



# Venice Neighborhood Council

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## **VNC Neighborhood Committee Minutes of May 29, 2019 Meeting Extra Space Storage, 558 Venice Ave, Venice CA 90291**

1. Meeting was called to order at 7:30am. Present were George Francisco (GF), Stewart Oscars (SO), Noel Johnston (NJ), Nathan Court (NA), Darryl Dufay (DD), Nicolas Hippisley-Coxe (NHC), Reta Moser (RM), Christian Wrede (CW), Christina Marquez (CM), Will Kain (WK) arrived 7:40, John Weston (JW) arrived 7:51
2. The agenda was approved as presented (RM, NHC; 8-0-1. NJ, NC, CW, CM SO, DD, //GF)
3. Minutes of the April 24, 2019 Neighborhood Committee meeting were approved as presented. (RM, NHC; 8-0-1. DD, NHC, NJ, SO, NC, CM//GF)
4. There was no Public Comment
5. There were no Announcements
6. Chair Report – VNC Elections Coming Up
7. There was No Consent Calendar
8. 8:00 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION - MOTION. NC Sustainability Alliance. Passed 10-0-1 (RM, CW; NC, JW, NJ, NHC, SO, DD, CM, WK//GF)
  - a. *Whereas the Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action; therefore the NHC proposes that the VNC formally agree to be a member of the Neighborhood Council Sustainability Alliance and to appoint Isabelle Duvivier as our representative.*
9. ITEM FOR DISCUSSION AND POSSIBLE ACTION - MOTION. Needle Impact Zones – PULLED BY CHAIR.
  - a. *The NHC proposes that the VNC recommend to CM Bonin, LA Sanitation, Dept of Public Works, Bureau of Engineering, Supervisor Kuehl and LA County Beaches and Harbors that statistics be kept regarding the incidence and location of hazardous waste and discarded hypodermic needles and that locations with multiple and habitual incidences of hazardous waste and discarded needles be declared “Needle Impact Zones” and that signage be installed within 500 ft of such areas warning the public of potential health and safety risks.*
10. There was NoNew Business
11. There was No Old Business
12. Committee Comments
  - a. Measure EE
13. The meeting was adjourned at approximately 8:48am.