



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



## Community Plan/Local Coastal Program Ad Hoc Committee Wednesday, February 7th, 2024 - 6:00 pm to 7:30 pm Venice Public Library at 501 S. Venice Boulevard

*Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretaria, al por correo electrónico Secretary@VeniceNC.org para avisar al Concejo Vecinal.*

*Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to one (1) minute per speaker, unless adjusted by the presiding officer of the Committee.*

**CALL TO ORDER: 6:00**

**ROLL CALL WITH DECLARATION OF EX PARTE COMMUNICATIONS AND CONFLICTS OF INTEREST, if any:**

Naomi Nightingale (Chair)		Edward Ferrer
Alix Gucovsky	Mark Mack	Frank Murphy
Robin Rudisill	Richard Stanger	Steve Williams

All Committee members were present except for Tima Bell, who resigned from Committee. Richard Stanger, Alix Gucovsky, Mark Mack and Frank Murphy noted that they live in the Subareas under public discussion.

**APPROVAL OF JANUARY 31st MEETING MINUTES:**

Minutes of the January 31<sup>st</sup> Meeting were approved.

**GENERAL PUBLIC COMMENT** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting..

**CHAIR REPORT:**

Naomi Nightingale welcomed the meetings attendees and stated that the main purpose of this meeting was to take public comment on the proposed plans for the Southwest Venice and Venice Canal neighborhoods.

**NEW BUSINESS:**

### A. PRESENTATION OF STUDY PROCESS AND PROPOSED COMMUNITY PLANS FOR SOUTHWEST VENICE AND THE VENICE CANALS SUBAREAS



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Richard Stanger presented a 12-slide PowerPoint presentation focusing on City Planning's proposed changes to the land uses within the Southwest Venice and Venice Canal Subareas.

## **B. PUBLIC COMMENTS ON PROPOSED PLAN AND PROCESS FOR SOUTHWEST VENICE AND VENICE CANAL SUBAREAS.**

During the public comment period there were a number of public speakers. Their comments and opinions were noted and recorded for summarization and posting on the Committee's webpage. There were also 30 Preference Surveys filled out and returned to be entered into the Committee's Survey database.

At the end, each Committee member gave a statement on planning issues. Those also will be posted on the Committee's webpage.

## **ADJOURNMENT: 7:43**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

### **Public Posting of Agendas -**

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- [www.VeniceNC.org](http://www.VeniceNC.org)
- Receive agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#)

### **Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

### **Public Access of Records -**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [www.VeniceNC.org](http://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 the VNC Secretary, email at: [Secretary@VeniceNC.org](mailto:Secretary@VeniceNC.org).



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## **Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website [www.VeniceNC.org](http://www.VeniceNC.org)