



Venice Neighborhood Council

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Joint Committee Meeting – Neighborhood, LUPC, Parking & Transportation and General Board Agenda

Meeting Date: January 8, 2019

Meeting Time: 6:30pm

Meeting Location: Westminster Elementary School 1010 Abbot Kinney Blvd, Venice CA 90291

Contact: George Francisco: vp@venicenc.org, Matt Royce: chair-lupc@venicenc.org, James Murez: james.murez@venicenc.org

1. 06:30 pm – Call to Order and Roll Call

Neighborhood Committee			
George Francisco (Chair)			
Abi Myers	E of Lincoln	Christian Wrede	Silver Triangle
Nathan Court	Milwood	Stewart Oscars	Presidents Row
William Boyd	Silver Strand	Darryl Dufay	Venice Canals
Reta Moser	Oxford Triangle	Isabelle Duvivier	Oakwood
John Weston	Marina Peninsula	Christina Marquez	North Venice
Noel Johnston	North OFW	Will Kain	Penmar
Nicolas Hippisley-Coxe	NoRo		
LUPC			
Matt Royce (Chair)	Brian Silveira	Mehrnoosh Mojalalli	Michael Jensen
Robert Aronson	Tim Bonefeld	Joe Clark	Daffodil Tyminski
Ramsey Daham			
Parking & Transportation			
James Murez (Chair)	Alyson Wilson		
Nick Antonicello	Johnathan Deer		

2. 6:35 pm – Approve Agenda as presented or amended

3. 6:36 pm – Approve Minutes of last meeting as presented or amended

4. 6:38 pm – ANNOUNCEMENTS

5. 6:40 pm -- PUBLIC COMMENT – 5m on non-agendized items related to participating committees only

6. 6:50 pm – CHAIR REPORTS

7. 7:00 pm - Presentations. EIR Information – TBD

8. 7:20 pm – Item for Discussion and Possible Action – Motion.

- a. The NHC, LUPC & PTC propose that the VNC issue a letter to Mayor Eric Garcetti, Councilman Mike Bonin, Vince Berto, Kevin Keller, Johnny Le and the Los Angeles Planning Commission that urges full and formal attention paid to the following areas in preparation of an Environmental Impact Report (EIR) for the proposed development on the Venice Median (aka Reese-Davidson 'Community'):
 - i. *Areas of Concern Listed Here*

9. 9:00 pm – OLD BUSINESS

10. 9:05 pm – NEW BUSINESS

11. 9:10 pm - 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.