



VNC Neighborhood Committee Meeting Agenda

Meeting Date: September 27, 2017

Meeting Time: 7:30am

Meeting Location: Bank of Venice, 80 Windward Ave. Venice CA 90291

Contact: George Francisco: vp@venicenc.org

1. 07:30 am – Call to Order and Roll Call

George Francisco (Chair)			
Abi Myers (Vice-chair)	E of Lincoln	Joan Wrede	Silver Triangle
Mark Kanights	Presidents Row	Jay Cole	Venice Canals
William Boyd	Silver Strand	Sarah Shoup	Venice Canals
Reta Moser	Oxford Triangle	Isabelle Duvivier	Oakwood
Josie Scibetta	Venice Canals	Christina Marquez	North Venice
Nathan Court	Milwood	Will Kain	Penmar
John Weston	Marina Peninsula	Noel Johnston	North OFW

2. 07:34 am – Approve Agenda as presented or amended

3. 07:36 am – Approve Minutes of last meeting as presented or amended

4. 07:38 am – ANNOUNCEMENTS

5. 07:40 am -- PUBLIC COMMENT – 5m on non-agendized items related to Neighborhood Committee only

6. 07:45 am – CHAIR REPORT

7. 07:50 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION: CIS. WELLS FARGO DIVESTITURE

- a. The Neighborhood Committee proposes that: the Venice Neighborhood Council (VNC) requests that the following statement of "Support" be attached to Council File 17-0330: "Wells Fargo Bank/Options for Divestment." The Venice Neighborhood Council supports "CF 17-0330: "Wells Fargo Bank/Options for Divestment." We support ending the City of Los Angeles' financial ties with Wells Fargo for their involvement in fraudulent and unethical conduct. It is incumbent on the City to ensure that institutions sustained with taxpayer dollars support socially and environmentally responsible endeavors, and that it desist from doing business with institutions that violate the ethical standards which Angelinos hold. Furthermore, It is crucial for Los Angeles to direct taxpayer resources towards banking institutions and portfolio resources that emphasize investment in renewable energy in accord with the City's own goals of having a 100% renewable energy portfolio. Furthermore, the establishment of a public bank for the funds of the City of Los Angeles should be considered in conjunction with the considered divestment. During the major economic crash of 2008, the State Bank of North Dakota turned record profits while private institutions were forced to ask for public bailouts. This type of control over funds allows investment opportunities directly benefiting the City such as rebuilding our crumbling infrastructure, transitioning to a green energy grid, and bolstering public transportation options and increasing housing stock.

8. 08:00 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION: MOTION. STREET TREE PROTECTION

- a. See attached Motion

9. 08:15 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION: MOTION.VENICE ZIP CODE REUNIFICATION

- a. The Neighborhood Committee proposes that the VNC recommend to Congressman Ted Lieu, Postmaster General of the United States Meghan Brennan Mayor Eric Garcetti, Councilman Mike Bonin and Los Angeles Postmaster Kenneth Snavely hereby return all mailing addresses and zip codes for property within the boundary of the city of Los Angeles west of Lincoln Blvd and south of Washington Blvd to the original designation of Venice 90291 from the current designation of Marina Del Rey 90292.

10. 08:30am – ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION:

11. 08:00 am – Q+A – Stephanie Cohen, Westside Field Deputy, Supervisor Sheila Kuehl

12. 08:30 am – OLD BUSINESS

13. 09:00 am – NEW BUSINESS

14. 09:30 am – ADJOURN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: 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. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood. In addition, if you would like a copy of any record related to an item on the agenda, please contact vp@venicenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org. **DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT:** 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, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org. **PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: 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 George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org.