



# Venice Neighborhood Council

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## Neighborhood Committee Meeting Agenda

**Meeting Date: August 24, 2016**

**Meeting Time: 7:30am**

**Meeting Location: Bank of Venice, 80 Windward Ave. Venice CA 90291**

**Contact: George Francisco: [vp@venicenc.org](mailto:vp@venicenc.org)**

### 1. 07:30am – Call to Order and Roll Call

<b>George Francisco (Chair)</b>			
<b>Abi Myers (Vice-chair)</b>	<b>E of Lincoln</b>	<b>Joan Wrede</b>	<b>Silver Triangle</b>
<b>Adam Glick</b>	<b>Ballona Lagoon W</b>	<b>Jay Cole</b>	<b>Venice Canals</b>
<b>William Boyd</b>	<b>Silver Strand</b>	<b>Sarah Shoup</b>	<b>Venice Canals</b>
<b>Brittany DeBeikes</b>	<b>Oxford Triangle</b>	<b>Isabelle Duvivier</b>	<b>Oakwood</b>
<b>Josie Scibetta</b>	<b>Venice Canals</b>	<b>Christina Marquez</b>	<b>North Venice</b>
<b>Nathan Court</b>	<b>Oakwood</b>	<b>Will Kain</b>	<b>Presidents Row</b>
<b>John Weston</b>	<b>Marina Peninsula</b>	<b>Gloria Dabbs</b>	<b>Oakwood</b>
<b>Mark Kanights</b>	<b>Presidents Row</b>		

### 2. 07:35 am – Approve Agenda as presented or amended

### 3. 07:36 am – Approve Minutes of last meeting as presented

### 4. 07:37 am – ANNOUNCEMENTS

### 5. 07:40 am -- PUBLIC COMMENT – 5 minutes on non-agendized items related to Neighborhood Committee only

### 6. 07:45 am – Item for Discussion and Possible Action – Motion

#### a. Creation of Task Force

- i. The Neighborhood Committee agrees to form a task force to research and propose new neighborhood boundaries and designations to determine future committee composition and to present a motion to amend the VNC bylaws to reflect such.

### 7. 08:10 am – Item for Discussion and Possible Action – Motion

#### a. Representative to Citizens Forestry Advisory Committee

- i. The Neighborhood Committee moves that the VNC Board recommend to Councilman Mike Bonin that Isabelle Duvivier be the Council District 11 representative to the Citizens Forestry Advisory Committee.

### 8. 08:25am – Old Business

### 9. 08:40 am -- New Business

### 10. 09:00 am -- ADJOURN

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee 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 Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

**POSTING:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at *Beyon d Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd;* and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact [vp@venicenc.org](mailto:vp@venicenc.org).

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website [www.venicenc.org](http://www.venicenc.org).

**DISABILITY POLICY:** The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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.