



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 Minutes

Monday, September 11, 2017 7pm

Extra Space Storage, President's Row Room

658 South Venice Blvd, 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.

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. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at:*

www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee 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 Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

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RECONSIDERATION AND GRIEVANCE PROCESS:

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1. Call to Order and Roll Call

Present IK, GF, HH, MD, IM

Not Present CS, MM, JR

2. Approval of the Administrative Committee Agenda



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HH, GF
Unanimous

3. Approval of outstanding Administrative Committee minutes

HH, GF
Unanimous with
ABSTAIN: IK

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

5. Old Administrative Committee Business

6. New Administrative Committee Business

7. Consideration and approval of September 19, 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 Regular Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, September 19, 2017 at 7:00 PM

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

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

The meeting is called to order in honor of Pastor Steve Weller, longtime Venice Activist and Carol Anne Hawkins who passed last month.

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

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

<http://www.venicenc.org/docs/34484248-6985.pdf>



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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.

GF, HH

6. Scheduled Announcements and Presentations

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.* Wrong ppl George to send

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 Olin Wibroe (Olin.wibroe@sen.ca.gov)
- State Assemblyperson Autumn Burke, West Los Angeles Field Representative, Brandon Stansell, (310) 412-6400, (brandon.stansell@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 (5 minutes)

- President -Ira Koslow (President@VeniceNC.org)
Dax Kimbrough has resigned from the Board. Nominations for board are now open. Application online here to link : Must submit application by October 9, 2017
Abbot Kinney Festival and The VNC table needs volunteers
- 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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- 6D History of Venice Development (10 minutes, Dario Rodman-Alvarez, dario@pacificurbanism.com): Plans, Maps, and Aerial Photographs from 1892 to Present. US Census Bureau Data Trends from 1960-2010 in Venice, CA and Los Angeles Metropolitan Area.**

GF, HH
Unanimous

- 7. 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]***
- 7A Monthly Expenditure Report (Hugh Harrison, Treasurer treasurer@venicenc.org)
MOTION: The VNC approves the August monthly expenditure report. **[This is a placeholder motion as the City Clerk has not completed the MER].REMOVE****
- 7B Expenditure to date Report (Hugh Harrison, Treasurer treasurer@venicenc.org)
MOTION: The VNC approves the August Expenditure to Date report. [This is a placeholder motion as the City Clerk has not completed the MER].**
- 7C Purchase of Video Projector
MOTION: The VNC approves the expenditure of \$3,000 from Community Improvement Projects for the purchase of a projector to be installed from the ceiling of Westminster Elementary School.
*Approved by the Budget and Finance Committee 4-0-0 on September 5, 2017***
- 7D Purchase of Name Placard Holders
MOTION: The VNC approves the expenditure of \$200 from Outreach for the purchase of 25 name placard holders and printed identification for Board officers at Board meetings.
*Approved by the Budget and Finance Committee 4-0-0 on September 5, 2017***
- 7E Additional Outreach Materials for Neighborhood Committee
MOTION: The VNC approves the expenditure of \$150 from Outreach for the purchase of additional outreach materials (name cards) for members of the Neighborhood Committee.
*Approved by the Budget and Finance Committee 4-0-0 on September 5, 2017***
- 7F Purchase of Sign re: locking cars
MOTION: The VNC approves the expenditure of \$50 from Outreach for the purchase of a police authorized sign reminding individuals to lock their cars.
*Approved by the Budget and Finance Committee 4-0-0 on September 5, 2017***
- 8. Announcements and Public Comment on items not on the Agenda (PM - 10 minutes)**



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[No more than 1 minute per person – no Board member announcements permitted]

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GF, HH
Unanimous

9. General Consent Calendar (PM -- 5 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. 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>)**

10A 10E Position on SurveyLA community impact (90 minutes)

MOTION: The VNC Board demands that the City of Los Angeles adopt the following policy:

1. The results of SurveyLA do not constitute fair argument of substantial evidence of a potential significant impact to historic resources under CEQA or otherwise. This should be noted on all published documents including Zoning Information Bulletins available on ZIMAS.
2. SurveyLA is a planning tool only that may be used when updating community plans, specific plans and coastal plans; it should not be used on an individual case-by-case basis
3. The burden is on the City to prove substantial evidence of a potential significant impact to historic resources on a case-by-case basis
4. No clearances related to SurveyLA shall be required on discretionary or non-discretionary permits unless the City proves substantial evidence exists above and beyond information in SurveyLA

Recommended by LUPC 6-0-0

Master Report: http://preservation.lacity.org/sites/default/files/SurveyLA_MasterReport_0.pdf

Venice Reports: <http://preservation.lacity.org/survey-la-findings-and-reports#Venice>

GF, MD (4, 1, 0)
FAVOR: MD, HH, GF, IK
OPPOSED: IM

Add attachment from Ken Bernstein.

10B 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



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Applicant: Shula Harel
LUPC Staff: Mehrnoosh Mojallali
Representative: Ron Harel
Description: 3 New Single Family Residences

MOTION: The VNC Board recommends approval of the project with the condition that the homes on lots 22 and 23 be sunken down 2 feet to match the designed height of the home on lot 24.

Recommended by LUPC 3-2-2 on September 6, 2017

10C 744 Vernon Ave (20 minutes)

Case: DIR-2017-2292-CDP-MEL

Applicant: Nick Valencia
LUPC Staff: Mehrnoosh Mojallali
Representative: SEA

Description: New Single Family Residence

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

Motion Approved by LUPC 8-0-0 on September 6, 2017

10D 3011 Ocean Front Walk (30 minutes)

Case: DIR-2016-4749-CDP-MEL

Applicant: Mike Targon
LUPC Staff: Ramsey Daham
Representative: Ron Howell and Rudy Alegre

Description: DEMOLITION OF AN EXISTING 2,300 S.F. MULTI-FAMILY BUILDING AND THE CONSTRUCTION OF A NEW 4,113 S.F. SINGLE FAMILY HOME

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

Motion postponed from February, Recommended by LUPC 5-0-0 on September 6, 2017

GF, MD
Unanimous
B to D

10E Opposition to SB 649 (

MOTION: The VNC Board shall support a WRAC motion in opposition to SB 649 which removes from cities the discretionary regulation of "small cell" cell phone towers in the public right-of-way and on city property. Exceptions for historic zones and Coastal Zone are included, but scenic highways and R zones are not included. Cities have capability to properly analyze applications within existing laws and balance protection of neighborhoods with the need for increased wireless capacity."



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

GF, MD Consent

Unanimous

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

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

12A **Selection of New Community Interest Officer** (Ira Koslow, president@venicenc.org)
MOTION: The Venice Neighborhood Council selects Diana Pollard to fill the Community Interest Community Officer seat vacated due to the resignation of Dax Kimbrough.
Link to Diane Pollard's application:
<http://www.venicenc.org/productphotos/Diana%20Pollard%20VNC%20Community%20Interest%20application.PDF>

Removed

Ilana not present

Open nominations-

12B **Playa Gas Field** (George Francisco on behalf of the Neighborhood Committee vp@venicenc.org)
The Venice Neighborhood Council shall attach the following statement of "Support" to Council file 17-0756: Playa Del Rey/8141 Gulana Avenue/Natural Gas Storage Facility Operations/ Compliance Regulations: The Venice Neighborhood Council supports "CF 17-0756: Playa Del Rey/8141 Gulana Avenue/Natural Gas Storage Facility Operations/Compliance Regulations" for the positive impacts that an investigation and thorough site review of all equipment, wells and permitting will have upon the Venice community: 1.The Natural Gas Storage facility in question was converted to this purpose in 1955 and although this is its primary use, it continues to produce oil which was its original purpose. 2. There is a public safety hazard due to the combustible nature of methane gas associated with petroleum deposits and storage facilities of this nature. 3. There is a public safety hazard dating to a February 22, 2017 Order to Comply issued to the Storage Facility operator, Southern California Gas, related to hillside erosion near residential property. 4. The Natural Gas Storage facility in question in Playa Del Rey is similar in age, history and structure as the Aliso Canyon Natural Gas Storage facility which in 2015 was responsible for the largest methane gas leak in history. 5.The explosion at the Aliso Canyon facility and subsequent leaking of methane gas into the Porter Ranch community is a documented example of the massive potential danger that a similar incident would present to the Venice community in terms of residents' health, both public and private property, local business activity and overall negative environmental impact on our coast.
Recommended by Neighborhood Committee 7-0-1



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GF, MD to consent

Ilana not present

12C Venice Street Donations (20 minutes, Will Hawkins on behalf of the Homeless Committee, william.hawkins@venicenc.org)

MOTON: Whereas, professional homeless service organizations, city officials, and law enforcement agree that street donations of food, clothing, and other items often do more harm than good by disrupting the process of helping people get off the street, creating a dangerous and unclean environment for both the housed and unhoused, and costs the city tens of thousands of dollars a year in street cleanup and trash collection costs

Therefore be it resolved that the VNC sign the attached letter to be forwarded to CP Bonin, Supervisor Sheila Kuehl, LAPD Captain Choi, LAPD Sgt Mike Fox - HOPE Unit, Dept of Sanitation, LAFD Captain Station 62, Steven Butler - St Joseph Center and C3 Lead, and all local Venice homeless service providers. This Letter can also be distributed by Venice businesses and residents to those making street donations asking them to partner with Venice service agencies instead of dropping donations on the street.

Hello, Thank you for supporting our neighborhood and taking time to give back to those in need! As you may know, the homeless population has a variety of needs, and it is with your help and support that we will be able to help get these needs met, and help our homeless neighbors get off of the street. Right now there are multiple efforts to feed, clothe, and provide resources to the homeless people of Venice. Donating items or distributing food on your own might seem like a good idea but these activities can create undue barriers to professional outreach teams. Rather than donating items directly to those on the street, these professionals ask that you provide your support by coordinating with local service organizations and outreach teams, so that our homeless neighbors can have their basic needs met, as well as be provided an opportunity to get connected to other resources, with housing being the ultimate goal. With your help, we can make a major impact to get people off the streets, and into permanent housing! Sincerely, Venice Neighborhood Council St. Joseph Center C3 Street Outreach Team Leader – Stephen Butler – 510.599.5010 - SButler@sjosephctr.org SPY (Safe Place for Youth) – CONTACT NAME – PHONE – EMAIL SHARE (Rapid Rehousing) – CONTACT NAME – PHONE – EMAIL Homeless Taskforce – Regina Weller – PHONE – EMAIL move to attachment

Recommended by the Homeless Committee 5-0-0 on 8/282017

GF, HH

Ilana not present

Liz--request postal blast with content of letter

12D Great Sing a Long (Santiesteban Genny, santiesteban@lawa.org)

MOTION: The Venice Neighborhood Council supports the Venice High School annual Grease Sing a Long.

GF, HH to consent

Unanimous



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

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow	Homeless - Will Hawkins
Neighborhood - George Francisco	Parking & Transportation - Jim Murez
Outreach - Matthew Kline	Venice Cityhood - Nick Antonicello
Land Use and Planning - Matthew Royce	Discussion Forum - Joe Murphy
Budget & Finance - Hugh Harrison	
Rules & Selections - John Reed	
Arts - Sunny Bak	
Ocean Front Walk - Colleen Saro	

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