



**Venice Neighborhood Council General Board Ocean Front Walk (OFW) Committee  
Meeting Minutes**

**Monday October 25th, 2021 at 6:00 PM**

**Webinar**

**In conformity with the governor's executive order n-29-20 (March 17, 2020) and due to concerns over COVID-19, this Venice Neighborhood Council meeting will be conducted entirely telephonically.**

OCEAN FRONT WALK MEETINGS: The OFW holds its regular meetings on the last 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.

You are invited to a Zoom webinar.

When: Oct 25, 2021 06:00 PM Pacific Time (US and Canada)

Topic: OFW

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89929430872>

Or One tap mobile :

US: +16699006833,,89929430872# or +12532158782,,89929430872#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 899 2943 0872

International numbers available: <https://us02web.zoom.us/j/89929430872> PUBLIC

## INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial \*9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Committee meeting. Public comment is limited to 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

### Virtual Board Meeting Rules

- Raise your hand (or when accessing by telephone, press \*9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.
- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
- Committee members will get one chance to speak for a max of 2 minutes per item. ● Public comment will be limited to one comment for 60 seconds per item.
- Please do not raise your hand more than once per item
- Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
- No ceding your time to others will be allowed
- The meeting is being video and audio recorded
- The public will be able to listen and speak but their video will be disabled

### 1. 6:00 pm - Call to Order

#### 2. Roll Call

Jim Robb (Chair) X

Brian Averill X

Robin Rudisill X

Mark Rago X

Nick Antonicello X

Jason Tong

Stan Muhammad

Noel Johnston X

Peter Ruiz X

Andrew Mika X

3. Approve Agenda as presented or amended JR BA

4. Approve Minutes of last meeting as presented JR NJ

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25279>

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

6. Chair Report (Jim Robb)

7. General Public Comment on non-agendized items related to Venice Neighborhood Council Ocean Front Walk Committee (1 minute per speaker)

8. Discussion/update with CD11 and E-vehicle company reps on the subject of E-scooters and other electric vehicles on OFW and the bike path.

9. MOTION: Public/Private Construction of scooter device pathway at Venice Beach (Nick Antonicello) NA PULLED MOTION

WHEREAS, the proliferation of scooter device companies at Venice is in the thousands of electrified vehicles, and WHEREAS, these portable devices are causing a a vehicular disturbance along the existing bike path that is reserved for non-electrical vehicle devices that operate by pedaling only, and WHEREAS, the approved scooter/bike device companies have been given a preferred status by the City of Los Angeles and have made zero investment in the planning or construction of a safe and separate access along Venice Beach, THEREFORE BE IT RESOLVED, that the preferred scooter device companies commit in cooperation with the City of Los Angeles the construction of a separate pathway along Venice Beach beginning at the Venice Pier and ending at the Santa Monica border and that the cost of construction be shared with the City and the cooperating device companies and that a letter be sent to CD-11 requesting funding as well as a timeline for construction.

## 10. 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 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. **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](http://www.venicenc.org) or at the scheduled meeting.