



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org) Email:

[info@VeniceNC.org](mailto:info@VeniceNC.org) / Phone or Fax: 310.606.2015

## **Joint Meeting of Ocean Front Walk (OFW) and VNC Board Meeting Minutes**

Time: Mar 4, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/7313947790>

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OCEAN FRONT WALK MEETINGS: The OFW holds its regular meetings on the third Monday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend. TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.978.1551. PUBLIC ACCESS OF RECORDS: See last page.

Jim Robb, Chair <a href="mailto:James.Robb@venicenc.org">James.Robb@venicenc.org</a> X	Alexandria Yalj <a href="mailto:alexandria@beachnow.me">alexandria@beachnow.me</a> X
Robin Rudisill <a href="mailto:wildrudi@mac.com">wildrudi@mac.com</a> X	Mel Scheer <a href="mailto:melvin.scheer@verizon.net">melvin.scheer@verizon.net</a> X
Mark Rago <a href="mailto:markrago1@yahoo.com">markrago1@yahoo.com</a> X	Jason Moore <a href="mailto:jason.moore@venicenc.org">jason.moore@venicenc.org</a> O
Brian Averill <a href="mailto:brian.averill@venicenc.org">brian.averill@venicenc.org</a> X	Nick Antonicello <a href="mailto:nantoni@mindspring.com">nantoni@mindspring.com</a> X
Lydia Ponce <a href="mailto:venicelydia@gmail.com">venicelydia@gmail.com</a> X	Ira Koslow (ex-officio)

1. 6:00 pm - Call to Order
2. 6:05 pm - Roll Call

3. 6:10 pm – Approve Agenda as presented or amended

JR/BA/ 8/0/0

4. 6:15 pm –Approve Minutes of last meeting as presented see draft minutes Feb, 2021

JR/BA/ 7/0/1

5. 6:20 pm - OFWC members to declare any conflicts of interest or ex parte communications relating to items on this meeting's agenda

6. 6:25 pm- Chair Report

7. 6:30 pm – General Public Comment on non-agendized items related to Venice Neighborhood Council Ocean Front Walk Committee

(Items 8-14 should remain strictly informative and each will have 5 minutes per speaker)

8. Welcome/Land Acknowledgement (Indigenous Representative)

9. Venice Equity Alliance (VEA) Presentation : Laddie Williams

10. Presentation from Venice High School Students/Teachers

11. Presentation from SM Food Not Bombs

12. Presentation from Services Not Sweeps

13. Presentation from VCHC

14. Presentation from LACAN

15. Discussion/ Possible Next Steps

16. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Ocean Front Walk Committee on any agenda item before the Ocean Front Walk 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 Ocean Front Walk Committee jurisdiction will be heard during the

General Public Comment period. Please note that under the Brown Act, the Ocean Front Walk 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 Ocean Front Walk 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](http://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/](http://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 [chair-ofw@venicenc.org](mailto:chair-ofw@venicenc.org) and [james.robb@venicenc.org](mailto:james.robb@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](http://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](mailto:vp@venicenc.org).

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It's YOUR Venice - get involved!