



Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



Board of Officers Meeting Agenda Westminster Elementary School (Auditorium) 1010 Abbot Kinney Blvd, Venice, 90291 **Tuesday, June 20, 2017 at 6:30 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.

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 (6:30 PM – 1 minute)

PRESENT: Ira Koslow, George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, William Hawkins, Stephen Livigni, Ilana Marosi, Michelle Meepos, James Murez, Colleen Saro, Matt Shaw , Robert Thibodeau, (14)

NOT PRESENT: Matt Kline, Sunny Bak, Brads Aarons, Cayley Lambur, Hollie Stenson, John Reed, (6)

2. Pledge Of Allegiance (6:31PM -- 1 minute)

3. Approval of Outstanding Board minutes (6:32PM – 1 minute)
<http://www.venicenc.org/docs/34484160-6769.pdf>

GF, RT (13, 0, 1)

Unanimous

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, William Hawkins, Stephen Livigni, Ilana Marosi, Michelle Meepos, James Murez, Colleen Saro, Matt Shaw , Robert Thibodeau

OPPOSED:

ABSTAIN: Ira Koslow

4. Approval of the Agenda (6:33PM – 1 minute)



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12 B & C to be removed at request of applicants

7 C, D and E maybe removed depending on if Jasmine can confirm new forms for Hugh upon arrival.

10 to Start of New Business

MD, EW (8, 5, 1)

FAVOR: George Francisco, Melissa Diner, Matthew Royce, Evan White, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw ,

OPPOSED: Ira Koslow, Hugh Harrison, Ilana Marosi, Colleen Saro, Robert Thibodeau,

ABSTAIN: William Hawkins,

IM, WH (7, 7, 0)

Reconsideration has to be someone that voted in favor (Ilana voted against, Will Abstained)

MM, GF

FAVOR: Ira Koslow, Hugh Harrison, William Hawkins, Ilana Marosi, Michelle Meepos, Colleen Saro, Robert Thibodeau,

OPPOSED: George Francisco, Melissa Diner, Matthew Royce, Evan White, Stephen Livigni, James Murez, Matt Shaw ,

ABSTAIN:

Motion fails for lack of 2/3 vote

GF, EW (11, 2, 1) Approval of Agenda Changes

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw , Robert Thibodeau,

OPPOSED : Ilana Morosi, Colleen Saro

ABSTAIN: Ira Koslow

5. Declaration of Ex Parte Communications or Conflicts-Of-Interest (6:34PM -- 1 minute)

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

12 I & J Recused Matt Royce

12D Recused Hugh Harrison

10 Melissa Diner spoke to applicant

Jim Murez spoke to ppl on all items from his Transportation Committee

6. Scheduled Announcements and Presentations

- 6A Public Safety - LAPD Report (6:35PM-- 10 minutes):** CAPTAIN: James Roberts (41448@LAPD.ONLINE) Senior Lead Officers: Kristan Delatori (32914@lapd.lacity.org), Adrian Acosta (37285@LAPD.ONLINE), Juan Ceja (32929@LAPD.ONLINE) OFW Beach Detail. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*



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6B Government Reports (6:45PM--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 Mark Weber, Mark.Weber@asm.ca.gov
- 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 (7:00PM--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
Commercial Cannabis Location Restriction Ordinance (Ira Koslow, president@venicenc.org)
A Cannabis Task Force will be formed in regards to City Planning case number CPC-2017-2260-CA regarding the Commercial Cannabis Location Restriction Ordinance. *See addendum in exhibits. Anyone interested can email vp@venicenc.org or president@venicenc.org*
- 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
 - Green Festival Report - Matthew Kline, Hollie Stenson

6D DWP Presentation on Water Facilities (7:10PM--10 minutes)(Yolanda Gonzales)

6E VJAMM Committee Presentation (7:20PM--10 minutes)

Report on the recent installation of the Venice Japanese American Memorial Monument.

7. **Treasurer's Report (7:30PM--15 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee) (Treasurer@VeniceNC.org) [*Discussion and possible action*]
See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>



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7A Expenditure Reports

MOTION: The VNC Board approves the Monthly Expenditure Report for May 2017.

Recommended by Treasurer

HH, GF (12-0-1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, ~~William Hawkins~~, Stephen Livigni, Michelle Meepos, James Murez, Colleen Saro, Matt Shaw, Robert Thibodeau

OPPOSED:

ABSTAIN: Ira Koslow

Ilana Morosi Absent

7B Expenditure to date Report

MOTION: The VNC Board approves the Expenditure to Date report for May 2017.

Recommended by Treasurer

HH, EW (11-0-1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, ~~William Hawkins~~, Stephen Livigni, Ilana Morosi, Michelle Meepos, James Murez, Colleen Saro, Matt Shaw, Robert Thibodeau

OPPOSED:

ABSTAIN: Ira Koslow

Ilana Morosi Absent

Will Hawkins vote not eligible until training completion

7C 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

HH, EW (12-0-1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, ~~William Hawkins~~, Stephen Livigni, Ilana Morosi, Michelle Meepos, James Murez, Colleen Saro, Matt Shaw, Robert Thibodeau

OPPOSED:

ABSTAIN: Ira Koslow

Will Hawkins vote not eligible until training completion

7D 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

Matt Kline arrives



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HH, RT (11, 0, 3)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw, Robert Thibodeau

OPPOSED:

ABSTAIN: Ira Koslow, Matt Kline, Colleen Saro

Ilana Morosi absent

7E **Outreach Survey**

MOTION: The VNC adopts the Outreach Survey as presented.

Recommended by Treasurer

HH, GF (13, 0, 1)

Unanimous

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Colleen Saro, Matt Shaw , Robert Thibodeau, Matt Kline

OPPOSED:

ABSTAIN: Ira Koslow

Ilana Morosi Absent

7F **Self-Assessment**

MOTION: The VNC adopts the self-assessment as presented.

Recommended by Treasurer

HH, GF (12, 0, 1)

Remove and but back on agenda in July

Unanimous

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, William Hawkins, Stephen Livigni, Michelle Meepos, Colleen Saro, Matt Shaw , Robert Thibodeau, Matt Kline

OPPOSED:

ABSTAIN: Ira Koslow

James Murez and Ilana Morosi Absent

Parliamentarian: Remove Will Hawkins vote if he voted from all from financial matters.

8. **Announcements and Public Comment on items not on the Agenda (7:45PM - 10 minutes)**
[No more than 1 minute per person – no Board member announcements permitted]

9. **General Consent Calendar (7:55PM -- 5 minutes)**



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[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.]

9E Transparency in the General Plan development process (Submitted by Ira Koslow on behalf of WRAC) (President@venicenc.org)

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.

9F Support for Well Baby Center at Farmer's Market

MOTION: The VNC endorses a pilot program for two months with the Well Baby Center for the local non-profit organization to provide interactive activities for children at the VNC Farmer's Market booth, free and open to the public.

Recommended by the Outreach Committee 4-0-0 on May 15, 2017

APPROVED

9E and F

All other items moved to end of New Business

11. Land Use and Planning Committee (LUPC) Consent Calendar (8:30PM -- 30 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 12. Land Use and Planning Committee and will be treated as regular LUPC agenda items, with discussion and public comment]

12. LUPC (8:30PM – 210 minutes)(Matthew Royce on behalf of LUPC, [Chair-lupc@VeniceNC.org](mailto:lupc@VeniceNC.org))

(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)
[Discussion and possible action]

12A 417 Ocean Front Walk (45 minutes)

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



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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

Brad Aarons Arrives
MR, JM (8-5-3)

FAVOR: George Francisco, Melissa Diner, Matthew Royce, Evan White, William Hawkins, Michelle Meepos, James Murez, Matt Shaw ,
OPPOSED: Ira Koslow, Hugh Harrison, Ilana Marosi, Colleen Saro, Robert Thibodeau,
ABSTAIN: Matt Kline, Brad Aarons , Stephen Livigni,

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~~
~~Description: Change of use from 2,400 sqf warehouse storage to 2,400 sqf retail use; project to provide minimum 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 sqf 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*~~

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*~~

12 A and B Postponed by applicants

12D 2800 Dell Ave (15 minutes)

Case: DIR-2016-2999-CDP-MEL, DIR-2017-750-VSO
Applicant: MDB Silicon Beach Dell Investors, LLC



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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

MR, MS (9, 2, 3)

FAVOR: Melissa Diner, Matt Kline, Matthew Royce, Brad Aarons , Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw , Robert Thibodeau,

OPPOSED: Evan White, Colleen Saro,

ABSTAIN: Ira Koslow, George Francisco, Ilana Marosi,

Hugh Harrison Recused.

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

MR, SL (9-6-1)

FAVOR: George Francisco, Melissa Diner, Matt Kline, Matthew Royce, William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw ,

OPPOSED: Hugh Harrison, Evan White, Brad Aarons , Ilana Marosi, Colleen Saro, Robert Thibodeau,

ABSTAIN: Ira Koslow,

IM, RT MOTION to postpone (6-8-2) FAILS

FAVOR: Hugh Harrison, Evan White, Brad Aarons , Ilana Marosi, Colleen Saro, Robert Thibodeau,

OPPOSED: George Francisco, Melissa Diner, Matthew Royce, William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw ,

ABSTAIN: Ira Koslow, Matt Kline,

MATT KLINE LEAVES

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



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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

MR, SL (8, 3, 2)

FAVOR: Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, Michelle Meepos, James Murez, Matt Shaw , Robert Thibodeau,

OPPOSED: Brad Aarons , Ilana Marosi, Colleen Saro,

ABSTAIN: Ira Koslow, Stephen Livigni,

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 **and if the dedication entails widening a street with similar tree to be replaced of species and size in the parkway.**

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

MR, MS (4-9-2) MOTION FAILS

FAVOR: Melissa Diner, Matthew Royce, William Hawkins, Michelle Meepos,

OPPOSED: Hugh Harrison, Evan White, Brad Aarons , Stephen Livigni, Ilana Marosi, James Murez, Colleen Saro, Matt Shaw , Robert Thibodeau,

ABSTAIN: Ira Koslow, George Francisco,

MOTION: The VNC Board Recommends denial of the project as presented.

HH, JM (11-2-2)

FAVOR: Hugh Harrison, Evan White, Brad Aarons , William Hawkins, Stephen Livigni, Ilana Marosi, Michelle Meepos, James Murez, Colleen Saro, Matt Shaw , Robert Thibodeau,

OPPOSED: Melissa Diner, Matthew Royce,

ABSTAIN: Ira Koslow, George Francisco,

JM, BA (12, 0, 1)

MOTION: Original above with addition: **and if the dedication entails widening a street with similar tree to be replaced of species and size in the parkway.**

Unanimous

FAVOR: Hugh Harrison, Evan White, Brad Aarons , Stephen Livigni, Ilana Marosi, Michelle Meepos, James Murez, Colleen Saro, Matt Shaw , Robert Thibodeau, Melissa Diner, Matthew Royce,

OPPOSED:

ABSTAIN: Ira Koslow,



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Will Hawkins and George Francisco gone

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

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

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

MR, GF (13, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Matthew Royce, Evan White, Brad Aarons , William Hawkins, Stephen Livigni, Ilana Marosi, Michelle Meepos, James Murez, Colleen Saro, Matt Shaw ,

OPPOSED:

ABSTAIN: Ira Koslow

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

MS, GF (13, 0, 1)

FAVOR: George Francisco, Hugh Harrison, Melissa Diner, Evan White, Brad Aarons , William Hawkins, Stephen Livigni, Ilana Marosi, Michelle Meepos, James Murez, Colleen Saro, Matt Shaw , Robert Thibodeau,

OPPOSED

ABSTAIN: Ira Koslow

Matt Royce Recused

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



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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

MS, MM (9-2-3)

FAVOR: George Francisco, Melissa Diner, Brad Aarons , William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw , Robert Thibodeau,

OPPOSED: Evan White, Ilana Marosi,

ABSTAIN: Ira Koslow, Hugh Harrison, Colleen Saro,

Matt Royce recused

13. **Old Business (12:00AM - 0 minutes)** See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>
[Discussion and possible action]

14. **New Business (12:00AM – 45 minutes)**
[Discussion and possible action] See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>

10. **People St. Parklet at 1427 Abbot Kinney Boulevard (8:00PM, 30 minutes)** (submitted by christiane@gjelina.com)
MOTION: The Venice Neighborhood Council supports the submission of an application for the creation of a People St Parklet at 1427 Abbot Kinney Boulevard. All applications must be brought back to VNC before final approval. (<http://peoplest.lacity.org/>)
See addendums in exhibits

GF, MM (10, 4, 1)

FAVOR: George Francisco, Melissa Diner, Matthew Royce, Evan White, Brad Aarons , William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw ,

OPPOSED: Hugh Harrison, Ilana Marosi, Colleen Saro, Robert Thibodeau,

ABSTAIN: Ira Koslow,

Speaker cards

9 against

4 ceded time

13 against and left

1 spoke in favor including

applicant rep spoke in favor

5 in favor and left



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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 3
- Michelle Meepos 6 WINS

14B Proposed Sidewalk, Bike Lane, One Way Street and Left Turn Restriction Improvements, Marr St (10 minutes) (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 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

JM, GF (12, 0, 1)

Unanimous

FAVOR: George Francisco, Melissa Diner, Evan White, Brad Aarons, William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw, Hugh Harrison, Colleen Saro, Robert Thibodeau,
OPPOSED:

ABSTAIN: Ira Koslow,

Ilana Morosi and Matt Royce Absent

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

MOTION: 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 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, EW
(11, 0, 2)

Unanimous



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FAVOR: George Francisco, Melissa Diner, Evan White, Brad Aarons, William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw, Hugh Harrison, Robert Thibodeau,

OPPOSED:

ABSTAIN: Ira Koslow, Colleen Saro

Ilana Morosi absent

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

MOTION: 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, MM (10-3-2)

FAVOR: George Francisco, Melissa Diner, Matthew Royce, Brad Aarons , William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw , Robert Thibodeau,

OPPOSED: Hugh Harrison, Ilana Marosi, Colleen Saro,

ABSTAIN: Ira Koslow, Evan White

9A 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.

JM, MM (14, 0, 1)

Unanimous

FAVOR: George Francisco, Melissa Diner, Matthew Royce, Brad Aarons , William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw , Robert Thibodeau, Hugh Harrison, Ilana Marosi, Colleen Saro, Evan White

OPPOSED:

ABSTAIN: Ira Koslow

9B 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.



Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



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

JM, HH (14, 0, 1)

Unanimous

FAVOR: George Francisco, Melissa Diner, Matthew Royce, Brad Aarons , William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw , Robert Thibodeau, Hugh Harrison, Ilana Marosi, Colleen Saro, Evan White

OPPOSED:

ABSTAIN: Ira Koslow

Include ADA compliance in letter.

- 9C 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

JM, HH (14, 0, 1)

Unanimous

FAVOR: George Francisco, Melissa Diner, Matthew Royce, Brad Aarons , William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw , Robert Thibodeau, Hugh Harrison, Ilana Marosi, Colleen Saro, Evan White

OPPOSED:

ABSTAIN: Ira Koslow

- 9D 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

JM, BA (14, 0, 1)

Unanimous

FAVOR: George Francisco, Melissa Diner, Matthew Royce, Brad Aarons , William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw , Robert Thibodeau, Hugh Harrison, Ilana Marosi, Colleen Saro, Evan White

OPPOSED:

ABSTAIN: Ira Koslow



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15. **Board Member Comments on subject matters within the VNC jurisdiction (12:45AM - 5 minutes)**

16. **Adjourn (approx. 12:50AM)**

GF, MM (14, 0, 1)

Unanimous

FAVOR: George Francisco, Melissa Diner, Matthew Royce, Brad Aarons, William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw, Robert Thibodeau, Hugh Harrison, Ilana Marosi, Colleen Saro, Evan White

OPPOSED:

ABSTAIN: Ira Koslow

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 - Sunny 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.

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.