



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627



Administrative Committee Agenda

Extra Space Storage, Presidents Row Room

658 South Venice Blvd, Venice, 90291

Monday, June 11, 2012 at 7:00 PM

: (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.

****ALL VOTES UNANIMOUS UNLESS NOTES****

1. **Call to Order and Roll Call**
PRESENT: LL, KV, HH, IK, CC
ABSENT: MS, BL, DT
2. **Approval of the Administrative Committee Agenda**
ACTION: Agenda approved as written (IK/HH)
3. **Approval of outstanding Administrative Committee minutes**
<http://venicenc.org/files/120507AdComMinutes.pdf>
ACTION: Minutes approved as written (HH/IK)
4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
6. **New Administrative Committee Business**
- A **Consideration and approval of June 19, 2012 Proposed Board Agenda**
ACTION: Board agenda approved (KV/CC)
7. **Adjourn**



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DRAFT Board of Officer Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, June 19, 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.), 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.

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 (7:00PM – 5 minutes)

A The meeting is called to order in memory Maxi Saro, father of VNC Neighborhood Committee member Colleen Saro; Dora Benderson, Mother of Bob Benderson; and longtime Venice resident Ray Bradbury.

B Presentation of Certificate of Appreciation to Robin Rudasill, member of the Neighborhood and Public Safety Committees; Whole Foods for feeding the homeless and beach clean-ups.

2. Approval of the Agenda (7:05PM – 5 minutes)

3. Approval of Outstanding Board Minutes (7:10PM – 5 minutes)

<http://venicenc.org/files/120515BoardMinutesDraft.pdf>

Announcements & Public Comment on items not on the Agenda

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

ACTION: 6A moved up to vote for board member.

4. Consent Calendar (7:20PM – 5 minutes)

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

A Motion to Support letter to South Coast Air Quality Management D Laura Silagi, Co-chair of the VNC Santa Monica Airport Ad Hoc committee lrsilagi@gmail.com Passed unanimously on May 23, 2012 **[EXHIBIT A]**



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MOTION: The VNC shall send a letter to the South Coast Air Quality Management District (SCAQMD), requesting that the SCAQMD impose an "Indirect Source Review Rule" on the Santa Monica Airport.

WHEREAS: Santa Monica Airport's (SMO) aircraft operations negatively impact VNC stakeholders with exposure to lead from piston aircraft pattern flying as well as particulates from jet operations and,

WHEREAS: Multiple studies have demonstrated that there are elevated levels of air pollutants such as lead, black carbon, and ultrafine particulate matter on Santa Monica Airport property as well as in neighboring residential areas; scientific studies by the SCAQMD, UCLA, and the USEPA have shown very high pollution levels directly attributed to aircraft operations at SMO and,

WHEREAS: Lead can have irreversible brain and nerve damage, severe developmental impacts on children as well as adverse impacts on adults. Lead has been found to have neurological impacts on children, leading to behavioral problems, learning problems, and lowered IQ. Adults, when exposed to lead, can suffer cardiovascular problems such as high blood pressure, and heart disease. Finally, lead exposure has also been found to have negative impacts on the nervous system, kidney function, immune systems, and reproductive ability, and

WHEREAS: Local residents living in proximity with the airport face an elevated risk of cancer. Cancer risks to local residents from SMO significantly exceed the guideline lifetime cancer risk of one in a million individuals for cancer risk from maximum exposure to a source of air pollutants under the Federal Clean Air Act. 42 U.S.C. § 7412. According to a study sponsored by the Los Angeles Unified School District, cancer risk arising from maximum exposure to air pollution generated by activities at SMO for local residents ran thirteen to twenty-six in one million, and

WHEREAS: SMO has a disproportionate environmental health impact on local residents because SMO is unique in having dense residential development starting less than 300 feet from the ends of the runway with no buffer zone between the runway ends and the surrounding community and,

WHEREAS: SCAQMD is legally required to implement an Indirect Source Review rule controlling emissions from Santa Monica Airport. The California Clean Air Act requires that SCAQMD "provide for indirect source controls in those areas of the south coast district in which there are high-level, localized concentrations of pollutants"

THEREFORE BE IT RESOLVED: That the Venice Neighborhood Council shall submit a letter of support to SCAQMD.

B **Support for Appeal to Overturn City Approval for Cell Tower** Agnes Huff
ahuff@ahuffgroup.com

[EXHIBIT B]

MOTION: The VNC Board supports an appeal to deny the installation of a cell tower on top of the Best Western Hotel at 737 Washington Blvd., reversing the Zoning Administrator's decision for the following reasons (which were previously provided to the ZA:

1. Cannot make findings required for variance to VCZSP specifically in over height and not stepped backed properly (violating VCZSP Section 10.G.3.a and Certified Venice Land Use Plan Policy I.A.1 and Exhibits 13-16);



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- 2. Does not fall within the exception of VCZSP 9.C.2 (not essential building function) that allows for 5 extra feet of height,
- 3. Lack of data, including, drawings, renderings, visual impacts and additional development area required for proposed new antennas.
- 4. Failure to present on alternatives or lack of alternatives location.
- 5. Continued overwhelming community opposition with the appeal, including over 450+ signed petitions.

This appeal will be heard by the Area Planning Commission on June 20, 2012.

C **Responsibility for Milwood Walk Streets Walk-Path Maintenance** Marc Saltzberg on behalf of the Neighborhood Committee marc.saltzberg@VeniceNC.org

MOTION : WHEREAS, the Milwood Walk Street Neighborhood has for years not known which City of Los Angeles Department has responsibility for walk-path maintenance and improvements in the area; and

WHEREAS, the Milwood Walk Street Neighborhood has recently been informed by City officials that such walk street maintenance and improvement are the responsibility of Los Angeles Department of Recreation & Parks but the Department of Recreation and Parks has not been responsive to requests from the community to accept such responsibility nor to designate an employee to be a point of contact for the community and;

WHEREAS, the neighborhood has not received any formal notification from the City of Los Angeles as to the responsibility for their walk-paths,

THEREFORE, IT IS SO MOVED that the Venice Neighborhood Council and the community receive formal notification prior to July 17, 2012 from the City of Los Angeles as to the City Department responsible for maintenance and improvement of the walk-paths in the Millwood Walk Street Neighborhood in Venice, and that such notification include Department contact information, the name and title of the person responsible for community contact, and the terms of such responsibility.

This motion shall be forwarded to LA City Council District 11 Representative Bill Rosendahl and the Los Angeles Department of Recreation and Parks and the Venice Walk Streets Neighborhood Association.

D **Neighborhood Council Response to Councilman Parks' Motion on Neighborhood Council Outreach Plans** Ivan Spiegel on behalf of LANCC parliamentarian@venicenc.org

[EXHIBIT C]

MOTION : The VNC Board approves the LANCC motion responding to Councilman Bernard Parks' motion requiring neighborhood councils to appear before the Education & Parks Committee to present their outreach plans for reporting on impending City Council motions. See exhibits. A letter will be sent to all City Council members and the Mayor's Office.

E **ACCESS TO TOILETS IS A HUMAN RIGHT** Barbara Peck on behalf of the Venice Community Unity Coalition bmpeck@yahoo.com



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MOTION : WHEREAS, according to the Venice Chamber of Commerce, Venice Beach is the 2nd-largest tourist attraction in Southern California after Disneyland and can draw up to 16 million visitors per year; and

WHEREAS, according to the Venice Neighborhood Council in 2004, an average summer weekend yields approximately 350,000 visitors to Venice Beach; and

WHEREAS, Los Angeles City provides 54 individual public restroom stalls at Venice Beach; and

WHEREAS, the Los Angeles Department of Recreation and Parks closes said restrooms from approximately 9:00 pm - 6:00 am (the actual closing time varies from 6:00 pm to 10:30 pm), daily; and

WHEREAS, visitors and residents, including homeless persons, at Venice Beach are denied access to public restrooms after they are closed, on any given day; and

WHEREAS, lack of access to public restrooms may force the most law abiding persons to seek immediate relief, whereby everyone is affected negatively and it creates a health hazard; and

WHEREAS housed residents in Venice have been negatively impacted by the resulting inappropriate use of yards and alleys as latrines; and

WHEREAS, access to safe drinking water and sanitation is considered to be a 'human right' by the United Nations Human Rights Council; and

WHEREAS, in her report to the United Nations Human Rights Council on August 24, 2011 titled: "Report of the Special Rapporteur on the human right to safe drinking water and sanitation, Catarina de Albuquerque", top UN investigator, Catarina de Albuquerque, states: "The human right to safe drinking water and sanitation derives from the right to an adequate standard of living which is protected by Article 25 of the Universal Declaration of Human Rights, and Article 11 and the International Covenant on Economic, Social and Cultural Rights...States' obligation with regards to the right to safe drinking water and sanitation requires that water and sanitation be available, accessible, affordable, acceptable and of good quality for everyone without discrimination;" and

WHEREAS, the said UN report also states: "The United States, one of the wealthiest countries in the world, must ensure that everyone [has access] to sanitation which is safe, hygienic, secure and which provides privacy and ensures dignity. An immediate interim solution is to ensure access to restroom facilities in public places, including during the night. The long-term solution to homelessness must be to ensure adequate housing."

NOW, THEREFORE, BE IT RESOLVED that the Venice Neighborhood Council calls upon the City of Los Angeles to:

- 1) declare access to safe drinking water and sanitation to be a human right;
- 2) provide adequate public restroom facilities to accommodate the large number of visitors to Venice Beach on any given day by:
 - a) allowing 24 hour daily access to existing public restrooms at Venice Beach;
 - b) providing additional portable public restrooms with 24 hour daily access at Venice Beach and other areas of Venice, particularly where homeless people congregate.

ACTION: Referred to Visitor Impact Committee (CC/IK)



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F Petition Elected Leaders to Take Action Regarding VeniceMarina Post Office and USPS

Amanda Seward and Jed Pauker on behalf of the VNC Post Office Task Force, Coalition to Save Venice Post Office jed.pauker@venicenc.org

MOTION : Whereas: The U.S. Postal Service satisfies its by-law Universal Service Obligation to serve all Americans, regardless of geography, at uniform price and quality, and The U.S. Postal Service honors this guarantee without cost to taxpayers, and The U.S. Postal Service reaches more Americans than every other information exchange at any cost, and

The U.S. Postal Service has repeatedly weathered far greater challenges to its survival than the internet - which, unlike the Postal Service, serves only 80% of Americans, with broadband available to only 60%, and

The U.S. Postal Service is our nation's most trusted public service, and

The U.S. Postal Service is financially sound and would rank as number 35 on the 2011 Fortune 500 if it were a private agency, and

As a public agency, the U.S. Postal Service could rely on taxpayer funding but instead produces its own positive cashflow solely from sales of stamps and related products, yet The U.S. Postal Service has been shackled since 2006 by uniquely crafted, uniquely implemented legislation introducing a pre-funding burden that is borne by no other public agency and no private business, and

The Venice Main Post Office and its customers have been severely impacted for over two years by a service reduction such that the facility operates out of compliance with U.S. Postal Service regulations, and

The U.S. Postal Service has failed in its due diligence obligation to justify and/or validate closure of Venice Main Post Office, and

The U.S. Postal Service's action to relocate a percentage of current services exacerbates the agency's non-compliance and further harms Venice postal customers, and

The U.S. Postal Service has failed in its due diligence obligation to protect Venice Main Post Office's historic resources in the event of sale, and

The U.S. Postal Service is our nation's third largest employer, and is one of our nation's largest employers of minorities, led by African-Americans, who make up 21% of Postal workers, and

The U.S. Postal Service is our nation's single largest employer of veterans, who make up 130,000, or 22% of its ranks, and nearly 49,000 of whom are disabled, and

Current plans to close ten percent of Postal revenue centers and additional plans to close fifty percent of Postal revenue centers will harm Postal revenue while disproportionately harming American minorities and veterans, and

Current plans will cause the U.S. Postal Service to violate its Universal Service Obligation, and

Currently proposed Congressional legislation would: destroy 200,000 public service jobs, threaten a 1.3 trillion dollar mailing industry employing 7.5 million private-sector workers,

threaten small businesses, rural customers, elderly customers and medicine recipients by ending Saturday delivery, force closure of thousands more post offices, severely reduce Postal revenues by slowing mail service, tear the heart out of thousands of American communities, all the while ignoring the one cause of the Postal Service's manufactured crisis, and

The U.S. Postal Service is our government's only guarantee to provide all Americans with equal, affordable and free speech access to information exchange, and



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Halting U.S. Postal Service closures, relocations and consolidations will save livelihoods and, potentially, lives of public servants and customers during this Great Recession while providing much-needed stimulation for our country's economy, and Acknowledging through action the unparalleled economic and intrinsic value of our country's most trusted public service can benefit our country's Congressional public servants, Venice Neighborhood Council, on behalf of a community united from all areas of the political spectrum, now therefore calls upon Councilperson Bill Rosendahl, Los Angeles City Council, Mayor Antonio Villaraigosa, Assembly Member Betsy Butler, Senator Ted Lieu, Congresspersons Janice Hahn and Henry Waxman, Senators Barbara Boxer and Dianne Feinstein to respond in a like united action to petition President Barack Obama to sign an Executive Order to:

- 1) Relieve the U.S. Postal Service of its unique, undue pre-funding burden,
- 2) Refund all currently held U.S. Postal Service overpayments, and
- 3) Direct the Postmaster General to bring to an immediate end closures, consolidations and relocations of all postal facilities until such time as the U.S. Postal Service demonstrates due diligence in such actions as they relate to Venice Main Post Office and thousands of other Postal facilities across our nation.

ACTION: Committee brought a substitute motion to replace existing motion.

ACTION: Added Jim Murez motion, "Parking Lots 701 & 731."

5. Presentation by Los Angeles City Attorney Carmen Trutanich (60 minutes)

Remarks by the City Attorney on issues of concerns to the Venice community

Opening Remarks by City Attorney (20 Minutes)

Questions from the Public (20 Minutes)

Questions from the Board (20 Minutes)

6. Scheduled Announcements (7:25PM – minutes)

[No discussion or Public Comment]

A PATH (People Assisting the Homeless) (3 minutes) Update on Councilman

Rosendahl's Roadmap to Homes Program, Joel Roberts, Joel.Roberts@epath.org, Tomasz Babiszkiwicz (tomaszb@epath.org); *This report includes statistics on the number of people placed in permanent and temporary housing as well as the numbers of people in process.*

B Public Safety - LAPD Report (10 minutes): Lt. Paola Kreeft, Venice Beach Detail; Senior Lead Officers Peggy Thusing/Kristan Delatore 31914@lapd.lacity.org, Gregg Jacobus, (310-622-3968; 25120@lapd.lacity.org, 35162@lapd.lacity.org, 31142@lapd.lacity.org). *This report includes crime reports, updates on the status enforcement of the OFW Vending ordinance (LAMC 42.15) and outcomes of enforcement in Venice in general and of rules regarding the closure of Ocean Front Walk from Midnight to 5 a.m.*

C Governmental Reports (10 Minutes)

- **U.S. Congress Representative Janice Hahn**, Deputy Natalie Rodgers, (Natalie.Rodgers@mail.house.gov) 310-831-1799



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- **State Senator Ted Lieu**, Representative, Veronica Zendejas
(Veronica.Zendejas@sen.ca.gov) 310-318-6994
- **State Assemblyperson Betsy Butler**, Representative, Stephanie Romero,
Stephanie.Romero@asm.gov 310-615-3515
- **LA County Supervisor Zev Yaroslavsky**,
213-974-3333
- **Mayor Antonio Villaraigosa**; Joseph Hari, West Area Representative
(Joseph.Hari@lacity.org) 310-479-3823
- **Los Angeles County Beaches and Harbors Department, Ken Foreman, Facilities and Property Maintenance Division Chief**, KForeman@bh.lacounty.gov, 310.305.9559
- **City Councilmember Bill Rosendahl**: Cecilia Castillo, Field Deputy (310-568-8772);
(Cecilia.castillo@lacity.org); Arturo Pina, District Director (Arturo.Pina@lacity.org)

Announcements & Public Comment on items not on the Agenda

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

6. Old Business (minutes)

[Discussion and possible Action]

A Election to fill Board Community Officer Seat (10 Minutes)

Candidates:

Community Officer

Benjamin Ballentine

Rita Hart Cooney

Mark Rojas

Tom Sauer

ACTION: Moved up to before

B LUPC

Mia Herren

Michael Jensen

Mehrnoosh Mojallali

Maury Ruano

Each candidate will have two minutes to remind you of who they are and the vote will follow. The elected Community Officer will be seated immediately.

Applications posted online at <http://www.venicenc.org/node/2115> for Community Officer replacements and at <http://www.venicenc.org/node/2702> for the LUPC candidates.

7. New Business (minutes)

[Discussion and possible action.]



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- A** **Approval Of 2012-2013 VNC Budget (15 Minutes)** Hugh Harrison, Treasurer, treasurer@venicenc.org
MOTION: The VNC Board approves the 2012-2013 VNC Budget as submitted by the Budget Committee. **[EXHIBIT D]**
ACTION: Fix exhibit to be a one-pager

- B** **Presentation Of Neighborhood Committee’s Rankings Of The 2012-2013 Community Improvement Projects (5 Minutes)** Ivan Spiegel, CIP Program Administrator, Parliamentarian@Venicenc.org The Board will approve the rankings at the July meeting.

- C** **Community Care Facilities Ordinance (45 Minutes)** Karen Wolfe wolfepack@verizon.net **[EXHIBIT E]**
MOTION: The Venice Neighborhood Council Opposes the proposed Community Care Ordinance (CF#11-0262.) and strongly urges the City Council to deny enacting an ordinance that is poor public policy with severe unintended consequences.

Copy of ordinance: http://clkrep.lacity.org/onlinedocs/2011/11-0262_RPT_ATT_Y_09-13-2011.pdf

The board previously tabled a WRAC motion on the subject. This motion is different.

Community Impact Statement

At a publicly noticed meeting of the Venice Neighborhood Council on June 19, 2012, a quorum of the Board voted to OPPOSE the Community Care Facilities ordinance.

It was further resolved that nuisance abatement should be used for problem homes.

Additional comments and recommendations:

- D** **VNC Rose Avenue Restaurant Parking Requirement Policy** Marc Saltzberg on behalf of the Neighborhood Committee marc.saltzberg@VeniceNC.org

MOTION: Whereas, the area of Rose Ave. west of Lincoln Blvd. in Venice is undergoing unprecedented development, including new residential units, commercial spaces and restaurants and;

Whereas, parking in the neighborhood is already severely constrained and cannot withstand additional pressure from new development, requiring dedicated off-street parking to support any new development,

Therefore be it resolved that the Venice Neighborhood Council adopt the following policy: With regard to all new restaurant development and all CUP applications on Rose Ave, the Venice Neighborhood Council and its Land Use and Planning Committee (LUPC) guarantees and legally requires parking capacity above the minimum calculated number of spaces, including full off-street parking for all staff paid by the owners of the development. In addition,



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all spaces in parking lots must be dedicated to the applicant's needs. Parking requirements should take into account the number of proposed tables/diners/employees, not just square footage. The cumulative nature of every new restaurant must be factored into the decision making process. Compliance with permit requirements shall be reviewed every six months by the permit holder and residents.

ACTION: Referred to LUPC with note that VNC cannot legally mandate anything (CC/IK)

E Rights-of-Way Enforcement by LAPD (Co-Chairs. VNCPS Committee on behalf of Public Safety Committee publicsafety@venicenc.org

MOTION: Whereas, the Los Angeles Municipal Code (LAMC) contains the following provisions governing public rights-of-way and City parks:

- LAMC § 62.61(b), which states that “*No person shall obstruct any public street or right-of-way for any reason without first applying for, in writing, and obtaining a permit from the Board of Public Works*”, and which thereby prohibits any obstruction of a sidewalk or parkway or any portion thereof, regardless the nature or scope of the encroachment without a permit;
- LAMC § 41.18(a), which states that “*No person shall stand in or upon any street, sidewalk or other public way open for pedestrian travel or otherwise occupy any portion thereof in such a manner as to annoy or molest any pedestrian thereon or so as to obstruct or unreasonably interfere with the free passage of pedestrians*”, and which thereby prohibits occupation of any portion of a sidewalk or parkway in a manner that annoys any pedestrian or obstructs the free passage of pedestrians;
- LAMC § 41.18(d), which states that “*No person shall sit, lie or sleep in or upon any street, sidewalk or other public way*”, and which remains fully in effect 24 hours a day despite the City’s settlement in Jones v. City of Los Angeles, which settlement in any event pertains only to the enforcement by the City of the ordinance between 9 p.m. and 6 a.m.
- LAMC § 56.11, which states that “*No person shall leave or permit to remain any merchandise, baggage or any article of personal property upon any parkway or sidewalk*”, and which remains fully in effect notwithstanding the preliminary injunction in Lavan v. City of Los Angeles, which injunction in any event pertains only to Skid Row in downtown Los Angeles.
- LAMC § 63.44(D), which states that “*Within the limits of any park other than beaches, no person shall . . . Camp or lodge, except in locations designated for such purposes*”, and which thereby prohibits any camping on Ocean Front Walk or any other portion of the Venice Beach Recreation Area;

And whereas, the Venice Neighborhood Council considers public rights-of-way and City parks including sidewalks, parkways, streets, parking lots and public parks to be for the shared use of residents and visitors in accordance with the municipal code sections enumerated above, and believes that these areas should not be obstructed or occupied except when specifically authorized under an applicable City ordinance;

And whereas, the Venice Neighborhood Council wishes that the Los Angeles Police Department, in enforcing these laws, provide referral to any person in need of services and/or housing who may violate these laws;

Now, Therefore, Be It Resolved, that the Venice Neighborhood Council calls upon the Los Angeles Police Department to consistently enforce the above laws, while offering referrals to those who may need services and housing.



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Approved at the Public Safety Committee on Thursday May 31st. 2012. The committee voted 3-2 to forward this motion to the AdCom Committee

ACTION: Referred back to Public Safety Committee for clearer language without legal interpretation (HH/CC).

- F **Approval Of Election Procedures** Ivan Spiegel, Elizabeth Wright on behalf of the 2012 Election Committee parliamentarian@venicenc.org, Matt Kline on behalf of the Outreach Committee **[EXHIBITS TO BE SENT AFTER OUTREACH COMMITTEE MEETS]**
MOTION : The VNC Board approves the Election Procedures Worksheet as submitted by the 2012 Election and Outreach Committees.

Elections to be held on October 28, 2012 10:00AM – 4:00PM

- G **Cell Tower Policy Statement (15 Minutes)** James Murez on behalf of (if applicable) : Cell Tower Committee murez@venice.net **[NEED REPORT AS EXHIBIT]**

MOTION : Approve the Cell tower committee policy report which describes a course of action for VNC in reference to cell towers located within Venice. The report calls for a moratorium on new installations pending adoption of policy recommendations. Policy recommendations include locating equipment on public property with proceeds returning to Venice, equipment to resemble works of art, and to reduce the foot print all towers designed to co-locate providers.

- 9. **Treasurers Report (- 5 minutes);** Hugh Harrison (Treasurer@Venicenc.org) **[EXHIBIT E]**
[Discussion and possible action to approve financial statements and expenditures]

- A **MOTION:** The VNC Board approves the attached report on expenditures for the period April 22, 2012 through May 21, 2012, and the itemized purchase card invoice.

10. VNC Announcements (-10 Minutes)

- **President:** Linda Lucks (president@venicenc.org)
~~A Finalize Date of Sat. June 15. 1-5 p.m: VNC Board Retreat/Board Web Training :at The Canal Club or other Venice venue.~~
~~B Update on LA City Council Decisions on 2012 Neighborhood Council Elections.~~
~~C Congratulations to Gary Walker, reporter for The Argonaut Newspaper for being nominated for two journalism awards for investigative reporting on education.~~
- **Vice President** Marc Saltzberg (Vicepresident@Venicenc.org)
- **LA Alliance of NC's Representative:** Ivan Spiegel, (parliamentarian@venicenc.org)
- **Plancheck NC:** VNC Rep Challis Macpherson (Challis.Macpherson@Verizon.net)
- **LA Dept of Water & Power/Memoranda of Understanding:** VNC Rep DeDe Audet (daudet@ca.rr.com)
- **LAPD Community Police Advisory Board:** Daffodil Tyminski (Daffodil.Tyminski@Venicenc.org) , Nicolas Hippisley-Coxe, (hippisley@earthlink.net)
- **Westside Alliance of Neighborhood Councils-** Mike Newhouse, President, Marc Saltzberg , VNC Representatives. Chair@westsidecouncils.org, VicePresident@Venicenc.org,



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

11. Board Member Comments on subject matters within the VNC jurisdiction
(- 5 min, no more than 1 minute per person]

12. Adjourn (approx. AM)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Linda Lucks	Santa Monica Airport	Laura Silagi, Amanda Seward
Neighborhood	Marc Saltzberg	Visitor Impact	Amanda Seward, Matthew Kline
Outreach	Matt Kline	Ocean Front Walk	Ivonne Guzman
Budget	Hugh Harrison	Public Safety	Nicolas Hippisley-Coxe, Daffodil Tyminski
Land Use and Planning	Jake Kaufman	Education	Cindy Chambers, Karen Wolfe, Bob Yorgason
Rules & Elections	Ira Koslow	Environment	Barbara Lonsdale
Arts	Cynthia Rogers	2012 VNC Elections	Elizabeth Wright, Ivan Spiegel