



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 Minutes

You are invited to a Zoom webinar.

When: Feb 24, 2021 06:00 PM Pacific Time (US and Canada)

Topic: Joint Ocean Front Walk & Board Webinar,
Wednesday, February 24, 2021, 6:00 p.m.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88908246607>

Or iPhone one-tap :

US: +16699006833,,88908246607# or
+13462487799,,88908246607#

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 +1 312 626
6799 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)
or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 889 0824 6607

International numbers available:

<https://us02web.zoom.us/j/kdq9VOu3tH>



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email:

info@VeniceNC.org / Phone or Fax: 310.606.2015

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. 6:00 pm - Call to Order

2. 6:05 pm - Roll Call

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



Venice Neighborhood Council

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

3. 6:10 pm – Approve Agenda as presented or amended
JR BA 7-0-0
4. 6:15 pm – Approve Minutes of last meeting as presented see draft minutes Oct 22, 2020
JR BA 7-0-0
5. 6:20 pm - OFWC members to declare any conflicts of interest or ex parte communications relating to items on this meeting's agenda

6. 6:25 pm- Chair Report

7. 6:30 pm – General Public Comment on non-agendized items related to Venice Neighborhood Council Ocean Front Walk Committee

8. Presentation by Eleni Polakoff, Executive Director of the Venice Beach BID.

We thought it'd be helpful to touch base with the BID, along with some boardwalk business owners and stakeholders, in an effort to improve the current conditions and collectively support each other.

The idea is to demystify the BID for our stakeholders and open up a dialogue with any OFW businesses that might have specific concerns.

It is important to note that the BID is not part of LA City or a city department. As such they will not answer questions regarding city policies or initiatives.

Please send them to Jim Robb james.robb@venicenc.org, Biran Averill brian.averill@venicenc.org and Eleni Polakoff eleni@venicebeachbid.com



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email:

info@VeniceNC.org / Phone or Fax: 310.606.2015

14. 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. 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.

DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: 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 George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org.

It's YOUR Venice - get involved!