



Venice Neighborhood Council

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

VNC Neighborhood Committee Minutes of January 30, 2019 Meeting Extra Space Storage, 558 Venice Ave, Venice CA 90291

- 1. Meeting was called to order at 7:35am. Present were George Francisco (GF), Stewart Oscars (SO), Bill Boyd (BB) Darryl Dufay (DD, Reta Moser (RM) Noel Johnston (NJ), Christian Wrede (CW), Will Kain (WK).
- 2. The agenda was approved as presented (RM, NJ; 6-0-1. BB, WK, DD, SO//GF)
- 3. Minutes of the October 24, 2018 Neighborhood Committee meeting were approved as presented. (RM, NJ; 6-0-1. DD, SO, BB, WK//GF)
- 4. There was no Public Comment
- 5. There were No Announcements
- 6. Chair Report Abi Myers resigned from committee
- 7. There was No Consent Calendar
- 8. 8:30 am ITEMS FOR DISCUSSION. Community Impacts.
 - a. Crime Increase
 - b. Redrafting Vision Goals
 - c. Panhandling at 190
 - d. Regular Sanitation cleanups of encampment areas
- 9. There was No New Business
- 10. There was No Old Business
- 11. The meeting was adjourned at approximately 9am.