



### Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
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### VNC Neighborhood Committee Meeting Agenda

Meeting Date: February 27, 2019

Meeting Time: 7:30am

Meeting Location: Extra Space Storage, 658 Venice Blvd. Venice CA 90291

Contact: George Francisco: [vp@venicenc.org](mailto:vp@venicenc.org)

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

George Francisco (Chair)			
	East 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		

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. 7:55 am - CONSENT CALENDAR – No Consent Items

8. 8:00 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION - MOTION. LAPD Sandwich Boards

i. Whereas one of the primary means of property crime in Venice originates from personal property left in vehicles; the NHC proposes that the VNC purchase 10 sandwich boards for LAPD use at local parking lots indicating the LAPD motto "Lock It. Hide It. Keep It."

9. 8:15 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Bicycle Chop Shops

i. Whereas bicycle chop shops have become an increasing hazard to residents, businesses and visitors and a blight to the community; therefore the NHC proposes that the VNC recommend to Councilman Bonin, the LA City Council, the LA District Attorney and the LAPD to create an ordinance modeled on the City of San Francisco's Public Works Code Order 203-17 which prohibits the assembly, disassembly, sale, offer of sale, distribution, offer of distribution, or storage of bicycles and bicycle parts on the public right-of-ways, under certain conditions and with certain exceptions, and authorizes the removal and seizure of bicycles and bicycle parts following issuance of a notice of violation.

10. 8:30 am – ITEM FOR DISCUSSION – Venice Dump Day. Possible Locations for Dumpsters

11. 8:45 am – ITEM FOR DISCUSSION – Urban Tree Corridors. Recommendations of streets

12. 9:00 am – OLD BUSINESS

i. VNC Vision Goals

13. 9:05 am – NEW BUSINESS

14. 9:10 am – COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Neighborhood Committee but not on the Agenda

15. 9:15 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](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).

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