



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org Email: info@VeniceNC.org



## TASK FORCE Meeting of the Preserving Public Places Committee AGENDA

**Location: ZOOM**

**DATE: Wednesday, March 6, 2024**

**IF YOU ARE NOT ABLE TO JOIN, PLEASE SEND YOUR SUGGESTIONS REGARDING ITEMS ON THIS AGENDA TO: PUBLICPLACES@VENICENC.ORG. THEY WILL BE PRESENTED AT THE MEETING.**

**PLEASE ALSO SUGGEST DAYS/TIMES YOU WOULD BE AVAILABLE, SHOULD WE SCHEDULE ADDITIONAL MEETINGS ON THESE MATTERS.**

**TIME: 6pm - 7:30pm**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87809953827>

Or One tap mobile :

+16699006833,,87809953827# US (San Jose)

+16694449171,,87809953827# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

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+1 253 215 8782 US (Tacoma)

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+1 253 205 0468 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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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 Board’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 Board.

## CALL TO ORDER AND BOARD ROLL CALL

Robin Murez (chair)	Sonya Reese Greenland	
Betsy Goldman	Tim Rudnick	
Todd Lorber		

## APPROVAL of PRIOR MINUTES: N/A due to this being a Task Force meeting

**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..

## COMMITTEE REPORTS:

**OLD BUSINESS** (*Items considered in prior meeting*) Updates on previous motions:

1. Update re: October 2023 Motion requesting meeting / input in & with Rec & Parks passed 19-0-0 AND Stakeholder Reports re: RAP Commissioners meeting Feb 1, 2023

## NEW BUSINESS:

**1. Presentations and discussion of proposed design features for OFW Windward Playground. The objective of this Task Force is to provide constructive community input to further Rec & Parks plans to replace the public playground.**

- a. Public Comment:
- b. Committee discussion
- c. Motion: To be developed at this meeting

Maker \_\_\_ Seconded \_\_\_

Vote: ( \_\_\_ Yes / \_\_\_ No / \_\_\_ Abstained / \_\_\_ Recused / \_\_\_ Ineligible )



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**2. Presentations and discussion of proposed design features for Centennial Park. The objective of this Task Force is to provide constructive community input to further Rec & Parks plans for this public place.**

- a. Public Comment:
- b. Committee discussion
- c. Motion: To be developed at this meeting

Maker \_\_\_ Seconded \_\_\_

Vote: ( \_\_\_ Yes / \_\_\_ No / \_\_\_ Abstained / \_\_\_ Recused / \_\_\_ Ineligible )

Meeting **ADJOURNED**

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).

### **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)