



Venice Neighborhood Council
 PO Box 550, Venice, CA 90294 / www.VeniceNC.org
 Email: info@VeniceNC.org Phone: 310-421-8627
VNC Neighborhood Committee
Meeting Agenda



Meeting Date: February 26, 2020
Meeting Time: 7:30am
Meeting Location: Extra Space Storage, 658 Venice Blvd. Venice CA 90291
Contact: George Francisco: vp@venicenc.org

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

George Francisco (Chair)			
Will Kain	East Lincoln	Kate Scanlon-Double	Penmar
Tamra Johnson	South Venice	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		
Nicolas Hippisley-Coxe	NoRo	Ira Koslow	Ex Officio

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. 8:00 am – NEW BUSINESS

a. Item for Discussion and Possible Action – Motion

- i. Good Governance. *The Neighborhood Committee proposes that the VNC General Board recommend to the LA City Council, City Attorney Mike Feuer and Mayor Eric Garcetti to amend the Los Angeles City Charter Article 1, Sec III to include the following “Good Governance” clause: “Whereas good governance, the rule of law, transparency, and accountability embody partnerships between state and citizenry - partnerships sustained not by good intentions alone but by lasting, converging incentives; therefore the City of Los Angeles shall undertake the following guidelines for all endeavors: 1. clarify and publicize responsibilities for policy implementation and results; 2. provide positive incentives for accomplishment as well as negative ones for failure or misconduct; 3. establish a high-profile and effective ombudsman system; 4. establish, and publish, specific policy targets and results; and 5. regularly publish government performance indicators, and solicit public feedback.” (Upon passage, motion shall also be sent to WRAC and LANC for further support)*

b. Q+A – LAPD (TBD)

8. 9:05 am – OLD BUSINESS
9. 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, 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.
