



Venice Neighborhood Council
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Agenda for Joint Meeting of Neighborhood Committee and Venice Neighborhood Council Board

Meeting Date: 12/03/2021

Meeting Time: 8:30 a.m. to 9:30 a.m.

Meeting Location: Webinar online zoom meeting

Contact: VP@VeniceNC.org

Please click the link below to join the webinar:

You are invited to a Zoom webinar.

When: Dec 3, 2021 08:30 AM Pacific Time (US and Canada)

Topic: Neighborhoods

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89709920678>

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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.

AGENDA

1. Call to Order (8:30 a.m.)

2. Roll Call

Daffodil Tyminski (Chair)	X	Darryl Dufay	X
Charles Rosin	X	William Wood	X
Yolanda Gonzalez	X	Cassie Hemiston-Boyd	X
Reta Moser	X	James Murez, <i>ex officio</i>	
Sergio Perez	X		

3. Committee Organization

Chair to set regular meeting time and Committee to discuss priorities and potential action items

4. PUBLIC COMMENT as to items not on the Agenda and related to Neighborhood Committee only.

OLD BUSINESS

5. FEMA Coordination; Committee Member to act as liaison on the issue with the City, our Congressional office, and other relevant agencies. Discussion only.
6. RV Guidelines; Appointment of a Committee Member to act as liaison on the issue with the City, CD11, LAPD, and other relevant agencies. Discussion only.

7. Pickleball and Recreational Activities at Penmar Tennis Courts (and/or possibly other locations in Venice) (Daffodil Tyminski)

- a. Possible Presentation by Pickleball Association and/or the Los Angeles Department of Recreation and Parks**
- b. Item for discussion and possible action:** Presentation regarding pickleball and other activities at Penmar Park and other Venice locations.
- c. Public Comment**
- d. Committee Discussion**
- e. Motion:** *WHEREAS, seniors tend to be underrepresented in public park facilities; WHEREAS Pickleball, which is growing rapidly in popularity among seniors and younger people alike; WHEREAS four pickleball courts can fit on one tennis court, thereby allowing for more than double the public engagements in pickleball than in tennis; WHEREAS, the Los Angeles Department and Recreation has installed pickleballs courts in other locations in the City, but not in Venice; WHEREAS the Los Angeles Department of Recreation and Parks have received multiple requests for pickleball courts in our Venice Parks; and WHEREAS certain pools of funding now exist which will for either the building of new pickleball courts or the modification of existing tennis courts into pickleball courts. NOW THEREFOR, the Venice Neighborhood Council supports the Los Angeles Departments of Parks and Recreation finding locations in Venice to place pickleball courts in Penmar Park as well as in other locations.* **Maker CR; Second YG 8-0-0**
See <https://www.west-losangeles-pickleball.info/resources> (West LA Pickleball Report (click on Resources tab))
See <https://usapickleball.org/about-us/organizational-docs/pickleball-fact-sheet/> (USA Pickleball factsheet)
See <https://www.latimes.com/sports/story/2020-06-03/what-is-pickleball> (LA Times article giving background of pickleball).
See <https://www.bbc.com/news/world-us-canada-56324048> (BBC article on Pickleball's popularity)
- f. Appointment of a Committee Member to act as liaison on the issue with the City, CD11, and the Department of Recs and Parks.** **Discussion only.**

NEW BUSINESS

8. Sidewalk Maintenance and Repair (Daffodil Tyminski)

- a. Possible Presentation by Department of Public Works or other City Official**
- b. Item for discussion and possible action:** Venice sidewalks are in a notorious state of disrepair. While the City of Los Angeles has developed some programs to fix/maintain sidewalks, it does not appear as though repairs are being made in Venice. The Neighborhood Committee seeks to have the City – either directly or in concert with homeowner/BID programs – repair existing broken sidewalks.
See <https://lacontroller.org/audits-and-reports/sidewalks/> (November 2021 City of Los Angeles Controller report on sidewalks);
See <https://dpw.lacity.org/blog/la-city-board-public-works-approves-motion-establish-community-level-contracting-program> (May 2021 Los Angeles Department of Public Works announcement re: Community Contracting);

See <https://safesidewalks.lacity.org>
<https://www.lacity.org/highlights/safe-sidewalks-project> (City of Los Angeles 2017 Safe Sidewalks Program); and

See

<https://cao.lacity.org/Reports/20150526%20CAO%20NEW%20POLICY%20FOR%20REPAIR%20OF%20SIDEWALKS%20ADJACENT%20TO%20PRIVATE%20PROPERTY.pdf>
(2015 City of Los Angeles policy re: sidewalk maintenance).

c. Public Comment:

d. Committee Discussion:

e. Motion: *WHEREAS, the City of Los Angeles has long struggled to keep its sidewalks accessible and safe for pedestrians; WHEREAS, Venice, in particular, has a large number of broken or impassable sidewalks that have remained unaddressed for years; WHEREAS, the City of Los Angeles has recently enacted various programs (including the Community Contracting Program (May 2021) among others to address broken sidewalks); NOW THEREFOR, the Venice Neighborhood Council seeks to have the City begin fixing sidewalks in Venice, in a manner consistent with City policies, objectives, and partnerships, as problem sidewalks are identified by the Community.* **Maker YG; Second CR. MOTION to table until January (DT; YG) 8-0-0.**

f. Appointment of a Committee Member to act as liaison with CD11, DWP, and other agencies to identify and develop a plan for addressing urgently needed repairs.

9. Trash and Street Cleaning (Chuck Rosin)

a. Item for discussion and possible action: In recent years, trash collection and street cleaning have become more erratic in Venice, such that, on some blocks, no recycling at all is ever picked up by the City and/or streets are no longer cleaned on a weekly basis.

b. Public Comment

c. Committee Discussion

d. Motion: To be determined at the Neighborhood Committee meeting. **No Motion made.**

e. Appointment of a Committee Member to act as liaison if necessary

10. ADJOURN (9:30 a.m.)

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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.*

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.

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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 Vice President, Daffodil Tyminski at VP@venicenc.org.