



Venice Neighborhood Council
PO Box 550, Venice, CA 90294
www.VeniceNC.org
Email: info@VeniceNC.org



Joint Meeting of Neighborhood Committee and Board of Directors – Agenda

Meeting Date: 11/09/2021

Meeting Time: 8:00 a.m. to 9:00 a.m.

Meeting Location: Webinar online zoom meeting

Contact: VP@VeniceNC.org

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86733498775>

Or One tap mobile :

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Webinar ID: 867 3349 8775

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

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1. 8:00 AM – Call to Order

2. Roll Call

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

Sergio Perez

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. None

NEW BUSINESS

6. Federal Emergency Management Agency (FEMA) Recent Map Changes and the Impact on Venice Residents (Yolanda Gonzalez/Daffodil Tyminski)

- a. Item for discussion and possible action:** Recent map changes by FEMA has [laced most of the Venice Coastal area in a flood zone, which will impose significant costs on Venice landowners and make it difficult – in some cases – for residents to obtain mortgages and refinance.

See <https://www.floodsmart.gov/flood-map-zone/map-changes>

See <https://www.fema.gov/flood-maps/change-your-flood-zone/loma-lomr-f>

See <https://www.fema.gov/flood-maps/change-your-flood-zone/lomr-clomr>

See <https://www.fema.gov/flood-maps/change-your-flood-zone/revision-process>

b. Public Comment:

c. Committee Discussion:

- d. Motion:** *WHEREAS, the Federal Emergency Management Agency (FEMA) has recently redrawn its flood zone map to include most of Venice, thereby likely requiring that Venice property owners will be required to obtain costly flood insurance, and WHEREAS, various attempts by Venice residents to address the issue through the CD 11 Council office or through the office our U.S. Representative Ted Liu have been unproductive. Now therefor, the Venice Neighborhood Council requests that CD11 appoint a liaison for residents to communicate with FEMA and Rep. Liu’s office to investigate the basis for FEMA’s map change and to assist Venice residents in mitigating any financial impact on them by sending a latter to request a flood zone determination change. YG; RM 6-0-0*

7. Impact of RVs on quality of life for Venice neighborhood and what measures can be implemented to mitigate impact (Yolanda Gonzalez/Daffodil Tyminski)

- a. **Item for discussion and possible action:** Clean-up programs and possible referral to/joint action with the Public Safety Committee.
- b. **Public Comment**
- c. **Committee Discussion**
- d. **Motion:** *WHEREAS, certain Venice neighborhoods have been greatly impacted by clusters of RV encampments encroaching on sidewalks, discharging refuse, and otherwise creating a nuisance for neighbors; WHEREAS, as a public safety matter, the City and LAPD has been either unwilling or unable to address the problem. NOW THEREFOR, that the Public Safety Committee is an important component of the issues Venetians really want to discuss, THEREFOR, the VNC asks that CD11 works with the impacted neighbors, the Public Safety Committee, and other organizations already doing outreach to develop guidelines for RVs occupying certain neighborhood streets to minimize the impact of those RVs on the adjacent residents.* YG; CR 6-0-0

8. Recreational Activities at Penmar Tennis Courts

- a. **Item for discussion and possible action:** Presentation regarding pickleball and other activities at Penmar Park.
- b. **Public Comment**
- c. **Committee Discussion**
- d. **Motion: To be determined during Committee Meeting.**

9. ADJOURN 9:00 AM

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

Meeting Date: December 3, 2021
 Meeting Time: 8:30 a.m.
 Meeting Location: Zoom meeting
 Contact: info@venicecouncil.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>

Or One tap mobile :

US: +16699006833,,89709920678# or +12532158782,,89709920678#

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

Meeting Date: January 28, 2022

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: Jan 28, 2022 08:30 AM Pacific Time (US and Canada)

Topic: Neighborhoods

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83329363407>

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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	Jeremy Loeb	X
Sergio Perez	X	James Murez, <i>ex officio</i>	

3. Approval of Minutes for 11/5/2021 and 12/03/2021 Neighborhood Committee Meetings

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

OLD BUSINESS

- 5. FEMA Coordination; report on contacts with the City, our Congressional office, and other relevant agencies. (Yolanda Gonzalez/Chuck Rosin)**
- 6. RV Guidelines; report on discussions with the City, CD11, LAPD, and other relevant agencies. (Darryl Dufay)**

7. **Report on Pickleball and Recreational Activities at Penmar Tennis Courts (and/or possibly other locations in Venice) (Daffodil Tyminski).**
8. **Report on Sidewalk Repair (Chuck Rosin)**
9. **Report on Trash and Street Cleaning (Chuck Rosin)**

NEW BUSINESS

10. 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:** The Neighborhood Committee moves to have the Council Office address why garbage and recycling pick up in Venice has become erratic and what can be done to have trash and recycling picked up on a regular basis.
- e. **Appointment of a Committee Member to act as liaison if necessary**
CR; Motion tabled as potentially moot.

11. Scooters in Neighborhood Areas (Yolanda Gonzalez)

- a. **Item for discussion and possible action:** Certain neighborhoods in Venice and seeing a proliferation of eScooters late at night and early in the am, often left blocking streets and sidewalks.
- b. **Public Comment**
- c. **Committee Discussion**
- d. **Motion:** The Neighborhood Committee moves to work with the Council Office and eScooter companies to have rules surrounding the use of eScooters in residential areas.
- e. **Appointment of a Committee Member to act as liaison if necessary**
Referred to PT

12. Upgrade of internet/cable services (Daffodil Tyminski)

- a. **Item for discussion and possible action:** Various parts of Venice have antiquated internet wiring cables and outdated technology infrastructure and as a result experience spotty and inconsistent internet service.
- b. **Public Comment**
- c. **Committee Discussion**
- d. **Motion:** The Neighborhood Committee moves to have the Public Utilities Commission ensure that neighborhoods across Venice have equal access to the high-quality/high-speed internet.
- e. **Appointment of a Committee Member to act as liaison if necessary**
No action taken.

13. Discussion of future Committee priorities.

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

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Email: Info@VeniceNC.org



Neighborhoods Committee

Joint With

Board of Officers

Regular Meeting Agenda

Friday March 25, 2022

Start Time: 08:30 AM

Location:

You are invited to a Zoom webinar.
When: Mar 25, 2022 08:30 AM Pacific Time (US and Canada)
Topic: Neighborhoods

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81058756183>

Or One tap mobile :

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548
0276 (Toll Free)

Webinar ID: 810 5875 6183

International numbers available:

<https://us02web.zoom.us/j/81058756183>

1 Call To Order

2 Roll Call:

<input checked="" type="checkbox"/> Daffodil Tyminski	<input type="checkbox"/> William Wood	<input checked="" 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 checked="" type="checkbox"/> Sergio Perez
<input checked="" type="checkbox"/> Felicia Salzbart		

Attendance: 0

Quorum: 5

3 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.

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4 Declaration of Ex Party Communications and Conflicts DT had contacts on each item

5 Public Comment on Items NOT on the Agenda

6 Old Business

7 Pickelball Update (Daffodil Tyminski) Update given

8 Sidewalks Update (Chuck Rosin) Update given

9 New Business

10 Deployment of Mobile Psychiatric Response Teams to Venice (Brian Averill)

Description:

Motion to have the City of Los Angeles designate Venice as a location for the deployment of newly announced Psychiatric Mobile Response Teams.

MOTION:

WHEREAS the City and County of Los Angeles, along with the Department of Mental Health, recently announced the deployment of Psychiatric Mobile Response Teams based in 5 LAFD locations around the city; and

WHEREAS Venice is inexplicably not one of these locations.

THEREFOR, be it resolved that the Venice Neighborhood Council requests that a team be based here in Venice with letters sent to Mayor Eric Garcetti, LAFD Chief Ralph Terrazas, Councilmember Bonin, Councilmember Rodriguez, Supervisor Hilda Solis, Los Angeles County Department of Mental Health Deputy Director Miriam Brown, and LAPD Captain Steven Embrich.

<https://www.lafd.org/news/lafd-and-la-county-mental-health-debut-therapeutic-van-program>

Maker: DT

Second: YG

Voter Tally (0): Yea:09 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Motion to Continue this item pending YG speaking with LAFD re: their needs; DT moved, YG Second, vote unanimous

11 Creation of Ad Hoc Committee to Monitor 2028 Olympics

Description:

The Olympics is coming to Los Angeles in 2028 but Venice has not been included as a potential site for the games.

MOTION:

WHEREAS, the 2028 Summer Olympics is a \$1.7 billion dollar, 17-day international extravaganza that will take place here in Los Angeles in multiple sites and locations;

WHEREAS, the community and neighborhood of Venice has not been designated for any events as per the LA28 website;

WHEREAS, all the water-related and skate related events are currently reserved for Santa Monica Beach and Long Beach;

WHEREAS, as the #1 tourist destination in California that is free, it is disturbing that the neighborhood of Venice has been left out and not part of these 2028 Summer Game events;

WHEREAS, the President of the Venice Neighborhood Council has the authority to appoint an "ad hoc committee" that will report back to the full board as it is the stated preference of this President that such work be done at the committee level;

THEREFOR BE IT RESOLVED, that the President of the Venice Neighborhood Council appoint a willing and able individual to chair a 2028 Olympic Review Committee and create a "mission statement" that will give this neighborhood a voice in a process that has not engaged this community and that our voice be heard and that we make it known that Venice has been unfortunately ignored and passed over which needs to be corrected and that this ad hoc committee be created no later than the March meeting of the Venice Neighborhood Council to correct the current conditions which has the Venice Community left out and under represented.

BE IT FURTHER RESOLVED, that the Venice Neighborhood Council advertise for this ad hoc chair so that individuals can apply and provide the President with choices for chairperson as well as members of this 2028 Olympic Review Committee.

Maker: DT

Second: JL

Voter Tally (0): Yea:09 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Motion to Continue this item per further research by CR, FS, and YG; DT moved; CR Second; unanimous vote.

12 Installing Signage in Venice

Description:

Motion to Obtain Funding to Post Signs in Venice

MOTION:

WHEREAS, there exists different pools of funding for Community Improvements; and

WHEREAS, there are insufficient signs in Venice informing visitors of where key sites are in Venice (such as the Beach, the Venice sign, etc.).

THEREFOR, BE IT RESOLVED that the Neighborhood Committee shall submit an application for a Community Improvement Grant to the VNC Treasurer and Budget Committee for maximum funds from the Community Improvement Program, or other similar programs, to improve signage throughout Venice.

Maker: DT
Second: YG

Voter Tally (0): Yea:09 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

13 Definition of Neighborhood Committee in the By-Laws**Description:**

Should we revise the mission statement of the Neighborhood Committee By-Laws to reflect our new working reality (i.e., people are a lot more online, etc.). Currently, the Neighborhood Committee's mission statement is:

Neighborhood Committee: Chaired by the Vice President. The Committee shall consist of, at a minimum, twelve (12) Stakeholders, one (1) from each of the following neighborhoods, plus the Chair. Nine (9) Neighborhood Committee members shall be elected by the Board of Officers from a list of candidates who have formally communicated to the Board their desire to serve on the Neighborhood Committee. The Board shall, within thirty (30) days after beginning their term, hold a Board of Officers meeting for the election of Neighborhood Committee members. The candidate with the highest vote totals in each of the nine (9) districts shall be elected. Other neighborhoods and/or Stakeholders representing other neighborhoods or neighborhood interests may then be added at the discretion of the Neighborhood Committee. The committee shall promote greater awareness of available City resources and services and act as a conduit between the Board and Venice neighborhoods, assisting in community outreach and bringing neighborhood issues to the attention of the Board. Committee members selected by the Board may be removed by a majority vote of the full Board.

Attachments: VNC By-Laws (as Amended <https://www.venicenc.org/ncfiles/viewPageFile/3238> November 2020):

MOTION:

The Neighborhood Committee Moves to redefine the Neighborhood Committee as:
Neighborhood Committee: Chaired by the Vice President. The Committee shall consist of, at a minimum, twelve (12) Stakeholders, one (1) from each of the following neighborhoods, plus the Chair: (1) Marina Peninsula, (2) Oxford Triangle, (3) Silver Strand, (4) Silver Triangle, (5) (5) Canals, (6) President's Row, (7) Milwood, (8) Oakwood, (9) North Rose, (10) East Venice, (11) Beach - North, (12) Beach - South, the boundaries of which will be determined. The Committee members shall be elected by the Board of Officers from a list of candidates who have formally communicated to the Board their desire to serve on the Neighborhood Committee. The Board shall, within thirty (30) days after beginning their term, hold a Board of Officers meeting for the election of Neighborhood Committee members. The candidate with the highest vote totals in each of the nine (9) districts shall be elected. Other neighborhoods and/or Stakeholders representing other neighborhoods or neighborhood interests may then be added at the discretion of the Neighborhood Committee. The Committee shall promote greater awareness of available City resources and services and act as a conduit between the Board and Venice neighborhoods, and bringing neighborhood issues to the attention of the Board. Committee members selected by the Board may be removed by a majority vote of the full Board.

Maker: DT
Second: YG

Voter Tally (0): Yea:09 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

14 Announcements**15 Adjourn****16 Adjournment****Concluded At: 08:11 AM**

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.

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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>

Or One tap mobile :

US: +16699006833,,88084550519# or

+13462487799,,88084550519#

Or Telephone:

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

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312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 880 8455 0519

International numbers available:

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

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 880 8455 0519

SIP: 88084550519@zoomcrc.com

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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 (minutes) 

5 Old Business (minutes) 



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

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





Venice Neighborhood Council
P.O.Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: Info@VeniceNC.org



Neighborhoods Committee

Joint With

Board of Officers

Regular Meeting Agenda

Friday June 03, 2022

Start Time: 09:00 AM

Location: Via Zoom

You are invited to a Zoom webinar.

When: Jun 3, 2022 09:00 AM Pacific Time (US and Canada)

Topic: Neighborhoods Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88349247967>

Or One tap mobile :

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0282 (Toll

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548

0276 (Toll Free)

Webinar ID: 883 4924 7967

International numbers available:

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2 Call To Order



3 Roll Call:

(3 minutes)

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Daffodil Tyminski | <input type="checkbox"/> William Wood | <input checked="" 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 type="checkbox"/> Felicia Salzbart | | |


Attendance: 07

Quorum: 5


4 Declarations of Ex Party Communications and Conflicts of Interest (5 minutes) 

DT Spoke with individuals on every topic; no other ex parte communications.

5 Public Comment on Items NOT on the Agenda (5 minutes) 


6 Old Business (15 minutes) 

7 Reports on Old Business including FEMA, Sidewalks, Pickleball, CIP Projects, and (0 minutes) 

8 New Business (15 minutes) 

9 Emergency Preparedness Outreach (0 minutes) 

Discussion and possible action/Motion re: the EP and Resiliency Committee Members re: how we can assist in outreach re Neighborhood Contacts, Instagram, etc. **Discussion and presentation; no action taken.**

10 Neighborhood Clean-ups (0 minutes) 

Discussion and possible action re: organizing volunteer Neighborhood Clean-ups. **Discussion and presentation; no action taken.**

11 Neighborhood Watch (0 minutes) 

Discussion and possible action re: organizing volunteer Neighborhood Watch. **Discussion and presentation; no action taken.**

12 Committee Comment on items NOT on the Agenda (0 minutes) 

13 Adjournment **Concluded At: 08:34 AM** 

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Venice Neighborhood Council
P.O.Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: Info@VeniceNC.org



Neighborhoods Committee
Regular Meeting Agenda
Friday September 02, 2022
Start Time: 09:00 AM

NO QUORUM
NO ACTION TAKEN

Location:**Via Zoom:**

You are invited to a Zoom webinar.
When: Sep 2, 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/82938117203>

Or One tap mobile :

US: +16699006833,,82938117203# or
+16694449171,,82938117203#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 669 444 9171 or +1 346 248 7799 or +1
719 359 4580 or +1 253 215 8782 or +1 386 347 5053 or +1 564 217
2000 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or
+1 309 205 3325 or +1 312 626 6799 or 833 548 0282 (Toll Free) or
877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276
(Toll Free)

Webinar ID: 829 3811 7203

International numbers available:

<https://us02web.zoom.us/j/82938117203>

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2 Call To Order



3 Roll Call:

(3 minutes) A small icon of a trash can with an 'x' inside, used for deleting or removing items.

Daffodil Tyminski

William Wood

Cassie Hermiston-Boyd

Jeremy Loeb

Chuck Rosin

Reta Moser

Yolanda Gonzalez

Darryl Dufay

Sergio Perez

Felicia Salzbart

Attendance: 0

Quorum: 5

4 Declarations of Ex Party Communications and Conflicts of Interest

(5 minutes)

5 Introduction of new Venice Deputy (if available)

(0 minutes)

6 Old Business

(10 minutes)

7 Updates on Old Business From Previous Meetings

(0 minutes)

Update on any topic raised in previous meetings (Sidewalks, FEMA, Pickleball, etc.)

8 New Business

(0 minutes)

9 Motion to Support WRAC Motion re: Council File 22-0943 re: Mistreatment of Anir

(15 minutes)

Description: WRAC Motion to Support the Beverly Crest Letter against the mistreatment of Animals.

Attachments: WRAC Info re: Funding LA Animal Shelters and for the City to Take Action Against the Mistreatment of Animals:

<https://westsidecouncils.com/motion/support-for-letter-re-mistreatment-of-animals-at-city-shelters/>

MOTION: The VNC strongly supports the sentiments, goals and requests made in the letter from Bel-Air Beverly Crest Neighborhood Council of August 10, 2022 to Mayor Garcetti and Councilmember Koretz concerning the mistreatment of animals at City Shelters.

Maker Second
Call for Vote

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

Alternate Motion

10 Motion for the VNC to File a Community Impact Statement re: Discussion of Council

(15 minutes)

Description: Council File 22-0943 requests additional funding for Animal Shelters in LA

Attachments: Council File 22-0943 [https://clkrep.lacity.org/onlinedocs/2022/22-0943_mot_8-](https://clkrep.lacity.org/onlinedocs/2022/22-0943_mot_8-16-22.pdf)

  Motion: [16-22.pdf](https://clkrep.lacity.org/onlinedocs/2022/22-0943_mot_8-16-22.pdf)

Council File [https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?](https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0943)

Link: [fa=ccfi.viewrecord&cfnumber=22-0943](https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0943)

MOTION: The VNC supports/does not support the motion in Council File 22-0943.

Maker  Second 

Call for Vote

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

Alternate Motion

91 Adjournment

Concluded At: 08:54 AM



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Neighborhoods Committee
Joint With
Board of Officers
Regular Meeting Minutes
Friday November 11, 2022
Start Time: 09:00 AM

Location:

You are invited to a Zoom webinar.
When: Nov 11, 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/82660941765>

Or One tap mobile :
US: +16699006833,,82660941765# or
+16694449171,,82660941765#

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782
or +1
346 248 7799 or +1 719 359 4580 or +1 507 473 4847 or +1 564
217 2000 or
+1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301
715 8592
or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1
386 347
5053 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833
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0282 (Toll Free) or 877 853 5257 (Toll Free)
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2 Call To Order 09:09

3 Roll Call:

<input checked="" type="checkbox"/> Daffodil Tyminski	<input type="checkbox"/> William Wood	<input checked="" type="checkbox"/> Cassie Hermiston-Boyd
<input 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: 7 **Quorum: 5**

4 Veterans Day Remembrance

5 Declaration of Ex Party Communications and Conflicts of Interest

6 Update from Council Office

7 Public Comment on Items NOT on the Agenda

8 Old Business

8A Request for Council Office to Install Street Signs

Description: Certain neighborhoods -- especially those with a high number of children or foot traffic -- would benefit greatly by having street signs to slow traffic.

Attachments:

MOTION: The VNC moves to have the Council Office work with the Neighborhood Committee Neighborhood representatives to install street signs in Venice neighborhoods as needed.

Chuck Rosin Yolanda Gonzalez

Call for Vote Refresh Voters

<input checked="" type="checkbox"/> Daffodil Tyminski	<input type="checkbox"/> William Wood	<input checked="" type="checkbox"/> Cassie Hermiston-Boyd
<input 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		

Voter Tally (7): Yea:7 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

9 New Business

9A Request for an Investigation Into How the "City Hall" Audio Tapes Were Recorded and/or Leak

Description: Whereas the VNC has already condemned the behavior of witnesses in the leaked audio tapes of certain City Council members; and Whereas certain law enforcement agencies are investigation the sources of the recordings and the leaks.

Attachments:



MOTION: The VNC moves to have the City appoint an independent investigator to investigate how these audio recordings were made and how they were leaked to the public.

Yolanda Gonzalez [dropdown] Darryl Dufay [dropdown]
Call for Vote Refresh Voters

- Daffodil Tyminski William Wood Cassie Hermiston-Boyd
- Jeremy Loeb Chuck Rosin Reta Moser
- Yolanda Gonzalez Darryl Dufay Sergio Perez
- Felicia Salzbart

Voter Tally (7): Yea:6 / Nay:1 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

9B Request to Resume Street Cleaning on a Weekly Basis



Description: Over the past year, the City has reduced the frequency of street cleaning in neighborhoods such that some blocks are not cleaned for weeks at a time.

Attachments:



MOTION: The VNC moves to have the Council office direct the Department of Sanitation to resume weekly street cleaning throughout Venice.

Chuck Rosin [dropdown] Cassie Hermiston-Boyd [dropdown]
Call for Vote Refresh Voters

- Daffodil Tyminski William Wood Cassie Hermiston-Boyd
- Jeremy Loeb Chuck Rosin Reta Moser
- Yolanda Gonzalez Darryl Dufay Sergio Perez
- Felicia Salzbart

Voter Tally (7): Yea:7 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

9C Discussion of VNC Election and Neighborhood Committee's Assistance in Getting Out the Vote



The VNC Election is on an early cycle this year, and the Neighborhood Committee can assist the Outreach Committee in election outreach.

9D Discussion of Priorities of Neighborhood Committee Over Next Six Months



10 Adjournment

Save Minutes

Concluded At: 10:10 AM

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