



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## **Administrative Committee Agenda**

Extra Space Storage, Presidents Row Room  
658 South Venice Blvd, Venice, 90291  
**Monday, June 13 2011 at 7:00 PM**

**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.

1. **Call to Order and Roll Call**
2. **Approval of the Administrative Committee Agenda**
3. **Approval of outstanding Administrative Committee minutes**  
May 9, 2011 <http://venicenc.org/files/110509VNCJDMAdComMinutesRev.doc>
4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**  
[Discussion and possible action regarding the following matters]:
  - A. **Report from Task Force assigned to Re-view Fulfilling Duties & Responsibilities of the VNC Secretary**: Ira Koslow, Cindy Chambers, Daffodyl Tyminski:
    - 1) Re-visit Expectations for Fulfilling VNC Secretary Role
    - 2) Outline Plan for Remediation
    - 3) Identify Actions Associated with Failure to Comply
  - B. **Response to Stakeholder Letter Re: Joe Murphy**; Linda Lucks ([President@Venicenc.org](mailto:President@Venicenc.org))  
**See AdCom Exhibit A**  
Stakeholder Challis MacPherson asking that VNC Board of Officers take formal action to correct issue of possible Brown Act violations.
  - C. **Discussion of methods to make the Board meetings run more quickly.**
  - D. **Role of Outside City Alliances**
6. **New Administrative Committee Business**
  - A. **Consideration and approval of June 21, 2011 Proposed Board Agenda**
7. **Announcements & Public Comment on items not on the Agenda**
8. **Adjourn**



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## **Board of Officers Meeting Agenda**

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, June 21, 2011 at 7:00 PM

**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.

**POSTING:** 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 Groundworks Coffee (671 Rose Ave.), Penmar Park (1341 Lake St), Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), Oakwood Recreation Center (767 California St.), The Venice Ale House (425 Ocean Front Walk), 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 the VNC secretary at [secretary@venicenc.org](mailto:secretary@venicenc.org).

**PUBLIC COMMENT:** The public is requested to fill out a "Speaker Card" to address the Board on any Old or New Business item on the agenda and the Treasurer's Report. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on matters not appearing on the agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless modified by the presiding officer of the Board. No new speaker cards will be accepted once Public Comment has begun.

**DISABILITY POLICY:** 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.

### **1. Call to Order and Roll Call**

Lucille Cappas has served as the Venice Branch Librarian is retiring after 26 years of dedicated service to our community. Join us as we celebrate and thank a local champion.

### **2. Approval of the Agenda**

### **3. Approval of Outstanding Board Minutes**

May 24th, 2011 Draft Board Meeting Minutes

<http://venicenc.org/files/110524VNCBoardMeetingMinutes1.doc>

### **Announcements & Public Comment on items not on the Agenda**

[5 speakers, no more than 1 minute per person – no Board member announcements permitted]

### **4. LAPD Report (5 minutes):** Senior Lead Officers Peggy Thusing/Theresa Skinner/Gregg Jacobus, (310-622-3968; [25120@lapd.lacity.org](mailto:25120@lapd.lacity.org), [35162@lapd.lacity.org](mailto:35162@lapd.lacity.org), [31142@lapd.lacity.org](mailto:31142@lapd.lacity.org))

### **5. Consent Calendar**

*(No discussion or Public Comment. Any item may be removed and it will go to the end of the agenda)*

**A. Request for LA Building and Safety Reporting;** Jake Kaufman on behalf of LUPC  
([jake.kaufman@venicenc.org](mailto:jake.kaufman@venicenc.org))

**MOTION:** The Venice Neighborhood Council requests that LADBS provide, at no charge to the community, live data access (with query tool and .csv data output/report) to all applications and permits.



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**B. Motion Opposing LAX Expansion;** Mike Newhouse on behalf of Westside Regional Alliance of Councils (WRAC) ([mnewhouse@newhouseseroussi.com](mailto:mnewhouse@newhouseseroussi.com))

MOTION: WHEREAS LAX enhances tourism and economic growth in the entire region. The Venice Neighborhood Council ("VNC") urges that any revised LAX Master Plan Elements should:

1. Retain the existing LAX footprint and forego runway modifications which increase runway protection zone impacts on surrounding neighborhoods, or result in wholesale removal of local businesses/tax base. Improve placement of taxiways to handle the new larger aircraft, and incorporate safety enhancements that do not require movement of runways
2. Reduce freeway traffic and discourage traffic flow into local neighborhoods while avoiding any new Lincoln Boulevard connection tunnels. Improve Central Terminal Area accessibility, including signage, physical roadway, multi modal passenger drop off and pick up, a consolidated Rental Car Facility, and rail connection
3. Hold LAX capacity to its current theoretical threshold of 78.9 Million Annual Passengers and preclude easily added passenger gates or cargo facilities after the 2020 prohibition ends. Encourage development and maintenance of capacity at other regional airports, such as Palmdale and Ontario, which can act as a back up to LAX and which both have available capacity

In conclusion, the VNC, supports the improvement of safety, security and convenience at LAX but has concerns which should be addressed by the LAX Master Plan update process, including appropriate EIR scrutiny.

**C. DWP Ratepayer Advocate;** Mike Newhouse on behalf of Westside Regional Alliance of Councils (WRAC) ([mnewhouse@newhouseseroussi.com](mailto:mnewhouse@newhouseseroussi.com))

MOTION: Whereas the citizens of the City of Los Angeles passed Charter Amendment I in the March, 2011 election by a 74.54% margin, that calls for the establishment of an independent DWP Office of Accountability and the Ratepayer Advocate, and;

Whereas the City Council must pass an enabling ordinance to determine the method of selecting the managing executive of the DWP Office of Accountability (by whatever title: Executive Director, President, Managing Director, etc.), and;

Whereas the managing executive will be responsible for hiring, firing and managing all staff of the DWP Office of Accountability, including the Ratepayer Advocate, and;

Whereas it is of critical importance that neighborhood input be included in the process of selecting the managing executive;

Therefore, the Venice Neighborhood Council ("VNC") hereby requests that the Mayor of Los Angeles and the Los Angeles City Council insure that any selection committee impaneled to recommend, select or appoint the managing executive of the DWP Office of Accountability be comprised with at least one third of its members taken from representatives of Neighborhood Councils or Community Councils.

## 6. Old Business

[Discussion and possible action regarding the following matters]



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**A. Motion regarding removal of 38 trees on the four corners of Venice Blvd and Abbot Kinney;** Jim Murez on behalf of LUPC ([murez@murez.net](mailto:murez@murez.net)) **See Exhibit A**

MOTION: The Venice Neighborhood Council does not want the 38 trees removed or replaced and would like for DWP to implement options to A. reconfigure overhead wires or B. underground all service

**B. Vera Davis Youth & Family Center;** Linda Lucks & Ivonne Guzman ([President@Venicenc.org](mailto:President@Venicenc.org)) **Exhibit B**

At the May 24, 2011 VNC Board meeting, the Board, by a 2/3 vote, added an action item to the agenda that had not been previously posted (against the ruling of our Parliamentarian). The motion was then unanimously approved, but with the condition that the City Attorney would be consulted as to the legality about voting on an motion that was not on the agenda as an action item. The City Attorney's advice is that the addition of the item was procedurally improper and must be agendized as an action item at the next board meeting after proper notice to the community. Since the Mayor already signed the budget and financial allocation is assured, the Motion has been divided into two parts.

**MOTION 1 (For discussion and possible action):**

The VNC recommends that the Mayor include the \$60,000 for the Vera Davis McClendon Youth and Family Center in the City Budget as a budget line item as approved by the Los Angeles City Council to support the Vera Davis McClendon Youth and Family Center in its 2011-2012 Budget.

**MOTION 2 (For discussion and possible action):**

The VNC recommends that the Friends of the Vera Davis McClendon Center continue to function as the interim management entity of the Vera Davis Center until such time as a RFP is circulated and a permanent manager is selected.

**7. LUPC Motions**

[Discussion and possible action regarding the following matters]

**A. Mixed Use New Construction on Vacant Lot 542 Rose Avenue (20 minutes);** Jake Kaufman, LUPC Chair on behalf of LUPC ([Chair LUPC@VeniceNC.org](mailto:Chair LUPC@VeniceNC.org)) **Exhibit C**

MOTION: The Venice Neighborhood Council recommends approval of the project as presented, noting:

1. 3 unit Mixed Use Project with 2 residential units and one restaurant,
2. All required parking shall be provided,
3. Hours of operations 9am-12midnight daily; patio closed and cleared by 10pm on Sunday-Thursday (weeknights) and 11pm on Friday and Saturday (weekends).
4. Project complies with all Venice CUB and BMP Conditions,
5. No music outdoors after 10pm on weeknights and 11pm on weekends,
6. Path of travel of trash is through the garage rather side of building,
7. Noting a Bike Rack of at least 5 bikes and we support the applicants request additional space on public right-of-way.

MOTION MADE BY JAKE KAUFMAN, SECONDED BY JAY GOLDBERG: APPROVED: 5-0-1



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**8. Treasurers Report (10 minutes); Hugh Harrison**  
[Discussion and possible action to approve financial statements and expenditures]

**Exhibit D**

**A. MOTION:** The VNC approves the expenditure reports for the period April 22, 2011 through May 22, 2011.

**B. MOTION:** The Budget Committee moves the adoption of a VNC 2011-2012 budget in accordance with the attached draft budget.

**Announcements & Public Comment on items not on the Agenda**

[5 speakers, no more than **1 minute per person** – no Board member announcements permitted]

**9. Governmental Reports (15 min)**

- **U.S. Representative Office**, Deputy Chief of Staff, Kate Anderson (310-643-3636; [kate.anderson@mail.house.gov](mailto:kate.anderson@mail.house.gov))
- **State Assemblyperson Betsy Butler**, Representative, Bobbi Buescher  
[Bobbi.Buescher@asm.ca.gov](mailto:Bobbi.Buescher@asm.ca.gov)
- **Mayor Antonio Villaraigosa**; Joseph Hari, West Area Representative (213)308-9212);  
[Joseph.Hari@lacity.org](mailto:Joseph.Hari@lacity.org))
- **City Councilperson Bill Rosendahl**: Cecilia Castillo, Field Deputy (310-568-8772;  
[Cecilia.castillo@lacity.org](mailto:Cecilia.castillo@lacity.org)); Arturo Pina, District Director, [Arturo.Pina@lacity.org](mailto:Arturo.Pina@lacity.org) ;
- **Westside Regional Alliance of Councils**: Mike Newhouse, President  
([mnewhouse@newhouseseroussi.com](mailto:mnewhouse@newhouseseroussi.com)); Alternate, Carolyn Rios;
- **PlancheckLA**: VNC Rep Challis Macpherson ([Challis.Macpherson@Verizon.net](mailto:Challis.Macpherson@Verizon.net))
- **LA Dept of Water & Power/Memoranda of Understanding**: VNC Rep DeDe Audet  
([daudet@ca.rr.com](mailto:daudet@ca.rr.com))
- **LAPD Community Police Advisory Board**: Nicolas Hippisley-Coxe, ([hippisley@earthlink.net](mailto:hippisley@earthlink.net))
- **LAAlliance of NC's Representative**: Ivan Spiegel, ([parliamentarian@venicenc.org](mailto:parliamentarian@venicenc.org))

**10. Scheduled Announcements (5 Minutes)**

- **President**: Linda Lucks ([president@venicenc.org](mailto:president@venicenc.org))
- **Vice President**: Carolyn Rios ([VP@venicenc.org](mailto:VP@venicenc.org))

**Announcements & Public Comment on items not on the Agenda**

[20 min, no more than **1 minute per person** – no board member announcements permitted]

**11. Board Member Comments on subject matters within the VNC jurisdiction.**  
[10 min, no more than 1 minute per person]

**12. Adjourn (approx. 10:00PM)**



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## List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

<b>Administrative</b>	Linda Lucks	<b>Santa Monica Airport</b>	Laura Silagi & Amanda Seward
<b>Neighborhood</b>	Carolyn Rios	<b>Visitor Impact</b>	Amanda Seward
<b>Outreach</b>	Marc Saltzberg		
<b>Budget</b>	Hugh Harrison		
<b>Ocean Front Walk</b>	Ivonne Guzman		
<b>Arts</b>	Clark McCutchen, Daffodil Tyminski		
<b>Education</b>	Peter Thottam		
<b>Environment</b>	Barbara Lonsdale		
<b>Public Safety</b>	Nicolas Hippisley-Coxe Daffodil Tyminski		
<b>Land Use and Planning</b>	Jake Kaufman		
<b>Rules &amp; Elections</b>	Ira Koslow		