



Venice Neighborhood Council

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www.VeniceNC.org



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Joint meeting of PRESERVING PUBLIC PLACES Committee and Board of Directors – Agenda

Meeting Date: 10/04/2022

Meeting Time: 10am

Meeting Location: Webinar online zoom meeting

Contact: publicplaces@venicenc.org

Please click the link below to join the webinar:

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When: Oct 4, 2022 10:00 AM Pacific Time (US and Canada)

Topic: PPP

Please click the link below to join the webinar:

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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. 10am – Call to Order

Robin Murez (Chair)		Scott Mayers	
Betsy Goldman			
Brian Silveira			
Sonya Reese Greenland		James Murez (ex-officio)	

2. Roll Call

3. Review, Comment and Adopt Minutes from prior meeting

4. PUBLIC COMMENT – non-agenda items related to Preserving Public Places Committee only

4. Old Business:

A. WELCOME & INTRODUCTION OF NEW COMMITTEE MEMBER, Scott Mayers

B. Update on previous motions: Pagodas and Historic Parklette Motions

- a. Item for discussion and possible action:
- b. Public Comment:
- c. Committee Discussion:
- d. Motion:

C. Update on Community Improvement Project (CIP) applications submitted. Discussion and possible actions

- 1. Colonnade Mold Fabrication
- 2. Colonnade Castings
- 3. PocketSights Way Finding App
- 4. Site Markers

- a. Public Comment:
- b. Committee Discussion
- c. Motion:

NEW BUSINESS

5. Identify and request site for Venice History Resource Center

- a. Item for discussion and possible action: Westminster ClubHouse becoming available
- b. Public Comment:
- c. Committee Discussion:
- d. Motion: See DRAFT below
Vote:

September 2022

Preserving Public Places VNC Ad Hoc Committee

DRAFT VNC MOTION
VENICE HISTORY RESOURCE CENTER

Whereas Venice has a fabulous, colorful, multicultural history that needs to be preserved for all to know; and

Whereas a physical location does not yet exist for the public to access historic archives of Venice, which are consequently scattered about, at risk of being lost or destroyed (as some were in a storage space fire a few years ago); and

Whereas without a physical location to house historic archives of Venice, these materials cannot be documented, retained, scanned and presented for all posterity to learn and enjoy; and

Whereas the old “Club House” aka Senior Center at Westminster Park was promised to the Venice Historical Society by Councilperson Rosendahl several years ago but did not become available until after the end of his term and his death and the promise has not yet followed through to the Venice Historical Society and the Venice community; and

Whereas Venice has at least two not for profit organizations - Venice Historical Society and Venice Heritage Association - and numerous private collectors including the renowned historian Jeffrey Stanton and the collection of deceased historian Arnold Springer, all looking to donate materials to a Venice’s history resource center, and

Whereas the existing lease on the Westminster Club House will expire and the site will become available on or about January 2023;

NOW THEREFORE The Venice Neighborhood Council requests that the Department of Recreation and Parks and the Los Angeles City Council District 11 designate and lease the “Westminster Park ClubHouse” for the sole and ongoing use as a Venice History Resource Center as of January 2023.

7. Comments on items not on the agenda for consideration

8. ADJOURN

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

PUBLIC INPUT AT IN PERSON 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.

PUBLIC INPUT AT ONLINE INTERNET TELEPHONE NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to use the Raise Hand option if accessing the meeting through the internet or by pressing *9 (asterisk nine) on the telephone keypad 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.

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

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; 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 Secretary@VeniceNC.org.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.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 Secretary@VeniceNC.org.

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