



# 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 Meeting Minutes - DRAFT**

Extra Space Storage, Presidents Row Room  
658 South Venice Blvd, Venice, 90291  
Monday, January 9, 2011 at 7:00 PM

**NOTE: All ACTIONS TAKEN, unless otherwise noted, were decided by unanimous vote and the chair abstained.**

### 1. Call to Order and Roll Call

Present: Linda Lucks, Chair; Hugh Harrison; Ira Koslow; Joe Murphy; Cindy Chambers.; Daffodil Tyminski; Marc Saltzberg; Kristopher Valentine.

### 2. Approval of the Administrative Committee Agenda

**ADCOM ACTION TAKEN** Approved

### 3. Approval of outstanding Administrative Committee minutes

December 12, 2011 (<http://venicenc.org/files/111212VNCAdministrativeCommitteeMinutes.pdf>)

**ADCOM ACTION TAKEN** Approved

### 4. Announcements & Public Comment on items not on the Agenda

### 5. Old Administrative Committee Business

A **Addition of Committee Reports to the Main Agenda** Linda Lucks

**ADCOM ACTION TAKEN** Postponed to February 13, 2012 Administrative Committee Meeting

### 6. New Administrative Committee Business

A **Consideration and approval of January 17, 2012 Proposed Board Agenda**

### 7. Adjourn



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## Board of Officers Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, February 21, 2012 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 Venice, CA 90291), Abbots Habit (1401 Abbot Kinney Blvd. Venice, CA 90291), the Venice Library (501 South Venice Boulevard, Venice, CA 90291), Oakwood Recreation Center (767 California St. Venice, CA 90291), 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.

**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 (7:00PM – 15 minutes)**

Announcement that nominations are open for Secretary and Community Officer, and for Outreach Officer.

### 2. **Approval of the Agenda (7:15PM– 5 minutes)**

### 3. **Approval of Outstanding Board Minutes (7:20PM– 5 minutes)**

January 17, 2012 (<http://venicenc.org/files/120117VNCBoardMeetingMinutesRevised.pdf>)

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

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

### 4. **Public Safety- LAPD Report (7:30PM – 5 minutes):** Lt. Paola Kreeft, Venice Beach Detail; 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. **Scheduled Announcements (7:35PM – 40 minutes) [No discussion or Public Comment]**

**PATH** (People Assisting the Homeless) (**3 minutes**) Update on Councilman Rosendahl's Roadmap to Homes Program, Joel Roberts ([Joel.Roberts@epath.org](mailto:Joel.Roberts@epath.org)), Executive Director, Tomasz Babiszkiwicz ([tomaszb@epath.org](mailto:tomaszb@epath.org))

### **ADCOM ACTION TAKEN Placed on Board Agenda**

### 6. **Governmental Reports (8:15PM - 10 minutes)**

- **U.S. Congressional Representative**, District Director, Elise Swanson, ([Elise.Swanson@mail.house.gov](mailto:Elise.Swanson@mail.house.gov)) 310-831-1799
- **State Senator Ted Lieu**, Representative, Jennifer Zivkovic ([jennifer.zivkovic.senate@gmail.com](mailto:jennifer.zivkovic.senate@gmail.com)) 310-615-3516
- **State Assemblyperson Betsy Butler**, Representative, Stephanie Romero ([Stephanie.Romero@asm.ca.gov](mailto:Stephanie.Romero@asm.ca.gov)) 310-615-3515
- **Mayor Antonio Villaraigosa**; Joseph Hari, West Area Representative ([Joseph.Hari@lacity.org](mailto:Joseph.Hari@lacity.org)) 310-479-3823
- **City Councilperson Bill Rosendahl**: Cecilia Castillo, Field Deputy ([Cecilia.castillo@lacity.org](mailto:Cecilia.castillo@lacity.org)) 310-568-8772; Arturo Pina, District Director ([Arturo.Pina@lacity.org](mailto:Arturo.Pina@lacity.org))

*It's YOUR Venice - get involved!*



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## 7. Consent Calendar (8:25PM – 5 minutes)

*[No discussion or Public Comment. Items may be removed and it will go to the end of the agenda]*

- A **Approval of a letter requesting Councilman Rosendahl to amend language in the proposed Signs in Parks Ordinance allowing communities to “Opt-Out” of having advertising in their parks.** Linda Lucks (President@Venicenc.org) **[EXHIBIT A]**

**MOTION:** The Venice Neighborhood Council requests that Councilman Rosendahl add language to the proposed ordinance permitting individual communities to "opt out" or "opt in" to allowing commercial advertising in parks and public facilities in order to raise revenue for park and facility maintenance and programs. Said opinion should include, but not be[a] limited to, issues such as legal ramifications for the proposed citywide sign ordinance, the 2002 ban on new off-site advertising signs, and the methods by which a city ordinance enabling an "opt-out" provision could be implemented.

**ADCOM ACTION TAKEN** Placed on Consent Calendar of board agenda.

- B **Emergency Safety and Shelter Task Force Letter** Linda Lucks on behalf of the Emergency Safety and Shelter Task Force ([PresidentVNC@gmail.com](mailto:PresidentVNC@gmail.com)) **[EXHIBIT B]**

**MOTION:** The VNC shall send a letter of support and thanks to Councilman Rosendahl, County Supervisor Zev Yaroslavsky, LAPD Chief Charlie Beck, LA City Attorney Carmen Trutanich, LAPD Captain Jon Peters, Los Angeles Housing Services Authority, for focusing on the specific needs of the Ocean Front Walk Area of Venice in an effort to resolve ongoing issues:

**ADCOM ACTION TAKEN** Placed on Consent Calendar of board agenda

- C **Request for board action on LADWP MOU renewal** (DeDe Audet, VNC MOU representative) THIS IS A PLACEHOLDER - MOTION WILL BE AT ADCOM)

**ADCOM ACTION TAKEN** Placed on Consent Calendar of board agenda

## 8. Old Business (7:50PM – 0 minutes) *[Discussion and possible action]*

**Announcements & Public Comment on items not on the Agenda**  
*[5 speakers, no more than 1 minute per person – no Board member announcements permitted]*

## 9. New Business (8:35PM – 70 minutes) *[Discussion and possible action]*

- A **Approval of Rankings for 2012 Community Improvement Projects (8:00PM - 60 minutes)** Ivan Spiegel on behalf of the Neighborhood committee([parliamentarian@venicenc.org](mailto:parliamentarian@venicenc.org)) **[EXHIBIT C]**

**MOTION:** The VNC Board approves the rankings of the 2012 Community Improvement Projects as submitted by the Neighborhood Committee and agrees to fund the recommended projects.

**ADCOM ACTION TAKEN** Placed on Board Agenda

- B **Nominations closed to fill the board positions of Secretary and Community Officer (9:00PM-5 Minutes)** **[EXHIBIT D]**

Candidates previously nominated:  
Secretary: Kristopher Valentine  
Community Officer: Joe Murphy

BEFORE NOMINATIONS CLOSE, ADDITIONAL CANDIDATES MAY BE NOMINATED OR SELF-NOMINATED FROM THE FLOOR

**ADCOM ACTION TAKEN** Placed on Board Agenda



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- C Lighting on Ocean Front Walk (9:05PM-15 minutes)** Daniel Samikow, [Dansinvenice@aol.com](mailto:Dansinvenice@aol.com)  
310-823-0356 **[EXHIBIT E]**

**MOTION:** The Venice Neighborhood Council Supports improving and increasing Ocean Front Walk lighting and safety by sending a letter to Councilman Bill Rosendahl, Captain Jon Peters, LAPD, and the LA Department Of Street Lighting.

**ADCOM ACTION TAKEN** Placed on Board Agenda

- D. LUPC (9:20PM-60 minutes)**

**1) "La Fortuna Market" 824 Lincoln Blvd; DIR 2009-4040(RV(PA1), ENV 2011-2923-CE**  
Description: REVIEW OF CUB CONDITIONS FOR OFF-SITE SALE OF BEER AT MARKET  
LUPC Staff, Challis MacPherson Applicant/Representative: Alan Pinel

**MOTION:** There exists substantial evidence of disregard of the Conditions of Approval set forth DIR-2009-4040-RV and therefore, the Venice Neighborhood Council strongly encourages and supports the revocation of the alcohol license of the subject business, La Fortuna Market.  
LUPC MOTION PASSED 7-2-0

**ADCOM ACTION TAKEN** Placed on Board Agenda

**2) Boost Kitchen 1235 - 1239 Abbot Kinney Blvd** Jake Kaufman on behalf of the Land Use and Planning Committee ([chair-lupc@venicenc.org](mailto:chair-lupc@venicenc.org)) **[EXHIBIT F]**

**MOTION:** Recommend approval of the project as presented, ZA-2011-1793-CDP-CUB & DIR-2011-1794-SPP & ENV-2011-1795-EAF, within existing commercial space from retail and restaurant space to full restaurant with proposed on-site sale of full line of alcoholic beverages (Type 47), having 38 indoor and 32 outdoor patio seats for a total of 70 seats located in C2-1-O-CA Zone, noting:

1. 9 on-site (off-street) parking spaces included 1 ADA. Business is not provided relief from VCZSP parking requirement (complies with by-right parking). It is also clear to LUPC and VNC that the records are not completely clear and the applicant may have more grandfathered parking than presumed by the city, but that the applicant will use all available parking space on-site without tearing down or building additional buildings, and no less than 9 spaces. Also noting attendant on-site during restaurant hours.
2. 3 bicycle racks on-site.
3. Hours of Operation 7am-11p, 7-days per week.
4. Meeting all VNC standard CUB and BMP Conditions.
5. Ambient music inaudible outside property boundary.

LUPC MOTION MADE BY JORY TREMBLAY, SECONDED BY JIM MUREZ; PASSED 5-0-0

**ADCOM ACTION TAKEN** Placed on Board Agenda



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### 3) **Cafe Gratitude, 512 Rose Ave CUB** Jake Kaufman on behalf of LUPC ([jake.kaufman@venicenc.org](mailto:jake.kaufman@venicenc.org))

[Exhibit G]

**Motion:** To approve the project as presented, noting:

- 2050 SQ FT OF SERVICE FLOOR (2215 SQ FT NON SERVICE FLOOR) WITH AN OCCUPANCY LOAD OF 148 TOTAL
- 45 ON-SITE PARKING SPACES, VALIDATED FOR MINIMUM OF 90-MINUTES BY PURCHASE DURING BUSINESS HOURS
- TYPE 41 (ON-SITE OF BEER AND WINE ONLY)
- ACOUSTIC MUSIC AND AMBIENT AMPLIFIED MUSIC; NOT AUDIBLE BEYOND PROPERTY LINES
- LOADING BETWEEN 830AM-4PM
- BUSINESS HOURS OF 6AM-11PM; 7-DAYS PER WEEK.
- NO LEFT TURN SIGN OUT OF PARKING LOT (ONTO 5TH) TO AVOID TRAFFIC INTO RESIDENTIAL NEIGHBORHOOD.
- INCENTIVES FOR EMPLOYEES WHO WALK, BIKE AND TAKE PUBLIC TRANSPORTATION TO WORK.
- COMPLIES WITH CURRENT BMP REQUIREMENTS
- NO RELIEF FROM ORIGINAL PARKING ENTITLEMENTS, CONDITIONS OF APPROVAL OF 512 E ROSE AND VCZSP.

**ADCOM ACTION TAKEN** Placed on Board Agenda

### 4) **609-1/2 Rose Ave;**

ZA-2010-3387-CUB; ENV-2010-3388-CE; ZA-2010-3038-CEX

Description: ON SITE SERVICE OF FULL LINE ALCOHOL FOR AN EXISTING RESTAURANT SEATING 49

LUPC Staff, Jim Murez Applicant, ANNETTE VAIT (310) 704-7990

**MOTION:** Approve the project as presented, noting:

1. 449 sq ft of indoor and 50 sq ft of outdoor service floor area with 49 seats
2. No variance or exception for parking requirements
3. Meets all Venice CUB and BMP conditions, except for #21 of CUB (because the billboard/sign is under a separate permit that the applicant cannot control)
4. No live music
5. All music, indoor and outdoor, cannot be heard beyond the property line after 11pm, 7-days a week
6. Bike rack on the property
7. HOURS: Open until 11pm Sunday-Thursday and until 1am on Friday and Saturday Nights. Would be open to 12am Sunday-Thursday close if no complaints or violations during first year of operation.
8. Plan Approval in 1-year from date of opening

**ADCOM ACTION TAKEN** Placed on Board Agenda



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- E. Joining the Children Now-Children's Movement of Calif (10:20-10 minutes)** Kate Anderson  
kanderson@childrennow.org 310-428-6571 [c] **[Exhibit H]**

**MOTION:** Whereas, our society's future depends on enhancing the lives of today's children; and

Whereas, an unprecedented level of untapped people power exists for kids through countless organizations serving them and unparalleled goodwill towards them; and

Whereas, the voices of those concerned about children's well-being have been disconnected, making it unnecessarily difficult for children's policy issues to get the attention the public desires vis-à-vis the many other better organized and more powerful interest groups vying for policymakers' attention.

Whereas, the Children's Movement of California, spearheaded by Children Now, is connecting all those who want to change this unfortunate dynamic by leveraging their collective force to generate the major policy changes kids need; and

Whereas, cities and commissions and school boards up and down the state as well as non-profits, community organizations, businesses, and faith-based communities are joining the Children's Movement; and

Whereas, joining the Children's Movement signifies support for prioritizing children's health and education in public policymaking and does not indicate support for any specific policy or priority; and

Whereas, joining the Children's Movement allows the Venice Neighborhood Council to connect to the hundreds of organizations that have signed on already;

Therefore, be it resolved, that the Venice Neighborhood Council hereby joins the Children's Movement of California.

**ADCOM ACTION TAKEN** Referred to Education Committee

## 11. VNC Announcements (9:45PM - 10 Minutes)

- **President:** Linda Lucks ([president@venicenc.org](mailto:president@venicenc.org))
- **Vice President** Marc Satlzberg ([Vicepresident@Venicenc.org](mailto:Vicepresident@Venicenc.org))
  - VNC Committee and Task Force Updates: 1 minute each
  - **Department of Transportation- Lincoln Blvd. Trolley Survey**  
<http://survey.constantcontact.com/survey/a07e5cvxr3qgvcpey8y/a0130gvtrftjt/greeting>
- **LA Alliance of NC's Representative:** Ivan Spiegel, ([parliamentarian@venicenc.org](mailto:parliamentarian@venicenc.org))
- **Plancheck NC:** 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:** Daffodil Tyminski, Nicolas Hippisley-Coxe, ([hippisley@earthlink.net](mailto:hippisley@earthlink.net))
- **Westside Alliance of Neighborhood Councils-** Mike Newhouse, President, VNC Rep.

## 12. Treasurers Report (10:40PM - 5 minutes); Hugh Harrison **[EXHIBIT I]**

*[Discussion and possible action to approve financial statements and expenditures]*

1. Attached are the report on expenditures for the period November 22 through December 21, 2011, and the itemized purchase card invoice.

2. The city has commenced its annual Budget Survey. All Board members and stakeholders are encouraged to participate and the VNC will submit its own response to be determined at the next Board meeting.

**ADCOM ACTION TAKEN** Placed on board agenda.



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**Announcements & Public Comment on items not on the Agenda**  
*[5 speakers, no more than 1 minute per person – no Board member announcements permitted]*

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

**14. Adjourn** (approx. 11:05PM)

**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>	Marc Saltzberg	<b>Visitor Impact</b>	Amanda Seward
<b>Outreach</b>	Open	<b>Ocean Front Walk</b>	Ivonne Guzman
<b>Budget</b>	Hugh Harrison	<b>Public Safety</b>	Nicolas Hippisley-Coxe Daffodil Tyminski
<b>Land Use and Planning</b>	Jake Kaufman	<b>Education</b>	Cindy Chambers
<b>Rules &amp; Elections</b>	Ira Koslow	<b>Environment</b>	Barbara Lonsdale, Kristopher Valentine
<b>Arts</b>	Clark McCutchen, Cynthia Rogers		