



Venice Neighborhood Council

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

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



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

Administrative Committee Minutes

Extra Space Storage, Presidents Row Room

658 South Venice Blvd, Venice, 90291

Monday, December 10, 2012 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**
AdCom orientation for new members - Linda Lucks, AdCom Chair
Present: LL, MS, IK, KV, SK, TW, ESW, HH
Absent: All members present
2. **Approval of the Administrative Committee Agenda**
ACTION: Agenda approved as written SK/ESW
3. **Approval of outstanding Administrative Committee minutes**
<http://venicenc.org/files/121119AdcomMinutes.pdf>
ACTION: Minutes are approved as written IK/MS
4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
[Discussion and possible action.]
6. **New Administrative Committee Business**
[Discussion and possible action.]
- A. **Promoting previously sponsored events (e.g. Masters in the Chapel) [Discussion only]**
- B. **Nominations for Standing Committee Chairs**
ACTION: The following nominations made by Ad Com:
 1. **Rules and Elections - Ira Koslow**
 2. **Education – Bud Jacobs**
 3. **Arts – Cynthia Rodger, Eduardo Manilla**
 4. **Ocean Front Walk – Tom Elliot**
- C. **Request for monthly VNC Committee Reports to the board and stakeholders** Kristopher Valentine secretary@venicenc.org



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MOTION: Ad Com will select a committee to report and update the community on their purpose, items they are working on, and when they meet each month during scheduled announcements on the board agenda. Board questions and public comment will be allowed but limited to no more than ten minutes each.

ACTION: Motion is approved KV/SK

- D** **Request for Administrative Committee Report** Kristopher Valentine
secretary@venicenc.org

MOTION: The Administrative Committee shall be placed on December's agenda for a committee report.

ACTION: Ad Com approved for December as report only; LUPC for January. KV/SK

- E** **Approval of mission statement for ad hoc valet parking committee**
MISSION STATEMENT: The Ad hoc Valet Parking Committee will work with the Venice community to propose a Venice Specific Parking Valet Plan and to interact with City officials to ensure Venice needs are included in the creation of the Citywide Valet Parking Ordinance.

See: <http://touch.latimes.com/#section/-1/article/p2p-73587339/>

ACTION: Revised Mission Statement approved. LL/ESW

- F** **Consideration and approval of December 18, 2012 Proposed Board Agenda**
ACTION: Draft Board agenda is approved KV/HH

- 7. Adjourn**
ACTION: Meeting adjourned ESW/TW



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DRAFT Board of Officer Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, December 18, 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)**
2. **Approval of the Agenda (7:05PM – 5 minutes)**
3. **Approval of Outstanding Board minutes (7:10PM – 5 minutes)**
<http://venicenc.org/files/121127BoardMinutesDraft.pdf>
4. **Announcements & Public Comment on items not on the Agenda (7:15PM --10 minutes)**
[5 speakers, no more than 1 minute per person – no Board member announcements permitted]
5. **Consent Calendar (7:25PM – 5 minutes)**
[No discussion or Public Comment. Items may be removed and they will go to the end of the agenda]

Motion to Support a Citywide Mural Ordinance Linda Lucks on behalf of the VNC Arts Committee, Cynthia.Rogers@Venicenc.org, Eduardo.Manilla@venicenc.org

MOTION : The Venice Neighborhood Council votes to support CF _____ to establish an ordinance regulating the application of murals on walls in Los Angeles.

ACTION: Moved to Old Business



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6. **Scheduled Announcements (7:30PM – 60 minutes)**

[No discussion or Public Comment]

A Public Safety - LAPD Report (10 minutes): Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori 32914@lapd.lacity.org, Gregg Jacobus, 35162@lapd.lacity.org. *This report includes a monthly Venice crime report and updates on law enforcement issues in Venice.*

B PATH (People Assisting the Homeless) (5 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.*

C VNC Monthly Committee Report: Administrative Committee (5 minutes)

[A monthly report on one of the VNC's standing or Ad Hoc committees.]

The Administrative Committee sets the agendas for Board and Town Hall meetings. It consists of eight (8) Officers, including the President (chair), Vice-President, Secretary, Treasurer, and four (4) Community Officers. It meets the 2nd Monday each month at Extra Storage Space.

D Franchising of Trash Hauling in Los Angeles (10 Minutes) Greg Goode from LAANE

ggood@laane.org

The City Council of Los Angeles has approved (in concept) a Competitive Exclusive Waste & Recycling Franchise System for the city and has ordered the City Attorney to draft an ordinance based on this concept. The proposed system was brought to the City Council by LAANE, Los Angeles Alliance for a New Economy. LAANE will present the system to the Venice Neighborhood Council to familiarize it with the concept and how it will benefit the City.

E Governmental Reports (10 Minutes)

- **U.S. Congress Representative Henry Waxman**, Deputy Lisa Pinto., (Natalie.Rodgers@mail.house.gov) 310-831-1799
- **State Senator Ted Lieu**, Representative, Veronica Zendejas (Veronica.Zendejas@sen.ca.gov) 310-318-6994
- **State Assemblyperson Steve Bradford**, Representative,
- **LA County Supervisor Zev Yaroslavsky**, 213-974-3333
- **Mayor Antonio Villaraigosa**; Paola Valdivia, West Area Representative (Paola.Valdivia@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)



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- 7. **Old Business (8:30 - 0 minutes)**
[Discussion and possible action.]

ACTION: Item 5 moved to Old business.

- 8. **LUPC (8:30 - 30 minutes);** Jake Kaufman on behalf of LUPC chair-lupc@venicenc.org

522 Venice Blvd; 12-unit Condo Complex [Staff Report Pending]

MOTION : The Venice Neighborhood Council does not support the proposed development project at 522 Venice Boulevard because the Neighborhood and Community:

- 1) Does not want public property adjacent to this site sold and or developed for private use, but rather, wants it maintained used as public open space;
- 2) Requests that any small lot subdivision project that is built on this site requiring affordable units under the Mello Act must provide those units on-site, not off-site at another location:
- 3) Requests any affordable units built as a part of this sub-division project must be in place on-site and approved as such by the appropriate City of Los Angeles planning, housing and building and safety authorities prior to the issuance of any Certificate of Occupancy for this project:
- 4) Finds the character, mass and scale of the project as presented, not compatible with the existing residential neighborhood within which it resides:
- 5) Has voiced continued strong opposition to the project’s density as evidenced by the great number of Venice stakeholders who have voiced public concern at the project’s Community Outreach meeting as well as at subsequent LUPC and VNC meetings.

MOTION MADE BY SARAH DENNISON, SECONDED BY JAKE KAUFMAN VOTE: 5-0

- 9. **Announcements & Public Comment on items not on the Agenda (9:00 - 5 minutes)**
[5 speakers, no more than 1 minute per person – no Board member announcements permitted]

- 10. **New Business (9:05 - 90 minutes)**
[Discussion and possible action]

- A **Ratification of Recommended Standing Committee Chairs by Ad Com (5 minutes)**

ACTION: The following nominations made by Ad Com:

- 1. **Rules and Elections - Ira Koslow**
- 2. **Education – Bud Jacobs**
- 3. **Arts – Cynthia Roger, Eduardo Manilla**
- 4. **Ocean Front Walk – Tom Elliot**

- B **Selection of LUPC members (30 minutes)**

- C **Selection of Neighborhood Committee members (30 minutes)**



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D Renewal of Ad Hoc Committees

[Exhibit A]

[These committees may be renewed for one year or until the seating of a new Board, whichever is shorter]

1. Public Safety
2. Discussion Forum
3. Santa Monica Airport
4. Environmental
5. Visitor Impact
6. Mass and Scale

ACTION: Move to consent calendar

E Approval of mission statement for ad hoc valet parking committee

MISSION STATEMENT: The Ad hoc Valet Parking Committee will work with the Venice community to propose a Venice Specific Parking Valet Plan and to interact with City officials to ensure Venice needs are included in the creation of the Citywide Valet Parking Ordinance.

See: <http://touch.latimes.com/#section/-1/article/p2p-73587339/>

ACTION: Item D now

11. Treasurers Report (10:35 - 10 minutes); Hugh Harrison (Treasurer@Venicenc.org)

[Discussion and possible action]

[EXHIBIT B]

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

B MOTION: The VNC Board approves the revised expenditure reports for the periods July 22 through August 21, 2012, and September 22 through October 21, 2012. These reports have been revised to reflect changes in whether expenses were allocated to unencumbered or encumbered elections and/or facility use. The actual costs have not been changed.

C MOTION: The VNC Board approves the attached report on the entire spending for the election.

D ANNOUNCEMENT: In January, the Budget Committee will be reviewing the 2012-2013 budget to see what re-allocations might be appropriate. If there are items you feel should be included in the budget and are not, please let the Treasurer know before that meeting.

12. VNC Announcements (10:45 -- 10 Minutes)

- **President:** Linda Lucks (president@venicenc.org)
 - Board Retreat Task Force – Formed to Create Board Retreat, chaired by Marc Saltzberg. Retreat TBA in February.



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- WRAC Representative – Mike Newhouse, Marc Saltzberg (Alternate)
- LANC Representative - Ivan Spiegel
- **Vice President** Marc Saltzberg (Vicepresident@Venicenc.org)
- **LA Alliance of NC's Representative:** Ivan Spiegel, (parliamentarian@venicenc.org)
- **Westside Regional Alliance of Neighborhood Councils-** Mike Newhouse, President, Marc Saltzberg, VNC Representatives. Chair@westsidecouncils.org, VicePresident@Venicenc.org,

13. **Announcements & Public Comment on items not on the Agenda**
[20 minutes, no more than 1 minute per person – no Board member announcements permitted]
14. **Board Member Comments on subject matters within the VNC jurisdiction**
[10:55 PM -- 5 minutes, no more than 1 minute per person]
15. **Adjourn (approx. 11:00 PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Linda Lucks	Santa Monica Airport
Neighborhood	Marc Saltzberg	Visitor Impact
Outreach	Matt Kline	Ocean Front Walk
Budget	Hugh Harrison	Public Safety
Land Use and Planning	Jake Kaufman	Environment
Education		Rules & Elections
Arts		