

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

MINUTES

Call to order

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

Approval of Agenda: Motion to approve Melissa, Therese second.

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.

Notes: Make sure we coordinate with Neighborhood Committee who has all these contacts.

Therese to report back by next meeting with some she knows of and research others.
Millie Mims New Life Society
Anthony Perez

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.

Notes: Look into Clean Water initiative and follow up with Beaches and Harbors about Public Works contact who may control top of drain.

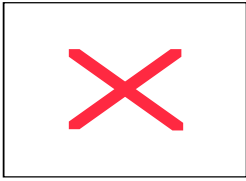
New Business:

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?

NOTES:

BID/Line item/Plan for Venice Boardwalk



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A request was made to have someone come and speak from Parks and Recs on this topic/perimeters etc.

Relevant Document Links----Coastal Commission Plan, etc. follow up on all the relevant plans in place that Jim Murez mentioned at last meeting.

Carl Lambert to look into what we need to submit a line item City Council/Bonin and report with update for next meeting.

A woman who would not give her name said she has been trying to get Steam Cleaning of OFW for 5 years along with bathroom cleaning and more trashcans.

Items brainstormed that OFW Committee and public would like to see included in bid/line item/long term plan:

- Security--- (with donations could this be handled and started now on private property?)
- More officers
- Clean up steam cleaning
- Storm drain
- Better lighting
- Maintaining bathrooms
- To be continued...

1.) MOTION: Create a form to collect business info and building owner info on the Ocean Front Walk.

All in favor 4, 0 opposed, 1 abstain

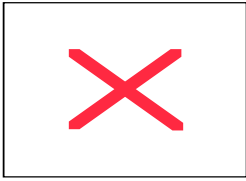
NOTES:

Coordinate with Outreach Committee and Chamber of Commerce data collection.

VeniceBeachHotels.com hotels and restaurants have some info we can extract for this.

Continue to figure out all the possibilities of what exactly form will contain how it will be distributed/information collected and what the info can be used for.

2.) MOTION: Create a list of current OFW community activities already available and ideas for other activities/events we would like to see come to Venice or that people approach OFW committee with.



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5 all in favor 0 opposed

Notes: Body Building Memorial, June 8 event, Thermolife bikini competition, Parkour, Lifeguard championships etc.

3.) MOTION: To post rolling document of frequently asked questions (FAQS) explaining 42.15 on OFW page.

5 all in favor, 0 opposed

NOTES:

Main items of concern with 42.15

- New title: expression/vending
- Display----defined commercial goods or intent to sell on items
- Sunshade----Canopies/height/ no taller then 8ft.
- Local art, performance art free speech, can't sell/can't display.
- Get tough on handi craft vendors

Old Business

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

Process to clean up unattended items on boardwalk.

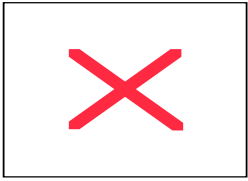
A complete press release explaining this program is in the works and will be posted/approved by Outreach and VNC promptly.

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 ofw@venicenc.org.



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It's YOUR Venice – get involved!

