



Venice Neighborhood Council

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VNC Neighborhood Committee Minutes of December 26, 2018 Meeting Extra Space Storage, 558 Venice Ave, Venice CA 90291

1. Meeting was called to order at 7:42am. Present were George Francisco (GF), Stewart Oscars (SO), Bill Boyd (BB) Darryl Dufay (DD), Reta Moser (RM) Nicolas Hippisley-Coxe (NHC), Nate Court (NC).
2. The agenda was approved as presented (SO, RM; 6-0-1. BB, NHC, DD, NC//GF)
3. Minutes of the October 24, 2018 Neighborhood Committee meeting were approved as presented. (RM, NC; 6-0-1. DD, NHC, SO, BB//GF)
4. There was no Public Comment
5. There were No Announcements
6. Chair Report – Christian Wrede to join committee at next meeting as rep from Silver Triangle
7. There was No Consent Calendar
8. Item for Discussion and Possible Action – Motion. REMANDED TO PARKING + TRANSP COM
 - a. Turn Signal @ Washington & Pacific for westbound traffic to turn south
9. Item for Discussion and Possible Action – Motion. NO ACTION TAKEN
 - a. 7th Ave Rehabilitation and Clean-Up
10. Item for Discussion and Possible Action – Motion. NO ACTION TAKEN. DISCUSSION TO CONTINUE
 - a. Mechanism for Resident Protection from Bridge Housing Installation
11. Item for Discussion and Possible Action – Discussion
 - a. Joint Meeting for Venice Median Project EIR Concerns
12. Item for Discussion and Possible Action – Motion. PASSED 6-0-1 (BB, NHC, NC, SO, DD//GF)
13. Lighthouse St Bridge Funding. Whereas the Lighthouse St Bridge on the Venice Marina Peninsula is a prominent architectural and historical structure in the Venice community and serves as an the only beach access between Washington Blvd and the Marina Jetty for thousands of residents and visitors and; whereas the Bridge has fallen into severe disrepair that presents major safety and beach access concerns, therefore: Neighborhood Committee proposes that the VNC recommend to Mayor Eric Garcetti, CM Mike Bonin, the LA City Council and LA Bureau of Engineering to make funds available in order to comply with current BoE estimates to repair, remediate and secure the Lighthouse St Bridge.
14. 8:30 am – ITEM FOR DISCUSSION. Community Impacts.
 - a. Pedestrian Bridge at Hurricane
15. There was No New Business
16. There was No Old Business
17. The meeting was adjourned at approximately 8:55am.