



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## Ocean Front Walk Committee Meeting

February 3, 2014 Monday, 7-9p.m.,  
The Canal Club, 2025 Pacific Ave,  
Venice, CA 90291

### Minutes

#### Call to order

Roll Call		P	NP			P	NP
Thomas Elliott, Chair		P			Gail Rogers	P	
Ron Kramer					Therese Dietlin	P	
Matt Moore					Shelly Gomez	P	
Melissa Diner		P					

#### Approval of Agenda Shelly motion to approve, Therese second

**Outstanding Board Minutes:** Posted on [www.venicenc.org/ocean-front-walk-committee](http://www.venicenc.org/ocean-front-walk-committee)  
Melissa motion to approve, Shelly Second.

#### Announcements: (15 minutes)

Carl Lambert Tuesday February 11, 2014 at 5pm, 5<sup>th</sup> floor meeting room, Hotel Erwin to introduce and acknowledge the Teen Project. 48 kids off the boardwalk in 90 days. Looking for transportation. Raising money as well, looking for \$500,000. Hilton foundation was reached out to by Mike Bonin. Heidi Roberts, Lauri Burns, Gonzo and Helen Stotler, Mike Bonin attendees.

Important part of keep Venice beach safe and clean.

Next clean up day on boardwalk? Next Friday.

Clean up meth business. Abraham.

The way the police is patrolling/Therese

Amplified music, cops said it was illegal, it isn't/Shelly  
Shelly got a \$300 ticket/

Keep the pressure on LAPD for training/cohesiveness/TOM

Meth task force how can we bring in front of the VNC.

Know who the people are that are not causing problems/are in fact allies/Therese/Shelly

Ocean Front Task Force: meeting 2/5/2014 9:30am James Beach.



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Remediation of grassy knolls and sand on bike path. Started the process? Tom saw them watering the grass. Sand is the problem. Grass is the problem, worst drought in a long time, waste of water.. Bottom line keep bike path clean. Follow up with email.

City officials invited to this meeting.

People St. -----Plazas, Parklets & Bike Corrals---figuring out how to apply for this grant.

General PUBLIC COMMENT for items not on the agenda within jurisdiction of this Committee  
(10 minutes)

**For Discussion and Possible Vote: (1 hour)**

## **1.) Ocean Front Walk Town Hall Part II vs. Ocean Front Walk Series**

**A.) Ocean Front Walk concessions. Commerce, free speech, 42.15 ? Venice beach not vendor beach. Venice Beach series, Venice Beach Park. Boardwalk Walk Business.**

### **MOTION:**

**The Ocean Front Walk Committee moves to recommend the Venice Neighborhood Council support the Ocean Front Walk Committee in hosting a minimum of 2, a Spring/ Fall or Winter/Summer 2014 series on Ocean Front Walk issues. The budget to acquire a suitable venue and coinciding print materials will be needed from the VNC.**

**MELISSA MOTION, GAIL SECOND**

**AMEND**

**The Ocean Front Walk Committee moves to recommend the Venice Neighborhood Council support the Ocean Front Walk Committee in hosting 2 series on Ocean Front Walk issues.**

**MOTION MELISSA, SHELLY SECOND**

**AMEND**

**The Ocean Front Walk Committee moves to recommend the Venice Neighborhood Council support the Ocean Front Walk Committee in hosting 2 series on Ocean Front Walk issues. These series will be privately funded.**

**MOTION MELISSA, SECOND SHELLY**

**4 in favor, 1 opposed.**



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## **B.) Vetting of Senior Center use.**

Defer until next meeting.

## **2.) Tourist Resources including but not limited to:**

### **MOTION: The Ocean Front Walk Committee recommends the Venice Neighborhood Council**

**Support police education and enforcement of no one riding bicycles on Ocean Front Walk, as it is dangerous to pedestrians during daylight hours.**

**MOTION GAIL, Shelly Second.**

**5 in favor 0 opposed.**

Utilization of Parks and Rec unused building space on Ocean Front Walk.  
Make motion regarding this for spring series.

Update of schedule of events for 2014 to OFW Committee website.  
Printed materials from Parks and Rec. Schedules events, sporting events. These will get this.

**General PUBLIC COMMENT for items not on the agenda within jurisdiction of this Committee (5 minutes)**

**Meth Task force motion on the agenda for next meeting/spring series.**

**Meeting Adjourned.**

*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; Groundworks Coffee, 671 Rose Ave.; Oakwood Community Center, 767 California St.; Penmar Park & Rec Center, 1341 Lake St.; The Venice Ale House, 2 Rose Avenue; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://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 Hugh Harrison at [treasurer@venicenc.org](mailto:treasurer@venicenc.org). It's YOUR Venice – get involved!*

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