

Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org



Ocean Front Walk Committee Meeting

May 6, 2013, Monday, 7-9p.m.
Hotel Erwin Meeting Room 5th floor

MINUTES

Call to order

Roll Call		P	NP			P	NP
Thomas Elliott, Chair		P			Gail Rogers		NP
Ron Kramer			NP		Therese Dietlin	P	
Barbara Duffy			NP		Shelly Gomez	P	
Melissa Diner		P			Sris Sannathamby		NP

Approval of Agenda --- Tom move to approved agenda, Shelly, Melissa second.

Outstanding Board Minutes: Posted on www.venicenc.org/ocean-front-walk-committee

Announcements:

1.) **UPDATE: Beach Clean and Rose Ave storm drain benefit concert**

Individual, Melissa Diner, working on proposal, getting letter of support from VNC, and with Public Works on permitting process to support improvements that can be made to Rose Ave. Pier.

Notes: What does the community want to see with this event? Hours?
How many times yearly etc.

2.) Volunteers needed to work with Parks and Rec on a volunteer cleaning crew. What organizations already have volunteer cleaning crews that we can connect, how can we promote/find additional volunteers etc.

Notes :

Shelly Gomez proposed:

Partner with Parks and Rec to promote/recruit individual volunteers/organizations to do a clean up day once a month?

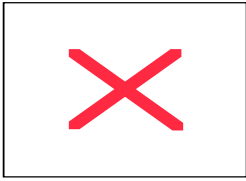
3.) **“Warn, Tag and Bag program”** has no funding so program has been postponed until further notice.

Comments:

Carl Lambert:

Carl Lambert/Sris Sannathamby is putting together a group to raise \$20,000 dollars to put this program in action. Press release could be issued to continue their efforts.

Will Mike Bonin match the money raised by this group with the remaining campaign funds to put



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program in place?

Evan White 509 9959105 evan@evanwhitepr.com, would like to help with this and other items for OFW Committee.

Melissa Diner to send draft Warn, Tag and Bag release to Carl and Evan to review.

New Business:

For Discussion Only:

- 1.) Drafting of line item for Ocean Front Walk Park, Venice Beach (Beach vs land how do we call this?).** Collecting examples of other line items from other parks, i.e. Griffith Park. Update from Carl Lambert. Assign committee members to research line items.

Complete list of items brought up at meetings that people would like to see included in this are in a google document that we can vote to post online at our next meeting.

Notes:

Carl Lambert:

Sent out a letter to Rosenthal for what we need to do to get a line item.
Spoke to Garcetti, not receptive, need to get city council on board at some point.
We need to put pressure in July Bernard Parks, by "We are the revenue generator."

Sris Sannathamby was able to coordinate a group to fund all of there own private security. (More walks streets/private property could join efforts to participate)

Line item for Griffith park are available online at lacity.org

Additional items to that need to be researched to support:

How much money is generated in:

Filmings

Tourism

Transient Tax

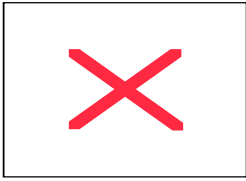
By Venice Beach.

Therese Dietlin to research: Does Parks and Rec decide on line item and does city council vote on this? Report back by next meeting June 3, 2013.

- 2.) Skate Park of Venice, VSA, Venice Skate Association, a 501c3:**

Asking for public donations to clean up (clean up tagging/trash)
provide private security/additional lighting etc.

They can have private security as a Non-profit within the boardwalk as can businesses on private property.



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Comments:

Private Security already in place on private property:

Cadillac Hotel Private Security
Windward Ave Private Security

Public attendee, Evan White volunteered to connect VSA to see if they are interested in hiring private security instead of using donations to clean up what is done to skate park without security in place. Update to be providing an update by next meeting, June, 2013.

For Discussion and possible vote:

1.) **MOTION:** To post contact info of all non-profit organizations the OFW is aware of that have presence on the boardwalk under resources on our OFW website.

4 in favor 0 opposed

<https://docs.google.com/spreadsheet/ccc?key=0AnWzPm2hE54XdFBjRFRtOTZPNm96OTV6REI5ek1tVFE#gid=0>

Old Business:

1.) **Creating a map app of the boardwalk** and come up with a form of information to get info for the map.

Building owner info: Name email phone Business info Name email phone + slight description of business or services or products sold.etc.

Assign formation of form to OFW committee member or community member to have in draft from by next meeting June 3, 2013.

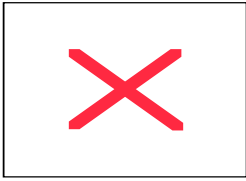
Notes:

Shelly Gomez and Evan White volunteered to help draft this information collection sheet/form.

Ideas to reference in forming form:
Nextdoor.com
City parking Application

Shelly Gomez idea to highlight Free Speech activists, original artwork Artists or performers etc. as part of the map/data collection as well.

2.) **Create a list of current OFW community activities** already available and ideas for other activities/events we would like to see come to Venice. **Assign** this to OFW committee member or community member to report back on with update/complete list by next meeting June 3, 2013.



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Notes:

Therese Dietlin to research who is behind efforts with Parks and Rec.

What special events are coming up with Parks and Rec this month? (Permitted events) Where do they post them?

What regularly occurring sports events are happening through Parks and Rec at Venice Beach, On Windward Plaza etc.

Set a day with Parks and Rec to come to our meeting.

Melissa Diner formed rolling document of events presented by community members at OFW meetings and contact info of presenter.

- 3.) **To post rolling document** of frequently asked questions (FAQS) explaining 42.15 on OFW page.

Notes:

Melissa Diner to post on OFW website.

<https://docs.google.com/spreadsheets/ccc?key=0AnWzPm2hE54XdEt3dkZKcG94d2VoQ2JwV1VGy3dfb0E#gid=0>

Agenda building for next meeting June 3, 2013:

General Public Comment for items not on the agenda within jurisdiction of this committee

Comments:

Erwin---Pro music but what can be done to find a balance on noise?

Can we have a Motion to have no karaoke?

Therese Dietlin to email quote from VBBC Venice Beach Board Walk Coalition from Bill Rosenthal on "Free Speech Zone" to document support for name change of 42.15.

Therese Dietlin agenda request for next meeting:

Read an excerpt from Abbot Kinney deed.

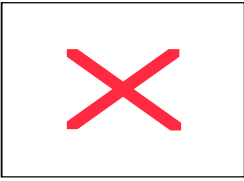
Jeremy Johnson---Ran organizer of a company called JUST RUN.

JUST RUN would like to create a half marathon have it finish under the Venice Sign at the end of September/October 2013. Track and Field certified course that would start at Howard Hughes center in Westchester.

MOTION: To support JUST RUN half marathon race in Venice, CA in September 2013 and to present in front of VNC board.

In favor 4 opposed 0.

Meeting Adjourned



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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; Groundworks Coffee, 671 Rose Ave.; Oakwood Community Center, 767 California St.; Penmar Park & Rec Center, 1341 Lake St.; The Venice Ale House, 2 Rose Avenue; 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Hugh Harrison at treasurer@venicenc.org. It's YOUR Venice – get involved!
