



Venice Neighborhood Council

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OFW Committee

Minutes of October 24, 2016 Meeting

Canal Club, 2025 Pacific Ave, Venice CA 90291

1. Meeting was called to order at 630pm. Present were Colleen Saro (CS), Gail Rogers (GR), Noel Johnston (NJ), Peter John Ruiz (PJR), Ilana Marosi (IM), Terese Dietlin (TD), Ron Kramer (RK). Melissa Diner (MD) came in at 645.
2. The agenda was approved as presented. NJ moved to accept agenda, GR 2nd. Approved by (CS, PJR, IM, TD, RK) (MD was in attendance as yet)
3. Minutes of August 2016 meeting of OFW Committee were approved. NJ moved to accept minutes, GR 2nd, all approved (CS, PJR, IM, TD, RK) (MD – wasn't in attendance as yet)
4. 1st Guest Speaker – Tim Rudnick for the Venice Oceanarium. He handed out brochures and gave a presentation for his ideas for the location on the Venice Pier. Committee agreed that Colleen Saro would submit a motion to Ad Comm for Tim Rudnick to make a presentation at he November VNC Meeting.
5. 2nd Guest Speaker – Bruno Hernandez and Annie Penman with The Setting The Pace Foundation/The Venice Art Wall. They explained how The Venice Art Wall works, regarding up-keep, monitoring and such. Committee agreed that Colleen Saro would submit a motion to Ad Comm for Bruno Hernandez & Annie Penman to make a presentation at the November VNC Meeting.
6. 3rd Guest Speaker – Jesse Holzer, Moblitiy Deputy with Councilman Bonin Office. She explained and answered questions and concerns regarding the Bike Share Program and the appropriate beach access for bikes to try and keep them off the Boardwalk. Additional bike stations were discussed and suggested that OFW and VNC be kept in the loop when additional station locations are decided on.
7. OFW COMMITTEE makes the MOTION that the VNC proposes to NOT ALLOW amplified music on the West side of the Boardwalk, but encourages acoustic music. GR made motion, PJR 2nd, CS, NJ, MD, IM, TD all voted yes. RK – had left meeting at this point (715pm).
10. The venice neighborhood council requests revenue reports for filmings, recreational activities and events done within the confines of Venice Beach/Ocean Front Walk from all agencies that manage these areas, public works, Rec and parks, beaches and harbors and film LA. In addition we require that all films, recreational activities and and events in the area are reported to and communicate with local community liaisons. MD made motion, NJ 2nd, MD, NJ, PJR – yes, TD, GR, CS, IM abstained – Motion Carried
- 11) Discussion for proposed Motion to be involved with possible BID – if and when it happens. But decided not motion at this point.
- 12) Public Comment – Concerns about more lighting on Boardwalk.
- 13) New Members to Committee – Ron Kramer, Katherine Conway, Sachin Medhekar.
- 14) The meeting was adjourned at 835 pm.