



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 February 26, 2020 Meeting Extra Space Storage, 658 Venice Ave, Venice CA 90291

1. Meeting was called to order at 7:32am. Present were George Francisco (GF), Stewart Oscars (SO), Bill Boyd (BB), Darryl Dufay (DD), Reta Moser (RM), Tamra Johnson (TJ), Nicolas Hippisley-Coxe (NHC), Charles Rosin (CR), Kate Scanlon-Double (KSD).
2. The agenda was approved as presented (NHC, KSD; 8-0-1. BB, SO, CR, RM, DD, TJ//GF)
3. Minutes of the January 22, 2020 Neighborhood Committee meeting were approved as presented. (SO, NHC; 8-0-1. DD, KSD, BB, TJ, CR, RM//GF)
4. The Committee heard Public Comment
5. Chair Report – Comment on health of Committee member
6. There was No Consent Calendar
7. New Business
 - a. **Item for Discussion and Possible Action – Motion**

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 send to WRAC and LANC for further support)*

Motion to Amend to insert words “time-specific” in sub “2. Provide...positive” and insert words “responsive and results-driven” and remove word “and effective” in sub “3. Establish a high profile..... ombudsman” and move sub 3 to sub 5. (KSD, RM. Passed 8-0-1: DD, TJ, BB, NHC, SO, CR//GF)

Amended Motion. (RM, KSD. Passed 8-0-1. DD, TJ, BB, NHC, SO, CR//GF)

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 time-specific, positive incentives for accomplishment as well as negative ones for failure or misconduct; 3. establish, and publish, specific policy targets and results; 4. regularly publish government performance indicators, and solicit public feedback; and 5. establish a high-profile, responsive and results-driven ombudsman system. (Upon passage, motion shall also be send to WRAC and LANC for further support)*
8. There was No Old Business
9. Announcements – Neighborhood Watch Start-up Info
10. The meeting was adjourned at approximately 9am.