



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org



Ocean Front Walk Committee Meeting

September 30, 2013, Monday, 7-9p.m.,

The Canal Club, 2025 Pacific Ave,

Venice, CA 90291

AGENDA

Call to order

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

Approval of Agenda

Outstanding Board Minutes: Posted on www.venicenc.org/ocean-front-walk-committee

Board Announcements (5 minutes)

For Discussion and Possible Vote:

1.) Discuss city inter-departmental plan Venice Beach Public Safety Assessment 13-0981 (20 Minutes)

http://clkrep.lacity.org/onlinedocs/2013/13-0981_rpt_drp_8-14-13.pdf

Hear from Ms. Castillo of Councilman Bonin's Office re above.

Hear committee member comments re above.

Determine whether or not OFW Public Safety Town Hall can take place prior to next above hearing.

2.) Ocean Front Walk Town Hall Series (20 Minutes)

A. Amend the below motion from the Sept OFW Committee meeting (which was voted "in favor of" by the committee) to include a series of Town Halls on OFW:

The Ocean Front Walk committee moves to recommend that the VNC host a series of Ocean Front Walk Town Hall on the following topics in the following order:

- 1) *Public Safety*
- 2) *Revenue enhancement*
- 3) *Mobility*
- 4) *Beautification*



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Motion made by Tom, second by Ron.

Favor 4

Opposed 0

Abstain 0

B. Confirm date of OFW Public Safety Town Hall as Oct 29. Call Special board meeting for October 29, 2013. Westminster School confirm date and invite list, Cecilia said she could help so copy her on all invite list correspondence.

Cecilia will confirm 7:30pm on the 29th.

C. Discuss potential invitees/panels/booths:

Mayor Garcetti

Councilman Bonin and staff

All Councilmember's from the City of Los Angeles---less than 10

Los Angeles Police Department

Los Angeles Fire Department

Superintendent of Parks and Rec and advisory board. Recreation/Maintenance Assist GM

Kevin Regan, anyone that got needs assessment report.

Everyone CCed

Bureaus of Engineering

Department of Sanitation

Beaches and Harbors

Tourist Services, ie, LA Inc. - City visitors and convention bureau

Non-Profits with Presence on Ocean Front Walk

Businesses on Ocean Front Walk

Chamber of Commerce

Architects/Projects on the boardwalk

Street Services

Interagency person to communicate with all agencies/candidates etc. -Griffith Park model

Park Rangers

Separate meeting of planning and divide invitees on how the invites will be broken up.

Zev. Of County to be invited.

Cecilia List of people who were invited to last VNC meeting

Break down above into Primary, Secondary and format at Town Hall Planning meeting TBA

D. Create official name and invite for OFW Public Safety Town Hall. (15)

To be done at Town Hall Planning meeting TBA

4.) Volunteers needed to collect below data and get feedback on what can be improved, re Venice Beach Public Safety Assessment. Dates of data collections and data collection form. (10 minutes)



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1.) MOTION: (10 minutes) modified:

The Ocean Front Walk (OFW) committee of the Venice Neighborhood Council will form a subcommittee to collect and assemble public information, including business owners, business operators, building occupants, free speech zone expressionists, free speech zone performer, free speech zone artist or free speech zone vendors that are located within the boundaries of Venice and have interest in Ocean Front Walk Park. The sole purpose of this effort is to use in outreach efforts for Venice Neighborhood Council and to promote commerce, tourism and culture of OFW. All data collected will be maintained and available through Ocean Front Walk Committee of the Venice Neighborhood Council.

Solidify dates to go door to door to collect data and get with **neighborhood committee**. Especially people whom life in the OFW area.

Tom Elliott, Ron Kramer will over see everyone is invited to OFW Town Hall.

Agenda building for next meeting, October 7, 2013:

General PUBLIC COMMENT for items not on the agenda within jurisdiction of this

Matt Moore to research Griffith Park model.

Nov. OFW committee meeting to bring the concert series before the VNC.

Environmental Committee and Arts Committee to collaborate.

Gail recommends having it face the ocean.

Special meeting between Arts, Ocean Front Walk and Environmental Nov. 4 Arts Committee

Environmental Nov.4.

Beach Clean before and after

Spring Equinox-March 22, 2013

Additional Public Safety recommendations:

Safety: Secure the Rose Ave Pier. Can this be included?

Public Safety: Bike Path/sand on the bike path.

Warn Bag and Tag---Press outline.

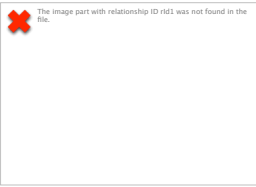
Motions not concerning zip line money/just to do to turn into motions.

Letter from Nick Antenello regarding beach knoll deterioration and what we are doing to stop it. Grass

Carl Lambert: Warn, Bag and Tag about to be implemented. Minor hiccup with Bonin's office Call Bonins office to get these programs going.

Gail Rogers: Maphawk/adverstised businesses only.

Matt Moore: Venice Beach is going to be getting dedicated proposition K money. Target is the bathrooms and to start in December.



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Email Helen venicebeachsuites@aol.com to add to Ocean Front Walk list, and add Matt as OFW member on website.



Next OFW Meeting November 4, 2013(5 minutes)

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, 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. It's YOUR Venice – get involved!
