



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Minutes

Meeting Date: January 28, 2016 **Meeting Time:** 7:30PM to 9:00PM
Meeting Location: Oakwood Rec Center, 767 California Ave, Venice, CA 90291
Contact: Marc.Saltzberg@VeniceNC.org see: VeniceNC.org/neighborhood-committee for more information

- 1. Call to Order & Roll Call (NOTE: Resignation of Joe Verrone from Committee, [Resignation of Mike Nelson](#), [Temporary Suspension of Daniel Pinedo pending new address](#))

Adam Glick	Y	John Montgomery	Y
Bill Boyd	Y	John Weston	Y
Carmen Navarro		Lydia Pelosi (on leave)	
Carolyn Rios	Y	Marc Saltzberg (Chair)	Y
Daniel Pinedo	Temp Susp	Mariana Aguilar	Y
DeDe Audette		Mark Kanights	Y
Jay Cole		Mike Newhouse (ex officio)	
Jerry Jaffe	Y	Nicholas Hippisley-Coxe	
Joan Wrede	Y	Sarah Shoup	
Guests: Lisa		Matthew Beltran	
Jessie Holzer (CD 11 Transportation Deputy)			

- 2. 7:33 – Approve Agenda Motion: MK/AG 9-0-1 APPROVED

- 3. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice
[Matthew: VNC Board Elections coming,](#)
[Marc: Marina Peninsula Community Council Meeting on 1/29](#)
[Mark: President’s Row Working Grp on Oversize Vehicles](#)
[Carolyn: Big Blue Bus Changes - Bus on Calif eliminated leaving no service to Lincoln Groceries, Mark Twain and Venice HS from Oakwood](#)
[Jessie: CD11 working on Venice Circulator](#)

Rose Ave. will be resurfaced in February between Dimmick and Lincoln. Restriping to provide for Bike Lanes on Rose from 4th to Lincoln has been proposed as part of this project. This will extend bike lanes from Lincoln Blvd towards Ocean. The restriping would have to allow for the Left Turn lane pockets at 7th - two alternatives are being explored:

- 1. Elimination of the Left Turn Pockets (or a removing only the westbound pocket)
- 2. Elimination of 3 parking spaces on Rose, allowing the pockets to remain as currently configured.

Attendees discussed this idea for about 1/2 hour. They observed that traffic on Rose was already intense and getting worse; adding buses to the mix will make it worse. Bike lanes would have to allow room for buses traveling on Rose (new number 18 Big Blue Bus) and bus stops. Jessie is looking for input on this proposal - if you missed the meeting you can contact her at jessie.holzer@lacity.org.

After the meeting Marc checked the resurfacing schedule at: http://bss.lacity.org/Resurfacing/committedPjt/ZONE_1_2016_02.pdf for a list of resurfacing projects and found the resurfacing schedule for February shows lots of activity in Venice - see below:

- 17th Place between Speedway and Pacific
- 18th Place between Speedway and Pacific
- 27th Street between Speedway and Pacific
- Center Court between Speedway and Pacific
- Cloy Ave between Mildred and Harbor
- Ozone Ct between Speedway and Pacific
- Rose Ave between Dimmick and Lincoln
- Royal Ct between Thornton Pl and Club House Ave

Thornton Ct between Speedway and Pacific
 Venizia Ave between Lincoln and Oakwood

4. 7:40 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only. [Lisa brought up to problems at the City Lot at North Venice and Pacific](#)
5. 7:45 – Approve minutes from previous meetings – [11/19/2015](#) Motion: BB/MH 9-0-1 APPROVED
6. 7:47 – Report on Last VNC Board Meeting
7. 7:55 – Old Business:
 - a. Discussion and possible action regarding changes to CIP process for 2016 20 min Marc
 MOTION: Because of limited resource availability for administrating the Community Improvement Project approval process during the Winter and Spring of 2016, the Neighborhood Committee of the Venice Neighborhood Council, by a vote of 9-0-1 on January 28, 2016, recommends that all Community Improvement Project applications received for projects to begin and end during FY 2016-2017 be approved directly by the VNC Board of Officers.
 The Neighborhood Committee further recommends that VNC's Administrative Committee establish a working group consisting of 2 members of the VNC Board, 2 members of the VNC Neighborhood Committee, and co-chaired by the VNC President and Vice President, to consider and recommend rules governing submission of project applications and the approval process. The working group will meet at a time(s) convenient to appointees and recommend a motion(s) for the VNC Board to consider at its March 15, 2016 meeting. Motion: MK/CR 9-0-1 APPROVED
8. 8:15 – New Business:
 - a. Discussion & Possible Action re: Emergency Preparedness Organizing 10 min Bill Boyd
 RESOLVED: The Venice Neighborhood Council urges that neighborhoods within Council District 11 prepare a Neighborhood Disaster Plan (see: <http://5steps.la/the-5-steps/> for a model) in order to be better prepared for both large scale disasters as well as smaller emergencies.
 Motion: BB/AG 9-0-1 APPROVED
 - b. Discussion of Neighborhood Committee accomplishments and priorities 20 min Marc
 Bill Boyd will document accomplishments for current term (2014/2016)
 Committee agreed that our priority over the remainder of the term will be to inventory Venice sidewalks in need of repairs. Other suggestions were made but not agreed to: Addressing truck staging problem on Lincoln, Improving control Marijuana growing in residential buildings, bike regulation and traffic enforcement, Improving enforcement of "quality of life crimes"
 - c. Neighborhood Committee Reports 15 min Committee
 - d. Next Regular Meeting – Feb 25 at 7:30AM 1 min Marc
9. 9:00 – Adjourn