



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: April 28, 2016

Meeting Time: 7:30AM to 9:00AM

Meeting Location: The Terrace Café, 7 Washington Blvd. Marina del Rey CA 90292

Contact: Marc.Saltzberg@VeniceNC.org see: VeniceNC.org/neighborhood-committee for more information

1. 7:30AM – Welcome and Introductions – see VeniceNC.org/neighborhood-committee to see neighborhoods
2. 7:31 – Call to Order & Roll Call: Note: Daniel Pinedo temporarily suspended pending new address

Adam Glick		John Weston	
Bill Boyd		Lydia Pelosi (on leave)	
Carmen Navarro		Marc Saltzberg (Chair)	
Carolyn Rios		Mariana Aguilar	
DeDe Audette		Mark Kanights	
Jay Cole		Mike Newhouse (ex officio)	
Jerry Jaffe		Nicholas Hippisley-Coxe	
Joan Wrede		Sarah Shoup	
John Montgomery			
Guests: Taylor Bazley		Mo Blorfroshan	

3. 7:33 – Approve Agenda
4. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice
 - a. VNC Board Elections
5. 7:40 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.
6. 7:45 – Approve minutes from previous meetings – March 31, 2016
7. 7:47 – Report on Last VNC Board Meeting
8. 7:50 – Old Business:
 - a) Discussion and Possible Action re: Neighborhood Committee accomplishments 5 min Marc
 - b) Status of Big Blue Bus route changes in Venice 5 min Sarah
9. 8:00 – New Business:
 - a) Mo Blorfroshan, Sr. Engineer from DOT 25 min Marc
 - i) Making some Venice streets one-way
 - ii) Implementation of [Vision Zero](#) and the [2035 Mobility Plan](#) in Venice
 - iii) Possible relinquishment of Lincoln Blvd by the State to the City as happened in Santa Monica (see: [City of Santa Monica takes control of of Lincoln Blvd](#))
 - b) Discussion and possible action regarding City’s short-term rental motion (see: <http://www.venicenc.org/wp-content/uploads/2016/04/STROrdinancePublicDraft.pdf>) in light of [VNC’s prior recommendation](#) 20 min Sarah
 - c) Discussion and possible action regarding making sidewalks required for new developments 10 min Marc
 - d) Councilmember Bonin’s new plan concerning homelessness in Venice; 3 of 4 elements of his plan are covered in LA Times article at <http://www.latimes.com/opinion/editorials/la-ed-0421-venice-homeless-plans-20160421-story.html> 5 min Sarah
 - e) Neighborhood Committee Reports
 - f) Next Regular Meeting – May 26, 2016 at 7:30AM

10. 9:00 – Adjourn

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 Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Marc.Saltzberg@VeniceNC.org. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (info@VeniceNC.org).