 PM
Extra Space Storage, 658 Venice Blvd., Venice, CA 90291

MINUTES

Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Committee meeting. Public comment is limited to one (1) minute per speaker, unless adjusted by the presiding officer of the Committee. Public comments for Homelessness Committee Meetings may be emailed to the chair at alley.bean@venicenc.org

Current Bylaws 7/1/2022 - <https://www.venicenc.org/assets/documents/5/committee63d2e3ea0ffff.pdf>

Current Standing Rules 3/14/2017 -
<https://www.venicenc.org/assets/documents/5/committee6361686a6d150.pdf>

CALL TO ORDER: _____ 6:05 PM _____

ROLL CALL WITH DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST if any:

CJ Cole, Co-Chair	X	Christopher Lee	Absent	
Lisa Redmond, Co-Chair	X			
Helen Fallon	X			VNC President, ex officio

APPROVAL of PRIOR MINUTES:

December 2023

Motion: Postpone: Helen Fallon; Second CJ Cole; Vote 3-0-0

GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Rules & Selections Committee's subject matter jurisdiction. Each speaker will be allowed one (1) minute unless adjusted by the presiding officer of the meeting.

OLD BUSINESS:



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1. Stakeholder Motion from Robin Rudisill and Richard Stanger – Changes to Standing Rules re LUPC

a. Item Description:

The purpose of the proposed changes is three-fold: 1) to clarify the standard of review for proposed developments within the Venice coastal zone, 2) to clarify steps LUPC should follow in the project review process, and 3) to establish timelines for the speedy review and processing of projects.

b. Motion:

Standing Rules, pages 3-4, strike the existing Section 3 LUPC Committee and replace with:

LUPC Committee:

I. LUPC Agendas

The Agenda shall be prepared by the Land Use & Planning Committee (LUPC) Chair or other LUPC member assigned by the committee and shall include an agenda item listing all new projects in the bi-weekly Certified Neighborhood Council (CNC) City Planning Early Notification Reports since the last LUPC meeting. It will also include any agenda item(s) requested by a LUPC member, including but not limited to projects that have not previously been heard by the VNC, and the public hearings for cases that were assigned to LUPC members.

II. Review of Projects

Initiating Review. The LUPC is responsible for reviewing new project applications as a CNC City Planning Early Notification Reports since the last LUPC meeting.

LUPC will determine if any projects need additional review and a public LUPC hearing by considering the project's conformance with the certified Land Use Plan development standards and policies. If there is not a consensus of the group on whether to waive the review of a given project or not, it will be put to a vote of the committee.

Projects Needing No Further Review: Those projects for which additional review is waived will appear on the next VNC Board Agenda under the Agenda Item title "Projects for which VNC Recommendation is Waived, Without Prejudice." The Board can vote to approve the list or approve a modified list and send any one of the projects listed back to LUPC for review and a public hearing.

Projects Needing Further Review: Those projects selected for further review and hearing will be assigned during the public meeting to a specific LUPC member who will work with the applicant and the neighbors to prepare a written LUPC Staff Report. If there is opposition to the assignment of the specific LUPC member to the given project, it will be put to a vote of the committee. Projects for which a hearing is being held must contain the following minimum project information on the LUPC and VNC agendas:

Address:

All Case Numbers:

LUPC member assigned:

Applicant/Applicant's Representative:

Email for City Planner assigned:



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Detailed Project Description:

Link to City Planning website where application and plans are posted:

Link to LUPC Staff Report

The Staff Report shall be reviewed by LUPC at a public hearing for the project within one month's time.

VNC Board Action. Those projects for which LUPC has held a public hearing will appear on the next VNC Board agenda under the Agenda Item title "Projects for which LUPC Recommends Board Action." The Board can vote to accept the recommended action, reject the recommended action, or return it to LUPC for further review.

The results of the VNC LUPC agenda items shall be sent by the VNC Board Secretary within 72 hours of the meeting to the current City Planning Supervisor for Venice projects and the City Planner(s) assigned, with copies to the LUPC Chair and the VNC President.

- c. Public comment
- d. Committee discussion and vote

No Resolution – Continued until 1-10-24 R&S Meeting

Motion: Postpone to 1/10/24 R&S Meeting; CJ Cole; Second - Lisa Redmond; Vote 3-0-0

2. Proposed Bylaws Modifications to Article V: Section 7: Absences

- a. Will go on Jan. 2024 Board meeting agenda

Motion: Modify Article V: Section 7 to 4 days - Helen Fallon; Second: CJ Cole – Vote 3-0-0

3. VNC Officer & Standing Committee Duties and Responsibilities Update

- a. Public comment
- b. Committee discussion to set duties and responsibilities

Committee & Stakeholder Discussion

4. Stakeholder Email Survey

- a. Status
- b. Public comment
- c. Committee discussion

Committee & Stakeholder Discussion

5. January 13 meeting

- a. Planning as needed
- b. Public comment
- c. Committee discussion

Committee & Stakeholder Discussion

6. Bylaws Revisions

- a. Articles 6, 7, 8
- b. Public Comment



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- c. Committee Discussion and vote as needed

Committee & Stakeholder Discussion

NEW BUSINESS:

1. Language for previous passed actions/motions and future CIS

- a. Presentation from Helen Fallon
- b. Bylaw or Standing Rules
- c. Potential Motion
- d. Public Comment
- e. Committee Discussion and vote as needed

Continued to 1/10/24

COMMITTEE COMMENT: Comments from committee members on items not on the agenda for future consideration, time permitting.

ADJOURNMENT: Time 8:13 PM

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.venicenc.org
- You can also receive our agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](https://lacity.gov/government/subscribe-agendas/neighborhood-councils) <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org



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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 the VNC Secretary, email Secretary@Venicenc.org.

Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.venicenc.org