



# Venice Neighborhood Council

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## VNC Neighborhood Committee Minutes of April 26, 2017 Meeting Bank of Venice, 80 Windward Ave, Venice CA 90291

1. Meeting was called to order at 7:34am. Present were George Francisco (GF), Abigail Myers (AM), John Weston (JW); Jay Cole (JC), Joan Wrede (JW), Josie Scibetta (JS), Nathan Court (NC), Sarah Shoup (SS), Isabelle Duvivier (ID), Christina Marquez (CM), Bill Boyd (BB)
2. The agenda was approved as presented. (NC, AM; 10-0-1: JW, JW, JS, BB, ID, JC, SS, CM, //GF)
3. Minutes of the March 22, 2017 Neighborhood Committee meeting were approved. (AM, NC; 10-0-1: JW, JW, JS, BB, ID, JC, SS, CM, //GF)
4. There were no Announcements:
5. The Committee heard Public Comment
6. Chair Report.
  - a. Funding approved for door hangers for committee members to hand out in their respective neighborhoods
  - b. Captain Choi scheduled to attend next month's meeting
  - c. Will agendize Venice Vision group report for presentation at next meeting
1. ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. (Passed 9-0-1. SS, ID: JW, JW, JS, NC, BB, JC, CM//GF)
  - a. **DEVELOP A COASTAL CLIMATE CHANGE ADAPTATION MANAGEMENT PLAN**
    - i. *The Neighborhood Committee proposes that the VNC recommends to Councilman Mike Bonin, Mayor Eric Garcetti, the Los Angeles City Council, the Los Angeles Department of Planning and LA Sanitation that the City of Los Angeles develops and institutes a "Coastal Climate Change Adaptation Management Plan" based on essential elements promoted by the Surfrider Foundation which state that such a plan provide for: 1.Proactive Adaptation; 2. Maximizing Ecosystem Resilience; 3. Installing dynamic management; 4. Establishing curent baselines to identify thresholds and monitor changes; 5. Identifying key vulnerabilities unique to Venice Beach; 6. Prioritizing actions; 7. Carefully assessing adaptation options; 8. Including short-term adaptation measures; 9. Collaborating with all levels of government; 10. Recognizing potential barriers to implementation; and 11. Increasing public engagement for adaptation through robust outreach and education.*
7. Task Force Reports - Postponed
  - a. Traffic safety and abatement between LADOT, Culver City, and LA County - gathering info (JW/NJ)
  - b. Remapping Neighborhoods for Committee representation – JW
  - c. CFAC
8. Old Business
  - a. CFAC Report (ID) – Emphasis on tree removal
9. New Business
  - a. Agendize Motion for No OVO posting for next meeting
  - b. Discuss creating motion to fund Coastal "Environmental trouble spot" map
  - c. Discuss how to promote difficulty of having city trees planted as a way to make process easier for residents
10. The meeting was adjourned at approximately 9:10am.