

# 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

May 6, 2013, Monday, 7-9p.m.  
Hotel Erwin Meeting Room 5<sup>th</sup> floor

### AGENDA

#### 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](http://www.venicenc.org/ocean-front-walk-committee)

#### Announcements:

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

Individual, Melissa Diner, working on proposal, getting letter of support from VNC, and with Public Works on permitting process to support improvements that can be made to Rose Ave. Pier.

**2.) Volunteers needed** to work with Parks and Rec on a volunteer cleaning crew. What organizations already have volunteer cleaning crews that we can connect, how can we promote/find additional volunteers etc.

**3.) “Warn, Bag and Tag program”** has no funding so program has been postponed until further notice.

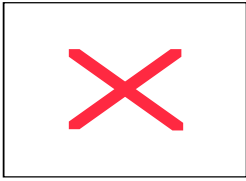
#### New Business:

#### For Discussion Only:

**1.) Drafting of line item for Ocean Front Walk Park.** Collecting examples of other line items from other parks, i.e. Griffith Park. Update from Carl Lambert. Assign committee members to research line items.

**Items discussed that people would like to see included in this line item if possible are:**

- Additional Security--- (as mentioned in next item, this can be done on boardwalk property operated by non profits and on private property)
- More officers



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- Steam cleaning boardwalk
- Rose Ave. Storm drain
- Better lighting
- Maintaining bathrooms
- To be continued...

2.) **Skate Park of Venice.** Asking for public donations to clean up/provide private security/additional lighting etc. They can have private security as a Non-profit within the boardwalk as can businesses on private property.

## For Discussion and possible vote:

1.) **MOTION:** To post contact info of all non-profit organizations the OFW is aware of that have presence on the boardwalk under resources on our OFW website.

## Old Business:

- 1.) **Creating a map app of the boardwalk** and come up with a form of information to get info for the map. Building owner info: Name email phone Business info Name email phone + slight description of business or service or products sold. **Assign** formation of form to OFW committee member or community member to have in draft from by next meeting June 3, 2013.
- 2.) **Create a list of current OFW community activities** already available and ideas for other activities/events we would like to see come to Venice. **Assign** this to OFW committee member or community member to report back on with update/complete list by next meeting June 3, 2013.
- 3.) **To post rolling document** of frequently asked questions (FAQS) explaining 42.15 on OFW page. **Melissa Diner to post** on OFW website.

## Agenda building for next meeting June 3, 2013:

## General Public Comment for items not on the agenda within jurisdiction of this committee

## 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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