



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 8, 2018 at 7:00PM

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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- 1. Call to Order and Roll Call**
- 2. Approval of the Administrative Committee Agenda**
- 3. Approval of outstanding Administrative Committee minutes**



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<http://www.venicenc.org/docs/34484305-7156.pdf>

4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
6. **New Administrative Committee Business**
- 6A Close nominations for vacant Board Community Officer and Outreach Officer seats**
7. **Consideration and approval of January 16, 2018 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, January 16, 2018 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)**
2. **Pledge Of Allegiance (7:01PM -- 1 minute)**
3. **Approval of Outstanding Board minutes (7:02PM – 1 minute)**
<http://www.venicenc.org/minutes-and-agendas.php>
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.



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6. **Scheduled Announcements and Presentations**

6A **Live Stream of Meetings (7:05PM -- 3 minutes)**

All VNC Board meetings are streamed live online. Please log onto facebook and share the live stream on the VNC homepage to promote community participation. Click here to share!

<https://www.facebook.com/VeniceNC/>

6B **Public Safety - LAPD Report (10 minutes):** Senior Lead Officers Peggy Thusing

(25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), acting SLO Joe Roberts -

41448@lapd.online SLO Adrian Acosta - 39174@lapd.online SLO Javier Ramirez -

39174@lapd.online, Beach Patrol - LT Michael Soliman - 32906@lapd.online

Supervisor. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*

6C **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)
- Empower LA Neighborhood Council Advocate, Gibson Nyambura, 213-978-1551 (gibson.nyambura@lacity.org)

6D **VNC Announcements and Reports (5 minutes)**

- President -Ira Koslow (President@VeniceNC.org)
- Vice President - George Francisco (Vice President@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

7. **Treasurer's Report (10 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]



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7A Approval of the VNC Monthly Expenditure Report

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

Recommended by the Budget Committee 4-0-0 on 1-02-18

Uploaded Documents: [Download 1514993692.pdf](#)

7B Approval of the Expenditure To Date Report

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

Recommended by the Budget Committee 4-0-0 on 1-02-18

Uploaded Documents: [Download 1514993796.pdf](#)

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 -- 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 935 Marco Place

Case: Plans reviewed by OHR, Pending CDP Case

Applicant: Jeff Donovan

LUPC Staff: Matthew Royce

Representative: Jeff Donovan

Description: Remodel and addition to an existing single family home

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

Recommended by LUPC 6-0-0 1/4/18

10B 629 Sunset Ave

Case: DIR-2017-3396-CDP-MEL, ZA-2017-3397-ZAA

Applicant: Alex Goodson

LUPC Staff: Tim Bonefeld

Representative: Mark Bittoni

Description: New Duplex, ZAA request for a reduced passageway

MOTION: The VNC Board recommends denial of the project as presented based on:

- a- incompatible massing with neighboring structures
- b- disregarding the concerns of immediate neighbors
- c- not providing an accurate presentation
- d- roof deck railings to be setback 5 feet from neighboring properties.



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Recommended by LUPC 7-0-0 on 1/4/18

10C 2414 Penmar Ave

Case: AA-2017-2546-PMLA-SL, ZA-2017-2950-ZAA

Applicant: Bonnie Berman

LUPC Staff: Mehrnoosh Mojallali

Representative: Jay Farbstein

Description: New 4 Unit Small Lot Subdivision

MOTION: The VNC Board recommends approval of the project with the condition that the roof deck/porch railings be setback 5 feet from the south neighbor.

Recommended by LUPC 4-2-0 on 1/4/18

10D 2433 Wilson Ave - PLACEHOLDER

Case: DIR-2017-1854-CDP-MEL

Applicant: Eddie Avakian

LUPC Staff: Mehrnoosh Mojalli

Representative: Ben Ballentine

Description: New Single Family House

10E [1302 Abbot Kinney](#) (Roosterfish) - PLACEHOLDER

Case: DIR-2017-1854-CDP-MEL

Applicant: Patrick Brunet

LUPC Staff: Matthew Royce

Representative: Brett Engstrom

Description: CUB for sale of full line alcohol

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 **Annual Renewal of Ad Hoc Committees** (George Francisco, vp@venicenc.org)

MOTION: The VNC Board hereby approves the renewal of the following Ad Hoc Committees for one year: Homeless, Parking & Transportation, Discussion Forum.

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



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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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