

OFW COMMITTEE
Minutes for May 30, 2017 Meeting
Canal Club, 2025 Pacific Ave, Venice, CA 90291

1) 630pm - Meeting Called or Order

Present: Colleen Saro (CS), Ilana Marosi (IL), Gail Rogers (GR), Noel Johnston (NJ), Katherine Conway (KC), Ron Kramer (RK), Peter John Ruiz (PJR), Therese Dietlin (TD), Casey Parker (CP), NEW MEMBER: Jason Moore (JM).

2) 632pm - Approve Agenda as presented. IL 1st, GR 2nd, all approved.

3) 635pm - Approve Minutes from April 24, 2017 Meeting. GR 1st, IL 2nd, all approved.

4) 638pm - Announcements - Added Jason Moore to OFW Committee and service started as of 638pm, May 30, 2017.

5) 640pm - no present public comment, but was requested to come back to public comment at 745pm.

6) 645pm - BID Presentation - PJR & CP. information was given on existing BID's in and around LA County. go to: clerk.lacity.org.gov to be educated on BID. there are 42 BID's in LA. some have different concentration on issues depending on where they are and how many patrol are needed. Committee will put together questions and send to PJR & CP for more research.

7) 700pm - Goals and Assignment for Sub-Committees.

a) BATHROOMS - TD & JM

b) NOISE ORDINANCE ENFORCEMENT - RK & GR

c) HOMELESS SANITARY, SHORT & LONG TERM - addressing these issues and working along with the HOMELESS COMMITTEE (VNC). - CD, CP & PJR

d) TRASH CANS - NJ, CP & PJR

e) MORE ARTS ON OFW - TD, JM & KC

f) RE-ADDRESS MISSION STATEMENT FOR OFW - CS, IM & NJ

g) TOWN HALL - CS submitted MOTION TO Outreach Committee as of May 24, 2017.

Waiting to have them address this at their June 2017 meeting.

8) 745pm - public brought concerns to OFW meeting regarding People St Plaza Project. after discussion, committee requested following motion:

NJ made motion, GR 2nd, CS, IM, KC, JM, TD, CP, PJR all approved.

Whereas, on October 21, 2014, the VNC passed a MOTION urging the City to include a requirement for advance notice to and consultation with Neighborhood and Community Councils in considering the People St Projects, and further recommended that to the extent applicable, designs and locations of People St Projects should comply with local and Specific Plans and CEQA, as applicable; and

Whereas, on May 17, 2017, the VNC passed a MOTION supporting the submissions of applications for People St Plaza Projects on Venice streets between Ocean Front Walk (OFW) and Speedway, subject to VNC final approval;

Whereas, the Venice Neighborhood Council (VNC) supports public outreach and input on People St Projects:

Therefore, be it resolved, the Venice Neighborhood Council (VNC) recommends that an independent traffic study be undertaken by any applicant of People St Plaza Projects in Venice to determine the impacts of any proposed project on transportation systems in the surrounding community and further directs the Ocean Front Walk (OFW) Committee of the VNC to consider any pending or proposed application for a People St Plaza Project on any street between OFW

and Speedway at a properly noticed meeting with outreach to applicable street residents and businesses and the surrounding community prior to the VNC final approval of any People St Plaza Project.

9) 825pm - GR moved to adjourn, NJ 2nd, all approved.

NEXT MEETING JUNE 26, 2017, CANAL CLUB