



**Venice Neighborhood Council**  
 PO Box 550, Venice, CA 90294 / www.VeniceNC.org  
 Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627  
**VNC Neighborhood Committee**  
**Meeting Agenda**



**Meeting Date: March 28, 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**

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

2. **7:34 am – Approve Agenda as presented or amended**
3. **7:36 am – Approve Minutes of last meeting as presented or amended**
4. **7:38 am – ANNOUNCEMENTS**
5. **7:40 am -- PUBLIC COMMENT – 5m on non-agendized items related to Neighborhood Committee only**
6. **7:45 am – CHAIR REPORT**
7. **7:50 am – CONSENT CALENDAR – Any committee member or member of the public may remove an item from the Consent Calendar for discussion and vote on the floor**
  - a. **ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Storm Drain Grates**  
*The Neighborhood Committee proposes that the VNC recommend to Councilman Mike Bonin, Supervisor Sheila Kuehl, LA Sanitation, Bureau of Street Services, LA County Dept of Sanitation the Department of Public Works that all county-operated storm drains on Venice streets be covered with gratings to prevent unnecessary passing of rubbish into the drain system.*
  - b. **ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Proper Cyclist Illumination**  
*The Neighborhood Committee proposes that the VNC recommend to Councilman Mike Bonin, LAPD, and LADOT that all operators of bicycles, scooters, skateboards, roller blades and other forms of alternate mobility devices be strictly subject to fines and penalties when operating at night without the proper illumination.*
  - c. **ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Marina Peninsula Lighting.**  
*The Neighborhood Committee proposes that the VNC recommend to Councilman Mike Bonin, Supervisor Sheila Kuehl, The Los Angeles Department of Public Works, The LA County Department of Public Work and the Bureau of Street Lighting that a study be undertaken to determine appropriate locations to install additional street lighting on Pacific Avenue south of Washington Blvd.*
  - d. **ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Newspaper Rack Removal.**  
*The Neighborhood Committee proposes that the VNC recommend to Councilman Mike Bonin, The Los Angeles Department of Public Works, and the Bureau of Street Services that all abandoned, unused and decrepit newspaper boxes and racks be removed from Venice sidewalks.*
8. **7:55 am - ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. VHS Swimming Pool**  
*Whereas the swimming pool of Venice High School has proven to be a valuable amenity to the Venice community at large and various city departments such as the Department of Recreation and Parks and; whereas the Summer Olympics Games will take place in the city of Los Angeles in 2028; therefore the Neighborhood Committee proposes that the VNC recommend to Councilman Mike Bonin, Mayor Eric Garcetti, LAUSD that any modernization plans for the campus of Venice High School include the reconstruction of the Venice High School swimming pool to Olympics size and standards.*
9. **8:00 am - ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Coeur d’Alene Sidewalk Repair.**  
*The Neighborhood Committee proposes that the VNC recommend to Councilmember Bonin, Los Angeles Department of Public Works, Bureau of Street Services Special Projects Division, Los Angeles Unified School District, Los Angeles Department of Disability, LA City Attorney Feuer, LA Mayor Garcetti, and Los Angeles Safe Routes to Schools that the sidewalk on the East side of Coeur d’Alene Ave be widened a minimum of 18 inches onto the LAUSD property of Coeur d’Alene Elementary School to allow for the repair of the sidewalk for safe passage and to ensure the continued health and presence of the trees adjacent to the sidewalk.*
10. **8:10am – GUEST – Nihal Satyadev.** Presentation: “Youth Care Giving.” Intergenerational Respite Care Program aimed to help caregivers who are taking care of loved ones who have dementia.
11. **8:20 – GUEST – Michael Doshi. Algalita.** Presentation. “Polystyrene Ban in City of Los Angeles”
12. **8:30 am - COMMUNITY IMPACTS – Comments by Committee Members on subject matters within the jurisdiction of the Neighborhood Committee but not on the Agenda**
  - a. enforcement of the 3 foot clearance rule on sidewalks
  - b. enforcement of the 60 gallons of storage on public property ordinance
  - c. bulky item pick up and speeding up so as to discourage transients from collecting this stuff and knowing they will have it for at least a week



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- d. proliferation of bicycle chop-shop operations on public property and what can be done about it.
- 13. 9:00 am – OLD BUSINESS
- 14. 9:05 am – NEW BUSINESS
  - a. Potential Neighborhoods Project – Dump Day
- 15. 9:15 am – ADJOURN

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**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](http://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](http://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](mailto: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](http://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](mailto: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](http://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](mailto:vp@venicenc.org).

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