



Venice Neighborhood Council

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

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



Joint VNC Board & Administrative Committee Agenda

Monday, January 9, 2017 7pm

Canal Club, 1st Floor Meeting Room

2025 Pacific Ave, Venice, 90291

Note (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

JR, IK, GF, WH, CS, HH, IM Present

MD Not Present

2. Approval of the Administrative Committee Agenda

HH/WH 6-0-1

3. Approval of outstanding Administrative Committee minutes

<http://www.venicenc.org/wp-content/uploads/2012/05/December2016AdcomMinutes.pdf>

HH/CS 6-0-1

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

5. Old Administrative Committee Business

[Discussion and possible action.]

6. New Administrative Committee Business MD arrives 7:03

[Discussion and possible action.]

A. Outreach responsibility for catering at Board meetings.

7:0:1

MOTION: JR, WH Outreach responsibility to coordinate refreshments at the board meeting.

FAVOR: JR, IK, WH, CS, HH, IM, MD

OPPOSED GF

B. Selection of date for Board retreat

Maybe last weekend of January/First weekend of February.

7. Consideration and approval of January 17, 2017 Proposed Board Agenda

8. Adjourn



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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@vewnienc.org.*



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Draft Board of Officers Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, January 17, 2017 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: *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.*

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 one (1) minute per speaker, unless modified by the presiding officer of the Board. No new speaker cards will be accepted once Public Comment has begun.

COMMUNITY IMPACT STATEMENTS: Any action taken by the Board may result in the filing of a related CIS

DISABILITY POLICY: See last page.

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

1. **Call to Order and Roll Call (7:00PM – 1 minute)**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Outstanding Board minutes (7:02PM – 1 minute)**
<http://www.venicenc.org/wp-content/uploads/2012/12/VNCBoardMeetingMinutesDec202016.pdf>
4. **Approval of the Agenda (7:03PM – 1 minute)**
5. **Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:04PM -- 1 minute)**
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.
6. **Scheduled Announcements and Presentations (7:05PM – minutes)**
- A **Public Safety - LAPD Report (10 minutes):** Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), Gregg Jacobus, 35162@lapd.lacity.org, Lt. Lydia Leos 23216@lapd.lacity.org, OFW Beach Detail Supervisor. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*



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- B** **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 Fernando Morales, 310-318-6994 (fernando.morales@sen.ca.gov)
 - State Assemblyperson Autumn Burke, Rep TBD, 310-412-6400
 - LA County Supervisor Sheila Kuehl Westside Field Deputy Rachel Zaiden, 213-974-3333 (rzaiden@bos.lacounty.gov)
 - Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)
- C** **VNC Announcements (5 minutes)**
- President -Ira Koslow (President@VeniceNC.org)
 - Vice President - George Francisco (VicePresident@VeniceNC.org)
 - Westside Regional Alliance of Councils- Mike Newhouse, WRAC President,Ira Koslow, VNC Representatives. (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
- D** **Mayor's Office of Public Engagement (MOPE) (Presentation 10 minutes, Q & A 5 minutes)**
Presentation by Daniel Tamm, Daniel.Tamm@Lacity.org
- E.** **New VNC Website Overview (10 minutes)**
Presentation by Evan White, communications@venicenc.org
- 7.** **Treasurer's Report (10 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org)
[Discussion and possible action] See attached addendums
- A** **Expenditure Reports**
MOTION: The VNC approves the attached expenditure reports for December 2016. Recommended by the Budget & Finance Committee on January 3, 2016. [Francisco/White; 4-0-0.]



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B Approval to Enter Contract for Internet Connection

MOTION: The VNC shall enter into a contract with AT&T to create an internet hot spot for the purpose of streaming VNC Board meetings. Hardware cost is \$119 with a one-time activation fee of \$20 and monthly charge of up to \$80. This expenditure requires approval from EmpowerLA.

Recommended by the Communications Chair and the Budget & Finance Committee on January 2, 2017 [Harrison/Francisco 4-0-0.]

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. General Consent Calendar (PM -- 0 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.]

10. Land Use and Planning Committee (LUPC) Consent Calendar (PM -- 0 minutes)

[All agenda items on the Land Use and Planning Committee (LUPC) Consent Calendar will pass when the LUPC 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 agenda item 11. Land Use and Planning Committee and will be treated as regular LUPC agenda items, with discussion and public comment]

11. 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/committees/lupc/>)

[Discussion and possible action]

A Placeholder: ~~Motion for a VNC Board position on SurveyLA community impact~~

Removed from agenda until February-by President

B 656 California Ave (30 minutes)

Case: ZA-2014-3040-CDP-MEL, AA-2014-3038-PMLA-CN

Applicant: Lewis Futterman

LUPC Staff: Joe Clark

Representative: DU Architects

Description: New 3-Story, 2-Unit Condo

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

Recommended by LUPC (JC/RD 5-1-0)



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C 701 Indiana Ave (15 minutes)

Case: DIR-2016-2251-CDP-MEL

Applicant: Nicholas Mele

LUPC Staff: Michael Jensen

Representative: Luca Iacovoni

Description: New 2 Story 2,122 SF Single Family Residence

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

Recommended by LUPC (MJ/DD 6-0-0)

D 622 Brooks Ave (30 minutes)

Case: DIR-2016-2251-CDP-MEL

Applicant: Archie Arnold

LUPC Staff: Mehrnoosh Mojallali

Representative: Rick Gunderson

Description: DEMO EXISTING 1-STORY SFD AND CONSTRUCT NEW 3-STORY SF AND A 2-STORY ACCESSORY STRUCTURE (REC ROOM ABOVE 3 CAR GARAGE.

PURSUANT TO: 12.20.2, A COASTAL DEVELOPMENT PERMIT AND MELLO REVIEW TO DEMO EXISTING 1-STORY SFD AND CONSTRUCT NEW 3-STORY SF AND A 2-STORY ACCESSORY STRUCTURE (REC ROOM ABOVE 3 CAR GARAGE) IN THE RD1.5-1 AND 3,486 SQ.

MOTION: TBD

E 305 Ocean Front Walk (30 minutes)

Case: DIR-2016-1341-CDP-SPP-MEL

Applicant: Blake Fogel

LUPC Staff: Ramsey Daham

Representative: DU Architects

Description: PER LAMC 12.20.2, A COASTAL DEVELOPMENT PERMIT FOR THE DEMOLITION OF (E) RETAIL BUILDING AND CONSTRUCTION OF (N) MIXED-USE 3-STORY BUILDING WITH GROUND FLOOR RETAIL AND 3 DWELLING UNITS. PER LAMC 11.5.7, PROJECT PERMIT COMPLIANCE FOR THE SAME ABOVE MENTIONED PROJECT. MELLO COMPLIANCE REVIEW.

MOTION: TBD

12. Old Business (PM - 0 minutes)

[Discussion and possible action]



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13. **New Business** (PM – minutes)

[Discussion and possible action]

A **Public Safety Town Hall** George Francisco, vp@venicenc.org

MOTION: The VNC Board approves the concept of an event focused on raising awareness and providing information and dialogue regarding public safety issues in Venice at a date and time to be determined by the Outreach Committee.

MOTION to move to consent

CS, MD

Unanimous

B **Supporting Lava Mae Shower Program**, Matt Shaw, matt.shaw@venicenc.org (15 minutes)

MOTION: Whereas there are over 1,000 people living on the streets of Venice; and
Whereas the VNC supports programs that help people transition off of the street; and
Whereas the Lava Mae shower program brings a much needed service to Venice that not only provides health benefits but also restores dignity, rekindles optimism, and fuels a sense of opportunity among our homeless population

Therefore Be It Resolved that the VNC Board supports the Lava Mae shower program in Venice with the following conditions:

- A medical professional is on hand to diagnose, treat, and prescribe medications to combat communicable diseases
- Lava Mae will provide quarterly updates on the success of the program to the community at VNC meetings
- The VNC will be consulted on any changes of use or intensity of the current program
- Lava Mae considers changing the day of service so it doesn't conflict with the Friday clean up at 3rd and Rose

C **Health Official Encampment Inspection**, (William Hawkins, william.hawkins@venicenc.org) (15 minutes)

MOTION: Whereas the City and the County of Los Angeles are responsible for the health and welfare of its citizens, and

Whereas the City and the County of Los Angeles to date have been unable to solve the homeless issue, and

Whereas there is a perceived public health concern within the community and proper care is needed to ensure the safety and well being of all those living in Los Angeles whether they be housed or unhoused

Therefore Be It Resolved that the VNC Board requests:

1. That the County of Los Angeles, the State of California, the City of Los Angeles and the Federal Government fulfill their fiduciary responsibility to all of its citizens ensuring that



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all housed and unhoused citizens are afforded the ability to have access to medical care as needed and;

2. That all trucks used for homeless showering be properly stored, sanitized and verified for contaminants, in accordance with Los Angeles County Health regulations and;
3. That the County immediately notify the VNC in writing of any reported outbreaks of MRSA in the VNC geographical area.

In addition, the VNC requests that the Los Angeles County Health Department conduct immediate and periodic health inspections on homeless encampments on Rose Avenue and throughout Venice to ensure the health and safety of all in the area.

Change B to C and C to B for meeting

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

Agenda approved

HH, GF

Unanimous

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Standing Committees

Administrative - Ira Koslow
Neighborhood - George Francisco
Outreach - Matthew Kline
Land Use and Planning - Matthew Royce
Budget & Finance - Hugh Harrison
Rules & Selections - John Reed
Arts - Sonny Bak
Ocean Front Walk - Colleen Saro

Ad Hoc Committees

Public Safety - Matt Shaw & Will Hawkins
Homeless - Will Hawkins
Parking & Transportation - Jim Murez
Venice Cityhood - Nick Antonicello
Discussion Forum - Joe Murphy

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.

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