



Venice Neighborhood Council

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VNC Neighborhood Committee Minutes of August 24, 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), Nathan Court (NC); John Weston (JW); Mark Kanights (MK); Joan Wrede (JW), Isabelle Duvivier (ID), Will Kain (WK). Sarah Shoup (SS),
2. The agenda was approved as presented. (AM, WK; 8-0-1: AM, JS, NC, JW, JW, ID, WK, SS//GF)
3. Minutes of the June 24, 2016 Neighborhood Committee meeting were approved. (AM, JW; 9-0-1: AM, JS, NC, JW, MK, JW, ID, WK, SS//GF).
4. There were no Announcements.
5. The Committee took Public Comment.
6. Item for Discussion and Possible Action – Motion passed. (AM, ID; 9-0-1: AM, JS, NC, JW, MK, JW, ID, WK, SS//GF)
 - 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. Item for Discussion and Possible Action – Motion passed (AM, WK; 9-0-1: AM, JS, NC, JW, MK, JW, ID, WK, SS//GF)
 - 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. Old Business.
 - a. Discussion of pothole truck, small asphalt repairs and potential to explore future Board funding for pothole repair and tree planting as well as independent citizens' actions to fund the same.
9. New Business.
 - a. Report from Josie Scibetta on meeting with CM Bonin and Canals leadership regarding Venice Median Homeless Housing Project.
 - b. Taylor Bazley from CD 11 arrived and joined discussion regarding Venice Median Homeless Project and also to introduce idea of possible NHC Leading outreach effort to increase awareness and usage of LA311 app.
10. The meeting was adjourned at approximately 9:20am.