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Venice Neighborhood Council
 P.O.Box 550, Venice, CA 90294 / www.VeniceNC.org
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Neighborhoods Committee

Joint With

Board of Officers

Regular Meeting Agenda

Monday May 09, 2022

Start Time: 09:00 AM

Location: Via Zoom

You are invited to a Zoom webinar.

When: May 6, 2022 09:00 AM Pacific Time (US and Canada)

Topic: Neighborhoods

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88084550519>

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1 Introduction and Rules



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.

Every person wishing to address the Board must dial telephone number listed above, and enter the above Meeting Id number and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

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:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.com
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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 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

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.
- 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 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.

All presenters that have items to project are to send them to Secretary@VeniceNC.org and President@VeniceNC.org to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

2 Call To Order 

3 Roll Call: (3 minutes) 


<input checked="" type="checkbox"/> Daffodil Tyminski	<input type="checkbox"/> William Wood	<input type="checkbox"/> Cassie Hermiston-Boyd
<input checked="" type="checkbox"/> Jeremy Loeb	<input checked="" type="checkbox"/> Chuck Rosin	<input checked="" type="checkbox"/> Reta Moser
<input checked="" type="checkbox"/> Yolanda Gonzalez	<input checked="" type="checkbox"/> Darryl Dufay	<input type="checkbox"/> Sergio Perez
<input checked="" type="checkbox"/> Felicia Salzbart		

Attendance: 0
Quorum: 5



4 Declare Ex Parties and Conflicts of Interest DT ex parte on all items; CR possible conflict re: Median (mir minutes) 

5 Old Business (mir minutes) 



6 Updates on FEMA, Pickleball, Sidewalks, Trash Pickup, and any previous topics ac (mir minutes) 

7 Composition of Committee and Definition of Neighborhoods (mir minutes) 

Description: Discussion and possible action regarding adding representatives from the neighborhoods identified in our last meeting and whether we request another Committee (such as Rules and Selections) to codify it (to the extent possible).

Attachments:
 


MOTION: The Neighborhood Committee moved to update the Standing Rules and By-Laws to reflect the Neighborhood outlines agreed upon by the Committee.
CR motion; JL second.

Maker  Second 

Call for Vote

Voter Tally (0): Yea:07 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

8 Community Improvement Project Grant (Yolanda Gonzalez) (mir minutes) 

Description: The Neighborhood Committee would like Venice Residents to obtain Community Improvement Project funding to improve signage in Venice.

Attachments:



MOTION: The Neighborhood Committee moves to submit an application for a Community Improvement Project Grant in the amount of \$2,000 for the purchase and installation of community serving street signs.

YG Motion; RM Second

Maker Second

Call for Vote

Voter Tally (0): Yea:07 Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

9 Approval of Prior Meeting Minutes

(mirminutes)

Description: Approval of minutes for January, February, and March Neighborhood Committee Meetings.

Attachments:



MOTION: The Neighborhood Committee moves to approve minutes from the January, February, and March meetings

Motion tabled.

Maker Second

Call for Vote

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

12 Community Improvement Project Grant (Daffodil Tyminski)

(mirminutes)

Description: The operators of Penmar Golf Course have agreed to assist the Pickleball community in installing courts there, so we are seeking some community improvement money to assist in getting this neighborhood project done.

Attachments:



MOTION: The Neighborhood Committee moves to submit an application for a Community Improvement Project Grant in the amount of \$10,000 for the creation of Pickleball courts at Penmar Golf Course.

JL Motion; CR Second

Maker Second

Call for Vote

Voter Tally (0): Yea:07 Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

13 Community Improvement Project Grant (Daffodil Tyminski and Jeremy Loeb)

(mirminutes)

Description: Jeremy Loeb and I have been discussing creating a Visitor serving App for Venice whereby visitors could curate their own Venice experience by selecting sights in Venice such as Art in Venice, Music in Venice, Architecture in Venice, African American History in Venice, etc., at locations geotagged and QR coded throughout Venice.

Attachments:
 

MOTION: The Neighborhood Committee moves to submit an application for a Community Improvement Project Grant in the amount of \$4,000 for the creation of a Community focused walking tour app.

Maker  Second 

JL Motion; CR Second

Call for Vote

Voter Tally (0): Yea:07 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

14 Adjourn by 10:00 a.m.

(mirminutes) 