



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627

VNC Neighborhood Committee Minutes of March 27, 2019 Meeting Extra Space Storage, 558 Venice Ave, Venice CA 90291

1. Meeting was called to order at 7:34am. Present were George Francisco (GF), Stewart Oscars (SO), Bill Boyd (BB), Reta Moser (RM) Noel Johnston (NJ), Nathan Court (NA), Isabelle Duvivier (ID) Darryl Dufay (DD), Christina Marquez (CM), Will Kain (WK)
2. The agenda was approved as presented (RM, NJ; 6-0-1. BB, ID,DD, SO//GF)
3. Minutes of the February 27, 2019 Neighborhood Committee meeting were approved as presented. (RM, SO; 6-0-1. NJ, BB, DD, ID//GF) (WK, CM arrived late)
4. The Committee heard Public Comment
5. There were No Announcements
6. Chair Report
7. There was No Consent Calendar
8. **ITEM FOR DISCUSSION AND POSSIBLE ACTION - MOTION. Safe Sidewalks.**
(RM, WK: Amended RM, SO. Passed 9-0-1. BB, DD, CM, ID, WK, NC, NJ//GF)
 - a. *Whereas the influx of mobility devices has congested Venice's sidewalks therefore; the NHC proposes that the VNC recommend to CM Bonin, the LA City Council, LAPD, LADOT, The LA County Board of Supervisors and the California Coastal Commission that the operation of all mobility devices including but not limited to motor-driven, electronic and manually-powered conveyances be prohibited on all sidewalks within the Venice Coastal Zone in an effort to restore walkability and increase public safety.*
9. **ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Car Operability – Postponed**
10. **ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Venice Tree Corridors - Postponed**
11. **ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Sustainability Assets. (WK, ID. Passed 9-0-1. BB, DD, CM, NC, NJ, RM, SO//GF)**
 - a. *The NHC proposes that the VNC hire a professional environmental / sustainability consultant to assess which of the city-owned properties located in Venice can be leveraged to encourage sustainable development such as outfitting municipal buildings with solar panels; painting the roofs of non-solar municipal buildings white; establishing solar installations and/or EV charging stations at municipally-owned parking lots among other suggestions.*
12. New Business
 - a. Market St “Remembering 1913” mural restoration
13. Old Business
 - a. VNC Vision Goals
 - b. Dump Day
14. The meeting was adjourned at approximately 9am.