

Location: ZOOM DATE: Tuesday, 9, 2024 Called to order TIME: 5:30pm

CALL TO ORDER AND BOARD ROLL CALL Y=present N=absent

Robin Murez (chair) Y	Sonya Reese Greenland N	
Betsy Goldman Y	Tim Rudnick Y	
Todd Lorber Y		

Guests: Andreas Kemkes, Janin Paine, Nico Rudderman, PhD Student Observer, LMU Student Observer

APPROVAL of PRIOR MINUTES: recording of zoom 4,0,0

GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting. - Brief introductions of all

COMMITTEE Chair REPORTS: Updates on PPP projects

1. Pagoda's have been painted! Though they need more maintenance work

2. Walking Tour App in development by Paul Tank & Robin

3. Transforming Original Canals into Greenways - Task Force to create pilot proposal interest from Andreas, Todd, Walker Wells, Robin, Arbor Committee - bringing it to Community Plan

OLD BUSINESS (Items considered in prior meeting) Updates on previous motions:

1. Motion to RAP requesting discussions re: Centennial & OFW Parks They haven't formally responded but are listening and making improvements

 PPP Task Force re: OFW Playground - results of informal survey presented to RAP & public. Support RAP's design & alternatives + raise questions. See Supporting Documents

NEW BUSINESS:

1.Venice Lifeguard Station HISTORIC CULTURAL NOMINATION being heard by LA CITY COUNCIL Planning Land Use Meeting 2pm April 16 at City Hall, 200 Spring Street, Los Angeles.

Voice support in person or via email to: www.LACouncilComment.com. Reference: Council file No. 24-0203 See Supporting Documents



2.Presentation by Janin Paine of Butterfly & Pollinator Garden for Centennial Park See: Supporting Documents

a. Public Comment: favorable reactions

- b. Committee discussion: same
- c. Motion:

Support for a Butterfly & Pollinator Garden in Centennial Park

The Board of Officers of the Venice Neighborhood Council supports the creation of a Butterfly and Pollinator Garden in Centennial Park as described in the attached proposal, to accompany other features in the park.

Supporting Documents: Butterfly & Pollinator Garden Proposal by Janin Paine

Maker _Todd_ Seconded _Tim_ Vote: (_4_ Yes / _0_ No / _0_ Abstained / _0_ Recused / _0_ Ineligible)

Meeting **ADJOURNED**

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: <u>NCsupport@lacity.org</u>