

Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
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Ocean Front Walk Committee Meeting

June 3, 2013, Monday, 7-9p.m.
The Bank of Venice 80 Windward Ave.
Venice, CA 90291
MINUTES

Call to order

Roll Call		P	NP			P	NP
Thomas Elliott, Chair					Gail Rogers		
Ron Kramer					Therese Dietlin		
Barbara Duffy					Shelly Gomez		
Melissa Diner					Sris Sannathamby		

Approval of Agenda ---

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

Announcements:

1.) **Therese Dietlin** to quote from VBBC Venice Beach Board Walk Coalition from Bill Rosenthal on "Free Speech Zone" to document support for name change of 42.15 and read an excerpt from Abbot Kinney deed.

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

New Business: For Discussion Only:

1.) UPDATE Line item discussion:

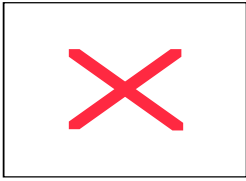
Therese Dietlin update in regards to research on topic: Does Parks and Rec decide on line item and does city council vote on line item?

2.) Skate Park of Venice, VSA, Venice Skate Association, a 501c3:

Update from **Evan White** who volunteered to connect VSA to see if they are interested in hiring private security instead of using donations to 'clean up' what is done to skate park without security in place.

3.) **Warn, Tag and Bag** release will not go out do to lack of funding but valuable info is included in that release and could be modified as resources available to keep the Venice community clean. Should we modify in this manner and work with Outreach to send out?

4.) Outreach Committee has proposed a **Town Hall on Ocean Front Walk** which could include topics such as: **Long Term community Plan, BID/Business Improvement District, line item,**



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Rose Ave Pier BID/Business Improvement District, boardwalk map/app, 42.15, Visitor Impact and visitor resources, Homeless/community improvement organizations with presence on the boardwalk etc.

This could Town Hall could include:

- Explanation of BID/line item and what the OFW and Venice would like to see include in its long-term plan.
- Debut of Venice Beach Map/App for all OFW businesses after data collection and development of map is made.
- Connecting community to know what services are available on OFW so people know how to connect people in need with these services.
- Positive reinforcement presentation on what is legal to sell on boardwalk and what is not and how even if not legal there is a place for most in the sort and long term plan for west and east side of the boardwalk.

5.) **UPDATE: Beach Clean and Rose Ave storm drain benefit concert**

Old Business:

- 1.) **Creating a collection form of information in order to develop a map of the boardwalk.**

Ideas for info collection form:

- a.) Building owner info: Name email phone + slight description of nature of ownership/interest in ownership in Venice.
- b.) Business info Name email phone + slight description of business or services or products sold.etc.
- c.)Discuss other questions, info we should request.

- 2.) **Update list of current OFW community activities** already available and on calendar to be posted to OFW home page.

Agenda building for next meeting July 1, 2013:

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

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!