



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



VNC Neighborhood Committee Minutes of September 28, 2016 Meeting Bank of Venice, 80 Windward Ave, Venice CA 90291

1. Meeting was called to order at 7:37am. Present were George Francisco (GF), Abi Myers (AM), Josie Scibetta (JS), John Weston (JW); Jay Cole (JC); Joan Wrede (JW), Brittany DeBeikes Teague (BDT), Will Kair (WK), Sarah Shoup (SS), Christina Marquez (CM).
2. The agenda was approved as presented. (JW, WK; 8-0-1: AM, BDT, JS, JC, CM, SS//GF)
3. Minutes of the August 24, 2016 Neighborhood Committee meeting were approved. (SS, JW; 8-0-1: AM, BDT, JS, JC, SS, CM//GF).
4. Announcements.
 - a. Campaign to re-route BBB was successful. Block party celebration planned for Oct 2nd on Carrol Ave (SS).
5. There was no Public Comment.
6. Chair Report.
 - a. Remapping Task Force Report delayed one month.
 - b. Over 70 requests for service were made for BSS Small Asphalt Repairs program. Chair will research how many of required 15 submissions to program were treated.
7. Discussion – Potential Committee Projects
 - a. Task Force created by Chair to research contact list for city-county jurisdictional problems. Stakeholder Joshua Blacker to head Task Force and report back in one month.
 - b. Task Force created by Chair to research potential re-striping of Ocean Ave and Mildred to include eastbound turning lane. Sarah Shoup (SS) to head Task Force and contact City Engineer and report back in one month. Possible motion to Board.
 - c. Task Force created by Chair to research and organize potential meeting regarding traffic safety and abatement in multi-jurisdictional area between LADOT, Culver City, and LA County. John Weston to head Task Force and report back in one month.
 - d. Task Force created by Chair to research installation of bike/don't bike lights at existing traffic signals. Brittany DeBeikes Teague to head Task Force and report back in one month
8. Presentation.
 - a. DOT's Role in the Community: Lt Kimmi Porter.
 - b. Q&A.
9. Old Business.
 - a. Report on Bonin's Homeless Housing Tour from attendees.
10. New Business.
 - a. Future Report on status of Venice Median Plan.
 - b. Possible Presentation on process of how Homeless Housing is created.
 - c. Comment on use of 211 call for mental health reporting issues.
 - d. Traffic Abatement Plan for Lincoln Blvd. Possible future motion.
 - e. Potential Task Force to determine traffic light duration safety (ATSAC).
11. The meeting was adjourned at approximately 9:27am.