



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Joint Meeting of VNC Board and Ocean Front Walk (OFW) Meeting

Agenda

DATE: Monday June 29, 2020 TIME: 7:00pm – 10:00 pm

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID – 19, THIS VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY TO JOIN THE MEETING PLEASE USE THIS LINK

You are invited to a Zoom webinar. When: Jun 29, 2020 07:00 PM Pacific Time (US and Canada) Topic: VNC Joint Ocean Front Walk Committee & Board Webinar, Monday, June 29, 2020, 7:00 p.m.

Please click the link below to join the webinar:

<https://zoom.us/j/99568961353>

Or iPhone one-tap :

US: +16699006833,,99568961353# or
+13462487799,,99568961353# Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or
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5257 (Toll Free)

Webinar ID: 995 6896 1353 International numbers available:

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Alternatively, you may submit public comment via email in advance to chair-ofw@venicenc.org and james.robb@venicenc.org

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OCEAN FRONT WALK MEETINGS: The OFW holds its regular meetings on the third Monday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend. TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.978.1551. PUBLIC ACCESS OF RECORDS: See last page.

1. 7:00 pm - Call to Order
2. 7:05 pm - Roll Call

| | |
|--|--|
| Jim Robb, Chair James.Robb@venicenc.org | Brian Averill brian.averill@venicenc.org |
| Jason Moore jason.moore@venicenc.org | Nick Antonicello nantoni@mindspring.com |
| Alexandria Yalj alexandria@beachnow.me | Mark Rago markrago1@yahoo.com |
| Mel Scheer melvin.scheer@verizon.net | Robin Rudisill wildrudi@mac.com |
| | Ira Koslow (ex-officio) |

3. 7:10 pm – Approve Agenda as presented or amended
4. 7:15 pm –Approve Minutes of last meeting as presented see draft minutes 06/24/2020
5. 7:20 pm - OFWC members to declare any conflicts of interest or ex parte communications relating to items on this meeting's agenda

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6. 7:25 pm- Chair Report

7. 7:30 pm – General Public Comment on non-agendized items related to Venice Neighborhood Council Ocean Front Walk Committee

8. 7:35 pm - For Discussion Only - Meeting with LODOT and Dock-less Electric mobility devices

A. Public Comment- 15 minutes

B. Jose Elias jose.elias@lacity.org LADOT's Jose Elias will be here to discuss the pilot program and all metrics involving E Scooters in the Venice area. We are asking LADOT to present to our committee the update and requesting data from them on the pilot program. Discussion on data collected on these devices that pertain to the results of the pilot program so that the proper steps are taken before these devices are placed back in our community. 10 minutes

C. Nisa Kove nisa.kove@lacity.org and Alek Bartrosouf alek.bartrosouf@lacity.org We have several motions on Councilmember Bonin's desk. Nisa is representing Outreach for his office for Venice. The VNC OFWC is requesting, with the help of Councilmember Bonin's office, to discuss the re-establishment of the predetermined "Geo-Fencing" and address our residential complaints and safety concerns. Attached are motions that have been sent to appropriate people and we are asking for updates on these motions. (attached). 10 minutes

D. Eleni Polakoff eleni@venicebeachbid.com, Azucena Vela azucena.vela@aus.com. Tara Devin tara@venicebeachbid.com BID invested time in 2018/19 meeting with many e-scooter, e-bike and similar companies. With minor variations from company to company, BID found them primarily interested in touting their products and obtaining letters of support, and overall mostly unhelpful/unwilling to seriously commit to meaningful improvements to create safer conditions in our BID. Familiar with the technology and its use in our district, offered specific problems, photographs/documentation, and specific suggestions to remedy many of them; nearly nothing was acted upon. I would encourage the BID to engage on this topic with LADOT and the VNC and ask if the LADOT will hold companies accountable. The technology itself is amazing; its implementation and use in Venice has been very unsafe and lacking in accountability. 10 minutes



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E. Captain Brian Morrison 30789@lapd.online and Captain Steve Embrich 30993@lapd.online - Have LAPD Beach Detail work on enforcement. Please inform your officers that they need to have them get off the Bike Path & Boardwalk. Talk about how all of us can help with enforcement. 10 minutes

F. Arturo Gonzalez arturo@urbansg.com and Ilan Buckman ilan@wheels.co Discussion on Wheels, Geo-Fencing, Docking, and all requirement. Stakeholders have been noticing that Wheels mobility bikes are now back in un-allowed docking area again. We were told Wheels were not allowed to dock these devices anywhere west of Abbot Kinney.

G. Morgan Roth mroth@bird.co , Ally allyson@bird.co and Claudia claudia@bird.co Discussion on Bird, Geo-Fencing, Docking, Juicers and all requirement. Stakeholders have been noticing that Bird mobility Scooters are now back in docked in unauthorized areas again

H. Mika Ohiorhenuan mika.ohiorhenuan@spin.pm colleague phuong.bui@spin.pm Discussion on Spin, Geo-Fencing, Docking, and all requirement. Stakeholders have been noticing that Spin mobility Scooters are now back in docked in unauthorized areas again. Stakeholder and LAPD have notice that some of spin devices are being rode on the boardwalk and are not geo-fenced.

(Dock-less Electric mobility devices that have NOT gotten back to the VNC OFW committee
Lime Karla Owunwanne karla.martinez@li.me Lyft Gustavo Hernandez gbernandez@lyft.com)

I. Second General Public Comment- Round table where people can make suggestions or submit questions.

J. Round table with guests and just the committee. On items related to Meeting with LODOT and Dock-less Electric mobility devices / Venice Neighborhood Council Ocean Front Walk Committee

9. 10:00 pm Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Ocean Front Walk Committee on any agenda item before the Ocean Front Walk Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within Ocean Front Walk Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Ocean Front Walk Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Ocean Front Walk Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: 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; Venice Public Library, 501 S.

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Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/ neighborhood. In addition, if you would like a copy of any record related to an item on the agenda, please contact chair-ofw@venicenc.org and james.robb@venicenc.org

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

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