

# Venice Neighborhood Council

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



### **Ocean Front Walk Committee Meeting**

September 30, 2013, Monday, 7-9p.m., The Canal Club, 2025 Pacific Ave, Venice, CA 90291 AGENDA

#### Call to order

Roll Call	P	NP		P	NP
Thomas Elliott,			Gail Rogers		
Chair					
Ron Kramer			Therese Dietlin		
Matt Moore			Shelly Gomez		
Melissa Diner					

## Approval of Agenda

Outstanding Board Minutes: Posted on www.venicenc.org/ocean-front-walk-committee

#### **Announcements:**

General PUBLIC COMMENT for items not on the agenda within jurisdiction of this (5 minutes)

For Discussion and Possible Vote:

# 1.) Ocean Front Walk Town Hall. (15 Minutes)

Discuss city agency plan for safety, <a href="http://clkrep.lacity.org/onlinedocs/2013/13-0981\_rpt\_drp\_8-14-13.pdf">http://clkrep.lacity.org/onlinedocs/2013/13-0981\_rpt\_drp\_8-14-13.pdf</a>

Desired invitees/panel/booths:

Mayor

Councilmen Bonin's Office

Every Councilman from the City of Los Angeles

Superintendent Parks and Rec

Sanitation

Beaches and Harbors

Ocean Front Task Force

Board of Parks and Rec advisory Board of Venice Beach

LA Inc.

Home

Non-Profits with Presence on Ocean Front Walk

Proposed Events and Projects on Ocean Front Walk

### 2.) Name and Rough Draft invite formation for OFW Safety Town Hall. (15)



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3.) **Tourist Resources** (5 minutes)

LA Inc. -City visitors and convention bureau Tourist Services. Add as invitee to Town Hall have an area to speak.

4.) Volunteer Community to collect below data and get feedback on what can be improved as part of plan. Dates of data collections and data collection form. (10 minutes)

## 1.) MOTION: (10 minutes) modified:

The Ocean Front Walk (OFW) committee of the Venice Neighborhood Council will form a subcommittee to collect and assemble public information, including business owners, business operators, building occupants, free speech zone expressionists, free speech zone performer, free speech zone artist or free speech zone vendors that are located within the boundaries of Venice and have interest in Ocean Front Walk Park. The sole purpose of this effort is to use in outreach efforts for Venice Neighborhood Council and to promote commerce, tourism and culture of OFW. All data collected will be maintained and available through Ocean Front Walk Committee of the Venice Neighborhood Council.

Agenda building for next meeting October 14 or 28:

General PUBLIC COMMENT for items not on the agenda within jurisdiction of this

Committee (5 minutes)

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; Groundworks Coffee, 671 Rose Ave.; Oakwood Community Center, 767 California St.; Penmar Park & Rec Center, 1341 Lake St.; The Venice Ale House, 2 Rose Avenue; 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Hugh Harrison at treasurer@venicenc.org. It's YOUR Venice – get involved!