



Venice Neighborhood Council

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



Ocean Front Walk (OFW) Meeting Agenda – August 29, 2016

Meeting Date: 8/29/2016
Meeting Time: 630 pm
Meeting Location: Canal Club
Contact: colleen.saro@venicenc.org

1. **630 pm – Call to Order and Roll Call**

Colleen Saro - Chair		Cathy Dreyfuss	
Gail Rogers		Jack Susser	
Melissa Diner		Therese Dietlin	
Noel Johnston			
Thomas Elliot			
Dakota Rayfield			

- 2. **635 pm – Approve Agenda as presented or amended**
- 3. **640 pm – Approve Minutes of last meeting as presented**
- 4. **645 pm – ANNOUNCEMENTS**
- 5. **650 PM - INTRODUCTIONS**
- 6. **700 pm -- PUBLIC COMMENT – 5 minutes on non-agendized items related to OFW Committee only**
- 7. **710 pm – New Business for Discussion Items**
 - a) **Committee Chair Expectations & Goals**
 - b) **Committee Members Responsibilities**
 - c) **Brainstorming ideas for July 2016 – July 2017**
- 8. **800 pm – Old Business**
- 8. **830 pm - ADJOURN**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the OFW on any agenda item before the OFW takes 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 OFW jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the OFW 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 **2 minutes** per speaker, unless adjusted by the presiding officer.

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; Venice Public Library, 501 S. 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 <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact colleen.saro@venicenc.org.*



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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 Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.
