

MINUTES
VENICE NEIGHBORHOOD COUNCIL
SPECIAL MEETING
TUESDAY, APRIL 12, 2011 -- 7:00 P.M.

Board Members Present:

Linda Lucks
Carolyn Rios
Joe Murphy
Hugh Harrison
Kelly Willis
Ira Koslow
Mariana Aguilar
Mark Saltzberg
Kristopher Valentine
Jed Pauker
Cindy Chambers
Clark McCutchen
Cindy Rogers
Amanda Seward
Yvonne Guzman
Scott Kramarich
Brennan Lindner

Board Members Absent:

Peter Thottam
Jake Kaufman
Stasia Patwell
Daffodil Tyminski

1. Call to Order and Roll Call

ACTION: President Lucks called the meeting to order. Secretary Joe Murphy took roll as indicated above.

2. Approval of the Agenda

ACTION: Joe Murphy moved to amend the agenda as described in Exhibit A. Mariana Aguilar seconded the motion.

Vote: Ayes - 2, Nays - 9, Abstentions -3

Motion to amend the agenda fails.

ACTION: Carolyn Rios moved to approve the agenda as written. Amanda Seward seconded the motion.

Vote: Ayes - 11, Nays - 1, Abstentions - 4

Motion to approve the original agenda passes.

3. Old Business

4. Discussion and Possible Action by the Venice NC on the LAMC 85.11

Councilmember Bill Rosendahl, Rosendahl Chief of Staff Mike Bonin, and Director of PATH Outreach Rudy Salinas made a presentation regarding the Roadmap to Housing Program and Proposed Ordinance 85.11.

ACTION: Ira Koslow moved “To Approve Councilman Rosendahl’s LAMC Ordinance 85.11.” Kris Valentine seconded the motion.

ACTION: Mariana Aguilar moved to amend the motion to remove the language “or on the City owned parking lot at the Penmar Golf Course in Venice, located at 1233 Rose Avenue in the City of Los Angeles” from Proposed Ordinance 85.11. Scott Kramarich seconded the motion.

PUBLIC COMMENT ON THE AMENDMENT:

- Clay Claiborne
- David Ewing
- Colleen Saro
- Don Kagan
- Cindi Hench
- David Busch
- Andrew Carrillo
- Taimie Bryant
- Diane Butler
- Theresa Aguilar
- Stewart Oscars.
- Chris Williams
- Natasha Watson
- Shane Suve
- Barbara Gibson
- Desiri Hawkins
- Irving Bush

ACTION: Joe Murphy moved to lift the one minute speaking requirement for Board members. President Lucks agrees and does so.

Vote: Ayes - 2, Nays - 11, Abstentions - 3

Motion to amend the original motion fails.

PUBLIC COMMENT ON THE ORIGINAL MOTION:

- Lydia Poncé
- Cindi Hench
- Colleen Saro
- Natasha Watson
- Daniel Wojack
- Harry Balaz
- Stan Kaltman
- Arthur Kessler
- Sean Suve
- Diane Butler
- Brian Reynes
- Nancy Kapp
- Darryl Dufay
- Roslyn Schemerman
- Mellissa
- Rachel Plascensia
- Dede Audet
- David Busch
- Andrew Carrillo
- Desiri Hawkins
- Steve Burns
- Yolanda González
- David Ewing
- Steve Clare
- Terry Hendrickson
- Clay Claiborne
- Therese Dietlin
- Marie Hammond
- Stewart Oscars
- Peggy Lee Kennedy
- Chief Soaring Eagle
- Chris Williams
- Reta Moser
- Barbara Gibson
- Liz Wright
- Sue Kaplan
- Ibrahim

ACTION: Yvonne Guzman moved to amend the motion to “include other lots that were excluded by LAPD or others lots that were excluded by the within 150 feet parameter.” Cindy Chambers seconded the motion.

PUBLIC COMMENT ON THE AMENDMENT:

- Alex Rose
- Sean Suve
- David Ewing
- Clay Claiborne
- Peggy Lee Kennedy
- David Busch
- Diane Butler

Vote: Ayes - 2, Nays - 9, Abstentions - 4

Motion to amend the original motion fails.

ACTION: Kris Valentine moved to called the question on the original motion. Hugh Harrison seconded the motion.

Vote: Ayes - 6, Nays - 8

Motion to call the question fails.

Vote: Ayes - 12 (LL voted), Nays - 2, Abstentions - 1

Original motion passes.

5. Announcements and Public Comment on Items Not on the Agenda
6. Adjourn