



# Venice Neighborhood Council

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## **VNC Neighborhood Committee Minutes of November 22, 2017 Meeting Bank of Venice, 80 Windward Ave, Venice CA 90291**

1. Meeting was called to order at 7:53am. Present were George Francisco (GF), Nathan Court (NC), Reta Moser (RM), Joan Wrede (JW), Abi Myers (AM), John Weston (JW), Josie Scibette (JS), Bill Boyd (BB), Christina Marquez (CM)
2. The agenda was approved as presented (NC, JW; 7-0-1, RM, JS, JW, CM, AM/GF)
3. Minutes of the September 27, 2017 Neighborhood Committee meeting were approved as presented. (RM, JW; 7-0-1: JW, NC, AM, CM //GF)
4. Announcements
  - a. Dec 10<sup>th</sup> 4pm is 36<sup>th</sup> Annual Venice Canals Boat Parade
  - b. Dec 2<sup>nd</sup> 6pm is the 6<sup>th</sup> Annual Venice Holiday Sign Lighting
5. The Committee heard Public Comment
6. There was no Chair Report
7. Item for Discussion and Possible Action – MOTION
  - a. Doggie waste bag dispensers was discussed and tabled for further research into viability of making a motion for City Support
8. Q+A – Taylor Bazely CD11 Venice Deputy
  - a. Survey Link to go out to Committee for trash hauling franchise experience
  - b. Ocean + Venice Pocket Park beginning construction.
  - c. History of AK corner vacation of property
  - d. Suggestions needed for clean-ups/beautification projects
  - e. Traffic Calming measures
9. New Business
10. There was no Old Business
11. The meeting was adjourned at approximately 9:20am.