



# 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

September 9, 2013, 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			NP		Therese Dietlin	P	
Matt Moore		P			Shelly Gomez	P	
Melissa Diner		P					

#### Approval of Agenda

**Outstanding Board Minutes:** Posted on [www.venicenc.org/ocean-front-walk-committee](http://www.venicenc.org/ocean-front-walk-committee)

#### Announcements: (15 minutes)

- Ocean Front Walk Committee member announcements: Welcome Matt Moore to Ocean Front Walk Committee.
- Parks and Recreation
- Police Department
- Beaches and Harbors/ LA County bike path functional all the time widen bike path and great berm on bike bath
- Councilman Bonin's office Ceclia Castillo
- Mayor's Office: Daniel Tam Daniel.tamm@lacity.org
- WARN, TAG & BAG
- Zipline Update ----what would the ocean front walk committee like to see being done with the funds raised from the Zipline.
- IF in the 10,000 we need 7,000 Warn Tag & Bag , Trailer is in place, Muscle Beach Rec and Park building as a tourist resource center, Historic Buildings identifiers and support materials in addition to the on going process of maintaining restrooms/adding new restrooms, more trash pick up and more recycling department of sanitation, concerts, Bike path and park rangers, dog pop bag dispensers. Agenda item. Who is authorized to spend the money?
- Therese: Has the zipline been approved for the extension by coastal commission?
- Have the zipline go until Oct. 31, 2013.

Email list share with Matt Moore to keep track of everyone we should email agenda each week.

General PUBLIC COMMENT for items not on the agenda within jurisdiction of this (5 minutes)  
**I don't think we should weight in until we know how much money that is.**



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## For Discussion and Possible Vote:

### 1.) Ocean Front Walk Town Hall. (15)

#### MOTION:

The Ocean Front Walk committee moves to have the topic of the October 2013 VNC Town Hall meeting be on Ocean Front Walk as an official Park and as such have a line item in Recs and Park budget to handle the issues of Public Safety, Revenue enhancement, Sanitation, and Transportation.

Tom, Gail second

5-in favor  
0-oppose  
1-obtain

Desired invitees:

Mayor  
Councilmen Bonins Office  
Every Councilman from the City of Los Angeles  
Superintendent Parks and Rec  
Sanitation  
Beaches and Harbors  
Etc.

### 2.) Illegality of bike riding on OFW in Venice. (5 minutes)

New signs have been posted. Enforcement/outreach to police force?  
Cops tell people to walk.  
Email Gonzalez----email list

Ocean Front Walk Committee to make sure all bikers, segdeway and motorized bikes  
Bike Renters businesses are invited to town hall/tourist resources.

Bike businesses invite to Town Hall/retain as tourist resources.

### 3.) Tourist Resources (10 minutes)

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



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**MOTION:** Ocean Front Walk Committee Moves that 1800 Ocean Front Walk Parks and Rec building and satellite centers at Rose and Washington parking lots be utilized by community members, volunteers and as other interested organizations as a Venice welcoming committee center and tourist resource center.

Motion by Melissa Second by Gail

5-In Favor

1-Oppose

0-Abstain

Rose Windward and Washington stations would be ideal.

Rose Ave. is a County lot.

#### 4.) **Venice Welcoming committee** (5 minutes)

Present research on: Parks and Rec unused building space on Ocean Front Walk.

5.) Issuing statement to press on behalf of OFW Committee.

#### **Old Business:**

##### **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.

Gail Seconds

5-In favor

1-Oppose

0-Abstain

This sub committee will collect and consolidate information via online form.

Additional efforts will include community outreach days and efforts.

#### **Agenda building for next meeting Oct 7, 2013:**

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



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**Matt Moore sets on Board of Park and Rec advisory Board of Venice Beach Park and date.**

**At top: Update Task Force Meetings**

**Committee (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](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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