

Venice Neighborhood Council
PO Box 550, Venice, CA 90294
www.VeniceNC.org

**Administrative Committee Meeting Agenda
7:00PM Thursday March 13, 2025**

Zoom Webinar

When: Mar 13, 2025 07:00 PM Pacific Time (US and Canada)

Topic: VNC Administrative Committee

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/85360695389>

Phone one-tap:

+12532158782,,85360695389# US (Tacoma)

+13462487799,,85360695389# US (Houston)

Join via audio:

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

888 475 4499 US Toll Free

833 548 0276 US Toll Free

833 548 0282 US Toll Free

877 853 5257 US Toll Free

Webinar ID: 853 6069 5389

International numbers available: <https://us02web.zoom.us/j/85360695389>

**IN CONFORMITY WITH THE OCTOBER 8, 2023, ENACTMENT OF CALIFORNIA
SENATE BILL 411 (PORTANTINO) AND BY RESOLUTION OF THE VENICE
NEIGHBORHOOD COUNCIL, THIS VENICE NEIGHBORHOOD COUNCIL
COMMITTEE**

**MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL IN OPTION OR
INTERNET-**

1. CALL TO ORDER AND ROLL CALL

Brian Averill Tima Bell Steve Bradbury
James Robb Clark Brown Erica Moore
Helen Fallon CJ Cole Jason Sugars

All present except Tima & Jason. Erica mis-listed, not on committee

2. APPROVAL OF PRIOR MINUTES

1st – Jim, 2nd – Clark

4-0-2

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

1st – Brian, 2nd Clark

CJ recuse from item 13A of board agenda

4. NEW BUSINESS

Assembly of the board's March 18th agenda.

Pass entire agenda

1st – Jim 2nd – Clark

5-1-0

5. ADJOURNMENT

1st – Jim 2nd – Clark

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 by contacting

the Department of Neighborhood Empowerment by calling (213) 978-1551 or email:

NCsupport@lacity.org Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.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, p



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



**Board of Officers Regular Meeting Agenda
6:30-9:30 PM Tuesday, Mar. 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. APPROVAL OF PRIOR MINUTES: [VNC FEB XX BOARD AGENDA](#) MINUTES
 3. DECLARATION OF EX PARTE COMMUNICATIONS, CONFLICTS OF INTEREST OR RECUSALS
 4. PUBLIC SAFETY REPORTS
 5. GOVERNMENT REPORTS
 6. ELECTION UPDATE
 7. CHAIR REPORTS
 8. BOARD MEMBER ANNOUNCEMENTS (1 Min)
 9. TREASURER'S REPORT
-



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



10. PRESIDENT’S REPORT

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.

13. OLD BUSINESS

A. CIS IN SUPPORT OF COUNCIL FILE 15-1138-S42

DESCRIPTION: This motion asks for feasibility reports on developing a parking/mobility hub on LADOT Lot 731 and affordable housing on LADOT Lot 701.

MOTION: The VNC Board of Officers shall file a CIS in support of LA City Council file 15 1138 S42 (see supporting docs)

NEW BUSINESS

14. LUPC

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>

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)



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



(see supporting docs)

5:00 limit

15. BUDGET COMMITTEE (4-0-0)

- a. The VNC Board approves the February 28, 2025 Monthly Expenditure Report (MER). See supporting documents
- b. The VNC Board approves a \$4,000 Budget adjustment from Office and Election Funds to Neighborhood Purpose Grants. (Total NPG funds after adjustment will be \$8,000). See supporting documents
- c. The VNC Board approves a Neighborhood Purpose Grant (NPG) to Verdant Venice (fiscal sponsor Venice Chamber Community Fdn) in the amount of \$4,862.00. See supporting documents
- d. The VNC Board approves an Outreach Expenditure from the Preserving Public Places Committee of up to \$425 for QR code stickers to be used at various sites on the Walking Tour app. See supporting documents

Pulled per city attorney (See related motion 17a)

16. ARBOR COMMITTEE

- a. **Motion to Urge MTA New Housing to Preserve and Enhance Green Space (5-0-0)**

DESCRIPTION: This motion urges the city to establish wide parkway space along the north side (Sunset Ave.) of the MTA lot which will be developed into housing, along Main Street, south of Sunset Ave. In order to extend an existing Pollinator and Resilience Corridor and to preserve some open space for livability for new housing residents. We will amend this to include more addressees if you do not have a meeting in March.

MOTION: Venice Neighborhood Council resolves to urge the city to provide an 8 ft. or larger parkway on Sunset between Main Street and Pacific on the south side of the street, in order to plant significant trees like oaks and as a segment of the pollinator corridor project which runs along Sunset and Rose. Following passage this Resolution shall be forwarded to Mayor Karen Bass, Councilwoman Traci Park, general managers of the Department of Public Works and the Department of Transportation as well as the Presidents of the Commission of each

Motion to move motion to LUPC – 1st: CJ, 2nd – none



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org

Motion to add to agenda 1st – Brian, 2nd - Jim

Place on agenda 7-0-0



17. PRESERVING PUBLIC PLACES COMMITTEE

a. DISCOVER VENICE sticker funding

MOTION: The Venice Neighborhood Council authorizes the purchase of QR Code Stickers to be printed, (as approved by the City and described below), for posting on permissible locations throughout Venice to invite the public to Discover Venice, its historic sites, contemporary architecture, public art, parks and facilities.

Walking Tour Interactive Website: <https://VeniceCA.stqry.app> or

DiscoverVenice.org Quantity: 500 stickers Design: 4 color 4" round white outdoor stickers, see attached. Vendor: Vista Print, UPrinting.com or similar Cost: Not to exceed \$425.00, Invoice attached

Pulled per city attorney - pending

18. STAKEHOLDER MOTION

DESCRIPTION:

In 2022, in recognition of the significant dangers created by operating and renting motorized vehicles to be operated on Ocean Front Walk, the Boardwalk and the Bike Path, the City of Los Angeles enacted ordinances with penalties for businesses or individuals violating these laws. The fine for the first infraction is \$100. Subsequent infractions are \$250 or prosecution as a misdemeanor or more. LAPD has not been enforcing these ordinances and the number of motorized vehicles operating and being rented to operate on the Boardwalk and Bike Path has increase exponentially. Enforcement of these laws with notice to the public and to businesses is essential to the safety of all visitors to Venice Beach. With even sporadic weekly enforcement, the problem can be eliminated. The cost of LAPD attention to this will be offset by the fines collected from violators. Due to the serious danger that violations present, we recommend that the first infraction fine for violating the motorized vehicle ordinances be raised to \$250. (Note that this is the fine for the less dangerous activity of walking a dog on leach on the beach.) In lieu of fining non-resident rental customers, the fine could be levied against the rental company. As the law describes, it is the duty of the rental company to warn its customers that motorized vehicles may not be operated at Ocean Front Walk, the Boardwalk or Bike Path. The solution to this problem is NOT to add barriers, fencing or obstacles to our crowed Boardwalk. That would create new dangers for all pedestrians, including ADA accessibility, on the Boardwalk and it would do nothing, or would likely increase the problem on the Bike Path.



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



MOTION: The Board of the Venice Neighborhood Council requests that the Los Angeles Police Department give notice and enforce all laws and ordinances which preclude the use and rental of all motorized vehicles on Ocean Front Walk, the Boardwalk and the Bike Path per Los Angeles Municipal Code Section 63.44, Ordinance No.187667, an ordinance adding Section 71.31 to Article 1, Chapter VII of the Los Angeles Municipal Code and any and all other controlling ordinances. We recommend that the first infraction be increased to \$250.00 We request that that the Department of Recreation and Parks, the Business Improvement District, Council District 11 and the Venice Neighborhood Council each assist in amplifying notice to the Venice community, to visitors on Ocean Front Walk, and to all rental businesses of this law and its enforcement.

1st – Helen 2nd – Jim
Passed 6-0-0

19. HOMELESSNESS COMMITTEE

a. MOTION FOR PROMPT AND EFFECTIVE CITY ACTION ON WHITE BUS NEAR CORNER OF ROSE AND 4TH

MOTION: The City should forthwith ticket and tow the White Bus after determining by an onsite inspection that it is unoccupied.

Upon passage and finalization of this Motion, the Secretary of the Venice Neighborhood Council shall forthwith forward it to Councilperson Traci Park, the Mayor, the City Attorney and the City Administrative Officer.

DESCRIPTION: See supporting documents

Motion pulled

20. STAKEHOLDER MOTION (David Feige)

DISCUSSION: On behalf of myself, my neighbors (67 signatures) and the newly formed Speedway/ Washington Action Committee, and pursuant to Article 8 Section 2 of the VNC bylaws, I'm asking that you please place on the agenda the following motion:

WHEREAS: After much debate and deliberation, on December 22, 2023, the City of Los Angeles enacted Ordinance 188073 governing the permanent creation and operation of Al Fresco dining areas and,

WHEREAS: The Al Fresco Dining Ordinance is specifically designed to balance the interests of businesses and neighboring homeowners and residents and,

WHEREAS: Abiding by duly enacted rules is central to a civil and compassionate society.



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



MOTION: That the VNC will not support any applications for a permanent Al Fresco Dining permit unless the board finds that the applicant is, in fact, complying with the current Al Fresco Dining regulations.

Ad ordinance to supporting docs

1st - Brian 2nd – Clark
6-0-0 passed

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 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.
