



Venice Neighborhood Council
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Joint meeting of Preserving Public Places Committee and Board of Directors – Agenda

Meeting Date: 11/15/2022
Meeting Time: 10:00 am
Meeting Location: Webinar online zoom meeting
Contact: publicplaces@venicenc.org

Please click the link below to join the webinar:

You are invited to a Zoom webinar.
When: Nov 15, 2022 10:00 AM Pacific Time (US and Canada)
Topic: PPP

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83636383438>

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Webinar ID: 836 3638 3438

International numbers available: <https://us02web.zoom.us/j/83636383438>

Introductions:

Translation Services: 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.

Please note that under the Brown Act, the 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 committee meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the committee.

Virtual Meeting (via online ZOOM) Rules:

1. Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
2. After you speak, please lower your hand.
3. All panelists (committee members) and attendees (public) will be muted until the administrator unmutes you for comment.
4. Committee members will get one chance to speak for a max of 2 minutes per item unless adjusted by the chair of the committee.
5. Public comment will be limited to one comment for one minute per item.
6. Please do not raise your hand more than once per item.

7. 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 minute after the start of the item.
8. No ceding your time to others will be allowed.
9. The meeting is being video and audio recorded.

The public will be able to listen and speak but their video will be disabled. All presenters that have items to project are to send them to the Committee Chair via email to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

Public Input AT In Person 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. 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.

AB 361 Updates: 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. Version October 13, 2021 Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

1. Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
2. www.VeniceNC.com
3. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System (ENS) at the following address:
www.lacity.org/your-government/governmentinformation/subscribe-meetings-agendas-and-documents/neighborhood

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

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 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. Reconsideration and Grievance Process - For information on the NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.VeniceNC.org

1. 10:00 AM – Call to Order

Robin Murez (Chair)			
Scott Mayers			
Sonya Reese Greenland			
Betsy Goldman			
Brian Silveira		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
5. **Reports**
 - a. Chair Reports on old & new business

OLD BUSINESS:

1. Updates on previous motions:

Pagodas Repairs
Historic Parklette Motions
Colonnade Restoration
Way Finding App
Site Markers
Westminster Clubhouse Lease for Historic Archive

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

NEW BUSINESS:

1. Venice Lifeguard Station Tower

- a. **Item for discussion and possible action: see lifeguard tower attachments on vnc PPP page**
- b. **Public Comment:**
- c. **Committee Discussion:**
- d. **Motion:** Draft Motion to be discussed and finalized for submission to VNC Board.

6. ADJOURN

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for committee action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Venice Neighborhood Council, please consult the VNC Bylaws.

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