



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 Dog Park Committee & Board of Directors Agenda

Meeting Date: August 31
Meeting Time: 4:00 p.m.
Meeting Location: webinar/online zoom meeting
Contact: jamie.paige@venicenc.org

You are invited to a Zoom webinar.
When: Aug 31, 2020 04:00 PM Pacific Time (US and Canada)

Date Time: Aug 31, 2020 04:00 PM Pacific Time (US and Canada)
Topic: VNC Dog Park Committee Webinar, Monday, August 31,2020, 4:00 p.m.

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Webinar ID: 963 7668 4434

Participant ID: 411416

International numbers available: <https://zoom.us/j/96376684434>

1.

Jamie Paige (Chair) (JP)			
James Murez (Co-chair) (JM)	x		
Soledad Ursua (SU)	x		
Vicki Haliday (VH)	x		
		Ira Koslow (ex-officio)	x

It's YOUR Venice - get involved!



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2. 4:00 pm – Approve Agenda as presented or amended
[SU, VH- 4-0-0]
3. 4:02 pm – Approve Minutes of last meeting as presented or amended
[JP, JM 4-0-0]
4. 4:04 pm – ANNOUNCEMENTS
5. 4:05pm -- PUBLIC COMMENT – 5 minutes on non agendized items related to Dog Park
Committee only
6. 04:15 – Chair Report

Update from chair report.

Green dog bone shaped benches were donated to Recs and Parks. Bob Davis, who heads the organization for Venice, accepted the benches on behalf Westminster Dog Park. The Benches should be brought in-in the coming weeks. 60 additional cubic yards (about 3 large dump truck size loads) of wood chips are being delivered to the dog park on Wednesday Sept. 2. The chips are a part of an ongoing effort to enhance the ground cover at the park. Recs and Parks has been maintaining the news chips by keeping them watered with ground watering systems. Last month the small dog park area received new wood chips(refer to minutes from July).

Old Business- Westminster Dog Park Mtg follow up.

Plan a meet date. Item for discussion and possible action, review action items from meeting with Recs and Park.

A. MOTION: The VNC moves to support Recs and Park for the permanent expansion of the small dog park. The current square footage is 1,320 sq. ft. The new square footage would be 4,700 sq feet.
[JM/SU 4-0-0]

a. Public Comment /Committee Discussion

7. 4:35 pm -- New Business

a. Item for Discussion and Possible Action – Motion

MOTION: Discussion and possible action of the Dog Park Committee to partner with Los Angels Parks Foundation to help in efforts of raising money for the dog parks for items needed such as park benches and a new water fountain.

Motion to amend to insert Venice to refer to specific area of dog park and include VNC in front of dog park committee. [JM/SU 4-0-0]

Motion:The VNC Dog Park Committee will partner with Los Angels Parks Foundation to help in efforts of raising money for dog parks in Venice for items needed such as park benches and a new water fountain.

[JM/VH 4-0-0]

- b. Public comment
- c. Committee Discussion

8. 5:00 pm -- ADJOURN



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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the **Dog Park Committee** on any agenda item before the **Dog Park 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 the **Dog Park Committee** jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the **Dog Park 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 [committee] meeting. Public comment is limited to **X** minutes 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. 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*

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact jamie.paige@venicenc.org.

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