630 - meeting

632 - KC approved agenda TD 2nd

633 - TD approved minutes NJ 2nd

635 – Announcements -  $4^{\rm th}\,July$  on Venice Pier @ 12pm- Fireworks. Venice Pier Project.

636 – Tim Harter – BIRD Senior Mgr. for Government Affairs. He spoke about the Safety Ambassador Program in SD. They should received data within the next couple of weeks and if it proves positive, then they will implement it in Venice. It would be people dressed in BIRD identified shirts and help instruct people to stay off the boardwalk and bike path. Do and don'ts, helmets (free with app). BIRD is willing to pay for signage for BIRDS, and has money for signage but the city hasn't taken it up yet. Controls on nest locations. Westside has a couple thousand of BIRDS. SMPD asked for 20 scooters from BIRD. No data on injuries from these scooters. They are also thinking of giving helmets to bike stores for them to rent out and make money for the store not for the BIRD. No motion taken at this time.

715 – follow-up on S&S.

725 – follow-up on CD11 meeting with Bonin

733 – Will Hawkins spoke on his Homeless Committee. Members on Homeless committee to represent committee. 2 former homeless people, one of whom is recovering, one on Abbot Kinney retail, one whom lives at peninsula, one whom lives at 3<sup>rd</sup> & Rose, one whom lives canals, 2 guest chairs. Homeless Reunification Program – 40 people off street.

800 - beach bathroom up-date

 $802\mbox{-}$  re-paint the stalls on the boardwalk. Will speak to Recs & Park regarding this

803 – GR moved to adjourn TD 2<sup>nd</sup>.

NEXT MEETING JULY 30 @ 630PM @ CANAL CLUB