



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



**Board of Officers Regular Meeting Agenda
6:30-9:30 PM Tuesday, Feb. 18th, 2025
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	

2. MOMENT OF SILENCE/REMEMBRANCE FOR EMILY WINTERS

3. APPROVAL OF PRIOR MINUTES [VNC JAN BOARD AGENDA](#) Minutes

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

5. PUBLIC SAFETY REPORTS

6. GOVERNMENT REPORTS

7. ELECTION UPDATE

8. BOARD MEMBER ANNOUNCEMENTS

9. TREASURER'S REPORT

10. PRESIDENT'S REPORT



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11. 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.

12. GENERAL CONSENT CALENDAR

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.

FIRE STATION 63 RENOVATION/UPDATE (YOLANDA GONZALEZ)

MOTION: The VNC board requests that the feasibility of a major renovation or construction of a new state-of-the-art Venice Fire Station be explored, with letters sent to Councilmember Park and Mayor Bass. (see supporting docs)

13. OLD BUSINESS

14. NEW BUSINESS

15. BUDGET COMMITTEE

- A. MER
- B. (placeholder)
- C. (placeholder)

16. LUPC

A. 1222 Abbot Kinney (8-0-1)

MOTION: Conversion of an existing single-family dwelling and ground floor retail to retail only, relocate dwelling unit to a new 366 sq. ft. live/work dwelling unit at rear of property. <https://planning.lacity.gov/pdiscaseinfo/search/casenumber/ZA2024-6672-ZV-CDP-SPPC-ADJ-MEL>



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DESCRIPTION: The Venice Neighborhood Council LUPC recommends that the Venice Neighborhood Council supports the City's approval of a Coastal Development Permit (CDP), a Specific Plan Project Compliance Permit (SPPC) and an Adjustment (ADJ) for the project at 1222 Abbot Kinney for the remodel of an existing single-family dwelling and ground floor retail building to be retail in the front of the property, on the condition that the 311 SF live/work unit is changed to a single-family dwelling (replacing the existing garage at the rear of the property) that is a minimum of 768 SF, the size of the original building (2-story is OK), with 2 long-term and 4 short-term bicycle parking spaces provided (long-term provided in the public right-of-way) and no car parking provided (AB 2097 exemption)

(see supporting docs)

17. SCHOOLS AND PARKS COMMITTEE

A. Venice Beach Accessibility Project

MOTION: Venice Neighborhood Council (VNC) supports the Venice Beach Accessibility Project which would construct either permanent or semi-permanent walkways at several locations (yet to be determined, see supporting documents attached) at Venice beaches to allow for greater accessibility to the water for everyone, with letters sent to CD11 and LA Rec and Parks.

DESCRIPTION: WHEREAS, Venice beaches have long stretches of sand spanning from the ocean water to the Boardwalk which results in long walk times WHEREAS, only individuals that can physically make the walk to the water can enjoy the water WHEREAS, other users such as ADA impaired, senior citizens, families with young kids, bicyclists, or constituents with lots of beach items in hand to enjoy the water are unable to access the ocean water as freely or easily as they would like WHEREAS, the safety of children, senior citizens, stakeholders, and visitors is compromised at the Venice ocean water due to the difficulty to run to/from perpetrators in the sand

18. ADJOURN



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

Public Posting of Agendas -

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 venicenc.org.
