



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



**Board of Officers Regular Meeting Agenda
Tuesday September 17, 2024
6:30-9:30PM Westminster Elementary School
1010 Abbot Kinney Blvd Venice, CA 90291
(enter from parking lot on Westminster Ave)**

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. 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

1. CALL TO ORDER AND BOARD ROLL CALL

Brian Averill	Erica Moore	Yolanda Gonzalez	Bruno Hernandez
Jim Robb	Lisa Redmond	Deborah Keaton	Jason Sugars
Helen Fallon	Robert Thibodeau	Eric Donaldson	Christopher Lee
Tima Bell	Alley Bean	Fran Solomon	
Michael Jensen	Clark Brown	CJ Cole	
Nico Ruderman	Steve Bradbury	Soledad Ursua	

6:40 PM Start ABSENT:
Tima Bell / Fran Solomon / Bruno Hernandez

2. APPROVAL OF PRIOR MINUTES

ALLY moves CJ seconds Helen points out edits]
Vote [to approve - with edits] MOTION PASSED - 15 / 2 / 1

<https://www.venicenc.org/assets/documents/5/meeting66cf7c5bed1fc.pdf>

Helen & Lisa - Nay
Soledad Abstain

3. DECLARATION OF EX PARTE COMMUNICATIONS, CONFLICTS OF INTEREST OR RECUSALS

Helen, CJ, Alley [Recuse on 18]

4. PUBLIC SAFETY REPORTS

5. GOVERNMENT REPORTS

6. BOARD MEMBER ANNOUNCEMENTS (1 MINUTE PER SPEAKER)

7. TREASURER'S REPORT

8. PRESIDENT'S REPORT



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9. GENERAL PUBLIC COMMENT – LIMIT TO 20MIN/1MIN PER SPEAKER

Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Each speaker will be allowed one (1) minute unless adjusted by the presiding officer of the meeting.

10. GENERAL CONSENT CALENDAR

Items deemed to be routine, non controversial. Any Board member or stakeholder can ask a clarifying question instead of, or before, moving items to the end of the general agenda.

11. OLD BUSINESS

12. NEW BUSINESS

13. PRESENTATION BY PROFESSOR ILARIA MAZZOLENI (5 MIN)

Pomona College will be conducting a semester long design studio on Ocean Front Walk. Professor Mazzoleni will give a presentation on the studio kick-off, goals, schedule and opportunities to get involved.

14. PRESERVING PUBLIC PLACES COMMITTEE RENEWAL (Board Vote)

MOTION PASSED - 17 / 0 / 1 Brian Abstain

Mission Statement: Preserving Public Places Committee is dedicated to preserving and activating Venice's renowned historic public places. Our goals are to identify, preserve, maintain, enhance, revitalize, restore, commemorate and provide an informational clearinghouse for Venice's historic public places.

15. CHAIR APPOINTMENTS

Homelessness - Alley Bean **ADOPTED: 15 / 1 / 2 - Clark Nay, Brian & Alley Abstain**

Parking and Transportation - Robert Thibodeau **ADOPTED: 16 - 0 - 2 Brian ans Robert Abstain**

Community Resiliency - Keith Harrison **ADOPTED: 17 / 0 / 1 - Brian Abstain**

Preserving Public Places - Robin Murez **ADOPTED: 17 / 0 / 1 Brian Abstain**





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16. BUDGET AND FINANCE (3-0-0)

A. MOTION: The VNC Board approves the August 2024 Monthly Expenditure Report (MER). (See supporting documents) **UNANIMOUS: 18 / 0 / 0**

B. MOTION: The VNC Board approves funding an NPG in the amount of \$2,500 to The NONSEMBLE/ [24]AZZ -IS (Fiscal Sponsor-Venice Heritage Foundation) for their November 2nd Jazz Festival. (See supporting documents) **removed**

LUPC

Jason Moves / Alley Seconds
- Motion to AMEND [Strike Details]

17. OPPOSITION TO VENICE AUXILIARY PUMPING PLANT (5-0-0)

Michael Moyes / Helen Seconds
Vote Count: To Amend Opposing Details
AMENDMENT ADOPTED: 15 - 2 - 1
Helen & Clark nay, Brian Abstain

(BACKGROUND INFO IN SUPPORTING DOCS)

The Venice Neighborhood Council opposes CPC-2024-2010-GPA-ZC-CU2-SPPC-- allowing the City of Los Angeles to obtain a General Plan Amendment (GPA) and Zone Change (ZC) from RW2-1 to Land Use and Planning Committee – Meeting Agenda Page 6 of 7 Draft Minutes Public Facilities at 133 Hurricane St., a Project Review (SPPC), and a Conditional Use for the construction, use, and maintenance of a public parking area in a residential zone (CU2) for the empty lots located at 128 Hurricane St/3913 Esplanade-- unless LA Public Works (LAPW) materially and in good faith addresses the community’s serious issues with this project, including but not limited to:

1. Conformance to the certified Venice LUP (Policies I.A.5, I.C.1, I.C.6, and I.D.1);
2. Adherence to court-mandated ESHA protections in the surrounding lagoon area;
3. Mitigation of EIR issues related to loss of species and habitat, groundwater impact, and potentially significant methane gas release;
4. Mitigation of “significant and unavoidable” issues including ground-borne vibration, which could result in residential building damage, and construction noise that exceeds LA CEQA Thresholds guidelines;
5. Improvement of inadequate emergency access during construction activities;
6. Change to five day/week construction instead of proposed six days/week;
7. Elimination of the proposed parking lot at 128 Hurricane St. for which parking requirements can be fulfilled via restricted street parking around the current Venice Pumping Plant (VPP), a savings of at least \$2.5 million to the city;
8. Modification of project design so that it is compatible with its residentially zoned neighborhood;
9. Protection of residential properties from dirt, dust and other construction impacts;
10. Upgrade of deficient maintenance plan for both the new and existing facility.

A letter will be sent to Council Member Traci Park, City Council President Paul Krekorian, DONE General Manager Carmen Chang, City Attorney Hydee Feldstein Soto, all Public Works board members, City Engineer (Head of Bureau of Engineering) and Coastal Commission Staff.



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[Nico and Soledad - Out at 9:05PM

Amended Motion 17 Passed: 14 - 2 - 0
Helen and Lisa nay

18. 404 LINNIE CANAL (5-0-0)

MOTION PASSED: 10 - 0 - 2 Lisa and Brian Abstain

Demolition of existing single Family dwelling with attached garage. New construction of a 3,551 sq ft three-story plus roof deck single-family dwelling with attached 454 sq ft garage. (see supporting docs)

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

19. PRESERVE AND CREATE NEW URBAN GREEN SPACE IN VENICE (5-0-1)

Motion: The VNC recommends that the City of Los Angeles: **Moved to Old Business next agenda**

1. Survey and catalog current tree cover and health of green space in Venice. Using current internet maps and manual surveys to identify current tree cover and the lack of it.
2. Identify city-owned and other public land where urban forest can be introduced. For instance, many easements along Venice boulevard belonging to the city or Caltrans can be made accessible to the public, some of which already have tree cover and permeable surfaces. Many traffic islands and other left-over spaces could be unsealed and converted into green islands or connected with a continued tree-lined path.
3. Identify streets and alleys that would allow more tree planting in parkways or in medians. Coordinate with the recent Parking Study conducted in Venice to designate more streets as one-way or parking streets. Wide streets like Venice Way and other streets that used to be canals could be designated as Tree-lined Streets leading shaded pathways to the beach and around the neighborhood.
4. Identify current parks and parking lots in which urban forest cover can be increased.
5. Create an Urban Forest Management Plan for Venice that betters that of the city of Los Angeles. Set quantified urban tree canopy targets, identify resources to meet those targets, and adopt best urban forestry practices being followed by other leadership cities. (background info in supporting docs)

20. BOARD COMMENT ON NON AGENDIZED ITEMS

21. ADJOURN

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting



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by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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The Venice Neighborhood Council agendas are posted for public review as follows:
Beyond Baroque, 681 Venice Blvd., Venice, CA 90291

- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.VeniceNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the VNC Secretary, email at: Secretary@VeniceNC.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.VeniceNC.org
