

CATEGORY: Administrative

COMMITTEE: Elections & Bylaws

PURPOSE: Amend Standing Rules 7.1 & 7.2

BACKGROUND:

STANDING RULES - Current Language:

7.1. All Board and committee agendas shall include a standing agenda item for the “Declaration of Ex-Parte Communications and Conflicts-of-Interest” by each present MVCC board member, committee chair or co-chair.

7.2. Ex-Parte Declarations must be noted in the official minutes of meetings, including details such as meeting dates, identities of the participants, and the substance of the communication.

STANDING RULES - Proposed Language:

7.1. All Board ~~and committee~~ agendas shall include a standing agenda item for the “Declaration of Ex-Parte Communications and Conflicts-of-Interest” by each present MVCC board member, ~~committee chair or co-chair~~.

7.2. Ex-Parte Declarations must be noted in the official minutes of meetings, including details such as meeting dates, identities of the participants, and the substance of the communication: ~~if provided by board member~~.

Every board member is required to complete 6 hours of training including ethics and conflicts-of-interest, and the Department of Neighborhood Empowerment (DONE) has declared that any ex-parte and conflict-of-interest declaration is on the honor system and is the responsibility of each board member. Thereby, each director is already trusted and should be trusted to act according to that training at all times, including at committee meetings and a mandatory declaration item on a committee agenda is not necessary.

Committees are where stakeholders come to express their viewpoints and provide input on community matters. The motions that come from committees have no mechanism for action other than to go to the Board. Any attending board member (if not a Chair of the committee) is attending as a stakeholder and not as a board member and should be treated equally as other stakeholders.

The Department of Neighborhood Empowerment (DONE) does not require Neighborhood Councils (NCs) to place on any agenda (including a Board agenda) an item for “ex parte” or “conflict-of-interest”. - See Exhibits A & B

All neighborhood and community councils on the westside are members of the Westside Regional Alliance of Councils (WRAC). WRAC is “a cooperative regional coalition of councils, made up of 14 neighborhood and community councils on the Westside of Los Angeles”¹.

Among all 14 WRAC members, the Mar Vista Community Council and the Venice Neighborhood Council are the only ones that place a declaration of ex parte and/or conflicts-of-interest on the Board Agenda. - See Exhibits C, D, E, F, G, H, I, J, K, L, M, N, O

The first MVCC Board Agenda to have an item for “ex parte” and/or “conflict-of-interest” was December 2017. - See Exhibit P, Q, R, S, T, U, V, W

Out of the 11 committees that have met this year from Venice Neighborhood Council, only 1 had an agenda item for a declaration of ex parte and/or conflicts-of-interest and that was a Joint Meeting with the Board of Directors. - See Exhibits L-01 thru L-11.

It wasn't until 2021 did any current MVCC open-to-the-public committee comply with Standing Rules 7.1 & 7.2. And none of the 15 archived committees or subcommittees ever complied with these Standing Rules.

Therefore, the Standing Rules should be changed to conform with the history and precedent of the MVCC to continue committee meetings that are open, inviting, and friendly to encourage stakeholder participation as the MVCC's purpose is to promote more stakeholder participation in government.

THE MOTION:

The MVCC approves changing the Standing Rules to the following:

7.1. All Board agendas shall include a standing agenda item for the “Declaration of Ex-Parte Communications and Conflicts-of-Interest” by each present MVCC board member.

7.2. Ex-Parte Declarations must be noted in the official minutes of meetings, including details such as meeting dates, identities of the participants, and the substance of the communication if provided by board member.

¹ <https://westsidecouncils.com/>

EXHIBIT A

THIS LANGUAGE IS REQUIRED ON ALL AGENDAS

(Highlighted Text will need to be changed to reflect Neighborhood Council's Information)

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the _____ Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (123) 456-7890, or dial one of the following toll-free numbers 833-548-0276; 833-548-0282; 877-853-5257; or 888-475-4499 and enter 123 123 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 200 N. Spring Street Los Angeles, CA 90012 and at our website: www.empowerla.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Name at (213) 978-1551 or email: NCsupport@lacity.org

THIS LANGUAGE IS HIGHLY RECOMMENDED AS BEST PRACTICE

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to _____ minutes per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a _____ (name of Board Member) de la Mesa Directiva, al _____ (Board member email and/or phone number) o por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- [Community Center, 11243 Empowerment Blvd, Los Angeles](#)
- www.NeighborhoodCouncilWebsite.com
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

**VILLAGE NEIGHBORHOOD COUNCIL
OFFICERS**MARY GONZALEZ
PRESIDENTBOB CHU
VICE-PRESIDENTRON JOHNSON
SECRETARYJANE BROWN
TREASURER

CALIFORNIA

**VILLAGE NEIGHBORHOOD
COUNCIL**100 E. ELM STREET
LOS ANGELES, CA 90012

TELEPHONE: (213) 555-1212

FAX: (213) 555-1111

E-mail: Village@neighborhoodcouncil.org**SAMPLE****VILLAGE NEIGHBORHOOD COUNCIL
JOINT BOARD AND [insert name] COMMITTEE
MEETING AGENDA**

Tuesday April 13, 2004 – 6:30 PM

Village Community Center
100 E. Elm Street, Los Angeles, CA 90012

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

[Insert the prior sentences if your board adopts and agrees to these procedures as a means of running your meetings. Your Board may choose other methods, but please ensure that any methods that you implement and state in this introduction are consistent with your bylaws. Your Board’s operational rules should be in writing and approved by your Board as its standing rules.]

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The _____ Neighborhood Council holds its regular meetings on the _____ *[eg., first Thursday of every month]* and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at [list 5 official public notice posting sites].

The _____ 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 _____ 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. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Secretary at (213) 555-5555, or please send an e-mail that states the accommodations that you are requesting to villageNC@neighborhoodcouncil.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 555-5555.

[Please note that the above example asks for the person seeking an accommodation to contact the Neighborhood Council 72 hours in advance of the meeting. You may be required to insert a different period of time. All efforts should be made to address any request that is received by the Neighborhood Council, even if the request is not made during the time period that you requested. In the example above, if the agenda was posted one week in advance of the meeting, then asking that the person make the request 72 hours before the meeting is a reasonable request. However, if the agenda was posted 72 hours before the meeting, it is unreasonable to request that the request also be made 72 hours in advance.]

1. Call to Order and Board of Directors Roll Call. – This Joint Board and Land Use Committee Meeting has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Land Use Committee is a standing committee of the VNC and is advisory in nature to the Board. Any decisions made at this joint meeting are not considered Board actions and shall go back as recommendations to the VNC Board for a final vote at a regular or special Board meeting.
2. Review and possible approval of minutes from prior meeting held on March 15, 2003.
3. Discussion of and possible adoption of Village Neighborhood Council position regarding the LADOT proposed options to expand the 101 Freeway, and decision to forward the VNC position to the all interested governmental agencies, including the Planning Commission, Los Angeles City Council, and LADOT.
4. Committee Reports – consideration by the Board of the reports and recommendations from its committees, including possible action in adopting, rejecting, or modifying any report or recommendation, possible action by the Board implementing the report or recommendation, or possible determination by the Board of the Neighborhood Council’s position on a report or recommendation, and recommendation regarding communication of the position to the appropriate governmental body:
 - A. Outreach Committee: Presentation on a proposed outreach strategy improving stakeholder involvement in the Neighborhood Council that includes presentations, holding block parties, conducting forums for considering neighborhood issues, creating newsletters and surveys, and conducting door-to-door outreach. Discussion and possible action by the Board on the proposed strategy.
 - B. Bylaw Committee: Presentation on a proposed bylaw amendment to Article 6, Section 2 to change the provision from “... _____ ...” to “... _____ ...” where this amendment will _____ [*briefly explain the reason for the change or how this change will assist the NC with its operations*]. Discussion and possible Board action amending the bylaws.
 - C. Financial Committee: Report on the expenditures and current balance of the VNC budget.
 - D. Legislative/Governmental Issues Committee: No report this meeting.
 - E. Public Safety Committee: Report on status of Public Safety Forum.
 - F. Housing, Land Use and Planning Committee: Report and recommendation by the committee regarding the request for a conditional use permit from the City Planning Department sought by Company XYZ for the property located at 111 E. Elm Street, that will allow _____ [*briefly explain what is requested*]. Committee recommends that the Neighborhood Council support the Company’s request for a conditional use permit.
 - G. Grievance Committee: Report and recommendation by the committee regarding the complaint filed by Mr. John Doe against the Neighborhood Council for a Brown Act violation occurring during the April 16, 2003, meeting, for taking an improper action on a matter that was not agendized for Board action or consideration. Committee recommends that the Neighborhood Council re-schedule the item for action at the next regular meeting and state the proposed action on that meeting’s agenda.
5. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [*You may wish to insert and repeat a sentence here that states any limits the Neighborhood Council adopted on speaker time limits.*]

6. Board Business - Comments from the Board on subject matters within the Board's jurisdiction
 - A. Comment on Board Member's own activities/ Brief announcements.
 - B. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - C. Introduce new issues for consideration by the Board at its next meeting/request that the item be placed on the next meeting's agenda.
 - D. Ask Committee Chairpersons to research issues and report back to the Board at a future time.
7. Future Agenda Items and other Calendar Events:
 - May 11, 2004 @ 6:30 PM—Next general meeting.
8. Adjournment

PROCESS FOR RECONSIDERATION: *[Meeting attendees should be made aware of the process in your bylaws, which a vote by the Board can be reconsidered. The following is an example of language that you may use to describe the reconsideration process, however, you must ensure that, if you use this example, it is consistent with your bylaws:]*

The Board may reconsider or amend its actions through the following Motion for Reconsideration process:

1. The Board's approval of a Motion for Reconsideration must occur within the following specific periods of time: The Motion for Reconsideration must be approved either:
 - (a) during the same meeting where the Board initially acted; or
 - (b) during the Board's next regularly scheduled meeting that followed the meeting where the action subject to reconsideration occurred.

These specified time frames do not prevent the Neighborhood Council from convening any special meetings within the specified time frames to address a Motion for Reconsideration.

2. Before the Board reconsiders any matter, the Board must approve a Motion for Reconsideration. The Motion for Reconsideration must be approved by official action of the Board [*OR INSERT HOW the Board takes official action, e.g., a majority of the Board Members present...*] After determining in the affirmative that an action should be reconsidered, the Board then has the authority to re-hear, continue, or take action on the item that is the subject of reconsideration within any limitations that are stated in the Motion for Reconsideration.

3. The Motion for Reconsideration shall only be proposed by a member of the Board that previously voted on the prevailing side of the original action that was taken by the Board (the "Moving Board Member"). The Moving Board Member may make the Motion for Reconsideration by either:
 - (a) an oral motion that is made during the same meeting where the action that is the subject of reconsideration occurred, or
 - (b) by properly placing the Motion for Reconsideration on the agenda of a meeting that occurs within the allowed specified periods of time as stated above.

4. If the Motion for Reconsideration is made subsequent to the meeting where the action that is the subject of reconsideration occurred, then the Motion for Reconsideration must be on that subsequent meeting's agenda. The Moving Board Member places a Motion for Reconsideration on the agenda by submitting a memorandum to the ... [*whoever creates the agenda ...e.g., Secretary...*] at least ... [*Specify a Time line, e.g., two days in advance of the deadline for posting notices for the meeting....*] The Moving Board Member's memorandum must briefly state the reason(s) for requesting the reconsideration, and provide the [*...Secretary...*] with the language necessary to complete the

information that must be stated in the agenda. The language that must be stated in the agenda is an adequate description of the:

- (a) Motion for Reconsideration and its description of the item that is to be re-heard; and
- (b) A proposed action that may be adopted by the Board if the Motion for Reconsideration is approved.

5. When the Motion for Reconsideration is brought before the board for consideration, then that motion may be seconded during the public hearing by any member of the Board.

6. This reconsideration process shall be conducted at all times in accordance with the Brown Act, including that: any discussion on the issue remain within permissible discussion parameters; that any decision is made during the public hearing; and that, if the Motion for Reconsideration is considered at a subsequent meeting to the meeting where the act that is the subject of reconsideration occurred, then the Motion for Reconsideration is properly listed on that meeting's agenda.

PROCESS FOR FILING A GRIEVANCE: *[Meeting attendees should be made aware of the process in your bylaws to file a grievance against the neighborhood council and notified of the ability to file a complaint with the Department of Neighborhood Empowerment. The following is an example that may be used as long as it is consistent with your bylaws]*

Any member of the public may file a grievance by submitting a writing containing the nature of the person's complaint to the Secretary of the Neighborhood Council. The written grievance will then be referred to a grievance committee comprised of five (5) Stakeholders who are randomly selected by the Secretary from a list of Stakeholders who have previously expressed an interest in serving from time-to-time on such a grievance committee. Within fifteen (15) days of referral, the Secretary will coordinate a time and a place for the committee to conduct its public meeting with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved. The grievance committee will prepare a report and recommendation to the Board to be heard within fifteen (15) days from the date of the grievance committee's meeting. The Board may receive a copy of the panel's report and recommendations prior to the meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at a meeting of the Board pursuant to the Brown Act.

This formal grievance process is not intended to apply to persons who disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at Board meetings. This grievance process is intended to address matters involving procedural disputes, *e.g.*, the Board's failure to comply with Board Rules or these Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, and/or State and federal law.

In the event that a grievance cannot be resolved through this grievance process, then the matter may be referred to DONE for consideration or dispute resolution in accordance with the Plan.

BROWN ACT REVISION AND LANGUAGE IN THE BYLAWS

The City Attorney wishes to bring to your attention a recent ***amendment to the Brown Act* that takes effect on July 1, 2008***, and impacts the ***wording of board agendas*** and also impacts how the ***records***, which are reviewed by board members in anticipation of a meeting, are to be ***made available to the public***. This information is intended to provide you with guidance in preparing the agendas for the Neighborhood Councils.

The pertinent amendment is contained in Government Code section 54957.5 paragraph (b) reads as follows:

"(b) (1) If a writing that is a public record under subdivision (a), and that relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency, is distributed less than 72 hours prior to that meeting, the writing shall be made available for public inspection pursuant to paragraph (2) at the time the writing is distributed to all, or a majority of all, of the members of the body.

(2) A local agency shall make any writing described in paragraph (1) available for public inspection at a public office or location that the agency shall designate for this purpose. Each local agency shall list the address of this office or location on the agendas for all meetings of the legislative body of that agency. The local agency also may post the writing on the local agency's Internet Web site in a position and manner that makes it clear that the writing relates to an agenda item for an upcoming meeting.

(3) This subdivision shall become operative on July 1, 2008."

Typically, board members receive an agenda and written materials to review in advance of a meeting (the "agenda packet"). Government Code section 54957.5 clarifies that once the writings or agenda packet are delivered to a majority of the members on the board, the records, unless specifically protected from disclosure by the Public Records Act, must be made immediately available upon request. If written materials are submitted to the board after the posting of the agenda, then the agency shall designate a location (and an optional website link) where the public may view the records.

Therefore, Neighborhood Councils should provide for easy access to the records by making them available on the website in addition to a physical location. It will be important to insure that upon distribution of the agenda packet to a majority or all of the board members, the documents are promptly placed in the correct location and posted on the website.

THE SUGGESTED ADDITION TO THE AGENDAS FOR NEIGHBORHOOD COUNCILS SHOULD READ:

"In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at [insert address], [optional: at our website by clicking on the following link: _____,] or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact.



Bel Air-Beverly Crest Neighborhood Council Monthly Board Meeting (Virtual)

Wednesday September 22, 2021, 7:00–9:00 P.M.
Dial (669) 900-6833 or (888) 475 4499 / Webinar ID 969 7057 6271
tiny.cc/BABCNCBoardMeeting

In conformity with the Governor’s Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted virtually & telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council may click link above or dial (669) 900-6833 or (888) 475 4499, enter Webinar ID 969 7057 6271 and press # to join meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Public Comment: The public is welcome to speak. When the Committee considers agenda item “Public Comments,” the public has the right to comment on any matter that is within the Committee’s jurisdiction. Please note, under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, issues raised by a member of the public may become the subject of a future Board or Committee meeting. The public may signal that they will make public comment by clicking the ‘raise hand’ button via Zoom or by dialing *9 (if joining the meeting via telephone) to ‘raise hand’ when prompted by the presiding officer. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during Agenda item #6, General Public Comment period. General Public Comment is limited to one (1) minute per speaker, and 15 minutes total, unless adjusted by the presiding officer of the Board. Public Comment under any agenda item is also limited to one (1) minute per speaker.

REVISED AGENDA

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call**
- 4. Approval of Agenda**
Motion: Approve September 22, 2021 Agenda
- 5. Approval of the Minutes**
Motion: Approve August 25, 2021 Meeting Minutes & September 14th Special Meeting Minutes (**Attachments A & A.i.**)

6. General Public Comment

BABCNC welcomes comment from the public on any topic within the Board’s jurisdiction but not on the adopted agenda.

7. Comments of Representatives of Elected Officials & City Agencies

Reports of Officers

8. President – Travis Longcore

Action: Correspondence nominating Bradford Cobb as Alternate for Ellen Evans (Member At-Large) subject to confirmation vote of the Board.

Announcement: Selection of Blair Tanner as Representative of Bel-Air Association

9. Vice President – Operations –Robin Greenberg

10. Vice President – Legislative Affairs – Jamie Hall

11. Secretary – Nickie Miner

12. Treasurer – Vadim Levotman

Motion: Approval of August 2021 Monthly Expenditure Report (MER) (**Attachment B**)

Reports of Standing Committees

Planning & Land Use
Robert Schlesinger, Chair

13. Report of the Planning & Land Use Committee

14. 243 Delfern — DIR-2020-7965-SPR – (Continued from the 08/25/2021 Board Meeting)

Project Description: Site Plan Review for a major remodel and addition to an existing 18,187 sq. ft. single-family dwelling. Propose project will result in 25,925 sq. ft. single-family dwelling in the RE40-1HCR Zone. Revised language entitlement request. Site Plan Review (17,500 sq. ft. or more) per section 16.05 for a new house that will be approximately 25,198 sq. ft. and demolition of the existing 18,187 sq. ft. house.

Applicant: Delfern Park LLC Representative: Nick Leathers, Cyrus Harouni, David Neman
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQzMTk00>

Motion: To approve the site plan review

Outreach Committee
Robin Greenberg, Chair

15. Report of the Outreach Committee

Traffic Committee
Irene Sandler, Chair

16. Report of the Traffic Committee

17. Motion: That the BABCNC support a station on the UCLA campus as part of the Sepulveda Corridor Transit Project (see WRAC motion for background) (**Attachment C**)

18. Metro Express/Toll Lanes I-405 Sepulveda Pass ExpressLanes

Discussion & Possible Motion: To take a position opposing the proposed Metro Express/Toll Lanes I-405 Sepulveda Pass Express Lanes (based on Alternative #1). (**Attachment C.i.**)

Reports of Ad Hoc Committees

Ad Hoc Committee on LADBS Policies

Stella Grey, Chair

19. Report of the Ad Hoc Committee on LADBS Policies

20. Motion: To remove the following paragraph from the motion adopted at the previous meeting regarding street width verification by LADBS: “Whereas, during the period between June 2017 and June 2021 Doheny Sunset Plaza Neighborhood Association and Laurel Canyon Association repeatedly notified the Bureau of Engineering about multiple projects where Hillside Referral Forms errors had occurred, but personnel of the Bureau of Engineering did not make any attempts to correct them.” (**Attachment D**)

Reports of Representatives to Neighborhood Council Alliances

21. Report of Los Angeles Neighborhood Council Coalition (LANCC) Representative – Steven Weinberg

22. Report of Westside Regional Alliance of Councils Representative – Robin Greenberg

23. Report of Neighborhood Council Sustainability Committee – Mindy Mann

Old Business

24. Election to Fill Bel Air Glen Representative Vacancy

25. Response to DONE Code of Conduct Revisions

Discussion & Possible Motion: Consider potential BABCNC letter to DONE and BONC. The Board of Neighborhood Commissioners is considering changes to the code of conduct which may have profound effects on neighborhood councils and board members. Among the amendments is one that would allow the general manager of DONE to suspend individual NC board members. The policy also extends to NC committee members who are not board members. No finding of fact would be required to suspend someone. A mere allegation is sufficient.- See numbered paragraph 6 in: <https://empowerla.org/wp-content/uploads/2021/07/CODE-OF-CONDUCT-AMENDMENT-07162021.pdf>

New Business

26. Merits of Virtual and In Person Neighborhood Council Meetings

Discussion & Possible Motion: The Governor’s order that allows neighborhood councils to conduct virtual meetings may expire soon, at which point the Brown Act would require in-person meetings, or that every remote location where a Board member is located be also open to the public. Virtual meetings have positive and negative attributes and a return to in-person meetings must be accompanied by discussion of policies to ensure public health for Board members and attendees (e.g., proof of vaccination, required masking, etc.). Opinions from board members and the public will be solicited on this topic and a possible motion reflecting the position of the Board put forward.

27. Good of the Order

28. Adjournment to October 27, 2021

Public Access of Documents. In compliance with California Government Code (Govt. Code § 54957.5), non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed before the meeting at our website by clicking on www.babcnc.org. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or council@babcnc.org.

The American with Disabilities Act / Accommodations for Disabilities. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability, and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids/services will be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 479-6247x7 or e-mail council@babcnc.org.

Notice of Meetings. The agenda is posted for public review at the Laurel Canyon Country Store at 2108 Laurel Canyon Blvd, 90046, Glen Market at 1603 N Beverly Glen Blvd., 90077. Agendas can be seen online at www.babcnc.org & sent via email to those who have signed up at www.babcnc.org

EXHIBIT D



BRENTWOOD
COMMUNITY
COUNCIL

Draft Agenda for Wed Oct 13, 2021

7:00-9:00 PM

VIA Zoom: <https://us02web.zoom.us/j/8763898439>

Dial In: 1 669 900 6833 - Meeting ID: 876 389 8439

Questions may also be sent in advance of, or after, the meeting to:

info@brentwoodcommunitycouncil.org

Representatives of all Elected Officials representing Brentwood are invited and welcome to participate in all BCC meetings, however we limit updates to those issues of immediate concern in Brentwood.

Therefore, they may not report at every meeting.

Min	Total	Topic
:05	05	Call to Order & BCC Member Roll Call for Attendance & Brief Updates Motion to Approve Sep 2021 Draft Minutes – Link Here to Minutes Motion to Approve the BCC Nomination Committee for 2021 BCC Election - Link to Motion BCC Shining Star Award for Community Heroism - Yahir Gonzalez
:25	30	LASD Deputy Geoff Deedrick - Update on San Vicente Encampment San Vicente Updated Encampment Numbers - Janet Turner, Congressman Ted Lieu's Office VA Updated Available Beds/Shelter Options - Link Here BCC Motion to Approve Enforcement of LAMC 41.18 - Link Here WRAC Motion to Support Council File 21-0929 - Prohibiting Camping Near All Public K-12 Schools - Link Here Send questions in advance to info@brentwoodcommunitycouncil.org
:10	40	Safety Update - LAPD Senior Lead Officer Matt Kirk Send questions in advance to Officer Kirk at 34713@laod.online Safety Flyer Event - Pam Brown & Judie Hulett Mount St. Mary's Update and BCC Board Member Comment Zoning Update/Redistricting Update
:30	70	LADWP Finance: Why Are Electric Bills So High? Ann Santilli (Chief Financial Officer) and George Chen (Finance and Accounting Executive Office) Send questions in Advance to Info@brentwoodcommunitycouncil.org
:02	72	San Vicente Median Gophers - Nancy Freedman, BCC Environmental Rep
:05	77	Board Member Comment Public Comment (limited to 1 minute per person) Adjourn Public Meeting
:30	107	<i>Board Member Discussion/BCC Board Retreat</i>
Adjourn		By 900PM

EXHIBIT E



NEIGHBORHOOD COUNCIL

Matt Wersinger,
President
Ravi Sankaran, Vice-
President
Daniel Perez,
Treasurer
Brent Goshen,
Secretary
Jillian Hegedus,
Outreach Officer

Alejandro Arroyo,
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Theresa Gamache, Area
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Greg Turquand, Area
H Director

BOARD MEETING – VIA VIDEO/TELECONFERENCE

Agenda for DRNC Board of Directors and General Meeting

7:00 pm – 9:30 pm Thursday, October 14th, 2021

Dial +1 888 475 4499 and enter 854 0137 9040 and then press # to join the meeting

Or click <https://us02web.zoom.us/j/85401379040>

The public is welcome – no charge

In conformity with the Governor’s Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Del Rey Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial +1 888 475 4499 and enter 854 0137 9040 and then press # to join the meeting, or by clicking <https://us02web.zoom.us/j/85401379040>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

Public Documents for all agenda items can be found online via the **delreync.org** website or directly at:

<https://tinyurl.com/bs4w4knf>



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1. **Call to Order and Introduction**
2. **Update on Board activities and announcements (Matt Wersinger)**
 - i. Del Rey Day – week of activities commencing October 24th
 - ii. Update on prior motions and actions taken
 1. Homeless updates
 2. Del Rey Ready
 3. Slow Streets
 4. 5000 Beethoven
 - iii. Upcoming events
 1. 10/18 - WRAC meeting hosting DONE GM Raquel Beltran
 2. 11/6 – MDR Middle School Garden Cleanup
 3. 11/13 – Del Rey Tree Adoption event at MDR Middle School
 4. Upcoming Committee meetings
3. **Government Reports**
 - a. Vishesh Anand, CD11
 - b. Mayor’s Office: TBD
 - c. County Supervisor Holly Mitchell: Armine Sargsyan,
asargsyan@bos.lacounty.gov
 - d. LAPD Pacific: SLO Ramirez & Aceves
 - e. Department of Neighborhood Empowerment: Atziri Camarena
Atziri.camarena@lacity.org
 - f. TBD additional govt reports
4. **Public Comment** – The public will have 1 minute per speaker to speak on any subject not on the agenda.
5. **Consent Calendar** - *Items that are routine in nature and do not require debate; any item may be pulled from the consent calendar for debate at the request of any Board Member.*
 - a. **Approval of Previous Minutes** (available at <https://www.delreync.org/agendas-and-docs>) from September 9th, 2021 Board Meeting
 - b. **Motion (Daniel Perez)** – Approval of the September 2021 MER
 - c. **Motion (Ravi Sankaran/Green Committee)** - The DRNC supports CF 21-0840 which directs the Bureau of Sanitation to provide a report to the City Council on the July 11 sewage discharge at the Hyperion Water Reclamation Plant at its earliest convenience.
 - d. **Motion (Daniel Perez)** - The DRNC approves up to \$250 per month for interpretation and translation services to a vendor such as Barbier International, Inc.



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- e. **Motion (Daniel Perez / Budget Committee)** – The DRNC re-allocates the \$1,000 to replenish supplies for homeless outreach table on Glencoe for the Del Rey Access Center sponsored by LA Neighbors 4 Neighbors.
- 6. **New Business**
 - a. **Motion (Pooja Bhagat / Land Use Committee)** – The Del Rey NC approves the project at 4630 S Sawtelle & 11298 W Tavener Ave on the following conditions
 - Expand the open space
 - Provide easier access to the open space for the residents
 - Add landscaping in the street vacation area
 - Provide better articulation and material changes to enhance the design
 - Offer some affordable option for some of the units
 - Consider through access to local residents to the alley via Tavener Ave
 - b. **Motion (Greg Turquand)** – The Del Rey NC is already on record supporting enforcement of existing parking regulations and further supports the immediate removal of the RV’s on Mesmer and their Annex on Bray. This would facilitate the flushing, cleaning and maintaining of the Selmaraine drain, 90 and Mesmer catch basin, and the Centinela Creek from Mesmer to the Ballona Creek confluence.
 - c. **Motion (Matt Wersinger/WRAC)** – The Del Rey NC supports the proposed resolution in Council File 21-0929 (Buscaino/Koretz) for the City Council to prohibit sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, in or upon any street, sidewalk, or other public rights-of-way within a radius of 500 feet from all schools listed in Attachment A to the Council File; and further, upon adoption of the resolution, for the City Council to direct the Department of Transportation to post signs giving notice of the restrictions in the radius specified.

The Del Rey NC also requests that the definition of "radius" be clarified to specify a radius of 500 feet from the exterior boundary lines of the schools listed in Attachment A to the Council File.

- d. **Motion (Matt Wersinger)** - Whereas it is clear throughout Los Angeles that solutions must be found urgently to address the proliferation of encampments on our streets; and it is likewise abundantly clear that patience has run thin for many stakeholders; and the Del Rey NC supports enforcement of all laws and the protection of victims who are both housed and unhoused; and further believes the City and County can and must do more to both keep encampments clean and house those on our streets;



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Whereas this boiling over of frustration has led to vigilante behavior and threats against unhoused residents is increasing; and in fact illegal cleanups have been reported in Venice and Del Rey;

Whereas these illegal cleanups have been conducted without any regard to human life or property, and led by callous threats of violence against those most vulnerable; remove all personal property in addition to items that may be deemed trash; and no housing or other services have been connected to these, resulting in dislocation of people within the west side at great cost to ongoing outreach efforts and the mental health of the individuals affected, and therefore produce no long term and permanent solutions;

Therefore, the Del Rey NC condemns in the strongest possible way all vigilante acts and cleanups by private citizens and calls on LAPD, the City Attorney, and all other relevant City and County agencies to do everything in their power to investigate those that have occurred, bring to justice those responsible, and stop future acts.

- e. **Motion (Jillian Hegedus / Outreach Committee)** – Discussion of Del Rey Day event.

7. **Executive Committee Member Reports**

- a. President's Report (Matt Wersinger)
- b. Vice-President (Ravi Sankaran)
- c. Treasurer (Daniel Perez)
 - i. **Motion Possible (Daniel Perez):** Update on the DRNC FY21-22 budget.
Budget link: <https://tinyurl.com/DRNC22budget>
- d. Secretary (Brent Goshen)
- e. Outreach Officer (Jillian Hegedus)
- f. Communications Officer (Alejandro Arroyo)
- g. Land Use Officer (Pooja Bhagat)

8. **Area Director Reports**

- a. Reports by Area

9. **Committee Reports**

- a. Bylaws Committee – October 19th, 7:00pm via Zoom
- b. Land Use and Planning Committee – October 21st, 7pm via Zoom
- c. Executive/Budget/Finance, Outreach – October 27th, from 6:30pm via Zoom
- d. Green Committee – October 28th, 7:00pm via Zoom
- e. Education Committee – November 4th, 7:00pm via Zoom

- 10. **Next meeting** – November 15th, 7pm via Zoom; Board Retreat prior TBC



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11. Motion to Adjourn

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SERVICIOS DE TRADUCCION - *Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Matt Wersinger, Presidente de la Mesa Directiva, por correo electrónico matt.wersinger@delreync.org para avisar al Concejo Vecinal.*

NOTICE TO PAIR REPRESENTATIVES - *If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org*

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THE AMERICAN WITH DISABILITIES ACT - *As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to*



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its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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RECONSIDERATION AND GRIEVANCE PROCESS – *For information on the NC's process for board action and reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website, www.delreync.org.*



Mar Vista Community Council



MarVista.org

REMOTE MEETING AGENDA

Special Meeting - Board of Directors

MarVista.org > [Council](#) > [Board](#)

Wednesday, September 22, 2021 from 7pm - 9:30pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/94656476371>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 946 5647 6371 (Webinar)

Go to MarVista.org - click on "Join Our Remote Meetings" for supplemental information

1. CALL TO ORDER

2. **ROLL CALL WITH EX PARTE COMMUNICATIONS AND CONFLICTS OF INTEREST** - *Roll Call shall include each board member declaring any ex parte communications outside of their duties and conflicts of interest pertaining to items on or related to this agenda.*

3. WELCOME, ANNOUNCEMENTS, COMMUNITY MEMORIAL OBSERVATIONS

4. **APPROVAL OF THE MINUTES** - *See Supporting Documents for details*

4.1. July 13, 2021

4.2. August 18, 2021

5. **GOVERNMENTAL AGENCIES UPDATES (15 MINUTES)** - *Timely information from and interaction with elected officials/representatives or city agents regarding matters affecting Mar Vista.*

6. SPECIAL ORDERS - NONE

7. **CONSENT CALENDAR** - *Items deemed to be routine, non-controversial. Any officer may ask a clarifying question instead of or before pulling item(s).* - SEE SUPPORTING DOCUMENTS FOR DETAILS

7.1. [Administrative] **Monthly Expenditure Report** - Discussion and possible action regarding the most recent Monthly Expenditure Report(s) [MER].

7.2. [Administrative] **FY2021-2022 Budget Adjustments** - Discussion and possible action regarding adjustments to the FY 2021-2022 budget.

7.3. [Administrative] **Approval of FY2021-2022 Administrative Packet Adjustments** - Discussion and possible action regarding adding last year's rollover amount to the Administrative Packet.

7.4. [Administrative] **Western Regional Alliance of Council Appointments** - Standing Rule 6.3 requires the chair and co-chair of the "MVCC committee that most closely reflects the subject matter" of a WRAC committee to be appointed Primary and Alternative representatives. WRAC Homelessness Committee Representatives: Primary - Andrew Marton; Alternative - Charlene Samiley.

8. EXCLUDED CONSENT CALENDAR ITEMS

9. STANDARD ORDER OF BUSINESS (60 MINUTES) - See Supporting Documents for details

9.1. [POLICY][T&I] WRAC Motion With Amendments Regarding Metro's Sepulveda Transit Corridor Project - Discussion and possible action regarding supporting a station for the Sepulveda Transit Corridor Project on UCLA Campus providing that such an extension is supported with funding for necessary components.

9.2. [POLICY][PHS & HOMELESS] CIS for Council File: 21-0863 - Discussion and possible action regarding CF 21-0863 to combine Los Angeles city rental subsidies with Los Angeles County mental health services to provide supportive housing for homeless individuals with mental health issues.

9.3. [POLICY][PLUM] Tenant Change of Use, File No. ZA-2021-3129 CUB - Discussion and possible action regarding 12204-12206 W. Venice Blvd. (at Grandview). Currently vacant commercial building space to be used for Big Fatty's 2,658 sq. ft. restaurant. Includes sale of a full line of alcohol for on-site consumption, live entertainment (no dancing), 110 indoor seating, 6 outdoor seats in the public right-of-way, operating hours from 8am to 2am daily exceeding commercial corner standard of 7am to 11pm.

9.4. [POLICY][PLUM] Community Impact State for CF 21-0658 - Discussion and possible action supporting CF 21-0658 provided it preserves current protection of public and neighborhood councils' input on future developments.

10. REPORTS (30 MINUTES)

10.1. Officer Reports

- Chair: Kathryn Wheeler
- Vice-Chair: Andrew Marton
- 2nd Vice-Chair: Jordan Paul
- Secretary: Charlene Samiley
- Treasurer: Drew Ruesch

10.2. Zone Director Reports

- Zone 1: Tyler Laferriere
- Zone 2: Martin Rubin
- Zone 3: Andrew Marton
- Zone 4: Robert Watkins
- Zone 5: Drew Ruesch
- Zone 6: Holly Tilson
- Zone 7: Faith Myhra

10.3. Committee Reports

- Elections & Bylaws: Martin Rubin, Chair
- Outreach: Carolyn Honda, Chair
- PHS & Homeless: Robert Watkins, Chair
- Planning & Land Use Management (PLUM): Drew Ruesch, Chair
- Transportation & Infrastructure (T&I): Jordan Paul, Chair

11. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA (15 MINUTES) - 3 minutes per speaker, if time permits.

The MVCC is built on Stakeholder participation and input; especially through our committees (see MarVista.org > Council > Committees). The Brown Act provides for a “part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency.” The MVCC is an advisory board to the Los Angeles City Council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction and on matters that the MVCC may act upon in future meetings. Thank you for your involvement with the MVCC. Please feel free to contact us (info@MarVista.org) if we may be of service.

12. ADJOURNMENT

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SUBSCRIBE to our agendas via email through the Los Angeles City’s Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

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RECONSIDERATION AND GRIEVANCE PROCESS - For information on MVCC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, MarVista.org.

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EXHIBIT G



Neighborhood Council of Westchester/Playa

Board Meeting Agenda

www.ncwpdr.org

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- Westchester Municipal Building 7166 Manchester Avenue, Westchester, CA 90045
- www.ncwpdr.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF NEIGHBORHOOD COUNCIL WESTCHESTER / PLAYA MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Zoom Webinar Online or By Telephone

To Join the Webinar Dial: +1 (669) 900-6833 or one of the following Toll Free Telephone Numbers: +1 (833) 548 0282, +1 (888) 475 4499, +1 (877) 853 5257, +1 (833) 548 0276 The

toll free feature eliminates long-distance call charges for participants. However, other telephone charges may apply from a participant's phone carrier.

Zoom Webinar Online: <https://us02web.zoom.us/j/99993297439> or By Telephone using a number listed above to Join the Meeting Then Enter This Webinar ID: 99993297439 and Press # Every person wishing to address the Neighborhood Council must dial +1 (669) 900-6833, and enter 99993297439 and then press # to join the webinar.

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

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Meeting Date: October 6, 2021 6:30 pm

Meeting Place: Online

1. **Call to Order Special Board Meeting**
2. **Salute the Flag**
3. **Introductions**
4. **Consent Calendar:** (*The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.*)
 1. Approval of Minutes of previous Board meeting
 2. Receive and file the Treasurer's Report and MER
 3. Motion to support the project as proposed at 9010 Bellanca. Under LAMC 12.17.6, LAMC 12.24 W.4, LAMC 12.27 applicant is requesting a Zone Variance to allow the use of Paint Booths on the premises at 9010 Bellanca, as there are a few parcels zoned residential within 500 ft. of the project site.
 4. Motion to support the project as proposed at 9020 Bellanca. In conjunction with 9010 Bellanca Ave. which PLUC approved the motion to support the project as proposed at the September 21st meeting. Under LAMC 12.17.6, LAMC 12.24 W.4, LAMC 12.27 applicant is requesting a Zone Variance to allow the use of Paint Booths on the premises as there are a few parcels zoned residential within 500 ft. of the project site. Project is on an approximately 12,192 sq. ft. lot and proposes 10,111 sq. ft. of shop floor and 2,081 sq. ft. of office space. Existing parking lot has 57 vehicle spaces (city requires 26) and 3 bicycle spaces (city requires 2). Hours of operation Monday-Friday 7:30 AM – 5:30 PM. All repair activities will be conducted indoors and completely screened from public view.
 5. Motion to continue to support the Master Plan Amendment with the attached changes, updates and additions. LMU seeks to amend their Master Plan that would allow for the relocation of their already approved square footage among three use categories on campus: Academic/Administrative, Residential and Athletic indoors. This would allow LMU to keep Gersten Pavilion in use for training practices, recovery stations, coaches offices and other ancillary athletic

-
- uses after construction of the new Arena. The revised amendment reduces the amount of approved square footage LMU could transfer from one category to another. At the February 2, 2021 the Board approved the Amendment with Conditions. LMU recently sent the Neighborhood Council their submission to the city that included many of the conditions set forth by the Neighborhood Council.
6. Motion to Request for Revision of Proposed Amendments to DONE Code of Conduct. This is a WRAC Motion for our consideration and passage as our own. All background information can be found here:
<https://westsidecouncils.com/motion/request-for-revision-of-proposed-amendments-to-done-code-of-conduct/>
 7. Motion to call on the Los Angeles City Council and Mayor Eric Garcetti to direct the Los Angeles Police Department and other relevant law enforcement agencies to enforce all existing, enforceable laws prohibiting the sale and distribution of illegal drugs, human trafficking, and other serious crimes taking place in or near homeless encampments on the Westside of Los Angeles. This is a WRAC Motion for our consideration and adoption as our own. All background information can be found here:
<https://westsidecouncils.com/motion/enforcement-of-crimes-in-or-near-homeless-encampments/>
 8. Motion to call on the Los Angeles City Council and Mayor Eric Garcetti to immediately direct the Los Angeles City Bureau of Sanitation (“LA Sanitation”) to undertake site clean-ups, trash collection, and sanitizing of all homeless encampments located in the neighborhoods represented by WRAC on the Westside of Los Angeles, in order to abate, correct, and remove hazardous, unsafe, unhealthy, and unsanitary conditions at all homeless encampments forthwith. This is a WRAC Motion for our consideration and adoption as our own. All background information can be found here:
<https://westsidecouncils.com/motion/abate-and-correct-unsafe-and-unhealthy-conditions-in-homeless-encampments/>
 9. Motion to call on the Los Angeles City Council and Mayor Eric Garcetti to direct the Los Angeles Police Department and the Department of Public Works’ Bureau of Engineering Street Services Division, as well as the Los Angeles County Sheriff’s Department, and the Department of Veterans Affairs to direct the Veterans Affairs Police Department and other relevant law enforcement agencies to enforce all existing, enforceable laws prohibiting the blockage of the public right of way on the Westside of Los Angeles, including all applicable provisions of the Americans With Disabilities Act (ADA). This is a WRAC Motion for our consideration and adoption as our own. All background information can be found here:
<https://westsidecouncils.com/motion/enforce-laws-prohibiting-blockage-of-public-right-of-way/>
 10. Motion to requests that the City, represented by our Council District, PLUM, the City Council, in coordination with the Departments of Planning and Building and Safety: —define what constitutes a Cloud/ghost kitchen, including possible different categories of such operations based upon numbers of kitchens and/or square footage involved, —identify criteria for the evaluation of their applications for buildout and permitting, including a process to evaluate potential impacts on their surroundings (noise, odor, traffic and requirements pertaining to factors, —assess needed infrastructure (adequacy of electric service to area), parking and/or loading zones, this needed clarification will remove uncertainties as and contribute to the establishment of successful enterprises by creating the structure needed to guide the city’s review and decision-making process. This is a WRAC Motion for our consideration and adoption as our own. All
-

background information can be found here:

<https://westsidecouncils.com/motion/request-for-clarification-regarding-ghost-kitchens/>

11. Motion to support Council File 21-0929 (Buscaino/Koretz), the proposed resolution for the City Council to prohibit sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, in or upon any street, sidewalk, or other public rights-of-way within a radius of 500 feet from all schools listed in Attachment A to the Council File; and further, upon adoption of the resolution, for the City Council to direct the Department of Transportation to post signs giving notice of the restrictions in the radius specified. We also requests that the definition of “radius” be clarified to specify a radius of 500 feet from the exterior boundary lines of the schools listed in Attachment A to the Council File. This is a WRAC Motion for our consideration and adoption as our own. All background information can be found here: <https://westsidecouncils.com/motion/support-for-cf-21-0929-buscaino-koretz/>
 12. Motion to approve the creation of an Ad-Hoc Homeless Committee. Members to be: Chip Mallek, Theresa Torrance, John Logsdon, Julie Ross, Jennifer Kingshott and Paula Gerez.
 13. Motion to approve the creation of an Ad-Hoc Redistricting Committee. Members to be: Dennis Miller, Faneeza Mohamed, Paula Gerez and Community Member Treva Miller.
 14. Motion to approve the removal of Jana Koppula from the Outreach Committee and re-assign her to the Education Committee.
 15. Motion to approve the removal of Fred Puza from the Outreach Committee and re-assign him to the Education Committee.
 16. Motion to approve the addition of Jennifer Kingshott to the Public Safety Committee.
5. **Announcements from Governmental Representative** (limit to 3 minutes please)
6. **Discussion Calendar and related Public comment**
1. Discussion and possible motion regarding asking LAWA to share the two proposals for LAX Northside and to engage the public in a discussion about which option to select.
 2. Discussion and possible motion regarding Redistricting.
 3. Discussion and possible motion regarding Committee assignments.
 4. Discussion of NCWP Calendar
 5. Discussion and possible motion regarding LMU Community Relations with off site student housing complaints about students with noise, lewd behavior, nuisance and destruction of property are out of control with reports of little to no support or action.
7. **Public Comment** – non-agenda items *(limited to 1 minute per speaker unless otherwise declared by the President or presiding director. Public comment on agendized items will be called as each agenda item is brought forward.)*
8. **Committee Reports and Announcements from Board Members**
9. **Adjourn**

Next Meeting Date: 11/02/2021 6:30 pm

Next Meeting Highlights:

Relevant Files:

- <https://ncwpdr.org/wp-content/uploads/2021/10/NCWP-Minutes-09-21-meeting-1.pdf>
- <https://ncwpdr.org/wp-content/uploads/2021/10/2021-10-treasurers-report.pdf>
- <https://ncwpdr.org/wp-content/uploads/2021/10/2021-august-mer.pdf>

-
- <https://ncwpdr.org/wp-content/uploads/2021/10/Colision9020PlanningApp-1.pdf>
 - https://ncwpdr.org/wp-content/uploads/2021/10/Caliber9020_Justification-Letter_Variance-1.pdf
 - https://ncwpdr.org/wp-content/uploads/2021/10/Caliber9020_Color-Elevations-1.pdf
 - <https://ncwpdr.org/wp-content/uploads/2021/10/Caliber9020Elevations-1.pdf>
 - <https://ncwpdr.org/wp-content/uploads/2021/10/Caliber9020FloorPlan-1.pdf>
 - <https://ncwpdr.org/wp-content/uploads/2021/10/Caliber9020ZimasRadius-1.pdf>
 - https://ncwpdr.org/wp-content/uploads/2021/10/NCWP-Letter_Supporting9020Bellanca-1.docx
 - <https://ncwpdr.org/wp-content/uploads/2021/10/MotionToSupport9020Bellanca-1.pdf>
 - https://ncwpdr.org/wp-content/uploads/2021/10/CaliberBellanca01-9010_Department-of-City-Planning-Application-1.pdf
 - https://ncwpdr.org/wp-content/uploads/2021/10/CaliberBellanca08-9010_Zimas-Radius-Map-1.pdf
 - https://ncwpdr.org/wp-content/uploads/2021/10/CaliberBellanca09-9010_Site-Plan-1.pdf
 - https://ncwpdr.org/wp-content/uploads/2021/10/CaliberBellanca10-9010_Floor-Plan-1.pdf
 - https://ncwpdr.org/wp-content/uploads/2021/10/CaliberBellanca11-9010_Building-Elevations-1.pdf
 - https://ncwpdr.org/wp-content/uploads/2021/10/CaliberBellanca12-9010_Color-Elevations-1.pdf
 - https://ncwpdr.org/wp-content/uploads/2021/10/CaliberBellanca13-9010_Justification-Letter_Variance-1.pdf
 - <https://ncwpdr.org/wp-content/uploads/2021/10/MotionToSupport9010Bellanca-1.pdf>
 - https://ncwpdr.org/wp-content/uploads/2021/10/NCWP-Letter_Supporting9010Bellanca-1.docx
 - <https://ncwpdr.org/wp-content/uploads/2021/10/LMUMotionForContdSupport-1.pdf>
 - https://ncwpdr.org/wp-content/uploads/2021/10/LMU_Letter-to-Neighborhood-Council-of-Westchester_Playa-1.pdf
 - <https://ncwpdr.org/wp-content/uploads/2021/10/COMMUNITY-IMPACT-STATEMENT-1-1.pdf>
 - <https://ncwpdr.org/wp-content/uploads/2021/10/092921ConditionsForContinuedSupport-1.pdf>

EXHIBIT H

North Westwood Neighborhood Council Board Meeting
October 6th, 2021 from 7pm to 10pm
Zoom Meeting Online or By Telephone
Zoom link: <https://us02web.zoom.us/j/2932266772>
Dial (833) 548-0276 to Join the Meeting
Then Enter This Webinar ID: 293 226 6772 and Press #

AGENDA

(Parenthetical Times Are Just Estimates: Items May be Taken out-of-order without objection)

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the North Westwood Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council may dial toll-free, (833) 548-0276, and enter 293 226 6772 and then press # to join the meeting. Instructions on how to give public comment will be given to listeners at the start of the meeting.

Public Speakers

The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. The Council shall provide an opportunity for the public to address the Council on each agenda item before or during the Council's consideration of the item.

Members of the public wishing to speak on more than one agenda item at a single meeting shall combine and present their comments addressing the agenda items at or near the beginning of the meeting during a segment called "Multiple Agenda Item Comment." A member of the public speaking on more than one agenda item shall be allowed to speak for up to a total of three minutes per meeting. This will be the only opportunity to speak, other than during General Public Comment, for those members of the public who have submitted speaker cards on more than one agenda item.

Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the General Public Comment period and shall be limited to 2 minutes.

Americans with Disabilities Act

As covered under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request 3 business days prior to the meeting you wish to attend by contacting Furkan Yalcin at furkannwwnc@gmail.com.

Public Access of Records

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 1424 Westwood Blvd, at our website, <http://northwestwoodneighborhoodcouncil.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact furkannwwnc@gmail.com

October 6th, 2021 from 7:00pm to 10:00pm

AGENDA

1. CALL-TO-ORDER and Roll Call (Furkan, 5 Minutes)
2. Comments by Public Officials or their representatives including but not limited to: (30 minutes)
 - a. Los Angeles Police Department
 - b. Councilmember Paul Koretz
 - c. Supervisor Sheila Kuehl
 - d. Mayor Eric Garcetti
 - e. Assembly Member Isaac Bryan
 - f. Congressman Ted Lieu
 - g. Westwood Village Improvement Association (BID)
 - h. UCLA Government Relations
3. Announcements (Furkan, 10 minutes)
4. Multiple Agenda Item Comment Period for items on the agenda. (Up to 3 minutes per speaker)
5. General Public Comment on Non-Agenda Items (Up to 2 minutes per speaker)
6. Approval of Minutes for 9/1/21 Board Meeting (Andrew, 5 mins)
7. Approval of Minutes for 9/7/21 Special Board Meeting (Andrew, 5 mins)
8. Discussion and possible approval of Monthly Expenditure Report for August 2021 (Kyle, 5 mins)
9. Appointment of community members to the Planning and Land Use Committee
10. Appointment of community members to the Transportation and Safety Committee
11. Appointment of community members to the Outreach and Communications Committee
12. Appointment of community members to the Budget and Finance Committee
13. Presentation from a representative of the Neighborhood Council Sustainability Alliance about what they do.

14. Discussion and possible approval of CIS to be submitted to LA City Council in support of Council File 21-0600-S73 (Andrew, 10 mins)

CF 21-0600-S73:

“I HEREBY MOVE that Council AMEND Recommendation No. 79 to further reduce the Los Angeles Police Department’s Sworn Salaries, expense and related cost by reducing sworn hiring and recruitment in 2021-22 from 744 to 495 sworn officers, and to transfer the savings of \$17,952,091 (consisting of \$11,222,637 in direct cost and

\$6,729,454 in indirect cost) to the Unappropriated Balance line item for Reimagining Public Safety: Unarmed Crisis Response Programs including additional Crisis and Incident Response through Community-Led Engagement (CIRCLE) teams, unarmed response to traffic violations, and additional un-armed Mental Health crisis response Programs.”

15. Discussion and possible approval of CIS to be submitted to LA City Council in support of Council File 21-0658 (Sachi, 5 mins)

CF 21-0658:

“I THEREFORE MOVE that the City Council instruct the Department of City Planning, with the assistance of the Housing and Community Investment Department and the Department of Building and Safety, to report back within 90 days with a strategic plan to streamline 100% deed-restricted affordable housing projects in the City of Los Angeles. The report should consider, among other strategies: JUN 15 2021 • Increased departmental resources to facilitate shorter staff review times; • Shorter appeal times; • Accelerated prioritization for 100% affordable housing projects over and above that already provided by Executive Directive 13; • Modifications to site plan review thresholds; and • Use of an administrative review process for 100% deed-restricted affordable housing projects. In addition, the report should address the staffing and resources needed to implement these strategies.”

16. Discussion and possible approval of CIS to be submitted to LA City Council in support of Council File 20-0200 (Sachi, 5 mins)

CF: 20-0200

“I THEREFORE MOVE that the City Council instruct the Los Angeles Housing and Community Investment Department (HCID), in consultation with the City Attorney, to report back with a draft ordinance that would amend the City’s Rent Stabilization Ordinance as follows: • Limit allowable rent increases to 60% of the Consumer Price. • Eliminate the 3% floor for allowable rent increases. I FURTHER MOVE that HCID and City Attorney report back with recommendations to implement a rent freeze for tenants whose rents have climbed faster than inflation in previous years.”

17. Discussion and possible approval of CIS to be submitted to LA City Council in opposition of Council File 19-0603 (Sachi, 5 mins)

CF: [19-0603](#)

18. Discussion and possible approval of CIS to be submitted to LA City Council in support of Council File 15-0719-S19 (Evan, 5 mins)

CF: 15-0719-S19

“I THEREFORE MOVE that the City Attorney, working with the Department of City Planning and the Department of Transportation, to prepare and present an ordinance that updates the City’s Transportation Demand Management (TDM)

requirements and amends municipal code sections related to TDM, including shared and off-site parking and related fee schedules, as needed to implement TDM measures;

I FURTHER MOVE that the City Attorney, working with the Department of City Planning and the Department of Transportation, to prepare and present an ordinance that amends, as necessary, applicable Los Angeles Municipal Code sections related to project review to ensure consistency with Mobility Plan 2035.

I FURTHER MOVE to direct the Personnel Department, Department of City Planning, and Department of Transportation to report on TDM best practices that could be implemented for City employees.”

19. Adjournment

EXHIBIT I



AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL BOARD MEETING – OCTOBER 14, 2021

6:00 PM – 7:30 PM

Via Zoom Videoconference

Prior to Meeting

5:55 PM: “Zoom doors open”/
log-in and technical assistance

Join Zoom Meeting

<https://zoom.us/j/9146619026>

Meeting ID: 914-661-9026

Audio Only/Dial-In:

1-669-900-6833

Meeting ID: 914-661-9026

1. Call to Order and Reading of Community Council’s Mission. The purpose of the Pacific Palisades Community Council shall be to (1) be a forum for the consideration of Community issues, (2) be an advocate for Pacific Palisades to government and private agencies upon issues where there is broad Community agreement, as reflected by two-thirds of the Board Members voting on any one of those issues at a PPCC Meeting, and (3) assist other organizations in the Palisades which want help in accomplishing their objectives or projects, which the PPCC determines to support. *See PPCC Bylaws: <http://pacpalicc.org/index.php/council-bylaws/>.*

2. Zoom Engineer introduction; other introductions deferred.

3. Roll-call of voting Board members and Certification of Quorum.

4. Approval of Minutes & Upcoming Meetings.

1) *Approval of Minutes* – September 23, 2021. *Next meeting dates: October 28, 2021: (Tentative) LUC report on zoning in the Palisades; PPCC Palisades Forestry Committee (PFC) update. November 18, 2021 (no meeting on November 11/Veterans Day): Announcement of PPCC Citizen of the Year and Golden Sparkplug honorees; other topics to be announced. December 9, 2021: PPCC Awards ceremony. *Topics noticed in advance may change.**

5. Consideration of Agenda.

6. Treasurer’s Report.

7. General Public Comment. *This time is reserved for non-Board members to speak on any item of interest to the public that is within the subject matter jurisdiction of the PPCC (Bylaws, Art. IX.7). Speakers will be limited to one minute. Chair retains discretion to extend.*

8. Reports, Announcements and Concerns.

8.1. From the Chair/Presiding Officer.

8.1.1. Beginning of fiscal year; welcome incoming organization members and representatives (*terms beginning October 1, 2021*). See list of new organization representatives (standing and rotating organizations): <http://pacpalicc.org/wp-content/uploads/2021/09/2021-2022-PPCC-OrganizationsF.pdf>. New rotating organization members (primary/alternate): Culture & Aesthetics: Theatre Palisades/Friends of the Library; Education: Paul Revere Charter Middle School/St. Matthew’s Parish School; Recreation: AYSO/PPBA; Civic Organizations: PRIDE/Civic League; Service Clubs: American Legion/Optimists.

8.1.2. Orientation session for new organization representatives, 10/5 – update.

8.1.3. PPCC 2021 Citizen of the Year and Golden Sparkplug Awards. Awards Selection Committee members announced. Nominations now being accepted; submission deadline: October 31, 9pm. See press release: <http://pacpalicc.org/wp-content/uploads/2021/09/Awards-Nomination-Press-Release-2021.pdf>.

8.1.4. Comment letter re I-405 Sepulveda Pass express pay lanes proposal. See letter: <http://pacpalicc.org/wp-content/uploads/2021/09/Comment-Letter-I-405-Express-Lanes-NOP.pdf>.

8.1.5. City redistricting update; status of CD 11 draft map.

8.1.6. Street closures in PPCC Area 4 for charity race, 10/16. See *Street Barricades Map*: <http://pacpalicc.org/wp-content/uploads/2021/09/PLC-5k-Barricade-Map.pdf>.

8.2. From Officers.

8.2.1. Secretary Chris Spitz. Reminders & updates (WRAC, legislation, other matters). See *E.C. Statement re SB 9 & 10*: <http://pacpalicc.org/wp-content/uploads/2021/09/PPCC-EC-Statement-re-SB-9-10.pdf>.

8.3. From At-Large and Area Representatives.

8.4. From Organizational Representatives.

8.5. From Government Offices / Representatives. Contact information available at: <http://pacpalicc.org/index.php/government-contacts/>.

8.6. From PPCC Advisors.

9. Reports from Committees

9.1. Executive Committee. Motions by the Committee for Board action re WRAC motions:

(A) Support WRAC-recommended motion (request for CMs to cooperate with member councils re designation of sites under LAMC Sec. 41.18). See *attachment for motion text and background*.

(B) Agree in spirit with WRAC-recommended motion (request for revision of proposed amendments to DONE Code of Conduct for NCs). See *attachment for motion text and background*.

10. Old Business – None.

11. New Business – None.

12. Adjournment.

For additional information about PPCC, see www.pacpalicc.org or e-mail info@pacpalicc.org.

ATTACHMENTS: Items 9.1(A) and (B)

9.1(A)

Background:

<https://westsidecouncils.com/motion/request-for-councilmembers-to-cooperate-with-member-councils-re-designation-of-sites-under-lamc-sec-41-18/>

See also 9/12/21 PPCC letter to CM Bonin:

<http://pacpalicc.org/wp-content/uploads/2021/09/PPCC-Letter-Bonin-re-41.18.pdf>

Motion Text:

[Pacific Palisades Community Council (PPCC)] urges Councilmembers Bonin, Koretz, Raman and Ridley-Thomas (Councilmembers representing WRAC Member-Councils) to consult as soon as possible with their respective WRAC Member-Councils for input as to the designation of sites within their districts for enforcement pursuant to LAMC Sec. 41.18(c)(1)-(4) and 41.18(d), including: 1) schools, day care centers, public parks and public libraries, as defined in LAMC Sec. 105.01 (“sensitive uses”; 41.18(c)(1)); 2) overpasses, underpasses, freeway ramps, tunnels, bridges, pedestrian bridges, subways, washes spreading grounds and active railways, when public health, safety or welfare is served by the prohibition (41.18(c)(2)); 3) designated facilities opened after January 1, 2018 that provide shelter, safe sleeping or safe parking to homeless persons or that serve as homeless services navigation centers (41.18(c)(3)); 4) any locations in public rights-of-way for which there is documentation of a “particular and ongoing threat to public health or safety” (41.18(c)(4)). No enforcement actions shall be taken unless the individuals have been offered shelter and have refused the offer.

[PPCC] further requests that 1) Councilmembers bring resolutions in Council pursuant to LAMC Sec. 41.18(c)(1)-(4) and 41.18(d) as soon as any sites meeting the requirements of such sub-sections are identified to them by their respective WRAC Member-Councils; and 2) the distance of the radius prohibition set forth in such resolutions shall be as requested by the relevant WRAC Member-Councils, consistent with the distance set forth in such sub-sections.

9.1(B)

Background (WRAC-recommended motion and link to proposed amendments to DONE Code of Conduct):

<https://westsidecouncils.com/motion/request-for-revision-of-proposed-amendments-to-done-code-of-conduct/>

Motion Text:

With respect to the motion recommended by the WRAC board regarding requested revision of proposed amendments to the DONE Code of Conduct for Neighborhood Councils, Pacific Palisades Community Council agrees in spirit with the motion and specifically agrees that Neighborhood Council members should be afforded due process and that DONE should not be granted sole discretion to immediately suspend a member based on an alleged violation of applicable rules.

EXHIBIT J

CITY OF LOS ANGELES CALIFORNIA



Palms Neighborhood Council Representative Assembly

Randell Erving, President
Danya White, Vice President
Helen Tocco, Secretary
Kay Hartman, Treasurer
Matthew Wait, Community Org. Rep.
Nicholas Smith, Residential Rep. A
Grace Hancock, Residential Rep. B
Gabriela Sotomayor, Residential Rep. C
Jessalyn Waldron, Residential Rep. D
Kristen Chiarello, Residential Rep. E
Josh Nadel, Business Rep. 1
Natasía Gascón, Business Rep. 2
Vacant, Youth Representative

10008 National Blvd. #210
Los Angeles, CA 90034

Email: info@palmsnc.la
www.palmsnc.la
[@palmsnc](https://www.facebook.com/PalmsLA)

PALMS NEIGHBORHOOD COUNCIL

Representative Assembly General Meeting Agenda Wednesday, September 1, 2021 – 7:00 p.m.

Zoom Meeting Online at <https://us02web.zoom.us/j/84494145422>

or by telephone, Dial +1 669 900 6833 to join the meeting

Then enter this Webinar ID: 844 9414 5422 and press #

The toll free call-in numbers are: (833) 548-0276, (833) 548-0282, (877) 858-5257, and (888) 475-4499

Press *9 to raise hand for public comment

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Palms Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial +1 669 900 6833 and enter 881 3578 1814 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

I. CALL TO ORDER & ROLL CALL

- a. Call to Order (Erving)
- b. Roll Call (Tocco)

II. COMMUNITY & GOVERNMENT REPORTS (15 minutes – 2-3 minutes each)

- a. Office of Councilmember Paul Koretz – Rob Fisher rob.fisher@lacity.org contact Debbie Dyner Harris debbie.dynerharris@lacity.org or James Ingram james.ingram@lacity.org until further notice
- b. Office of Mayor Eric Garcetti – Brad Fingard brad.fingard@lacity.org
- c. LA Police Department Pacific Division Senior Lead Officer (SLO) – Juan Ceja
- d. Department of Neighborhood Empowerment – Freddy Cupen-Ames freddy.cupen-ames@lacity.org
- e. Office of County Supervisor Holly Mitchell – Armine Sargsyan ASargsyan@bos.lacounty.gov
- f. Office of State Senator Sydney Kamlager– Josef Siroky josef.siroky@sen.ca.gov
- g. Other Government Departments and Community Organizations

- i. Budget Advocates Report (2 minutes)
- ii. Budget Tribunes Report (2 minutes)
- iii. Motor Avenue Improvement Association (2 minutes)

III. ANNOUNCEMENTS

- a. Make a plan to VOTE in the September 14, 2021 California Gubernatorial Recall Election. You can [vote by mail](#), place your ballot in a [drop box](#), or [vote in person](#) in Palms and throughout L.A. County. Here are some [FAQ](#). Visit <https://lavote.net/> for more information.
- b. The Overland Ave speed limit increase will be effective as of August 7. The speed limit will increase by 5mph in Palms.
- c. Keep Palms Clean! If you notice public waste receptacles that are full and have not been emptied please email Randell randell.erving@palmsnc.la and create a service request at [My 311 LA](#). Our neighborhood should be serviced by LA Sanitation on Tuesdays & Thursdays.
- d. Save the Date: The [Annual Congress of Neighborhoods](#) will be held virtually on Saturday September 25, 2021.
- e. The Los Angeles Triathlon will be held Sunday, October 24, 2021. See the route map [here](#) for street closure information.
- f. Emergency preparedness is vital for our community. Visit [Ready LA](#) to learn how to create a plan for your home.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS & MULTIPLE AGENDA ITEM PUBLIC COMMENT (10 minutes)

V. COMMUNITY SHOUT-OUTS AND RECOGNITION (3 minutes)

VI. PRESENTATIONS (30 minutes)

- a. **DISCUSSION:** Measuring America's People, Places & Economy: A 2021 Overview of the U.S. [Census](#) Bureau. A highlight of 2020 Census results in Los Angeles County and additional data products available to the community
- b. **DISCUSSION:** Now that L.A. City Council has passed a resolution in support of CalCare, what's next?
- c. **DISCUSSION:** LAUSD Hamilton Community of Schools presentation by Elizabeth Maltez Parent Education Support Assistant (PESA)

VII. CONSENT AGENDA (4 minutes)

- a. **MOTION:** To approve the June [Monthly Expenditure Report](#) (MER). *[See supplemental materials for summary]*
- b. **MOTION:** To approve the July [Monthly Expenditure Report](#) (MER). *[See supplemental materials for summary]*
- c. **MOTION:** To appoint Josh Nadel as Vice Chair of the Homeless Advocacy & Public Safety Committee
- d. **MOTION:** To appoint Matthew Wait as Vice Chair of the Racial & Social Justice Committee
- e. **MOTION:** To remove Josh Nobel from the Racial & Social Justice Committee and to thank him for his service to the committee
- f. **MOTION:** To appoint Josh Nadel as a member of the Racial & Social Justice Committee

- VIII. EXECUTIVE BOARD & REPRESENTATIVE REPORTS** (10 minutes – 2 minutes each)
- a. **President’s Report** (Erving randell.erving@palmsnc.la)
 - i. **NOTICE:** Opening for Palms NC Youth Representative, applications due September 17, 2021 and interviews during Executive Committee Meeting on September 22, 2021 at 7:00pm [*see supplemental materials for full application*]
 - b. **Vice-President’s Report** (White danya.white@palmsnc.la)
 - c. **Secretary’s Report** (Tocco helen.tocco@palmsnc.la)
 - d. **Treasurer’s Report** (Hartman kay.hartman@palmsnc.la)
 - e. **Community-Based Organization Rep** (Wait matthew.wait@palmsnc.la)
 - f. **Residential Rep. A** (Smith nick.smith@palmsnc.la)
 - g. **Residential Rep. B** (Hancock grace.hancock@palmsnc.la)
 - h. **Residential Rep. C** (Sotomayor gabriela.sotomayor@palmsnc.la)
 - i. **Residential Rep. D** (Waldron jessalyn.waldron@palmsnc.la)
 - j. **Residential Rep. E** (Chiarello kristen.chiarello@palmsnc.la)
 - k. **Business Rep. 1** (Nadel josh.nadel@palmsnc.la)
 - l. **Business Rep. 2** (Gascón natasia.gascon@palmsnc.la)
 - m. **Youth Rep** (Vacant)
 - n. **Emergency Preparedness Officer** (Keith william.keith@palmsnc.la) **DISCUSSION AND POSSIBLE ACTION:** Should the Palms NC form an ad hoc committee or subcommittee to produce and exercise a [Community Resilience Plan](#) or should we forgo this effort? (10 min, Keith)
 - o. **Representative Updates:** Board of Neighborhood Commissioners (BONC) , Los Angeles Neighborhood Council Coalition (LANC), Western Region Alliance of Councils (WRAC), Neighborhood Council Sustainability Alliance (NCSA)
- IX. OLD BUSINESS** (3 minutes)
- a. **MOTION:** To authorize the Palms NC to submit a Community Impact Statement expressing grave concern regarding proposed amendments to the Code of Conduct Policy submitted by the Department of Neighborhood Commissioners
- X. NEW BUSINESS** (0 minutes)
- XI. COMMITTEE REPORTS** (White) (40 minutes 2 minutes each)
- a. **Ad Hoc Bylaws Amendment**
 - b. **Ad Hoc Venice Blvd Improvement**
 - c. **Business & Beautification**
 - d. **Outreach**
 - e. **Green**
 - i. **MOTION:** The Palms NC will adopt [Clean Air Day](#) and pledge to promote alternatives to internal combustion engine automobile driving with a social media campaign to highlight our community bike and mass transit riders.
 - ii. **FUNDING MOTION:** Approve the purchase of refillable bags 2 boxes of 3,200 bags totaling \$239.56.
 - a. **Homeless Advocacy & Public Service**
 - i. **MOTION:** To authorize the Palms NN Homeless Advocacy & Public Service Committee to sponsor and become an official co-host (with NWWNC Homeless and Community Health Committee) of future Council District 5 Candidate Forums.

b. Planning & Land Use

- i. **MOTION:** To authorize the Palms NC to submit the following [letter](#) to Councilmember Koretz regarding an application for a zoning change for a new proposed development project on Venice Blvd.

c. Racial & Social Justice

d. Renter Support & Affordable Housing Advocacy

e. Transportation & Infrastructure

- i. **FUNDING MOTION:** To authorize up to \$1,000 to purchase signage to promote the [Slow Streets Phase 2](#) Program

- ii. **MOTION:** The Transportation Committee proposes the following changes to the Slow Streets LADOT program in [Palms](#). Changing the current selected streets to:

1. Tabor from Overland to Dunn
2. Regent from Overland to Dunn
3. Mentone from Venice to Tabor
4. Vinton from Venice to Tabor
5. Dunn from Venice to Tabor

- iii. **MOTION:** To pass The Westside Regional Alliance of Councils (WRAC) [Motion](#) expressing support for Station located directly on the UCLA Campus as Part of Metro’s Sepulveda Transit Corridor Project

f. Ad Hoc Venice Blvd Improvement

g. Executive

II. UPCOMING Palms NC General Assembly MEETING: October 6th, 2021 at 7:00pm on Zoom (the link will be in the calendar at <http://palmsnc.la/calendar/>)

III. Adjournment (End time is approximately 9:00 p.m. or shortly thereafter)

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CITY OF LOS ANGELES
CALIFORNIA

**Palms Neighborhood Council
Green Committee**

Jessalyn Waldron, Co-Chair
Helen Tocco, Co-Chair
Kristen Chiarello, Member
Sandeep Bhaurla, Member
Natasia Gascon, Member



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PALMS NEIGHBORHOOD COUNCIL

**Joint Board and Green Committee Special Meeting Report
Monday, August 23rd – 6:30 p.m.**

Zoom Meeting Online at: <https://us02web.zoom.us/j/91829897506>

**Or via telephone by calling: 1(669)900-6833, enter Meeting ID: 918 2989 7506 & press #
For public comment via telephone press *9**

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

Committee Meeting Date: August 23rd, 2021

Committee Members: Co-Chairs: Jessalyn Waldron & Helen Tocco, Members: Kristen Chiarello, Sandeep Bhaurla, Natasia Gascon

Committee Members Present: Co-Chairs: Jessalyn Waldron & Helen Tocco, Members: Sandeep Bhaurla, Natasia Gascon

Committee Members Absent: Kristen Chiarello

Call to Order: 6:35 PM **Adjournment:** 8:03 PM

Proposed Motions for General Assembly Adoption

Funding Motion: Approve the purchase of refillable bags 2 boxes of 3,200 bags totaling \$239.56

Committee Reasoning: We are using the bags quickly. Jessalyn refilled a bunch. We have one box left. We are hoping two boxes will get through the end of the year.

Committee Vote Count:

Motion: Helen Tocco

Second: Natasia Gascon

Motion passes unanimously

Motion: The Palms NC will adopt Clean Air Day and pledge to promote alternatives to internal combustion engine automobile driving with a social media campaign to highlight our community bike and mass transit riders.

Committee Reasoning: Clean Air Day is October 6th. <https://www.cleanairday.org/> Each year organizations around the state come together to pledge to work towards clean air. We would like the Palms NC to take the pledge. More information can be found in the link.

Committee Vote Count:

Motion: Jessalyn Waldron

Second: Helen Tocco

Motion passes unanimously

Summary of Agenda Item Discussion and Committee Updates

- II. ANNOUNCEMENTS
 - a. [New Committee Community Standards and Ground Rules](#)
- III. INTRODUCTIONS (10 MIN)
 - Charles Miller
 - Josh Nadel
- IV. GENERAL PUBLIC COMMENT (10 MIN)
 - None
- V. ANNOUNCEMENTS: LA County Parks Meeting and Survey, let the County hear your voice about parks in Palms: LACOUNTYPARKNEEDS.ORG/MEETINGS
- VI. COMMITTEE UPDATES (10 MIN)
 - a. [NC Green Biz](#) - Jessalyn wants to go be an ambassador but hasn't done it yet. If anyone has any business that they want to get enrolled let her know.
 - b. [Neighborhood Council Sustainability Alliance](#) (NCSA)
 - i. August 8th meeting: Jessalyn provides links about what they discussed
 - 1. [Transit Dependent Management Ordinance](#), [additional doc from City Planning here](#)
 - 2. [Community Wildlife Habitat Certification – Alison Regan has mentioned this before, this is how you can get your property certified.](#)
 - 3. Trees committee meeting Saturday August 28 at 1:30pm (contact NCSA for link to join)
 - 4. No votes – there were no votes in the meeting this month
 - c. Tree Planting Initiatives
 - NCSA Trees Committee
 - CFAC

- Discussion of tree removal at 3766 Keystone, removal of 2 Ficus and replacement with one – we can oppose the removal as individuals with native trees, at least two to replace removing two. Helen will craft language to share.
- d. Dog Waste stations
- i. **FUNDING MOTION:** Approve the purchase of refillable bags 2 boxes of 3,200 bags totaling \$239.56
 - We are using the bags quickly. Jessalyn refilled a bunch. We have one box left. We are hoping two boxes will get through the end of the year. Discussion of how often we will need to refill the boxes? We won't know until we monitor them for a little bit longer as they were just installed over the summer.
Motion: Helen Tocco
Second: Natasia Gascon
Motion passes unanimously

VII. NEW PROJECTS/BUSINESS (30 MIN)
VIII. DISCUSSION:

- a. Natasia Gascon lead and present:
- i. Palms Plant Swap
 - Like Little Free Libraries? She has seen communities make a box or a rack with plants that people can take and exchange? Booth at Woodbine Park or at the Farmer's Market informally? The committee loves the concept, not sure about the implementation? Sandeep says she has bought a lot of plants from the vendor at the farmer's market. Natasia wants to build community with the event. Charles suggests we hold it in person possibly outside our next in-person meeting. We discuss reaching out on Buy Nothing to identify some additional participants. Natasia will reach out to others in the neighborhood to see if there is interest in participating. Charles suggests we do this outside of a local coffee shop. Jessalyn suggests even in conjunction with a blood drive or set up at the Lutheran Church.
 - ii. Non-profit network and events liaison
 - Natasia suggests that the Sierra Club is not the only non-profit liaison to the committee. She suggests she will aggregate all of the green and environmental news from other non-profits. Friends of the LA River are excited to get volunteers back. Helen suggests we also include Tree People and City Plants. Natasia says for the next month she'll try to share announcements. Jessalyn says we can also send Green Committee emails. There might also be crossover for our volunteers network Facebook group. Sierra Club and Heal the Bay look for the public to submit letters or public comment and things like that. Helen notes that we have a calendar on the website and people are able to add things by emailing her.
- b. Review vision document ([linked here](#))
- i. Tabled until next meeting.
- c. Tabling at Farmer's Market September 26, 2021
- Discussion of costumes – trash/tree/etc. Josh says each board member should sign up for two different months and each committee is doing stuff. Charles says over twice

as many people in Palms go to the Mar Vista market. They used to have a relationship at their farmer's market. The Mar Vista Community Council populates their Green Tent. Also consider the Culver City Farmer's Market. Josh says he has interacted with the folks who run the Mar Vista Farmer's Market and believes they would let us participate. Clean Air Pledge? Sign up for trees from City Plants? Ask people what environmental issue they are most passionate about? Signup sheet to connect with the Green Committee. Business cards with email addresses. Green Business Ambassador Program – Dept of Sanitation should be providing materials, Jessalyn will see if she can get materials from them. Helen says with Delta we probably don't want to do art with kids. Josh suggests giving out TAP cards. Maybe give out vouchers for bikes? Ask the Transportation Committee if they can provide assistance with that? Natasia says her former employer offered vouchers and they got reimbursed for it. Jessalyn says she will take on that task and try to figure it out. Charles says Jay Greenstein is Koretz's transportation person and would be the right one to reach out to. DOT has done free days on the bikes and it is kind of a mess getting people to use the bikes.

- d. Charles Miller update on his work with NCSA, and EV pilot project
- 55% of LA is multi-family housing, most is small multi-family. Unlike a house which can take more electrical load, each apartment is its own power source and DWP wants you to put the chargers on that systems and those are often maxed out. Palms has the highest percentage of this type of housing anywhere in LA. 60% built before 1970. Started working on the UCLA sustainability program on it. He wants us to sign off as being the test case. In the next month he will put together a powerpoint that will be 10 minutes. NCSA can use it as part of their materials too. The outreach would be to renters, building owners, managers, HOA owners, etc. It would be a Palms NC branded presentation on how to get EV chargers into those buildings. One in five EV owners have moved back to traditional vehicles because they couldn't get charging at home. He approached 26 vendors and all but three refused the project because it is so difficult. He asks for us to sign off on the idea of doing a seminar in connection with a GA meeting or at one of our meetings or in a special meeting. The last thing we want to do is to have a building owner or HOA try to facilitate to EVs and then run into bureaucracy and give up. Charles says they still haven't gotten the chargers in and they don't even have a garage yet. They just got engineering approved by DWP last week. They have to apply for the incentive program; the next time they are accepting the submissions is September. Hoping to have them installed by the end of the year. Natasia asks what incentives there are for landlords to put in the units and how much more will they be paying? Charles says 94% of the cases the building owner can use the incentive program and not be out of pocket. \$4,000 rebate for every charger installed. For every 4 parking spaces, you qualify for a rebate. They are all set up on smart chargers. They are connected to the internet – everyone has an account and it is connected to an app with a credit card.
 - Clarifying what we are committing to? Branding, an event, presentation, etc. We would need to vote on it in our meeting and in a board meeting. His timeline is to have it done and signed off on by NCSA, UCLA, etc. by first week of September. He can have the materials ready by September 14th for our next meeting.

E. Define and delegate projects, leaders, and action steps

F. Clean Air Day October 6th, 2021: [Link here](#)

1. **MOTION:** The Palms NC will adopt Clean Air Day and pledge to promote alternatives to *internal combustion engine* automobile driving with a social media campaign to highlight our community bike and mass transit riders
- Promoting this and get people to pledge at the Farmer’s Market. Transportation, trees, etc. One component is getting local organizations to pledge to adopt it. It can look like whatever we want. Helen asks if the pledge should be broader? Jessalyn says she wrote it like this to make it more intentional and give a specific action item. Charles suggests a friendly amendment about internal combustion engines. Sandeep says she agrees with this having a specific action item. Natasia asks if we have homes with wood burning fireplaces? Mostly no.

Motion: Jessalyn Waldron

Second: Helen Tocco

Motion passes unanimously

IX. Identify next steps: (if time allows)

X. Next meeting: Tuesday September 14th, 2021

XI. Adjournment

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CITY OF LOS ANGELES

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**Palms Neighborhood Council
Racial & Social Justice Committee**

Tina Chinakarn, Chair
Grace Hancock, Member
Josh Noble, Member
Matthew Wait, Member



10008 National Blvd. #210
Los Angeles, CA 90034

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PALMS NEIGHBORHOOD COUNCIL

Racial & Social Justice Committee Meeting Report

Thursday, August 26, 2021 – 6:00 p.m.

**Zoom Meeting Online at <https://us02web.zoom.us/j/84446521779> or by
telephone, Dial +1 669 900 6833 # to join the meeting**

Then enter this Meeting ID: 844 4652 1779 and press #

The toll-free call-in numbers are:

(833) 548-0276, (833) 548-0282, (877) 858-5257 and (888) 475-4499

Press *9 to raise hand for public comment

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VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, all Palms Neighborhood Council meetings will be conducted entirely electronically.

Committee Meeting Date: August 26, 2021

Committee Members: Chair: Tina Chinakarn, Members: Grace Hancock, Josh Noble, Matthew Wait

Committee Members Present: Chair: Tina Chinakarn, Members: Grace Hancock, Matthew Wait. Community members present: Josh Nadel, Kalani Whittington.

Committee Members Absent: Member: Josh Noble

Call to Order: 6:02 p.m. **Adjournment:** 7:32 p.m.

Proposed Items for September General Assembly Consent Calendar

A. Appointments to Committee

1. Appoint Grace Hancock to be Secretary
2. Appoint Matthew Wait to be Vice Chair
3. Appoint Josh Nadel to be Member
4. Remove Josh Noble as Member

Summary of Agenda Item Discussion and Committee Updates

Summary of Discussion for Agenda Item II - General Public Comment:

Youth group organizing an event for Black History Month at the Forum – elected officials invited with potential DONE partnership for event. Comments on importance of voting in upcoming governor recall election.

Summary of Discussion for Agenda Item III (A) – Focus for the year (topics, speakers events, etc.):

- Partner with other NC's to like the progressive Northwest NC (Westwood area – point person: Andrew Lewis).
- Potentially organize a town hall
- Submit CISs on housing/zoning, social services (there are many on LAPD). Josh can provide overview of process and provide suggestions for streamlining CIS submissions and strategy.
- Speaker suggestions: Ron Galperin, Mark Ridley Thomas (MRT) staff referrals, Koretz (Angel Izzard) referrals
- Presentation topic suggestions: city budget allocation to law enforcement, cost of living in LA, panel on indigenous community history in Palms, recent racial equity audit of city by MRT.
- Partner with existing webinars and events, e.g., Supervisorial District 2's annual Empowerment Conference

Summary of Discussion for Agenda Item III (C) – Meeting Cadence:

- Committee to meet on the Fourth Thursdays of the month at 5:30 – 7:30 p.m.

Summary of Discussion for Agenda Item III (D) - Palms NC Outreach at the Motor Ave Farmers Market

- Public comment: Consider other Palms locations outside of Motor Ave Farmers Market. Suggestions of other outreach locations: Trader Joe's, Versaille Restaurant, Surplus Store, In 'N Out, Sprouts.
- Suggest allocating funding giveaways for outreach.

Summary of Discussion for Agenda Item IV (A) – Venice Blvd Committee

- Question on why Venice Blvd Committee requesting R&SJ Committee to advise on including question on responder's race in [draft survey](#).
- Josh shared that it is to show whether survey representative of the community.
- Committee recommends including question with 'do not wish to respond' as an option and instructions to 'check all that apply'. Tina to let them know.

Summary of Discussion for Agenda Item IV (B) – Stakeholder concern re: 7/30 incident

- Recommend community members to note badge number of officer, record incident
- Have a potential speaker speak on this
- De-escalation literature shared in resources
- Submit pertinent CISs re: LAPD
- For stakeholders to connect with Palms NC LAPD liaison. Was our LAPD liaison, Officer Ceja assigned to other responsibilities? **Check on LAPD currently assigned to Palms NC.**
- For future agendas, label items as “Discussion and possible action”
- **Make this a standing agenda item** for our committee meetings. Suggested topic:
 - Stakeholder concerns about treatment by law enforcement
 - Transparent Justice concerns
 - Stakeholder concerns about safety in the community

Summary of Discussion for Agenda Item IV (C) - Reflections on the pandemic on Angelenos, in particular, communities of color

- Palms Elementary School (LAUSD) is doing a good job during the pandemic. 70% students live below FPL (qualify for free lunch). Students receive free breakfast, lunch and dinner.
- Eviction ban just got overturned in LA. More will become homeless and potentially affect public safety.
- Public comment: voting for the people who will provide support and services

Summary of Discussion for Agenda Item V (A) – Announcements

- Considering outreach via social and to Hamilton High School for residents to join this committee.
- **For Committee to discuss Mission Statement at next meeting.**

Summary of Discussion for Agenda Item V (B) – Resources

- Committee members can update our resource list in our public [Resources folder](#)
- Stakeholders can [subscribe](#) to Crosstown Neighborhood Newsletter for Palms. [Crosstown](#) makes publicly available data more accessible.

Confirmation of Next Meeting Date: Thursday, September 23, 2021, at 5:30 – 7:30 p.m.

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PALMS NEIGHBORHOOD
COUNCIL

**Palms Neighborhood Council
Homeless Advocacy & Public
Service Committee**

Pamela Leo, Chair & Homelessness
Liaison

William Keith, Member

Scott Chase, Member

Josh Nadel, Member

Gabriela Sotomayor, Member

Grace Hancock, Member

Hannah Murphy, Member

Neal Anderberg, Member



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Homeless Advocacy & Public Service Committee Report

Thursday, August 19, 2021 – 5:30 p.m.

Zoom Meeting Online

By telephone: 1(669) 900-6833

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

Committee Meeting Date: August, 19, 2021

Committee Members: Chair: Pamela Leo, Members: William Keith, Scott Chase, Josh Nadel, Gabriela Sotomayor, Grace Hancock, Hannah Murphy, Neal Anderberg

Committee Members Present: Pamela Leo, Members: William Keith, Josh Nadel, Gabriela Sotomayor, Grace Hancock, Hannah Murphy, Neal Anderberg

Committee Members Absent: Scott Chase

Call to Order: 5:35 PM **Adjournment:** 7:00 PM

Public Comment:

- Danya White, VP of Palms NC- says hi to everyone

Committee Updates:

- a. Community Impact Statements (passed via committee in July, reviewed by GA in August)
 - Public comment – no
 - Josh: Both motions to the GA passed, almost unanimously. Apologize for not filing them yet. Between Kay and Josh. Collecting when September ones for when Kay is back in September.
- b. Outside meeting updates ([WRAC](#), PEPC etc.)
 - Public comment – no

- William: PEPC update, last NC team update program in September on situation awareness and neighborhood safety, second Monday in September. Will be in newsletter.
 - Pamela: Can anyone attend WRAC going forward? Second Tuesday of the Month. Really important that people can attend because not always a lot of voices on the West side speaking in support. Pamela and Hannah can share responsibility.
 - Neal: Anyone can go any time, but important to always have someone there. Talk more offline.
 - Pamela: CD5 working group (Thursdays). William goes when he can, hoping to have better updates about that going forward.
- c. Committee member check-ins
- Public comment – no
 - Pamela: Follow-up with leadership at Culver Palms church of Christ to see about collaborations. Also helped as an individual for North WW NC CD5 forum on homelessness for candidates in 2022 election. Successful, got 4/5 people running to attend. Link to [forum](#). Might want to consider formally supporting this as a committee
 - Josh: 1. Talked today with CD7 (north valley) and CD15 (harbor) about street takeovers. Car race gangs come out, proposal to revitalize speed raceway that used to have at terminal island, also two in north valley and one east of downtown, similar to installing skateparks to curb skating on sidewalks. Hoping to get automobile makers etc. to pay for it. 2. Runs a youth alliance, adult advisory board chair of, Supervisor Solis start working with foster and probation juveniles systems to help integrate students into city programs in effort to integrate them and avoid homelessness. Today secured sites for black history and women’s history events in 2022. 3. Working with city and county on program to deal with homelessness. I am working with people at USC, clinics. Learned about social services. Proposed plan to get vans and buses with social services employees to go to the sites. Wants to get maps from each of the NCs to see if there’s a lot of pins in one place area of high concern.
 - Gabriela: updates are related to points later in the agenda; will wait until then
 - Grace: updates are related to points later in the agenda; will wait until then
 - William: Fires up north, and in Oregon. #1 disaster in our local area is single-family fires. Pivoting response in LA region to those types of disasters. Multi-family community, if the building on fire is 5+ units, instead of going to a direct assistance opens for shelter. Local reps should let people know to be fire safe and there will be shelters response if it’s a large-scale event.
 - Hannah: Church voted resounding yes to keep fridge where it is (St. Joseph’s church). Hoping to open another to open further down the line.
 - Neal: Mike Bonin’s newsletter, has proposed number of beach parking lots and parks in his district to be safe camping, safe parking. Uproar in his district. Among the list was a property not in his district: parking lot next to India sweets and spices on Venice Blvd. City admin officer is looking into viability of using that as safe camping zone and bringing services to the homeless community to that particular spot. Keep an eye out or if there’s a way to chime in on that conversation. Look into agendizing that next month. (Josh- would have to have a council motion attached to it). Address is 5996 W Pico Blvd, Los Angeles, CA 90035.
 - Public Comment:
 - Kalani Whittington: has outreach has been done to people who live around the church or in this parking lot? When these type of safe camping proposals were proposed for Mar vista post office, concern about outreach for these initiatives in drawing more homeless to the area.

Committee Discussion:

- a. **Brief Discussion:** possible new meeting day/time and extending length of meeting
 - Public Comment:
 - Kalani W.: run up against a lot of holidays and canceled meetings
 - Pamela: Monday or Thursday at 7 pm?
 - William: can we do a doodle poll?
 - Pamela: yes. Also conversation about extending the meeting time?
 - Josh: happy for 2 hr meeting, think it's important how to structure agendas well and how we look at the items. If we're prepared, then it'll be more productive.
 - Gabriela: Another committee meeting is Monday
 - Public Comment:
 - Danya: weekends are a thing, can schedule for 2 hours but don't have to be 2 hours long.

- b. **Brief Discussion:** Palms NC WRAC Homelessness representation and possible new rep from our committee

- c. New Projects
 1. Updating Palms-focused homelessness and community relief and resilience resources and how to expand some of these resources in Palms, or actively procure them if they don't already exist, within Palms NC boundaries.
 - i. **Discussion & Possible Action:** Vote to make this project official committee business and have Gabriela lead this work (add other committee members to project if they volunteer).
 - Josh: World Harvest does \$40 boxes for community fridge NPG could be nice to do once a week. Something consistent (\$2000 weekly). Big vegetable box. \$2,000 if not 3-5. World harvest is a nonprofit.
 - William: same, family living in tent that was vandalized (south of us), another north of us at the park. General assembly has been thinking about renting a larger storage unit. Would like to give out free tents, sleeping bags, etc. to store there products so people who are willing to do this can replenish their products. World harvest gets them we just need to find a place to put them.
 - Grace: Tuesday food opportunities, pickups. Mutual aid groups. Palms action collective, Facebook group.
 - Gabriela: Convert resources into printout for business and individuals. Can share next month. Like Mar Vista: housing, transportation, legal services. If anything worthwhile to put on this list consolidate and have that going.
 - Public comment:
 - Kalani W.: encourage people to apply for Cal Fresh
 - ii. **Motion:** Vote to make this project official committee business and have Gabriela lead. Hannah moves; Josh seconds
 - Yes Votes: William, Josh, Gabriela, Grace, Neal, Hannah
 - No Votes: None
 - Absent: Scott
 - Motion passes.
 2. Installing mobile showers at the Durango encampment

- **Discussion & Possible Action:** Vote to make this project official committee business and have Grace lead this work (add other committee members to project if they volunteer).
 - Pamela: this is a moral issue
 - Josh: move to a vote to put on agenda for next month
 - Public comment: Kalani- oppose providing showers for the homeless, the area blew up as a homeless magnet under the 405. That said, team player and want to help. Suggest talking to Bonin’s office.
 - Neal: language doesn’t make sense. Also, Durango encampment is controversial and not sure about going there.
 - William: feasibility study vote yes to bring mobile shower to homeless community.
 - Neal: we’ve worked on this in the past and has been expensive
 - Grace: don’t necessarily have to install showers at Durango. Looking into different options.
 - **Motion:** to “investigate showers for the homeless in Palms and have Grace look into it” Josh moves, Neal seconds.
 - Yes Votes: William, Josh, Gabriela, Grace, Neal, Hannah
 - No Votes: None
 - Absent: Scott
 - Motion passes.
3. HAPS to Co-host future Council District 5 candidate forums with North Westwood’s Homelessness and Community Health Committee
- i. **Discussion & Possible Action:** Identify committee member(s) who want to lead and/or participate in this project and vote to make this project official committee business.
 - Josh: should consider combining this with other committees and not just homeless
 - Pamela: agrees next forum will be in November, adding component of public question
 - Josh: this needs board approval
 - Public comment:
 - i. Kalani – suggests mental health professional, folks have a defeatist attitude, need to build up individuals
 - Pamela: if vote on this bring it to the board. Palms NC or our committee. Keep as HAPS as host.
 - Neal volunteers to lead, with Pamela support to have HAPS co-host CD5 candidate forum with NWW NC.
 - ii. **Motion for General Assembly Adoption:** For HAPS committee to sponsor/become an official co-host (with NWWNC Homeless and Community Health Committee) of future CD5 candidate forums. Neal will lead this project, with Pamela supporting. Josh moves to vote, Hannah seconds
 - Yes Votes: William, Josh, Gabriela, Grace, Neal, Hannah
 - No Votes: None
 - Absent: Scott
 - Motion passes.

4. California Lifeline Program
 - i. **Discussion & Possible Action:** Review the current [California Lifeline Program](#) and how the Palms homeless and low-income residents can participate in the programs.
 - Pamela: Instead of voting on this, can we add this information to the resources page?
 - William: yes
 - Gabriela will add this to the resource page

5. Mayor's Office Resilience and Recovery Plan
 - i. **Discussion & Possible Action:** to form an Ad Hoc or Sub-committee to develop a [Resilience and Recovery Plan](#) as tasked by the Mayor's office:
 - William asked to have this taken off the agenda; is being worked on outside of this committee

6. To have Palms NC work with homeless service provider(s) and Council District 5 to ensure that all homeless within the Palms NC boundaries are signed up or enrolled for (1) CalFresh, (2) California IDs and Social Security cards, and (3) into the Coordinated Entry System (CES).
 - i. **Discussion & Possible Action:** Identify committee member(s) who want to lead and/or participate in this project and vote to make this project official committee business.
 - Pamela: who would take lead?
 - William: homeless connect day in November, work with CD5 in bringing resources to Palms. Already working on this. Would like to put this as part of Gabriela's list.
 - William: we need to do outreach to these our unhoused neighbors and start telling them about these things. Put this on their radar.
 - Gabriela: happy to help
 - Public comment
 - Kalani W.: how are these people falling through the cracks? Why is this person in this situation? How did they get to this point in life that they can't apply for an EBT card?
 - Pamela and Grace: can help on this item
 - ii. **Motion** to have Pamela and Grace lead project to have Palms NC work with local service providers and help people sign up and enroll for Calfresh etc. Hannah moves, Josh seconds.
 - Yes Votes: William, Josh, Gabriela, Grace, Neal, Hannah
 - No Votes: None
 - Absent: Scott
 - Motion passes

Confirmation of Next Meeting: TO BE CONFIRMED

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the President. Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. The public is requested to fill out a "Speaker Card" to address the Assembly on any item of the agenda prior to the Assembly taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Assembly's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 1 to 2 minutes per speaker, at the discretion or unless waived by the Assembly. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the President. All items on the consent agenda will be determined by a single Committee vote and without Committee discussion. Committee members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

Per Board of Neighborhood Commissioners Policy #2014-01, agendas are posted for public review at: 1) Woodbine Park Kiosk, 3409 S. Vinton Ave.; 2) Palms Neighborhood Council website, www.palmsnc.la .

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Woodbine Park Kiosk, 3409 S. Vinton Ave, at our website: www.palmsnc.la or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary at secretary@palmsnc.la

Palms NC Board and Committee members abide by a code of civility (<http://empowerla.org/code-of-conduct/>). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Secretary at secretary@palmsnc.la

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL

EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL secretary@palmsnc.la



Michael Lynn
President

Ken Blaker
Vice-President

Terrence Gomes
Treasurer

Vacant
Secretary

Jon Liberman
Corresponding Secretary

P: (310) 295-9920
E: info@soronc.org
W: soronc.org

General Board Meeting Agenda

Thursday, September 23, 2021, 7:00pm

Meetings end at 10:00pm unless the Board votes to end earlier or extend the time.

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the SORO Neighborhoods Council General Board meeting will be conducted entirely telephonically and internet based via Zoom.

To join online: <https://zoom.us/j/89930026366>

Members of the public who wish to listen to the meeting or participate in public comment to the General Board via telephone should call (669) 900-6833 or one of the following Toll-Free Telephone Numbers: (888) 475 4499 or (877) 853 5257 (use Meeting ID No. 899 3002 6366 and then press #. Press # again when prompted for participant ID.

*When you have a question for the Host, you can Raise Hand by pressing *9, when called on to talk, you can mute/unmute by pressing *6)*

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. General Public Comment is limited to 15 minutes maximum. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the presiding officer decides differently.

-
- 1. Call to Order & Roll Call**
 - 2. Pledge of Allegiance**
 - 3. General Public Comment** *(time for each speaker to be determined by- 15min divided by # hands raised: max 2 minutes per speaker)*
 - 4. Brief Board Announcements** *(30 secs each)*
 - a. Resignation of Board Member Paula Peng
 - b. Open Board Seat- Organizational Representative 1 (Term Ending 2023)
 - c. Possible Return to In-Person Meetings beginning October
 - d. Other Brief Board Announcements
 - 5. Community Reports** *(15 minutes—2 minutes each)*
 - a. LA Police Department (Ojeda)
 - b. Office of Councilmember Ridley-Thomas (Guevara)
 - c. Office of Councilmember Koretz (Ingram)

- d. Office of Mayor Garcetti
- e. Office of State Assemblymember Bloom
- f. Office of State Senator Kamlager
- g. Office of County Supervisor Mitchell (Sargsyan)
- h. Department of Neighborhood Empowerment (Cupen-Ames)
- i. Other Neighborhood, City and State offices

6. Board Officer and Liaisons Selections

- a. Selection of Executive Committee Officers
 - 1. Secretary (GB092321-01)
- b. Selection of Board Liaisons
 - 1. Budget Advocates – 2nd Representative (GB092321-02)
 - 2. Department of Animal Services (GB092321-03)
 - 3. LADWP Representative (GB092321-04)
 - 4. LA Neighborhood Council Coalition (LANCC)- 2nd Representative (GB092321-05)
 - 5. Westside Regional Alliance of Councils (WRAC)- 2nd Representative (GB092321-06)

7. Committees

- a. Opportunity to Join and/or Change Membership to Board Committees (GB092321-07)
- b. Committee Reports
 - 1. Standing and Ad-hoc Committees: Education, Green Team, Land Use, Public Safety, Homelessness, Outreach, Transportation, Quality of Life, LGBTQ, Bylaws, Board Development, Robertson Revitalization, Business Advocacy and Economic Development, Parks and Recreation

8. Consent Agenda (5 minutes)

- a. Motion to approve Draft meeting minutes of August 19, 2021 (GB092321-08)
- b. Motion to approve August 2021 MERS Report (GB092321-09)
- c. Confirmation of Committee Chair Nominees
 - 1. Public Safety Committee (GB092321-10)
 - Terrence Gomes- Chair
 - Baila Room- Vice Chair
 - 2. Land Use Committee (GB092321-11)
 - Olga Lexell – Chair
 - Armeen Neshat – Vice Chair
 - 3. Homelessness Committee (GB092321-12)
 - Sophia French – Co Chair
 - Terrence Gomes – Co Chair
 - 4. Transportation Committee (GB092321-13)
 - Armeen Neshat – Chair
 - Olga Lexell – Vice Chair
- d. Confirmation of Homelessness Rep to WRAC Homelessness Committee Nominee (GB092321-14)
 - Jon Liberman
- e. Motion to support the UCLA Station for Sepulveda Transit Corridor Project (WRAC / GB092321-14)
- f. Motion to send letter to DONE with recommendations regarding the Cornerstone On Demand trainings system (EXEC / GB092321-15)
- g. Motion to send a letter to CD-5 and CD-10 requesting that they pursue an MOU with LAUSD to use public school campuses as safe parking sites for the homeless and recommend that Hamilton High School be used as a pilot program (Homelessness / GB092321-16)
- h. Motion to send letter to CD5 to request speed surveys from LADOT and accident reports from LAPD for Airdrome between La Cienega and Robertson, and Cattaraugus between Beverly and Robertson, for the use of the SORO NC Public Safety Committee (Public Safety / GB092321-17)
- i. Motion to recommend to the SORONC Board a marketing plan for the development of the Neighborhood Team Program for the SORO area (Public Safety/ GB092321-18)

- j. Motion to submit letter to CD 5 recommendation support for 8755 W. Olympic as a Bridge Housing location (Homelessness / GB092321-19)

9. Unfinished Business (30 minutes)

- a. Motion to write a letter to CD 5 and CD 10 requesting the promised matching funds for the SORO NC Street Medallion Project (EXEC / GB092321-20)
- b. Motion to the SORO NC to oppose the proposed BONC Code of Conduct (LANCC / GB092321-21)
- c. Motion to Submit a Letter to LADOT, CD 5, and CD 10 Advising Support for LA Metro's PLE Phase 1 First/Last Mile Plan, with Additional Improvements (Transportation / GB092321-22)
- g. Motion to Request City Council Members to Communicate Stakeholder Outrage and Concern to LA District Attorney George Gascón Over Policies (Public Safety / GB092321-23)

10. New Business (90 minutes)

- a. Motion to submit letter in support of NASE appeal against West Pico drill site at 9151 W Pico Blvd (Case No. ENV-2020-1328-CE-1A) (Land Use / GB092321-24)
- b. Motion to Fund up to \$200 to purchase software license for Adobe Acrobat (Exec / GB092321-25)

11. Adjournment

Note: Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. Please note that under the Brown Act, the Board is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair.

All items on the consent agenda will be determined by a single Board vote and without Board discussion. Board members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 295-9920.

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Venice Neighborhood Council

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

Email: info@VeniceNC.org

Board of Officers Regular Virtual Meeting Agenda August 17, 2021 Start time... 7:00 PM

In conformity with the governor's executive order n-29-20 (March 17, 2020) and due to concerns over COVID-19, this Venice Neighborhood Council meeting will be conducted entirely telephonically

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87625404593>

Or One tap mobile :

US: +16699006833,,87625404593# or +13462487799,,87625404593#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free

)

Webinar ID: 876 2540 4593

International numbers available: <https://us02web.zoom.us/j/87625404593>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

Virtual Board Meeting Rules

- Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.
- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
- Board members will get one chance to speak for a max of 2 minutes per item.

- Public comment will be limited to one comment for 30 seconds per item.
- Please do not raise your hand more than once per item
- Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
- No ceding your time to others will be allowed
- The meeting is being video and audio recorded
- The public will be able to listen and speak but their video will be disabled.

All presenters that have items to project are to send them to Secretary@VeniceNC.org and President@VeniceNC.org to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

California State law (54953) allows Zoom type meetings with the following requirements, majority of board members must be within the NC boundaries, the stakeholders are advised how to attend and that any vote be by roll call.

1 Call to Order and Roll Call (7:00 PM)
James Murez, President

2 Approval of Board Minutes (1 minute)
MOTION: The VNC Board approves the minutes of the July 20, 2021 Board meeting.

<https://www.venicenc.org/ncfiles/viewCommitteeFile/21485>

3 VNC President's Report & Announcements
James Murez

Creation of Task Force, titled "City Redistricting Task Force". The task force will be chaired by Allan Parsons who will be responsible to report back to the VNC Board with updates as they become available. Additional members may be appointed by the President. The task force assignment will be to research and develop characteristics that influence redistricting Venice to be united with neighboring communities that share similar issues and concerns. The Los Angeles City Redistricting Commission has defined topics and guidelines that will be utilized to collect community opinions and feedback that will be published and presented to the Board of Officers. This Task Force will terminate on or before 12/31/2021

4 Declaration of Ex Parte Communications or Conflicts-Of-Interest (1 minute)
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

5 Scheduled Announcements and Presentations

5A Public Safety - LAPD & LAFD Report (20 minutes)
Questions to the presenter(s) will be limited to the time allotted to this item. Furthermore, all questions from the public must be submitted in writing to Secretary@VeniceNC.org no less than 72 hours prior to the meeting. The Chair at His / Her discretion shell present questions or a summary thereof to the presenter. Questions from Members of the Body will be limited by time allotment for this agenda item following public questions.

5B Government Reports & VNC Announcements and Reports (15 minutes)
Representatives having information to share with the community are requested to submit



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE
PO Box 550, Venice, CA 90294 www.VeniceNC.org
Email: Chair-LUPC@VeniceNC.org



Joint VNC Board and Land Use and Planning Committee

DATE: Thursday October 14 , 2021 TIME: 7:00 pm – 11:00 pm

You are invited to a Zoom webinar.
When: Oct 14, 2021 07:00 PM Pacific Time (US and Canada)
Topic: LUPC

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87815707218>

Or One tap mobile :

US: +16699006833,,87815707218# or +12532158782,,87815707218#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 877 853 5257 (Toll
Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548
0282 (Toll Free)

Webinar ID: 878 1570 7218

International numbers available: <https://us02web.zoom.us/j/87815707218>

Alternatively, you may submit public comment via email in advance to chair-lupc@venicenc.org and LUPC@venicenc.org

Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE
PO Box 550, Venice, CA 90294 www.VeniceNC.org
Email: Chair-LUPC@VeniceNC.org

AGENDA ITEMS

1. Call to Order

2. Roll Call

Name	Present	Name	Present
Alix Gucovsky, Chair		Matthew Royce	
Barry Cassily		Chris Plourde	
Corrine Baginski		Andrew Mika	
Lauren Siegel		Michael Jensen	
		Mehrnoosh Mojalali	

3. Approval of Minutes--see draft minutes for September 30, 2021, at: <http://venicenc.org/land-use-committee.php>

4. LUPC members to declare any conflicts of interest or ex-parte communications relating to items on this meeting's agenda

5. Chair's Report

6. City Early Notification Reports 9/26/2021-10/09/2021

Addresses
1740 Penmar Avenue
760 East Vernon
2204 Strongs Drive
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25399>

7. General Public Comment on non-agendized items related to Land Use and Planning - 15 minutes

8. Laura McPherson LA CITY PLANNING to present on the Local Coastal Plan update

Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Chair-LUPC@VeniceNC.org

9. CASES FOR REVIEW

- A. Case: ZA-2021-6548-CUB ENV-2021-6549-CE
City Hearing: TBD
Address: 600-604 Venice Boulevard
LUPC Staff: Michael Jenssen
Applicant: Bill Chait Tres Tigers Venice LLC
Representative: Shaw Youngblood shaw@rawlingspm.com
City Staff: Sienna Kuo sienna.kuo@lacity.org ; Jason.douglas@lacity.org
Case Description:
- A cup for the sale and service of a full line of alcohol for on site consumption and off site privileges in conjunction with an existing restaurant

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25406>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25407>

Public Comment & possible action/motion :

- B. Case: DIR-2020—6145-CDP-MEL ENV-2020-6146-CE
City Hearing: TBD
Address: 2330 South Cloy Avenue
LUPC Staff: Mehrnoosh Mojallali
Applicant: Benjamin Ballentine. ben@ballentinearchitects.com
Representative: Danielle Shafner. Danielle@ballentinearchitects.com
City Staff: Bindu Kannan bindu.kannan@lacity.org ; Jason.douglas@lacity.org
Case Description:
- Demolition of an existing single family dwelling and construction of a new, 2,149 sq. ft. house with an attached 2 car garage

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25401>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25400>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25402>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25403>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25404>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25405>

Public Comment & possible action/motion

Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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Email: Chair-LUPC@VeniceNC.org

10. STAKEHOLDER MOTIONS

A. Parking Requirements for Accessory Dwelling Units (ADU) in the Venice Coastal Zone.

Motion Submitted by Tim Bonefeld

The Venice Neighborhood Council requested that The City of Los Angeles and the California Coastal Commission follow Assembly Bill 68 and the City of Los Angeles 2020 ADU Memo relating to required parking.

Whereas the Venice Coastal Zone should contribute to the needed increase in density.

Whereas the Venice Coastal Zone already has stricter commercial and residential parking requirements than the rest of the City of Los Angeles.

Whereas the Venice Coastal Zone Specific Plan requires that all new vehicular access to Venice Coastal Development Projects shall be provided from alleys, when available.

Whereas the Venice Coastal Zone lots are mostly Substandard Lots, therefore, creates a hardship to provide the additional one (1) onsite parking stall currently requested by The City of Los Angeles and the California Coastal Commission.

*Therefore the Venice Neighborhood supports the use of public transportation as described in AB 68:
(d) Notwithstanding any other law, a local agency, whether or not it has adopted an ordinance governing accessory dwelling units in accordance with subdivision (a), shall not impose parking standards for an accessory dwelling unit in any of the following instances:*

- (1) The accessory dwelling unit is located within one-half mile of public transit.*
- (2) The accessory dwelling unit is located within an architecturally and historically significant historic district.*
- (3) The accessory dwelling unit is part of the proposed or existing primary residence or an accessory structure.*
- (4) When on-street parking permits are required but not offered to the occupant of the accessory dwelling unit.*
- (5) When there is a car share vehicle located within one block of the accessory dwelling unit.*

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25408>

Public Comment & possible action/motion

B. Expedited Process for Accessory Dwelling Units in the Venice Coastal Zone

Motion Submitted by Tim Bonefeld

The Venice Neighborhood Council requested that The City of Los Angeles Planning Department and the California Coastal Commission follow Assembly Bill 68 relating to the project process time.

Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Chair-LUPC@VeniceNC.org

Whereas the Venice Coastal Zone should contribute to the needed increase in density. Whereas the current CDP application time is more than 12 months.

Whereas the current CDP application fee is more than \$15,000.

Whereas the CEX application time would be less than 2 months.

Whereas the CEX application fee is \$1,700.

Whereas a CEX would still be appealable to the California Coastal Commission.

Therefore the Venice Neighborhood urges The City of Los Angeles and the California Coastal Commission to process applications for Accessory Dwelling Units as a CEX (Coastal Exemption) instead of and CDP (Coastal Development Permit)

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25408>

Public Comment & possible action/motion

11. Meeting Adjourned

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.

PUBLIC ACCESS OF RECORDS: *In compliance with Government Code section 54957.5 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 Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), 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 communications@venicenc.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood*

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www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood. *In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@venicenc.org.*

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Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Chair-LUPC@VeniceNC.org

DISABILITY POLICY: THE AMERICANS WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Melissa Diner, Secretary, at (310) 421-8627 or email secretary@venicenc.org.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: www.venicenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Melissa Diner, Secretary, at (310) 421-8627 or email secretary@venicenc.org.

COMMUNITY IMPACT STATEMENTS (CIS): Any Board action with a City Council File # may result in the issuance of a CIS. ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org

Budget and Finance Committee

October 5, 2021, Tuesday, 9:00 a.m. – 10:00 a.m.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BUDGET AND FINANCE COMMITTEE OF THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

When: October 5, 2021 09:00 AM Pacific Time (US and Canada)

You are invited to a Zoom webinar.

When: Oct 5, 2021 09:00 AM Pacific Time (US and Canada)

Topic: Budget & Finance

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82138347346>

Or One tap mobile :

US: +16699006833,,82138347346# or +12532158782,,82138347346#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 821 3834 7346

International numbers available: <https://us02web.zoom.us/j/82138347346>

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Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org

AGENDA

1. Call to Order – Roll Call Present Absent

Andrea Boccaletti, Chair			Daffodil Tyminski		
Sima Kostovetsky			Ivan Spiegel		
James Murez					

2. Approval of this agenda as presented or amended.
3. ANNOUNCEMENTS
4. PUBLIC COMMENT on items not on the agenda.
5. Approval of minutes of the September 7, 2021 meeting.
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Item for discussion and possible decision: Approval of Monthly Expenditure Report (MER) and Expenditure to Date Report August 2021;
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25294>
 - B. Outreach Committee requests \$2,000 for October 24th community stakeholder event at the Venice Pier
 - C.. Approval of expenditures for October and November 2021.
8. ADJOURNMENT.

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Email: info@VeniceNC.org



Venice Neighborhood Council

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

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

VNC Outreach Committee Meeting Agenda

Meeting Date: MONDAY, September 13th, 2021

Meeting Time: 7:00pm

Meeting Location: Webinar

Contact: Chair-Outreach@VeniceNC.org

IN CONFORMITY WITH THE GOVERNOR’S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID – 19, THIS VENICE NEIGHBORHOOD COUNCIL COMMITTEE MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY

You are invited to a Zoom webinar.

When: September 13th , 2021 07:00 PM Pacific Time (US and Canada)

Topic: VNC Outreach Committee Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82845971670>

Or One tap mobile :

US: +16699006833,,[82845971670](tel:82845971670)# or +12532158782,,[82845971670](tel:82845971670)#

Or Dial by Telephone: US: +1 669 900 6833 or +1 253 215 8782

Toll Free: 877 853 5257 or 888 475 4499

Webinar ID: [828 4597 1670](https://us02web.zoom.us/j/82845971670)

International numbers available: <https://us02web.zoom.us/j/82845971670>

Sima Kostovetsky - Chair SimaK@VeniceNC.org	Angela McGregor angusmcg1961@gmail.com
Vicki Halliday - Comms. Chair vicki.halliday@venicenc.org	Brian Averill briancaverill@gmail.com
Elizabeth Clay officer5@venicenc.org	Christopher Lee cwlee.nyc@gmail.com
Cristina Rodriguez-Greenberg cristina_rg@gwmail.gwu.edu Cristinasgreenberg@gmail.com	James Murez (ex-officio) james.murez@venicenc.org president@venicenc.org
Nick Antonicello nantoni@mindspring.com	



Venice Neighborhood Council

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

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

1. Approve Agenda as presented or amended.
2. Approve Minutes of last meeting as presented or amended.
3. ANNOUNCEMENTS - from Committee members.
4. PUBLIC COMMENT – 1 minute on items not on the agenda related to the Outreach Committee only.
5. Chair Report -
 - a. Introductions and Schedule
 - b. **Venice Living** article - Civic U
 - c. YouTube Channel:
<https://www.youtube.com/channel/UCy8PQGEapA5uiNJRZ4C0s2Q>
 - d. Website Protocols
6. **Item for Discussion and Possible Action - Schedule, Resources & Meetings:**
 - a. **Social Media - Twitter, IG/FB, ND, YouTube**
 - b. **E-Blast**
 - c. **Website Posting**
 - d. **Printed materials?**
 - e. **Schedule Committee Meetings postings - At least 6 standing monthly committees - LUPC, Budget, Homeless, Public Safety, Resiliency and Adcom**
 - f. **What do we want to promote**
 - g. **Spotlight On...**
 - h. **Zoom Meetings/In-person Meetings for Outreach Committee**
 - i. **Lawn signs for monthly VNC Meetings**
7. **Item for Discussion and Possible Action: Chris Lee -**
 - a. **Project management software or platform to track our various initiatives to completion.**
 - b. **Increase outreach efforts in general?**
8. **Item for Discussion and Possible Action: Next In-Person Venice Event - limitations due to Covid**
9. **Item for Discussion and Possible Action: Next Town Hall**
10. **Old Business:**
11. **New Business:**
12. **COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Outreach Committee but not on the Agenda**
13. **ADJOURN**



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EXHIBIT L - 04

Venice Neighborhood Council

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

Email: info@VeniceNC.org

Ocean Front Walk (OFW) Committee Meeting Agenda

Monday September 27, 2021 at 6:00 PM

Webinar

In conformity with the governor's executive order n-29-20 (March 17, 2020) and due to concerns over COVID-19, this Venice Neighborhood Council meeting will be conducted entirely telephonically.

OCEAN FRONT WALK MEETINGS: The OFW holds its regular meetings on the last Monday 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 213.978.1551. PUBLIC ACCESS OF RECORDS: See last page.

You are invited to a Zoom webinar.

When: Sep 27, 2021 06:00 PM Pacific Time (US and Canada)

Topic: OFW

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86045200724>

Or One tap mobile :

US: +16699006833,,86045200724# or +12532158782,,86045200724#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or
+1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or
833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or
877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 860 4520 0724

International numbers available: <https://us02web.zoom.us/j/86045200724>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from

the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

Virtual Board Meeting Rules

- Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.
- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
- Committee members will get one chance to speak for a max of 2 minutes per item.
- Public comment will be limited to one comment for 60 seconds per item.
- Please do not raise your hand more than once per item
- Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
- No ceding your time to others will be allowed
- The meeting is being video and audio recorded
- The public will be able to listen and speak but their video will be disabled.

1. 6:00 pm - Call to Order

2. Roll Call

Jim Robb, Chair (james.rob主@venicenc.org)	Brian Averill
Mark Rago	Nick Antonicello
Robin Rudisill	Noel Johnston
Jason Tong	Stan Muhammed

3. Approve Agenda as presented or amended

4. Approve Minutes of last meeting as presented

5. OFWC members to declare any conflicts of interest or ex parte communications relating to items on this meeting's agenda

6. Chair Report (Jim Robb)

7. General Public Comment on non-agendized items related to Venice Neighborhood Council Ocean Front Walk Committee

8. Introduction and Q&A with Sonya Young-Jimenez, Superintendent of Venice Beach for Los Angeles Rec & Parks

(15 minutes)

9. MOTION: Renewed Upkeep of the Grassy Areas along OFW (Jim Robb)

Whereas the grassy areas along OFW have fallen into disrepair,

the VNC formally requests a timely and comprehensive plan to reseed, protect, and irrigate these areas, with letters sent to Councilmember Bonin's office and Michael Shull & Sonya Young-Jimenez at LA Rec/ Parks.

10. MOTION: Permanent Ranger Presence at the Beach and OFW (Brian Averill)

Whereas our beach is the most visited park in Los Angeles and

whereas the mission statement of the LA Park Rangers is to provide safe, welcoming parks and recreation facilities for people of all ages to play, learn, contemplate, build a sense of community, and be good stewards of our environment,

the VNC formally requests that a permanent, regularly scheduled Park Ranger presence be initiated, with a substation established at Westminster Park with letters sent to Chief Joe Losarelli (joe.losorelli@lacity.org), Councilmember Bonin's office, Mayor Eric Garcetti, and Michael Shull at Rec/Parks.

11. MOTION: Improve the Conditions of the North Venice Walk Streets (Brian Averill)

Whereas multiple North Venice walk streets were torn up for repairs months ago and

whereas they were haphazardly covered over with loose, soft asphalt and are not remotely ADA compliant,

the VNC requests the timely completion of this project and that a reasonable temporary solution be adopted immediately with letters sent to Councilmember Bonin's office, LADOT, and the Bureau of Street Services.

12. MOTION: Right of Entry to the Venice Skatepark for Jesse Martinez (Brian Averill)

Whereas Jesse Martinez has tirelessly and voluntarily worked on the constant upkeep of our world-renowned Venice Skatepark since its inception and
whereas increased access would be incredibly helpful to Mr Martinez,

the VNC shall send letters to Michael Shull and Sonya Young-Jimenez at the Department of Recreation and Parks and Councilmember Bonin's office requesting official Right of Entry permission and access to water, power, and storage for Mr Martinez.

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Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627

Joint Meeting of Homeless Committee and Board of Directors **Agenda**

Meeting Date: Tuesday, June 22, 2021

Meeting Time: 7:00 p.m.

Meeting Location: Zoom Webinar

Contact: Frank.Murphy@venicenc.org

You are invited to a Zoom webinar.

When: Jun 22, 2021 07:00 PM Pacific Time (US and Canada)

Topic: VNC Homeless Committee Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83576112636>

Or One tap mobile :

US: +16699006833,,83576112636# or +12532158782,,83576112636#

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Webinar ID: 835 7611 2636

International numbers available: <https://us02web.zoom.us/j/83576112636>

1. 7:00 pm - Call to Order and Roll Call

Frank Murphy (Co-Chair)			
Brian Ulf			
Mike Rapkin			
Pat Raphael			
Liz Wright			
Vicki Halliday		Ira Koslow (ex-officio)	
Stan Muhammad			

2. 7:00 pm - Approve Agenda as presented or amended

3. 7:05 pm – Approve Minutes of last meeting as presented or amended

4. 7:05 pm – ANNOUNCEMENTS

5. 7:05 pm – Chair Report

6. 7:07 pm - PUBLIC COMMENT – 1 minute on non-agendized items related to Homeless Committee only (10 minutes).

7. 7:17 pm – Presentation by Heidi Roberts, the co-founder of Haaven Collaborative Housing which provides housing to the homeless. She will be discussing the



Venice Neighborhood Council

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homelessness issue and her unique approach to housing options for the homeless.

Introduction by Brian Ulf. Presentation (30 minutes). Committee Q&A (30 minutes).

8. 8:17 pm – Public comment on Heidi Roberts presentation. 1 minute. (30 minutes).

9. 8:47 pm - Items for Discussion and Possible Action - Motion

- a. Read text of motion
- b. Make motion
- c. Second motion
- d. Public comment – 10 minutes
- e. Committee discussion – 10 minutes
- f. Vote

Motion – 1

Enforcement of Crimes In or Near Homeless Encampments

Motion

The Venice Neighborhood Council and the Westside Regional Alliance of Councils calls on the Los Angeles City Council and Mayor Eric Garcetti to direct the Los Angeles Police Department and other relevant law enforcement agencies to enforce all existing, enforceable laws prohibiting the sale and distribution of illegal drugs, human trafficking, and other serious crimes taking place in or near homeless encampments in Venice and more broadly on the Westside of Los Angeles.

Notify the offices of: Councilman Mike Bonin

Mayor Eric Garcetti

Los Angeles Police Department

Motion - 2

Increase Funding to Support Additional Safe Parking Programs

Motion

The Venice Neighborhood Council and the Westside Regional Alliance of Councils calls for additional funding and resources, from all available sources, in order to implement more Safe Parking Programs and to support existing, reputable safe parking programs, including those operated by organizations such as Safe Parking LA, throughout the Westside of Los Angeles.

Notify the offices of: Councilman Mike Bonin

Mayor Eric Garcetti



Venice Neighborhood Council

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

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

Motion – 3

Homeless Committee information request

Motion

The Venice Neighborhood Council Board is requesting that Councilman Mike Bonin, the LA City Council and the LA City Planning Dept provide its plans to Venice and all other Neighborhood Councils throughout LA as to how, when and where it proposes to provide the supply and location of permanent housing necessary to meet the demand required to deal with the housing shortage which has and will, unless resolved, maintain the systemic cycle of homelessness affecting our LA communities. If there are no such plans in existence at this time, why isn't there one and when will there be one?

Notify the offices of: Councilman Mike Bonin

Mayor Eric Garcetti

Los Angeles Planning Department

10. 9:45 pm – Old Business

11. 9:50 pm – New Business

12. 9:55 pm – COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Homeless Committee but not on the Agenda

13. 10:00 pm - ADJOURN

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EXHIBIT L - 06



Venice Neighborhood Council
PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



Joint meeting of Parking and Transportation Committee and Board of Directors – Agenda

Meeting Date: 10-4-21
Time: 7:00pm
Meeting Location: Webinar online zoom meeting
Contact:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83019500692>

Or One tap mobile :

US: +16699006833,,83019500692# or +12532158782,,83019500692#

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Webinar ID: 830 1950 0692

International numbers available: <https://us02web.zoom.us/j/83019500692>

1.

Robert Thibodeau (Chair)		Nick Antonicello	
Jonathan Deer (Co-Chair)		Alyson Wilson	
		Selena Inouye	
		James Murez (ex-officio)	

2. 07:00pm – Call to Order and Roll Call
3. Review, Comment and Adopt Minutes from prior meeting
<https://www.venicenc.org/ncfiles/viewCommitteeFile/23312>
4. PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only
Old Business: *(carried over from prior meetings)*

OLD BUSINESS

5. Speed Bumps 800 Block of Indiana Ave
 - a. Item for discussion and possible action:
 - b. Public Comment:
 - c. Committee Discussion:
 - d. Motion:
6. Electric Vehicle Charging Stations at Tabor Court and parking lots on Electric Ave. (LADOT 760, 616, 617)
 - a. Item for discussion and possible action: Update on presentation by Electrify America, and possible motion
 - b. Public Comment:
 - c. Committee Discussion:
 - d. Motion:

Whereas Venice community is seeing an increase in electric vehicle use and anticipates further increases, and whereas electric vehicle use has benefits for Venice residents include fewer carbon emissions in Venice and quieter vehicles in the community, and whereas new charging technology is reducing charge

times for electric vehicles,

Resolved that VNC is requested to issue a letter to _____ supporting the installation of additional electric charging stations in Venice including Level 3 charging and other current technologies through means that encourage charging providers to maintain current evolving standards for state of the art charging throughout the community.

NEW BUSINESS

7. Parking Enforcement

- a. **Item for discussion and possible action:** discussion of existing parking enforcement laws and status of enforcement in Venice. Possible motion.
- b. **Public Comment:**
- c. **Committee Discussion:**
- d. **Motion:** Whereas Venice community has seen substantial loss of use of sidewalks and roadways and increase in crime due to cessation of parking enforcement, whereas the Covid 19 emergency is now matured and procedures are in place to control it within the greater Los Angeles area, and whereas parking enforcement should be restored, Resolved that VNC requests that existing parking, street camping and sidewalk clearing laws be enforced in Venice.

8. Community Plan and Land Use/Specific Plans

- a. **Item for discussion and possible action:** discussion of these plans, their impact on Venice, and development of new plans by the city. Possible division of areas of interest among committee members for future committee presentation.

Community Plan - https://planning.lacity.org/odocument/b1ce0423-e344-4dc1-8dfe-3f493eaddf6c/Venice_Community_Plan.pdf; Land Use Plan

- <https://planning.lacity.org/odocument/d0a7f30b-87c1-430e-8415-5b5e30d230e7/venluptxt.pdf>

- b. **Public Comment:**
- c. **Committee Discussion:**
- d. **Motion:**

9. Triathlon

- a. **Item for discussion and possible action:** Organizers of a triathlon to be run through Venice on Sunday October 24, 2021 will make a presentation on the project.
- b. **Public Comment:**
- c. **Committee Discussion:**
- d. **Motion:**

10. Comments on items not on the agenda for consideration

11. ADJOURN

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Venice Neighborhood Council



PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Discussion Forum Committee Meeting Agenda

Monday October 4, 2021 from 5:30 PM to 6:45 PM

Webinar ID: 860 9811 7548

Or click the following link: <https://us02web.zoom.us/j/86098117548>

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or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 833 548 0276 (Toll Free) or 833 548 0282
(Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

International numbers available: <https://us02web.zoom.us/j/86098117548>

- 5:30 **Call to Order - Approval of Outstanding Minutes and Agenda**
- 5:31 **Introductions, Announcements, Public Comment on items not on the agenda**
- 5:35 **Consideration and possible adoption of the following motion(s): (None)**
- 5:35 **Discussion Topic (continued from prior meeting):**
In the context of the Discussion Forum Committee Mission Statement, what are the options as to how the Committee should direct its efforts, moving forward?
- 7:00 **Adjourn. Next meeting will be 5:30pm Monday, November 1, 2021**

Jasmine Carey modernshero@gmail.com
Joe Murphy joemur@gmail.com

Joelle Dumas ecoleclair@aol.com
John Palka palka.john@gmail.com
Paul Davis davis@pauldavisarchitects.com
Future DFC Meetings: 211206

Mehrnoosh Mojallali mehrnoosh@mehrnoosh.com
Regan Kibbee regank777@gmail.com



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Discussion Forum Committee Mission Statement

Provide a monthly forum for discussion of long-term matters affecting the Venice Community within the context of the VNC Vision Goals*

The VNC Vision Goals were adopted unanimously by the Board on April 21, 2009 as Standing Rule 20 (now 18) and amended unanimously by the Board on May 20, 2014 to insert the **Focus on Children Vision Goal**. For further information about the DFC, contact its chair Joe Murphy at 310-305-1444 or at joedmur@gmail.com.

*To **stimulate the vitality** of the VNC, the Board and VNC Committees are encouraged to consider the below **VNC Vision Goals** in their deliberations.

Although the VNC is a political body, and inevitably it may become embroiled in issues that divide the community, these goals are designed to promote a more proactive, collaborative vision for VNC Committees to include in their deliberations as they formulate recommendations for Board consideration. The **intent** is to create a working framework of integrated strategies capable of achieving, over time, broader consensus and increased:

Focus on Children

Consider strategies that promote & expand opportunities for children to experience direct meaningful involvement in all aspects of the social and economic and cultural activities of the Venice Community. Include this **Focus on Children** as an integral part of the **consideration** of **strategies** in all of the below **Vision Goals**.

Participation

Consider strategies that encourage & facilitate broader involvement of stakeholders, major organizations, community groups, and government institutions, etc.

Walkability

Consider strategies that reduce the use of cars and that promote alternatives such as walking, skateboarding, biking & bike racks, circulation systems (trolleys), park & ride rather than additional parking, street-narrowing/sidewalk widening, walk/bike/skateboard lanes separated from traffic, easier neighborhood pedestrian access to commercial stores, etc.

Diversity

Consider strategies that encourage & facilitate realistic recommendations designed to increase economic diversity, including affordable housing, etc

Creativity

Consider strategies that promote the arts, encourage & facilitate creativity. This can apply to architecture, public art, social events (neighborhood gatherings/street movies/theatre/dance/pottery/...), etc.

Collaboration

Consider strategies that encourage & facilitate 'level playing fields' for collaborative negotiation; opt for procedures & policies that 'promote flexibility & dialogue' over 'reacting defensively to rigid criteria', facilitation/mediation training, etc.

Brainstorming

Consider strategies that encourage & facilitate exploring of non-traditional options for achieving shared objectives, etc.

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Venice Neighborhood Council

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

Joint meeting of Public Health and Safety Committee and Board of Directors – Agenda

Meeting Date: 09/01/2021
Meeting Time: 5pm Pacific
Meeting Location: Webinar online zoom meeting
Contact: soledad.ursua@venicenc.org (Chair)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89527277016>

Or One tap mobile :

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Webinar ID: 895 2727 7016

International numbers available: <https://us02web.zoom.us/u/khmhtxttl>

1. **Call to Order and Roll Call (5:00pm-5:05)**

Soledad Ursua (Chair)			
Eva Greene (Co-chair)			
John Baginski			
Helen Fallon			
Chie Lunn			
Allan Parsons		Jim Murez (ex-officio)	

2. **Approval of Agenda** (Start time + 00:05)
3. **Review, Comment and Adopt Minutes from prior meeting** (2 minutes)
4. **Chair Report** (5 minutes)
5. **Committee Member Announcements** (5 minutes)
6. **Public Safety Enforcement Discussion** (60 minutes): Includes a crime report and updates on law enforcement and public safety issues in Venice. Invited panelists-
Los Angeles Police Department, Steven Embrich (30993@lapd.online), Brian Cook (36258@lapd.online), Monique Contreras (38228@lapd.online);
7. **Public Comment – 60 Seconds** on non-agendized items related to Public Health and Safety Committee only (10 minutes)
8. **Storm Drain Upgrades**
 - a. Item for discussion and possible action: The Storm Drains west of 5th Street in Venice drain out directly on to the beach and anything entering these storm drains is not rerouted to the Hyperion treatment facility. The result is that raw, untreated sewage (human and animal waste), along with trash



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and debris including hypodermic needles ends up on the beach and in the ocean creating a public health hazard for visitors to the beach and ocean.

b. Public comment – 1 minute per person (10 minutes)

c. Committee discussion – (10 minutes)

d. Motion: The VNC requests that the storm drains that are not connected to a pumping station be properly grated, screened and filters installed in order to prevent debris including needles from entering the storm drains, blocking the storm drains and ending up on the beach and in the ocean. The VNC further recommends that Los Angeles upgrade all Storm Drains located near homeless encampments and where RVs have been allowed to park to prevent another raw sewage spill at the Hyperion Plant.

9. **Warning to Venice Stakeholders about Leptospirosis: a Rare Dog Disease**

a. Item for discussion and possible action: A Rare Dog Disease on the Rise in West LA County. Leptospirosis, a bacterial disease that can lead to kidney failure and even death.

b. Public comment – 1 minute per person (10 minutes)

c. Committee discussion – (10 minutes)

d. Motion: The Venice Neighborhood Council will send an email blast and post on its website posting a warning to constituents.

10. **Adjourn**

Questions, comments? Send us an email!

publicsafety@venicenc.org

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Venice Community Resiliency Committee (VCRC) **Agenda**

Meeting Date: 10/13/2021
Meeting Time: 6:30PM
Meeting Location: Zoom

Please click the link below to join the webinar:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87073565206>

Or One tap mobile :

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Webinar ID: 870 7356 5206

International numbers available: <https://us02web.zoom.us/j/87073565206>

1. 6: 30 PM– Call to Order and Roll Call

Keith Harrison (Chair)	Cristina Rodriguez Greenberg
Nicolas Hippisley Coxe (Co-chair)	Greg Getzinger
Anneke Campbell	Ansley Weller
William Boyd	

Mark Presky	
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Page 1 of 2

It's YOUR Venice - get involve



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	James Murez(ex-officio)
--	-------------------------

1. 6:35 PM – Approve Agenda as presented or amended
2. 6:40– Approve Minutes of last meeting as presented or amended
3. 6:45– ANNOUNCEMENTS
4. 6:50-- PUBLIC COMMENT – 5 minutes on non-agendized items related to VCRC Committee only
5. 6:55 PM– Self Introductions
6. 7:00 PM-- Chair Report on VCRC Goals Activities
7. 7/15 PM- Motion: That the VNC Board endorse and support through appropriate outreach ,logistics and participation the Venice Community Emergency Preparedness Program including team building, a Town Hall in January 2022 and a series of approximately 4 training sessions culminating in a disaster drill sponsored by the LAFD. Neighborhood Team Program by April 2022.
8. 7:25 PM – NTP Teams and Exercise Update Anneke Campbell and NTP Reps
9. 8:15 PM- Outreach Cristina Rodriguez-Greenberg
10. 8:25 PM Future Meetings and goals
11. 8:30 PM- Adjourn

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Exhibit L - 10



Venice Neighborhood Council

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

Venice Arbor Committee (VAC) Meeting Agenda

Meeting Date: Friday, May 21, 2021, 1:00-2:30 PM

Meeting Location: Zoom

Contact: isabelle@idarchitect.com, sarahwauters123@gmail.com (Chair email)

Please use the following information to join the meeting:

You are invited to a Zoom webinar.

When: May 21, 2021, 01:00 PM Pacific Time (the US and Canada)

Topic: Venice Arbor Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84736462233>

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Webinar ID: 847 3646 2233

International numbers available: <https://us02web.zoom.us/j/84736462233>

1. Call to Order and Roll Call

Sarah Wauters, Co-Chair (SW)			
Isabelle Duvivier, Co-Chair (ID)			
Mark Ryavec			
Noel Johnston			
Barry Campion			
		Ira Koslow (ex-officio)	

2. Approve Agenda as presented and amended.
3. Approved Minutes from April 2, 2021 meeting as approved or amended.
4. Chair Report. ID - Community Forest Advisory Committee (CFAC) update, including board meetings, and City budget. (CFAC is a group that advises and liaises to the City of Los Angeles, Public Works).
5. Chair Report. SW - Pasadena Ordinance, if passed in Los Angeles, could offer ways to protect trees in Los Angeles. Consider Palo Alto disclosure form and the practical effect of both requirements. Report on VAC's participation in the upcoming elections.



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6. PUBLIC COMMENT – 1 minute on non-agendized items related to Venice Arbor Committee only.

7. Items for Discussion, Action, and Possible Motion - Overarching Goals of VAC:

- a. Proposal – Bird’s Eye View - to create a Green Coastal Corridor map to show the green areas and the potential green areas of the entire Coastal Area, comprising the Santa Monica Mountains down to Ballona Wetlands. Goal is to create green pathways for wildlife to utilize and in effect also create greater urban canopy throughout. Isabelle to elaborate.
- b. Large open paved areas – Whole Foods, Ralphs, and other large areas would be incorporated into the above overarching plan. Noel to report on her activities.
- c. Education of Public regarding trees – website, signage, outreach to all communities to enlist in caring for trees over a long, dry, summer.
- d. Protection of private property trees – legislation based on either Palo Alto or Pasadena up to the city council offices?
- e. Metro Bus Depot.
- f. Coeur d’Alene Tipu Trees – Agreed to Table for next meeting.

8. COMMITTEE COMMENTS

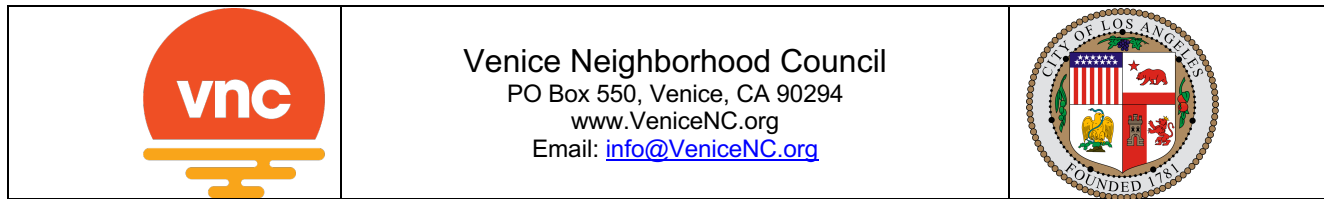
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Joint meeting of Rules and Selections Committee and Board of Directors – Agenda

Meeting Date: 10/05/2021

Meeting Time: 5:00 p.m. to 6:30 p.m.

Meeting Location: Webinar online zoom meeting

Contact: Oliver.Fries@VeniceNC.org

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86836652878>

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Webinar ID: 868 3665 2878

International numbers available: <https://us02web.zoom.us/j/86836652878>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

Virtual Board Meeting Rules

- Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.
- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
- Committee members will get one chance to speak for a max of 2 minutes per item.
- Public comment will be limited to one comment for 60 seconds per item.
- Please do not raise your hand more than once per item.
- Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
- No ceding your time to others will be allowed.
- The meeting is being video and audio recorded.
- The public will be able to listen and speak but their video will be disabled.

1. 5:00PM – Call to Order

2. Roll Call

Oliver Fries (Chair)		Nick Antonicello	
George Francisco		Elizabeth Wright	
Daffodil Tyminski		Ivan Spiegel	
CJ Cole		James Murez	

3. Review, Comment and Adopt Minutes from prior meeting

Meeting Minutes - <https://www.venicenc.org/ncfiles/viewCommitteeFile/23394>

4. PUBLIC COMMENT – non-agenda items related to Rules and Selections Committee only

Old Business: (carried over from prior meetings)

5. President is *ex-officio* (Jim Murez)

a. Item for discussion and possible action: This motion was presented at the previous VNC Board meeting and was sent back to committee for further discussion and re-wording. I have added to the motion that this new rule will not be in conflict with the Bylaws, and more specifically section 1(F) which indicates that no Board member shall be on LUPC committee unless they are the chair of the LUPC committee.

b. Public Comment

c. Committee Discussion

d. Motion: to approve the following addition to the standing rules: “President is an *ex officio* member of every committee so long as, in so being, the President’s membership does not conflict with the Bylaws, for example, as is the case with LUPC.”

e. Standing Rules - <https://www.venicenc.org/ncfiles/viewPageFile/3238>

f. Bylaws - <https://www.venicenc.org/ncfiles/viewPageFile/3238>

6. Joint Meetings Between Committee and VNC (Jim Murez)

a. Item for discussion and possible action: This motion was presented at our last committee meeting and was tabled for further discussion at the next committee meeting.

b. Public Comment

c. Committee Discussion

d. Motion: to approve the following addition to the standing rules: Discussion and/or possible action to approve the following addition to the standing rules “All Committee meetings are joint meetings between the Committee and the VNC Board of Officers.”

7. Committee comments regarding bylaws corrections, clean ups, and administrative corrections.

NEW BUSINESS

8. Request for Revision of Proposed Amendment to DONE Code of Conduct (WRAC)

- a. **Item for discussion and possible action:** This was presented by Westside Regional Alliance of Councils. Board of Neighborhood Commissioners (BONC) is reviewing amendments presented by Department of Neighborhood Empowerment (DONE) granting additional discretion for determining guilt and imposing penalties. They are recommending that the Workplace Equity Policy be incorporated into the new amendments proposed. See <https://westsidecouncils.com/motion/request-for-revision-of-proposed-amendments-to-done-code-of-conduct/>
- b. **Public Comment:**
- c. **Committee Discussion:**
- d. **Motion:** Whereas, the Board of Neighborhood Commissioners has before it consideration of proposed amendments to the Code of Conduct Policy applicable to Neighborhood Council Board and Committee Members;

Whereas, the existing Code of Conduct applicable to Neighborhood Councils should be amended to create a greater enforcement mechanism; and

Whereas, the proposed amendments to the Code of Conduct submitted by the Department of Neighborhood Empowerment (“DONE”) to the Board of Neighborhood Commissioners (“BONC”) grant too much discretion to DONE in determining guilt and imposing penalties.

Now, therefore, be it resolved that:

BONC is advised against approving the proposed amendments to the Code of Conduct in their current form;

The [____] NC/CC] requests that the Department of Neighborhood Empowerment, in consultation with an ad hoc group of Neighborhood Council members, revise the proposed amendments to ensure they afford Board and Committee members adequate due process rather than granting the Department sole discretion to immediately suspend a Member based on an alleged violation of applicable rules;

Any amendments to the Code of Conduct must take into account varying degrees of conduct when considering suspension and appropriate penalties, if warranted;

The Code of Conduct shall require that the minimum correction necessary to address any issue be used;

The Workplace Equity Policy shall be incorporated into the proposed amendments to the Code of Conduct only if formally adopted by the City prior to the Neighborhood Council City Department Review process, and in the alternative, the Code of Conduct shall incorporate the City’s Workplace Violence Policy and Guidelines.

9. Request for Ballots to all registered Voters for VNC elections (Nick Antonicello)

- a. Item for discussion and possible action:** That the current voting qualifications fail to take into consideration the fact the LA City Clerk already has in possession all of the duly registered voters in the neighborhood of Venice and that this voter file serve as the primary stakeholder list for voting. And that all non-registered voters such as property owners, employees and such apply for a ballot and be vetted by the LA City Clerk's Office. To ask registered voters to apply for a ballot is a text book example of voter suppression when asking for information the Clerk already possesses. That the board endorse this voter policy change and make these voter qualifications before the 2023 VNC election.
- b. Public Comment:**
- c. Committee Discussion:**
- d. Motion:** to have the City of Los Angeles, beginning with the 2023 Neighborhood Council elections, change the City's voting procedures so that all registered voters will be mailed a ballot automatically, all registered voters will be able to vote by mail or in person at an approved polling station during the in-person voting processes currently in place, and that all non-registered voting stakeholders continue to adhere to the process of qualification and approval by the LA City Clerk's Office.

10. Direct Appointment by VNC President Require Advice and Consent of the Full Board (Nick Antonicello)

- a. Item for discussion and possible action:** That all "direct" appointments by the President of the Venice Neighborhood Council require an advice and consent roll call vote of said appointment and that such appointee be required a majority vote of the council. Furthermore, that all direct appointments by the President must require a "statement of candidacy" by the nominees along with any resume or other information that will assist the full board in making an informed decision.
- b. Public Comment:**
- c. Committee Discussion:**
- d. Motion:** to amend the VNC by-laws to require that all positions currently filled at the discretion of the President be filled by a majority vote of the VNC Board after candidates submit a "statement of candidacy" by the nominee(s) along with any resume or other information that will assist the full board in making an informed decision.

11. Identification of stakeholders/speakers during public comment or participation (Nick Antonicello)

- a. Item for discussion and possible action:** Identification of stakeholders/speakers during public comment.
- b. Public Comment**
- c. Committee Discussion**
- d. Motion:**

WHEREAS, the current identification of a speaker during VNC meetings and their corresponding committees is non-existent;

WHEREAS, valuable time and energy is wasted due to the lack of identification in which many cases the comment is off topic and for the most part, irrelevant; and

WHEREAS, speakers have an obligation to identify who they are for the record and if they have standing as a stakeholder.

THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council require that all speakers and stakeholders address the board or committee with a first and last name as well as an address as part of the public record.

12. Amendment to Standing Rule #14 (Michael Jensen)

a. Item for discussion and possible action: Request: I propose the Rules and Election committee amend VNC Standing Rule #14 pursuant to the attached redline document.

b. Public Comment

c. Committee Discussion

d. Motion: to approve the following addition to Standing Rule No. 14 as follows:

Consent Calendar items are motions of Standing Committees considered to be routine by the Administrative Committee. Board approval of the Consent Calendar constitutes approval of all motions contained therein. There will be no separate discussion of Consent Calendar motions unless a Board Member or a stakeholder requests removal of the item from the Consent Calendar, in which case the Chair will place the item on the regular agenda where the Chair deems appropriate. Anyone wishing to contest a Consent Calendar item on the Board agenda must appear in person at the Board meeting and state to the Board good cause for the item to be removed from the Consent Calendar. The Chair shall have sole discretion to determine what constitutes good cause.

*underlined items indicate changes

13. Comments on items not on the agenda for consideration

14. ADJOURN

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POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. *You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood.* In addition, if you would like a copy of any record related to an item on the agenda, please contact Vice President, Daffodil Tyminski daffodil.tyminski@venicenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Vice President, Daffodil Tyminski daffodil.tyminski@venicenc.org.

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