



# 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

## Board of Officers Regular Virtual Meeting Agenda

You are invited to a Zoom webinar.

When: Jun 16, 2020 07:00 PM Pacific Time (US and Canada)

Topic: VNC Virtual Board Meeting, Tuesday, June 16, 2020, 7:00 p.m.

Please click the link below to join the webinar:

<https://zoom.us/j/96473173591>

Or iPhone one-tap :

US: +16699006833,,96473173591# or +13462487799,,96473173591#

Or Telephone:

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

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715

8592 or +1 312 626 6799

Webinar ID: 964 7317 3591

International numbers available: <https://zoom.us/j/96473173591>

## PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 Board'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 Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board. 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 It's YOUR Venice - get involved

Virtual Board Meeting Rules: • Raise your hand 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 administrator Ira, Melissa or George unmute you for comment. • Board members will get one chance to speak for a max of 2 minutes per item. • Public comment will be limited to one comment for 30 seconds per item. • PLEASE DO NOT RAISE YOUR HAND MORE THEN ONCE PER 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. ALL PRESENTERS THAT HAVE ITEMS TO PROJECT ARE TO SEND THEM TO [sec@venicenc.org](mailto:sec@venicenc.org) & [president@venicenc.org](mailto:president@venicenc.org) TO HAVE THEM SHARED WITH THE MEETING. KEEP A COPY OF THEM ON YOUR DESKTOP AS A BACKUP.



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1. **Call to Order in the the memory of George Floyd, Breonna Taylor, Ahmaud Arbery, Freddie Gray, Michael Brown and all the other people of color whose lives have been tragically lost; with guest speaker Pastor Marvis Davis, New Bethel Baptist Church (7:00PM-10 minutes)**
2. **Swearing in of New Board members Vicki Halliday and Soledad Urusa**  
To access oath: [Venice Neighborhood Council General Board Oath](#)
3. **Roll Call (7:10 PM)**
4. **Pledge Of Allegiance (7:11PM -- 1 minute)**
5. **Approval of the Agenda ( 7:12PM – 1minute)**
6. **Approval of the Minutes of the May 2020 VNC Board meeting ( 7:13PM -- 1 minute)**
7. **Declaration of Ex Parte Communications or Conflicts-Of-Interest ( 7:14PM -- 1 minute)**  
All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.
8. **Previous Months Minutes have been emailed (7:15PM -1 minute)**  
Ensure the prior months minutes have been sent to ALL emails outlined by each motion writer from the previous month's motions.
9. **Previous Months Letters (7:16PM -1 minute)**  
Ensure all letters have been sent for each item from the previous month and if NOT announce what letters are still outstanding and what information is needed in order to have them sent out.
10. **Scheduled Announcements and Presentations**
- 10A **Live Stream of Meetings ( 7:17PM -- 1 minute)**  
**All VNC Board meetings are streamed live online.** Please log onto facebook and share the live stream on the VNC homepage to promote community participation. Click here to share!  
<https://www.facebook.com/VeniceNC/>
- 10B **Spanish Translation Available** (Esteban Pulido, [pulido.esteban@gmail.com](mailto:pulido.esteban@gmail.com)) ( 7:18PM -- 1 minutes)

Spanish Interpretation services and agendas are available with advance notice.



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- 10C Public Safety - LAPD & LAFD Report (7:19PM - 10 minutes):** Public Safety - LAPD & LAFD Report (10 minutes): SLO Monique Contreras ([38228@lapd.online](mailto:38228@lapd.online)), SLO Adrian Acosta - ([39174@lapd.online](mailto:39174@lapd.online)), SLO Javier Ramirez ([39174@lapd.online](mailto:39174@lapd.online)), SLO Karwon Villery ([38717@lapd.online](mailto:38717@lapd.online)) Venice Beach Task Force - SGT Theresa Skinner - [31142@lapd.online](mailto:31142@lapd.online). *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*
- 10D Government Reports (7:29PM -- 15 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)
- City Councilmember Mike Bonin  
Field Deputy, Nisa Kove [nisa.kove@lacity.org](mailto:nisa.kove@lacity.org)
  - Congressman Ted Lieu, Representative Janet Turner, 310-496-9896  
([janet.turner@mail.house.gov](mailto:janet.turner@mail.house.gov))
  - State Senator Ben Allen, Representative Colby Harriman ([colby.harriman@sen.ca.gov](mailto:colby.harriman@sen.ca.gov))
  - State Assemblyperson Autumn Burke, West Los Angeles Field Representative, Brandon Stansell, (310) 412-6400, ([brandon.stansell@asm.ca.gov](mailto:brandon.stansell@asm.ca.gov))
  - LA County Supervisor Sheila Kuehl Westside Field Deputy Zac Gaidzik (310)231-1170, [zgaidzik@bos.lacounty.gov](mailto:zgaidzik@bos.lacounty.gov)
  - Mayor Eric Garcetti, Westside Deputy, Ami Fields-Meyer, 323 552-6730 ([ami.fields-meyer@lacity.org](mailto:ami.fields-meyer@lacity.org))
  - Empower LA Neighborhood Council Advocate, Jasmine Elbarbary, 213-978-1551 ([jasmine.elbarbary@lacity.org](mailto:jasmine.elbarbary@lacity.org))
- 10E VNC Announcements and Reports (7:44PM --5 minutes)**
- President -Ira Koslow ([President@VeniceNC.org](mailto:President@VeniceNC.org))  
Names and email addresses of all recipients must be included in motions submitted to the Board.
  - Westside Regional Alliance of Councils- Ira Koslow, VNC Representative ([Chair@westsidecouncils.org](mailto:Chair@westsidecouncils.org)),
  - Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel ([Parliamentarian@VeniceNC.org](mailto:Parliamentarian@VeniceNC.org))
  - VNC Representative to DWP/Gas Company: Yolanda Gonzales
  - Budget Advocates - Hugh Harrison, Treasurer
  - Outreach Announcements - Sima Kostovetsky
  - COVID 19 UPDATE:

## COVID-19 most updated resources from the City & County of LA

Face masks are still required in public in the City of Los Angeles.  
Please wear them and encourage others to do the same to save lives.

More info at:

<http://publichealth.lacounty.gov/media/Coronavirus/docs/protection/GuidanceClothFaceCoverings.pdf>

To schedule an appointment for free Covid-19 testing please direct people to the below link:



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<https://covid19.lacounty.gov/testing/>

Additional restrictions on beach usage have also been lifted:

## **ALLOWED:**

Individual or family ocean activities (such as surfing, swimming, kayaking, paddleboarding and body surfing)  
Individual or family active recreation & exercise (such as walking, running and using the beach bike path)  
Sunbathing, sitting and lying on sand  
Picnicking  
Chairs, canopies or coolers  
Fishing

## **NOT ALLOWED:**

Beach volleyball  
Other Group or organized sports  
Gatherings or events

For More Info:

<https://beaches.lacounty.gov/la-county-beach-rules/>

[covid19.lacounty.gov/COVID-19-2-2/safer-at-home-faq/](https://covid19.lacounty.gov/COVID-19-2-2/safer-at-home-faq/)

This is the latest information coming From the Mayor's office, dated June 1st.

<https://www.lamayor.org/sites/g/files/wph446/f/SAFERLAORDER2020.03.19%28REV2020.06.01%29.pdf>

**10F Presentation by U.S Census Bureau- (7:49PM -- 10 minutes --Linda V. Marshall-Smith MBA**  
[linda.v.marshall.smith@2020census.gov](mailto:linda.v.marshall.smith@2020census.gov))

**10G Board Member Announcements on subject matters within the VNC jurisdiction- (7:59PM --5 minutes) One (1) minute per Board member**

**11. Treasurer's Report (8:04PM --10 minutes) (Hugh Harrison on behalf of Budget & Finance Committee) ([Treasurer@VeniceNC.org](mailto:Treasurer@VeniceNC.org))  
See attached addendums at <http://www.venicenc.org/minutes-and-agendas.php>  
[Discussion and possible action]**



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## 11A Approve Expenditure to Date Report

**MOTION:** The Venice NC approves the Expenditure to Date Report for April 2020.

*Recommend by the Budget and Finance Committee 4-0-0 on 6/2/20*

### **Uploaded Documents:**

[Download 01591126351.pdf](#)

## 11B Approve Monthly Expenditure Report for April 2020

**MOTION:** The Venice NC approves the Monthly Expenditure Report for April 2020.

*Recommend by the Budget and Finance Committee 4-0-0 on 6/2/20*

### **Uploaded Documents:**

[Download 01591126288.pdf](#)

## 11C Approve Administrative packet

**MOTION:** The Venice NC approves the attached Administrative Packet for 2020-2021.

*Recommend by the Budget and Finance Committee 4-0-0 on 6/2/20*

### **Uploaded Documents:**

[Download 01591126860.pdf](#)

## 11D Approve Funding for Congress of Neighborhood Councils.

**MOTION:** The Venice NC approves \$1000 for the Congress of Neighborhood Councils.

*Recommend by the Budget and Finance Committee 4-0-0 on 6/2/20*

## 11E Approve Encumbrances for FY 2020-2021

**MOTION:** The Venice NC approves the attached list of expenditures to be paid for in 2020-2021 with encumbered funds from the 2019-2020 budget.

*Recommend by the Budget and Finance Committee 4-0-0 on 6/2/20*

### **Uploaded Documents:**

[Download 01591126797.pdf](#)

## 11F Approve Community Improvement Project for Oakwood Rec Center Projector

**MOTION:** The VNC approves a Community Improvement Project in the amount of \$3760 for the installation of an overhead projector at Oakwood Recreation Center.

*Recommend by the Budget and Finance Committee 4-0-0 on 6/2/20*

### **Uploaded Documents:**

[Download 01591126628.pdf](#)

## 12. **Announcements and Public Comment on items not on the Agenda (8:14PM - 10 minutes)**

*[No more than 1 minute per person – no Board member announcements permitted]*

## 13. **General Consent Calendar (8:24PM -- 5 minutes)**

*[All agenda items on the Consent Calendar will pass when the Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Items may be removed by any board member]*



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*or stakeholder. Removed items will go to the end of the agenda and be treated as regular agenda items with discussion and public comment.]*

14. **LUPC (8:29PM – 0 minutes)** (Alix Gucovsky on behalf of LUPC, [Chair-lupc@VeniceNC.org](mailto:Chair-lupc@VeniceNC.org))  
(see project files for more detailed info at <http://www.venicenc.org/land-use-committee.php>)
15. **Old Business (8:29PM - 0 minutes)**  
*[Discussion and possible action]*
16. **New Business (8:29PM – 60 minutes)**  
*[Discussion and possible action]*
- 16A **Speed Bumps (James Murez, [james.murez@venicenc.org](mailto:james.murez@venicenc.org))**  
**MOTION:** VNC to send a letter to DPW Street Services Div. recommending the installation of speed bumps on high traffic streets between Pacific and Speedway including but not limited to Clubhouse Ct, etc. to maintain a safe environment year round for community members and visitors alike to Venice Beach and Boardwalk.  
*Recommended by Parking and Transportation Committee 6-0-0 on 6/1/20*  
*Send to: Councilman [Mike.Bonin@Lacity.org](mailto:Mike.Bonin@Lacity.org), [nisa.kove@lacity.org](mailto:nisa.kove@lacity.org), Alek Bartrosouf [alek.bartrosouf@lacity.org](mailto:alek.bartrosouf@lacity.org), Seleta Reynolds, General Manager LADOT [Seleta.Reynolds@lacity.org](mailto:Seleta.Reynolds@lacity.org)*
- 16B **COVID-19 Temporary Parklet Parks (James Murez, [james.murez@venicenc.org](mailto:james.murez@venicenc.org))**  
**MOTION:** VNC send a letter recommending the support of the LA AL Fresco Program to allow COVID-19 Temp Parklets for the use of retail within the public right-of-way and including but not limited to the use of sidewalks and parking lots.  
*Recommended by Parking and Transportation Committee 6-0-0 on 6/1/20*  
*Send to: Councilman [Mike.Bonin@Lacity.org](mailto:Mike.Bonin@Lacity.org), [nisa.kove@lacity.org](mailto:nisa.kove@lacity.org), Alek Bartrosouf [alek.bartrosouf@lacity.org](mailto:alek.bartrosouf@lacity.org), Seleta Reynolds, General Manager LADOT [Seleta.Reynolds@lacity.org](mailto:Seleta.Reynolds@lacity.org), Mayor Eric Garcetti, [mayor@lacity.org](mailto:mayor@lacity.org)*
- 16C **COVID-19 Street Closures (James Murez, [james.murez@venicenc.org](mailto:james.murez@venicenc.org))**  
**MOTION:** VNC send a letter to DPW, Street Services Div. (CC CD-11) recommending to expand the Slow Streets, LA AL Fresco Program during the COVID-19 to allow commercial street closures to exist between 6a – 9p on weekends with the approval of 60% of the occupants, including the following three streets: 1. Abbot Kinney – N. Venice Blvd to Brooks Ave 2. Rose Ave – 7th Ave to Main St 3. Windward Ave – Pacific Ave – Speedway  
*Recommended by Parking and Transportation Committee 6-0-0 on 6/1/20*  
*Send to: Councilman [Mike.Bonin@Lacity.org](mailto:Mike.Bonin@Lacity.org), [nisa.kove@lacity.org](mailto:nisa.kove@lacity.org), Alek Bartrosouf [alek.bartrosouf@lacity.org](mailto:alek.bartrosouf@lacity.org), Seleta Reynolds, General Manager*



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LADOT [Seleta.Reynolds@lacity.org](mailto:Seleta.Reynolds@lacity.org), Mayor Eric Garcetti, [mayor@lacity.org](mailto:mayor@lacity.org)  
[mayor@lacity.org](mailto:mayor@lacity.org)

## Uploaded Documents:

### **16D Implementation of Open Streets Initiative under VNC sponsorship (Joe Murphy, [joedmur@gmail.com](mailto:joedmur@gmail.com))**

**MOTION:** –Implementation of Open Streets Initiative under VNC sponsorship (per <http://ladot.lacity.org/coronavirus/apply-slow-street-your-neighborhood>) Whereas, the Discussion Forum Committee of the VNC is willing to perform the role of Point of Contact for the Venice Neighborhood Council as the Sponsoring Organization as required under the Open Streets Initiative of the City of Los Angeles and to implement the elements of the requirement, including providing the Board with all required updates; Be it therefore resolved (Motion): That the VNC Board is supportive of the DFC's performance of this role on behalf of the Venice Neighborhood Council including drawing on the participation of interested parties in the Venice community to keep an eye on the closure infrastructure and communicate issues with the Venice Neighborhood Council. This effort would involve seeking and engaging with Venice residents interested in implementation of the initiative in their local residential neighborhoods and in helping them set up and monitor the functioning of the initiative.

*Recommend by Discussion Forum Committee 5-0-0 on 6/1/20*

*Send to: Send to: Councilman [Mike.Bonin@Lacity.org](mailto:Mike.Bonin@Lacity.org), [nisa.kove@lacity.org](mailto:nisa.kove@lacity.org), Alek Bartrosouf [alek.bartrosouf@lacity.org](mailto:alek.bartrosouf@lacity.org), Seleta Reynolds, General Manager LADOT [Seleta.Reynolds@lacity.org](mailto:Seleta.Reynolds@lacity.org), Mayor Eric Garcetti, [mayor@lacity.org](mailto:mayor@lacity.org)  
[mayor@lacity.org](mailto:mayor@lacity.org)*

## Uploaded Documents:

[Download 01591069671.docx](#)

### **16E Enforcement of the off-leash dog ordinance in Oakwood Park (Brian Averill, [brian.averill@venicenc.org](mailto:brian.averill@venicenc.org))**

**MOTION:** Enforcement of the off-leash dog ordinance in Oakwood Park ([brian.averill@venicenc.org](mailto:brian.averill@venicenc.org)) Whereas Oakwood Park continues to be illegally used as an off-leash dog park and Whereas many residents, most importantly seniors and children, feel extremely threatened by these dogs, many of them large-breed and Whereas there have been multiple incidents of fighting (between both dogs and their owners) and Whereas there is an actual off-leash dog park just a few blocks away Therefore Be It Resolved that the Venice Neighborhood Council requests that LAPD actively enforce this ordinance, with letters sent to SLO Monique Contreras ([38228@lapd.online](mailto:38228@lapd.online)) Steven Embrich ([30993@lapd.online](mailto:30993@lapd.online)) and Councilman Bonin's office ([Nisa.Kove@lacity.org](mailto:Nisa.Kove@lacity.org) & [councilmember.bonin@lacity.org](mailto:councilmember.bonin@lacity.org))



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## 16F Construction and repaving of Venice Blvd. (James Murez, [james.murez@venicenc.org](mailto:james.murez@venicenc.org))

**MOTION:** WHEREAS, Venice Blvd west of Lincoln to the beach serves as a main thoroughfare and access directive to residents and tourists alike, and WHEREAS, the current conditions of Venice Blvd west of Lincoln is in terrible condition and in desperate need of resurfacing with cracks, pot holes and broken aprons which make it difficult for bicyclists to stay within the dedicated bike lanes, and WHEREAS, Venice Blvd west of Lincoln in both directions needs to be prioritized for immediate repaving and resurfacing, and THEREFORE BE IT RESOLVED that a letter from the VNC be sent to LA DOT as well as CD-11 requesting immediate construction and repaving of Venice Blvd. west of Lincoln Blvd to the beach.

*Recommended by Parking and Transportation Committee 6-0-0 on 6/1/20 Send to: Councilman [Mike.Bonin@Lacity.org](mailto:Mike.Bonin@Lacity.org), [nisa.kove@lacity.org](mailto:nisa.kove@lacity.org), [Alek Bartrosouf](mailto:Alek.Bartrosouf@lacity.org) [alek.bartrosouf@lacity.org](mailto:alek.bartrosouf@lacity.org), [Seleta Reynolds](mailto:Seleta.Reynolds@lacity.org), General Manager LADOT [Seleta.Reynolds@lacity.org](mailto:Seleta.Reynolds@lacity.org), Mayor Eric Garcetti, [mayor@lacity.org](mailto:mayor@lacity.org)*

## 17. Adjourn (approx. 9:29PM)

### List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

<u>Standing Committees</u>	<u>Ad Hoc Committees</u>
Administrative - Ira Koslow	Parking & Transportation - James Murez
Neighborhood - George Francisco	Resiliency - Keith Harrison
Outreach - Sima Kostovetsky	Discussion Forum - Joe Murphy
Land Use and Planning - Alix Gucovsky	Venice Dog Park - Jamie Paige, James Murez
Budget & Finance - Hugh Harrison	Verdant Venice - Isabell, Noel
Rules & Selections - John Reed	
Arts - Bruno Hernandez	
Ocean Front Walk - Jim Robb	

**BOARD MEETINGS:** The Venice Neighborhood Council holds its regular meetings on the third Tuesday 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 213.473.5391.

**PUBLIC ACCESS OF RECORDS:** *In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact [communications@venicenc.org](mailto:communications@venicenc.org). 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](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood)*

**PUBLIC INPUT AT 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 Council 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 Council jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Council 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 Council meeting. Public comment is limited to 1 minute



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per speaker, unless adjusted by the presiding officer. Removal Warning –Disruption of meeting. Any person who interferes with the conduct of the neighborhood council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Chair of the meeting. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant California Penal Code Section 403, Government Code Section 54957.9.

**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/neighborhood](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 [secretary@venicenc.org](mailto:secretary@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 AMERICANS 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 Melissa Diner, Secretary, at (310) 421-8627 or email [secretary@venicenc.org](mailto:secretary@venicenc.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](http://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 Melissa Diner, Secretary, at (310) 421-8627 or email [secretary@venicenc.org](mailto:secretary@venicenc.org).

**COMMUNITY IMPACT STATEMENTS (CIS):** Any Board action with a City Council File # may result in the issuance of a CIS.

**ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.**