



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## VNC Neighborhood Committee Minutes of January 25, 2017 Meeting Bank of Venice, 80 Windward Ave, Venice CA 90291

1. Meeting was called to order at 7:40am. Present were George Francisco (GF), Abigail Myers (AM), John Weston (JW); Jay Cole (JC); Sarah Shoup (SS), Isabelle Duvivier (ID), Will Kain (WK), Nathan Court (NC), Christina Marquez (CM)
2. The agenda was approved as presented. (WK, SS; 8-0-1: AM, NC, JW, JC, ID, CM//GF)
3. Minutes of the December 7, 2016 Neighborhood Committee meeting were approved. (AM, NC; 8-0-1: JW, JC, SS, ID, CM, WK//GF).
4. Announcements – Collen Saro – Chair OFW Committee: Will send agenda, alerted committee to pending OFWC motion for installation of stoplight
5. There was no Public Comment.
6. Chair Report.
  - a. My LA 311 App walk announced; Venice Deputy Taylor Bazely informed NHC
  - b. Chip Drop service announced.
7. Motion Passed. (ID, SS; 7-0. AM, JC, JW, NC, WK, CM. GF Recused himself)
  - a. Approval of VNC Board Community Interest Project – POW Mural Restoration
    - i. *The Neighborhood Committee recommends that the VNC approve the application of the Community Improvement Project “Conservation of Vietnam Memorial Mural” for funding.*
8. Motion Passed (AM, SS; 7-0-2. JW, JC, NC, WK, CM//ID, GF)
  - a. Resolution to Adhere to Oxford Triangle Neighborhood Study for Future Use of Thatcher Yard  
(see Exhibit for full text)
9. Task Force Reports
  - a. Traffic safety and abatement between LADOT, Culver City, and LA County - (JW) postponed
  - b. Remapping Neighborhoods for Committee representation (JW) - postponed
  - c. Re-striping Ocean & Mildred for left turn lane (SS) - postponed
  - d. Installation of bike/don't bike lights (BT) - postponed
  - e. Cost for private trash collection to help AK merchants with overflowing public garbage cans (BT) - Postponed
  - f. Contact list for city-county jurisdictional problems – removed
10. Old Business.
  - a. CFAC/trees - postponed
11. New Business.
  - a. Discussion and explanation of LAMC 85.02
12. The meeting was adjourned at approximately 9:20am.