

Venice Neighborhood Council

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



Ocean Front Walk Committee Meeting

April 1, 2013, Monday, 7-9p.m.
Hotel Erwin Meeting Room 5th floor

AGENDA

Call to order

Roll Call		P	NP			P	NP
Thomas Elliott, Chair					Gail Rogers		
Ron Kramer					Therese Dietlin		
Barbara Duffy					Shelly Gomez		
Melissa Diner					Sris Sannathamby		

Approval of Agenda

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

Announcements:

1.) **UPDATE :Organizing contact info of all non-profit organizations** on the boardwalk to post under resources on our OFW online page. Update from Therese and Shelly.

2.) **UPDATE: Beach Clean and Rose Ave storm drain benefit concert**

Heal the bay is on board , use cityhood.org to look up all companies that are required to donate money to beach clean + contacted beaches & harbors to see if we can make this happen.

New Business:

For Discussion Only:

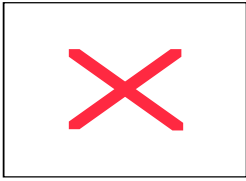
1.) **BID—Business Improvement District: What do Venetians and people who live or work on OFW want to see in the long-term plan for Venice OFW?** Submit ideas at meeting during public comment or to ofw@venicenc.org. Example: More security, outdoor classrooms, Roller rink, artificial breakwater, etc.

For Discussion and possible vote:

2.) **Creating a map app of the boardwalk** and coming up with a form of information to get info for the map. Building owner info: Name email phone Business info Name email phone + slight description of business or service or products sold.

For Discussion and possible vote:

3.) **Create a list of current OFW community activities** already available and ideas for other activities/events we would like to see come to Venice.



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For Vote:

- 4.) **To post rolling document** of frequently asked questions (FAQS) explaining 42.15 on OFW page.

Old Business

1.) **UPDATE: "Warn, Tag, Bag and Store" Program for Venice**

Process to clean up unattended items on boardwalk.

A complete press release explaining this program is in the works and will be posted/approved by Outreach and VNC promptly.

Agenda building for next meeting May 6, 2013:

General Public Comment for items not on the agenda within jurisdiction of this committee

Meeting Adjourned

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!
