



Venice Neighborhood Council

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VNC Neighborhood Committee Minutes of August 22, 2018 Meeting Bank of Venice, 80 Windward Ave, Venice CA 90291

1. Meeting was called to order at 7:35am. Present were George Francisco (GF), Reta Moser (RM) (arrived 8:40am), Isabelle Duvivier (ID), Stewart Oscars (SO), Joan Wrede (JW), Abi Myers (AM), Noel Johnson (NJ), Nicolas Hippisley-Cox (NHC), Christina Marquez (CM).
2. The agenda was approved as presented (AM, ID; 7-0-1, JW, SO, NJ, CM, NHC, //GF)
3. Minutes of the July 25, 2018 Neighborhood Committee meeting were approved as presented. (SO, NHC; 7-0-1. ID, JW, CM, AM, NJ//GF)
4. There was no Public Comment
5. There were No Announcements
6. Chair Report – Actions taken at Aug 21, 2018 VNC Board meeting
7. There was No Consent Calendar
8. **ITEM FOR DISCUSSION AND POSIBLE ACTION – MOTION POW-MIA Mural Preservation. (Passed 8-0-1. Remanded to Arts Committee for Final Approval. SO, NHC. JW, ID, RM, NJ, CM//GF)**
 - a. The Neighborhood Committee recommends to the VNC that any development of MTA Lot 6 include the physical preservation of the POW MIA mural either on its current location or within the proposed development.
9. Guests. Keith Harrison – VNC Community Resiliency Committee. City of Los Angeles EMS Department Faye Cousin- Q+A.
10. There was No Old Business
11. There was No New Business
12. The meeting was adjourned at approximately 9:07am.