



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, June 12, 2017 7pm

Extra Space Storage, President's Row Room

658 South Venice Blvd, Venice, 90291

PLEASE NOTE NEW MEETING LOCATION

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.

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.

PUBLIC ACCESS OF RECORDS: *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

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

Absent:

2. Approval of the Administrative Committee Agenda

3. Approval of outstanding Administrative Committee minutes

<http://www.venicenc.org/docs/34484160-6769.pdf>

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

5. Old Administrative Committee Business

[Discussion and possible action.]

6. New Administrative Committee Business

6A Committee Jurisdiction (Submitted by George Francisco, vp@venicenc.org)



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[For discussion only]

The Administrative Committee shall discuss a process for determining committee jurisdiction when subjects and issues arise that overlap different committee mission statements.

7. **Consideration and approval of June 20, 2017 Proposed Board Agenda**
8. **Adjourn**

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, June 20, 2017 at 7:00 PM

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1. **Call to Order and Roll Call (7:00 PM – 1 minute)**

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

Not Present:

2. **Pledge Of Allegiance (7:01PM -- 1 minute)**

GF, JR

Unanimous

3. **Approval of Outstanding Board minutes (7:02PM – 1 minute)**

<http://www.venicenc.org/docs/34484160-6769.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**



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GF, JR

Unanimous

- 6A 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.*

Update contacts with last board contacts

- 6B 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) **New person add**
 - State Assemblyperson Autumn Burke, Rep Ari Ruiz 310-412-6400 **New person add**
 - LA County Supervisor Sheila Kuehl Westside Field Deputy FYI, Stephanie Cohen (310)231-1170 (scohen@bos.lacounty.gov)
 - Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)
- 6C VNC Announcements and Reports (10 minutes)**
- President -Ira Koslow (President@VeniceNC.org)
Community Officer Lauri Burns has resigned from the Board. The Venice Neighborhood Council Board will fill the vacated seat at its July Board meeting. The application process is open and will close at the AdCom meeting on July 10. According to the VNC Bylaws, the qualifications for this Community Interest seat are Stakeholders who do not live, work, or own real property within the VNC boundaries, who are 16 years or older, and who affirm a substantial and ongoing participation within the Neighborhood Council's boundaries, and who *may* be in a community organization such as, but not limited to, educational, non-profit and/or religious organizations. The application is available here: http://www.venicenc.org/readpost.php?news_id=281
 - Vice President - George Francisco (VicePresident@VeniceNC.org)
 - Westside Regional Alliance of Councils- ,Ira Koslow, VNC Representative (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



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- Green Expo recap

6D DWP Presentation on Water Facilities Tours (10 minutes)(Dawn Contrelle, enter email)

6E VJAMM Presentation (10 minutes)

Insert VJAMM

GF, HH

Unanimous

8. Treasurer's Report (15 minutes) (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org)
*See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
[Discussion and possible action]*

8A Expenditure Reports

MOTION: The VNC Board approves the Monthly Expenditure Report for May 2017.
Recommended by Hugh Harrison

8B Expenditure to date Report

MOTION: The VNC Board approves the Expenditure to Date report for May 2017.
Recommended by Hugh Harrison

8C Proposed 2017-2018 Budget

MOTION: The VNC approves the attached proposed budget for 2017-2018
Recommended by Budget & Finance Committee 3-0-0 on May 30, 2017

8D Proposed 2017-2018 Strategic Plan

MOTION: The VNC adopts the attached Strategic Plan for 2017-2018.
Recommended by Budget & Finance Committee 3-0-0 on May 30, 2017

8E Outreach Survey

MOTION: The VNC adopts the Outreach Survey as presented.
Recommended by Hugh Harrison

8F Self-Assessment

MOTION: The VNC adopts the self-assessment as presented.
Recommended by Hugh Harrison

HH, GF

Unanimous

9. 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]

10. 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.]

11. 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]

GF, CS

Unanimous

12. 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/land-use-committee.php>)
[Discussion and possible action]

Applicant gets 5 minutes to present.

12A 417 Ocean Front Walk (45 minutes)

Case: ZA-2015-629-CDP-ZV-ZAA-SPP-MEL

Applicant: Venice Suites, LLC (Carl Lambert)

LUPC Staff: Daffodil Tyminski

Representative: Donald Barany

Description: Change of use from an existing 32 unit apartment building to an apartment-hotel comprised of 2 long term dwelling units and 30 guest rooms

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

Recommended by LUPC 3-1-2 on June 8, 2017

GF, WH

FAVOR: JR, HH, GF, MD, WH, IK

OPPOSED: CS, IM

12B 585 Venice Blvd (Erewhon Market) (30 minutes)

Case: DIR-2017-1067-CDP-SPP, ZA-2016-4137-CUB

Applicant: Nowhere Partners Corp

LUPC Staff: Robert Aronson

Representative: Craig Fry & Associates



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Description: CHANGE OF USE FROM 2,400 SF WAREHOUSE STORAGE TO 2,400 SF RETAIL USE; PROJECT TO PROVIDE MIN. 24 PARKING SPACES ONSITE. NO EXTERIOR IMPROVEMENT OR ADDITION FLOOR AREA PROPOSED. A FULL-SERVICE NATURAL FOODS GROCER IS REQUESTING A CONDITIONAL USE PERMIT FOR THE SALE AND SERVICE OF BEER AND WINE FOR ON-SITE AND OFF-SITE CONSUMPTION WITHIN AN EXISTING 10,400 SF GROCERY STORE.

MOTION: The VNC Board recommends denial of the project due to a lack of community outreach.

Recommended by LUPC 6-0-0 on June 8, 2017

GF, JR

Unanimous

12C 925-929 Marco Place (30 minutes)

Case: DIR-2015-3506-CDP-SPP-MEL, DIR-2015-3507-CDP-SPP-MEL, DIR-2015-3504-CDP-SPP-MEL

Applicant: Shula Harel

LUPC Staff: Mehrnoosh Mojalalli

Representative: Harel

Description: 3 New Single Family Dwellings

MOTION: The VNC Board recommends denial of the project due to a lack of community support.

Recommended by LUPC 3-1-2 on June 1, 2017

GF, WH

Unanimous

Note to receive additional documents with changes Friday 5pm.
If there is time available public 10 minute presentation. No guarantee.
All presentations from both sides must be submitted by Friday.

12D 2800 Dell Ave (15 minutes)

Case: DIR-2016-2999-CDP-MEL, DIR-2017-750-VSO

Applicant: MDB Silicon Beach Dell Investors, LLC

LUPC Staff: Tim Bonefeld

Representative: Jefferson Schierbeek

Description: Demolition of an existing single family residence and construction of a new single family residence. 2 story, with pool and roof deck

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

Recommended by LUPC 5-0-0 on June 8, 2017



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12E 519 Vernon Ave (15 minutes)

Case: ZA-2014-4766-CDP, AA-2014-4764-PMLA-SL

Applicant: FMB Development

LUPC Staff: Ramsey Daham

Representative: Handelman Consulting

Description: New 2 unit small lot subdivision

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

Recommended by LUPC 5-1-0 on June 1, 2017

12F 337 6th Ave (15 minutes)

Case: ZA-2014-4142-CDP, AA-2014-4140-PMLA-SL

Applicant: FMB Development

LUPC Staff: Joe Clark

Representative: Handelman Consulting

Description: New 2 unit small lot subdivision

MOTION: The VNC Board recommends approval of the project as presented if the applicant provides a Mello letter and keeps the height of the rear structure at 17 feet

Recommended by LUPC 5-2-0 on May 25th, 2017

Mello letter

12G 506 Westminster Ave (15 minutes)

Case: ZA-2014-4139-CDP, AA-2014-4137-PMLA-SL

Applicant: FMB Development

LUPC Staff: Joe Clark

Representative: Handelman Consulting

Description: New 2 unit small lot subdivision

MOTION: The VNC Board recommends approval of the project as presented if the applicant provides a Mello letter

Recommended by LUPC 6-1-0 on May 25th, 2017

Mello letter

12H 2412 Clement Ave (15 minutes)

Case: DIR-2106-2206-CDP-MEL

Applicant: NYE, LLC

LUPC Staff: Joe Clark

Representative: Steve Kaplan

Description: New Single Family Home



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

Recommended by LUPC 4-1-0 on May 25, 2017

12I 633 Westminster Ave (15 minutes)

Case: DIR-2017-1935-CDP-MEL, ZA-2017-1937-ZAA

Applicant: TriWest Development

LUPC Staff: Mehrnoosh Mojalalli

Representative: Meike Kroger for Matthew Royce

Description: Remodel of existing front dwelling unit and construction of new 2 story dwelling unit in the rear of the property. ZAA for reduced passageway.

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

Recommended by LUPC 5-0-0 on June 1, 2017

12J 311-313 Market St (15 minutes)

Case: DIR-2017-1945-CDP, ZA-2017-1944-ZAA

Applicant: Christian Taylor

LUPC Staff: Joe Clark

Representative: Chris McLean for Matthew Royce

Description: Remodel & Addition to 3 existing dwelling units. ZAA for reduced side yard setback.

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

Recommended by LUPC 5-0-0 June 1, 2017

MD, JR

Unanimous

- 13. Old Business (PM - 0 minutes)** See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>

[Discussion and possible action]

- 14. New Business (PM – minutes)**

[Discussion and possible action] See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>

14A Selection of Community Officer to fill the vacant seat on the Administrative Committee (5 minutes)

MOTION: The Community Officers of the VNC Board shall select a Community Officer to fill the vacant seat on the Administrative Committee.

Jim Murez

Michelle Meepos



- 14B Harbor St. Traffic Control** (Submitted by James Murez on behalf of the Parking and Transportation Committee) (james.murez@venicenc.org)

MOTION: The VNC shall send a letter to LADOT and CD11 requesting new stop signs be installed in this residential neighborhood to improve public safety.

Recommended by Parking and Transportation Committee 5-0-0 on May 9, 2017.

Consent

- 14C Scramble Light Request** (Submitted by James Murez on behalf of the Parking and Transportation Committee) (james.murez@venicenc.org)

MOTION: The VNC requests that LADOT add a Scramble Light (five way crosswalk) at the intersection of Washington Blvd and Pacific Ave.

Recommended by Parking and Transportation Committee 4-0-0 on May 9, 2017.

Remove from agenda

HH, GF

Unanimous

- 14D Crosswalk Traffic Control Light, Pacific Ave. at Sunset Av** (Submitted by James Murez on behalf of the Parking and Transportation Committee) (james.murez@venicenc.org)

MOTION: Whereas a neighborhood group was informed that a City conducted survey was completed on 11/2014, followed by funding in 10/2015 and then informed that construction was to occur in Spring 2016, and

Whereas no construction has occurred to date.

Therefore be it resolved that the VNC Board shall send a letter to CD11 and the Director of LADOT requesting the status of a proposed and approved traffic crossing control light at the intersection of Pacific Ave and Sunset Ave.

Recommended by the Parking and Transportation Committee 5-0-0 on June 6, 2017

Consent

- 14E Crosswalk Striping and Left Turn Arrow, Main St at Abbot Kinney** (Submitted by James Murez on behalf of the Parking and Transportation Committee) (james.murez@venicenc.org)

MOTION: The VNC Board shall send a letter to CD11 and the Director of LADOT requesting a crosswalk be added to the north side of the intersection at Main St and Abbot Kinney/Brooks Ave., and a left turn light be added for southbound traffic on Main St turning left onto Abbot Kinney.

Recommended by the Parking and Transportation Committee 5-0-0 on June 6, 2017

Consent

- 14F Removal of Abandoned Equipment, 134 Brooks Ave.** (Submitted by James Murez on behalf of the Parking and Transportation Committee) (james.murez@venicenc.org)

MOTION: The VNC Board shall send a letter to CD11, DPW and LADOT requesting that the abandoned traffic control apparatus located in the street in front of 132 Brooks Ave. be removed and that the asphalt street surface be repaired.

Recommended by the Parking and Transportation Committee 5-0-0 on June 6, 2017

Consent

GF, HH



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14B-14F not C

14G Proposed Sidewalk, Bike Lane, One Way Street and Left Turn Restriction Improvements, Marr St (Submitted by James Murez on behalf of the Parking and Transportation Committee) (james.murez@venicenc.org) **(10 minutes)**

MOTION: The VNC Board shall send a letter to CD11 and LADOT requesting that:

- 1 - Marr St. between the intersection of Oxford Ave. and Marr St should be made into a one-way street with traffic traveling in a North-West direction.
- 2 - A sidewalk and bike lane shall be constructed on the one-way portion of Marr St.
- 3 - Signage shall be added along the one-way portion that prohibits parking.
- 4 - A "no left turn" sign shall be added to the following two intersections: Washington Bl. E bound at Marr St and Washington Bl. East bound at Oxford Av.

Recommended by the Parking and Transportation Committee 6-0-0 on June 6, 2017

CS, GF
Unanimous

14H Request to Install Over Size Vehicle Restriction Signs (Submitted by George Francisco on behalf of the Neighborhood Committee) (vp@venicenc.org) **(15 minutes)**

MOTION: Whereas, Section 80.69.4 of the Los Angeles Municipal Code prohibits parking of oversize vehicles on certain streets when authorized signs are in place giving notice of the restriction, any oversize vehicle, defined as a motor vehicle in excess of 22 feet in length or over 84 inches in height, between 2:00 a.m. and 6:00 a.m; and

Whereas, such oversized vehicle parking restrictions may be established by either (i) a Council resolution or (ii) a Council member requesting the Department of Transportation to conduct an investigation as to whether oversized vehicle parking is adversely impacting the visibility of oncoming traffic, creating constrictions in the traveled way, or substantially reducing the availability of parking for residents and businesses; and Whereas, enforcement of LAMC 80.69.4 does not require a citation to be issued directly to an offending individual, but may be issued to an offending vehicle without the presence of the vehicle owner; and Whereas, the City Council recently revised Section 85.02 of the Los Angeles Municipal Code to restrict living in a vehicle parked on public streets during certain hours and in certain locations; and

Whereas, enforcement of LAMC 85.02 requires a citation to be issued directly to an offending individual and not to an offending vehicle, and therefore if enforcement officers are unable to locate or contact the individual violator, enforcement officers are unable to issue a citation; and Whereas, members of the Venice Community have reported detrimental community impacts from oversized vehicles parked in their neighborhoods including, reductions in parking availability, vehicle dwelling, excessive noise and trash production from vehicle dwelling, and oversized vehicles parked on residential streets to avoid airport parking fees; and Whereas, members of the Venice Community have reported that they properly petitioned the Council Office for oversized vehicles parking restrictions pursuant to LAMC 80.69.4, and have been denied relief and were told issues pertaining to oversized vehicle parking would be addressed by LAMC 85.02;

Therefore be it resolved that the Venice Neighborhood Council shall send letters to Mayor Eric Garcetti, Councilman Mike Bonin, the Los Angeles Department of Transportation, Bureau of Street Services, Department of Public Works and Bureau of



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**Engineering recommending that they honor the properly submitted requests of residents in all of Council District 11, including areas south of Washington Boulevard, to establish oversized vehicle parking restrictions pursuant to Section 80.69.4 of the Los Angeles Municipal Code as Section 85.02 does not address all impacts and concerns or offer the same enforcement opportunities with respect to oversized vehicles.
*Recommended by Neighborhood Committee 9-0-1 on May 24, 2017***

**GF, JR
Unanimous**

14I Support for City Council Motion to Adopt the Stipulations of the Paris Climate Agreement
(submitted by Ivan Spiegel, Parliamentarian@venicenc.org)

MOTION: The VNC shall submit a Community Impact Statement in support of City Council File 17-0620 which instructs the Department of Water and Power and all relevant City Departments to adopt the stipulations of the Paris Climate Agreement as the policy of the City of Los Angeles.

GF, WH

**FAVOR: GF
AGAINST: HH, JH, MD, CS, IM WH, IK
FAILED**

14J Transparency in the General Plan development process (Submitted by Ira Koslow on behalf of WRAC) (President@venicenc.org) (10 minutes)

MOTION: The VNC requests that the Planning Department Work Group meetings now underway about our shared ideas and ideals for the Los Angeles General Plan and its many elements be made fully transparent, be set at evening and weekend hours; be open to the public as of now; include representatives from the Neighborhood/Community Council system; and expand from the four meetings, now nearly completed in closed-door meetings, to four additional meetings that follow the above prescription. Minutes and general discussion notes should be made publicly available from past and future meetings. We further request, in the same vein, that the Mayor's Planning Task Force and Transportation Infrastructure Steering Committee for the General Plan be made fully transparent, be set at evening and weekend hours; be open to the public as of now; and expand its closed-door meetings to several additional meetings that follow the above prescription.

**GF, WH to consent
Unanimous**

14K People St. Parklet at 1427 Abbot Kinney Boulevard (30 minutes) (submitted by christiane@gjelina.com)

MOTION: The Venice Neighborhood Council supports the submission of an application for a creation of a People St Parklet at 1427 Abbot Kinney Boulevard. (<http://peoplest.lacity.org/>)
See addendums in exhibits

**JR, GF
FAVOR: JR, HH, GF, IK, MD, WH, CS**



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OPPOSED: IM

Same language at board meeting at last meeting

MI, CS to go before lupc

FAVOR: CS, IM, IK

OPPOSED: GF, MD

ABSTAIN: HH, WH,

JR not present

14L RV Safety Motion (15 minutes) (submitted by William Hawkins on behalf of the Homeless Committee) (william.hawkins@venicenc.org)

MOTION: Whereas the recent city council action allowing RVs to park overnight in residential areas has created unsafe conditions in the Venice community and

Whereas the high volume of RVs parked in and around Venice has created a dangerous and volatile atmosphere that puts the safety and well-being of citizens, residents, school children and local businesses at risk and

Whereas over the last year multiple RVs have caught fire and exploded on the streets of Venice creating a serious fire hazard and

Whereas currently there are hazardous and explosive materials (such as propane) on board of these vehicles that is going unchecked by LAPD and LAFD and

Whereas without proper inspections there is no way of knowing what hazardous and explosive materials are stored in RVs and

Whereas the city of Los Angeles has a responsibility to provide safety and protection to the families and children living around the perimeter of these uninspected RVs from reckless and dangerous actions and

Whereas unsafe and uninspected RVs create unsafe and volatile living conditions for the children forced to live in them.

Therefore be it resolved that the Venice Neighborhood Council recommends that all RVs, large vans and oversized vehicles being used as temporary homes on the streets of Venice must be equipped with fire extinguishers, carbon monoxide and smoke detectors. Furthermore, all RVs, large vans and oversized vehicles must be inspected annually by LAPD and/or LAFD and approved for these safety devices and all RVs, large vans and oversized vehicles must always display proof of inspection on windshield or be subject to receive citations and violations.

Recommended by Homeless Committee 5-0-0 on May 30, 2017

WH, GF

FAVOR: JR, HH, GF, MD, CS, WH

OPPOSED: IM, IK

14M Commercial Cannabis Location Restriction Ordinance (5 minutes) (Ira Koslow on behalf of WRAC president@venicenc.org)

MOTION: The Venice Neighborhood Council shall send a letter in support of City



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Planning case number CPC-2017-2260-CA regarding the Commercial Cannabis Location Restriction Ordinance

See addendum in exhibits

GF, CS

FAVOR: HH, GF, MD, WH, IK, CS

ABSTAIN: IM, JR

Add a Cannabis Task Force in President report

*14N Outreach committee
IM, HH motion to consent
Unanimous*

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

16. **Adjourn (approx. PM)**

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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