



Venice Neighborhood Council

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



Discussion Forum Committee Meeting Agenda

Tuesday, March 5, 2013 from 7:00 to 9:00 PM

Canal Club (310-823-3878)
2025 Pacific Avenue (near North Venice Boulevard)
Venice, California 90291
No Host Refreshments Available

Agenda

7:00 Call to Order

7:10 DFC Discussion Generator: Plan for Presentation to Board

Prepared by the DFC facilitators [Joe Murphy (310-305-1444), Ira Koslow (310-392-0868), Daffodil Tyminski (609-876-8418)] to initiate discussions as directed by the DFC. Please contact facilitators with questions or ideas.

Here's what the DFC has been doing
Here's what the DFC is recommending
Here's what the DFC is planning to do

→ **VNC Walkability Vision Goal Ideas Matrix**
→ **Venice Walkability Study**
→ **Continue to develop & recommend long-term VNC Vision Goals Implementation Strategies**

What are our objectives? Who is (are) the "audience(s)"? What points need to be made?
Which DFC members will present what? What questions should we anticipate & be prepared to answer?
→ **Advice & suggestions are welcome.**

8:30 VNC Walkability Vision Goal Reports *

VNC Report Format: Daffodil sample using LUPC staff report model: facts, findings, arguments pro and con.

Project Progress Reports

Daffodil Tyminski

Don Novack

Don Novack & Daffodil Tyminski

Joe Murphy

Sarah Dennison & Brodie Seagrave

Mehrnoosh Mojallali

Ira Koslow

Crosswalks

Valet Parking & Abbot Kinney Parking Structures

Community gardens

Walkability Impact Disclosure Ordinance (WIDO)

Bike-sharing & Zip car programs for Venice

Ideas for Community Pedestrian Destinations

Funding sources for implementation

Public/Private Partnerships: As an arm of the VNC this group cannot raise funds; there are strict limitations. One option is to start a non-profit for this purpose. Another is to solicit the donation of private property.

[Moved here by JDM since it seems relevant to this theme]

How much time, help & expertise is needed to:
Complete projects?
Draft/submit reports?

* See next page for **Background of VNC Walkability Vision Goal Discussion Thread**.

9:00 Adjourn



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Background of VNC Walkability Vision Goal Discussion Thread

Sarah Dennison facilitated past DFC discussions of the below VNC Walkability Vision Goal on:

9/11/2012 How can we encourage the residents and visitors of Venice to get out of their cars and spend more time enjoying our community as pedestrians?

10/2/2012 How would we group the ideas from our last meeting into categories that illustrate the primary positive qualities that embody our vision of walkability in Venice?

11/6/2012 We have spent several sessions discussing Walkability and it is time to plan how we will complete work on this topic and report back to the VNC. Questions considered were:

Product: What will report cover and how will it be organized?

Process: What work needs to be completed and who will take responsibility for each piece?

Schedule: What are main tasks we need to complete going forward and when will each one be due?

1/8/2013 At Sarah's suggestion, Ilaria Mazzoleni, an architect who focuses on sustainable ideas for the built environment, shared insights learned from research work on bike-sharing and related topics accomplished with her graduate and undergraduate students at SCI-Arc – a presentation which stimulated intense pragmatic discussion on how to pedestrianize urban communities.

2/5/2013 Discussion of strategies to implement set of walkability ideas received.

VNC Vision Goals

VNC Standing Rule 20 adopted unanimously 090421

To stimulate the vitality of the VNC, the Board and VNC Committees are encouraged to consider the below VNC Vision Goals in their deliberations.

Although the VNC is a political body, and inevitably it may become embroiled in issues that divide the community, these goals are designed to promote a more proactive, collaborative vision for VNC Committees to include in their deliberations as they formulate recommendations for Board consideration. The intent is to create a working framework of integrated strategies capable of achieving, over time, broader consensus and increased:

Participation

Consider strategies that encourage & facilitate broader involvement of stakeholders, major organizations, community groups, and government institutions, etc.

Walkability

Consider strategies that reduce the use of cars and that promote alternatives such as walking, skateboarding, biking & bike racks, circulation systems (trolleys), park & ride rather than additional parking, street-narrowing/sidewalk widening, walk/bike/skateboard lanes separated from traffic, easier neighborhood pedestrian access to commercial stores, etc.

Diversity

Consider strategies that encourage & facilitate realistic recommendations designed to increase economic diversity, including affordable housing, etc.

Creativity

Consider strategies that promote the arts, encourage & facilitate creativity. This can apply to architecture, public art, social events (neighborhood gatherings/street movies/theatre/dance/pottery/...), etc.

Collaboration

Consider strategies that encourage & facilitate 'level playing fields' for collaborative negotiation; opt for procedures & policies that 'promote flexibility & dialogue' over 'reacting defensively to rigid criteria', facilitation/mediation training, etc.

Brainstorming

Consider strategies that encourage & facilitate exploring of non-traditional options for achieving shared objectives, etc.

DFC Members

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Upcoming DFC Meetings

(1st Tuesday of each month unless otherwise notified)

4/2/2013 - 5/7/2013 - 6/4/2013 - 7/2/2013 - 8/6/2013 - 9/3/2013 - 10/1/2013 - 11/5/2013 - 12/3/2013