



Venice Neighborhood Council

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VNC Neighborhood Committee Minutes of February 22, 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), Isabelle Duvivier (ID), Christina Marquez (CM), Joan Wrede, Noel Johnston (NJ), Bill Boyd (BB),
2. The agenda was approved as presented. (JC, NJ; 8-0-1: AM, JW, ID, CM, BB, JW//GF)
3. Minutes of the December 7, 2016 Neighborhood Committee meeting were approved. (JW, NJ; 8-0-1: AM, JC, ID, CM, JW, BB/GF).
4. There were no Announcements.
5. There was no Public Comment.
6. Chair Report.
 - a. VNC emails to be assigned to Committee members
 - b. Committee contact email link to be put on Committee Page
7. Topics For Discussion
 - a. Flyer Design for door-to-door outreach
 - b. Enlisting LMU grad students for Venice Residents Informational assessment regarding quality of life issues
8. Task Force Reports - Postponed
 - a. Traffic safety and abatement between LADOT, Culver City, and LA County - (JW/NJ)
 - b. Remapping Neighborhoods for Committee representation (JW/NC)
 - c. CFAC/trees
9. LAMP (LAX Expansion) Presentation + Discussion – Daniel Osztreicher (daniel.osztreicher@lawa.org)
 - a. Impact study on Lincoln Blvd intersections in Venice info to come
10. Old Business
 - a. CFAC/tree – postponed
11. New Business
 - a. Possible use of concrete for existing city concrete street repairs
12. The meeting was adjourned at approximately 9:20am.