



Venice Neighborhood Council
 PO Box 550, Venice, CA 90294 / www.VeniceNC.org
 Email: info@VeniceNC.org Phone: 310-421-8627
VNC Neighborhood Committee
Meeting Agenda



Meeting Date: August 28, 2019
Meeting Time: 7:30am
Meeting Location: Extra Space Storage, 658 Venice Blvd. Venice CA 90291
Contact: George Francisco: vp@venicenc.org

1. 07:30 am – Call to Order and Roll Call

George Francisco (Chair)			
Will Kain	East Lincoln	Kate Scanlon-Double	Penmar
Nathan Court	Milwood	Stewart Oscars	Presidents Row
William Boyd	Silver Strand	Darryl Dufay	Venice Canals
Reta Moser	Oxford Triangle	Isabelle Duvivier	Oakwood
John Weston	Marina Peninsula	Christina Marquez	North Venice
Noel Johnston	North OFW		
Nicolas Hippisley-Coxe	NoRo		

- 2. 7:34 am – Approve Agenda as presented or amended**
- 3. 7:36 am – Approve Minutes of last meeting as presented or amended**
- 4. 7:38 am – ANNOUNCEMENTS**
- 5. 7:40 am -- PUBLIC COMMENT – 5m on non-agendized items related to Neighborhood Committee only**
- 6. 7:45 am – CHAIR REPORT**
- 7. 8:00 am –OLD BUSINESS**

a. ITEM FOR DISCUSSION AND POSSIBLE ACTION - MOTION. Amend State Law to Allow Venice Cityhood Vote.

Whereas, Venice was an independent city when residents voted in 1926 to annex itself to the City of Los Angeles; and Whereas, Venice residents deserve the right to consider reversing that decision free from the burden of it being rejected by other residents living in the rest of Los Angeles who have no stake in the welfare of Venice or its residents; and Whereas, Venice residents desire the increased responsiveness of municipal government seen in smaller units of local government, such as our neighbors Santa Monica, Culver City, Malibu and West Hollywood; and Whereas, Venice is not well served by a city government with only 15 council members for a population of almost four million residents;

Now, therefore be it resolved that the Venice Neighborhood Council formally requests the City of Los Angeles to sponsor and support State legislation to amend the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 to: 1. Remove the City of Los Angeles’ right to cause the termination of a detachment request pending before a local area formation commission submitted by a former city which earlier voted to join the City of Los Angeles, which now borders both another city and the Pacific Ocean, and does not contain within its borders a port; and further to; 2. Amend that Act to remove the City of Los Angeles’ right to subject to a vote of all voters in the jurisdiction of the City of Los Angeles the detachment of a former city now located within its borders which borders both another city and the Pacific Ocean, and does not contain within its borders a port. It is further resolved that the VNC appoints Nick Antonicello, Mark Ryavec, C.J. Cole and Yolanda Gonzalez to liaise with Mayor Eric Garcetti, the City Council's Rules, Elections and Intergovernmental Affairs Committee, the Chief Legislative Analyst and other city officials to advance the objective of this Resolution.

- 8. 9:05 am – NEW BUSINESS**
- 9. 9:10 am – COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Neighborhood Committee but not on the Agenda**
- 10. 9:15 am – ADJOURN**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee 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 Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: *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; 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.* You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood. *In addition, if you would like a copy of any record related to an item on the agenda, please contact vp@venicenc.org.* **RECONSIDERATION AND GRIEVANCE**

PROCESS: For information on the VNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org. **DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT:** 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 and 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 you wish to attend by contacting George Francisco, VP, at (310) 421-8627 or email vp@venicenc.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 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 George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org.