

PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Minutes of the October 7, 2019 Joint VNC Board & DFC Focus on Children Meeting

Voting Members (Present): Joe Murphy (VNC DFC CoChair), Joelle Dumas (VNC DFC CoChair, Director of Ecole Claire Fontaine), Paul Davis (VNC DFC CoChair, parent and architect), Mehrnoosh Mojallali (Architecture/Urban Design), Mark Washington (LAUSD, Assistant Principal of Operations, Division of Adult & Career Education, Venice Skills Center Service Area), Regan Kibbee (Comoderator of Venice Moms), Jasmine Carey (Worthy Beyond Purpose - Mindfulness Mentoring); (Absent): John Palka (Pastor, Venice Lutheran Church), Connie Clotworthy (Founder, Director of Worthy Beyond Purpose).

Community Members: Sofia Hathorn (LMU English/Journalism Student).

Note: the minutes below in small blue bold print are a distillation of agenda item discussions and free-form comments from the meeting, and also feature points of discussion introduced by attendees in follow-up correspondence.

5:30 Call to Order - Approval of Outstanding Minutes and Agenda

Adopted unanimously.

5:31 Introductions, Announcements, Public Comment on items not on the agenda 5:35

Consideration and possible adoption of the following motion(s):

Modification of motion providing pedestrian access to library:

Whereas, Venice is favored with a splendid public library, the Venice-Abbot Kinney Memorial Branch Library, but it is undisputed that its location on - in effect - a "traffic island" between North and South Venice Boulevard may serve automobiles well but creates great barriers to pedestrians desiring to find and visit the library on foot; and

Whereas, increased pedestrian access to this Library would be of great benefit to local children, their parents and the community at large; It is therefore requested that the VNC Board adopt the following motion:

The VNC Board is supportive of the DFC's efforts to work towards proposals for the permitting, funding, and construction of enhanced pedestrian access features for the Venice-Abbot Kinney Memorial Branch Library.

Adopted unanimously.

Support for Venice Moms:

Whereas, the DFC's Focus on Children Committee supports the efforts of Regan Kibbee, moderator of the Venice Moms email group (at Groups.io) and creator of the www.VeniceMoms.com website. to provide parents a forum to connect with one another in parenting children: It is therefore requested that the VNC Board adopt the following motion:

The VNC Board is supportive of Venice Moms, an online community for local parents to share information, parenting support, and opportunities to connect, since 2002.

Adopted unanimously.

5:40 Initiative Updates & Presentations, Discussion

Initiative Updates & Presentations 5:40

• Paul Davis: Youth Internship Program - Paul distributed a draft copy of the internship committee's flyer, a document aimed at helping local businesses and non-profits (etc.) learn about their opportunity to host Venice High School student interns. The committee suggested edits and a condensing of the information provided. Paul will coordinate the distribution of the flyer through local channels (TBD - Venice Chamber of Commerce, Venice High School journalism avenues, etc.). We will set up an info page on the VNC website to elaborate on program details. A website address needs to be set up. Further reports to follow. Hosts to be identified by early December. Joelle Dumas: Children's Parade

Mehrnoosh Mojallali: Improved Library Access for Young Pedestrians

Discussion 6:00

- New Initiatives: None
- Possible Future Initiative Ideas & Discussion Topics building on Needs Assessment Survey
 - 4 Mark Washington/Rachel Bindman: Encourage reading relationships between high-school youth & very young children
 - Joe Murphy: Housing Homeless Students, Possible Focus on Children involvement
 - Joe Murphy: Possible involvement of young people in local government

Adjourn. Next meeting will be 5:30pm Monday, November 4, 2019 at the Venice Library 7:00