

<input checked="" type="checkbox"/> Daffodil Tyminski	<input type="checkbox"/> William Wood	<input checked="" type="checkbox"/> Cassie Hermiston-Boyd
<input checked="" type="checkbox"/> Jeremy Loeb	<input checked="" type="checkbox"/> Chuck Rosin	<input checked="" type="checkbox"/> Reta Moser
<input checked="" type="checkbox"/> Yolanda Gonzalez	<input checked="" type="checkbox"/> Darryl Dufay	<input checked="" type="checkbox"/> Sergio Perez
<input checked="" type="checkbox"/> Felicia Salzbart		

Attendance: 0

Quorum: 5

3 Introduction and Rules

Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial telephone number listed above, and enter the above Meeting Id number and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Version October 13, 2021 Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

1. Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
2. www.VeniceNC.com
3. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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 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, Secretary@VeniceNC.org. Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.VeniceNC.org

Virtual Board Meeting Rules.

1. Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
2. After you speak, please lower your hand.
3. All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
4. Board members will get one chance to speak for a max of 2 minutes per item.
5. Public comment will be limited to one comment for 30 seconds per item.
6. Please do not raise your hand more then once per item.
7. Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
8. No ceding your time to others will be allowed.
9. The meeting is being video and audio recorded.
10. The public will be able to listen and speak but their video will be disabled.

All presenters that have items to project are to send them to Secretary@VeniceNC.org and President@VeniceNC.org to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

4 Declaration of Ex Party Communications and Conflicts DT had contacts on each item

5 Public Comment on Items NOT on the Agenda

6 Old Business

7 Pickelball Update (Daffodil Tyminski) Update given

8 Sidewalks Update (Chuck Rosin) Update given

9 New Business

10 Deployment of Mobile Psychiatric Response Teams to Venice (Brian Averill)

Description:

Motion to have the City of Los Angeles designate Venice as a location for the deployment of newly announced Psychiatric Mobile Response Teams.

MOTION:

WHEREAS the City and County of Los Angeles, along with the Department of Mental Health, recently announced the deployment of Psychiatric Mobile Response Teams based in 5 LAFD locations around the city; and

WHEREAS Venice is inexplicably not one of these locations.

THEREFOR, be it resolved that the Venice Neighborhood Council requests that a team be based here in Venice with letters sent to Mayor Eric Garcetti, LAFD Chief Ralph Terrazas, Councilmember Bonin, Councilmember Rodriguez, Supervisor Hilda Solis, Los Angeles County Department of Mental Health Deputy Director Miriam Brown, and LAPD Captain Steven Embrich.

<https://www.lafd.org/news/lafd-and-la-county-mental-health-debut-therapeutic-van-program>

Maker:

Second:

Voter Tally (0): Yea:09 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

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11 Creation of Ad Hoc Committee to Monitor 2028 Olympics

Description:

The Olympics is coming to Los Angeles in 2028 but Venice has not been included as a potential site for the games.

MOTION:

WHEREAS, the 2028 Summer Olympics is a \$1.7 billion dollar, 17-day international extravaganza that will take place here in Los Angeles in multiple sites and locations;

WHEREAS, the community and neighborhood of Venice has not been designated for any events as per the LA28 website;

WHEREAS, all the water-related and skate related events are currently reserved for Santa Monica Beach and Long Beach;

WHEREAS, as the #1 tourist destination in California that is free, it is disturbing that the neighborhood of Venice has been left out and not part of these 2028 Summer Game events;

WHEREAS, the President of the Venice Neighborhood Council has the authority to appoint an "ad hoc committee" that will report back to the full board as it is the stated preference of this President that such work be done at the committee level;

THEREFOR BE IT RESOLVED, that the President of the Venice Neighborhood Council appoint a willing and able individual to chair a 2028 Olympic Review Committee and create a "mission statement" that will give this neighborhood a voice in a process that has not engaged this community and that our voice be heard and that we make it known that Venice has been unfortunately ignored and passed over which needs to be corrected and that this ad hoc committee be created no later than the March meeting of the Venice Neighborhood Council to correct the current conditions which has the Venice Community left out and under represented.

BE IT FURTHER RESOLVED, that the Venice Neighborhood Council advertise for this ad hoc chair so that individuals can apply and provide the President with choices for chairperson as well as members of this 2028 Olympic Review Committee.

Maker: DT

Second: JL

Voter Tally (0): Yea:09 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Motion to Continue this item per further research by CR, FS, and YG; DT moved; CR Second; unanimous vote.

12 Installing Signage in Venice

Description:

Motion to Obtain Funding to Post Signs in Venice

MOTION:

WHEREAS, there exists different pools of funding for Community Improvements; and

WHEREAS, there are insufficient signs in Venice informing visitors of where key sites are in Venice (such as the Beach, the Venice sign, etc.).

THEREFOR, BE IT RESOLVED that the Neighborhood Committee shall submit an application for a Community Improvement Grant to the VNC Treasurer and Budget Committee for maximum funds from the Community Improvement Program, or other similar programs, to improve signage throughout Venice.

Maker: DT
Second: YG

Voter Tally (0): Yea:09 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

13 Definition of Neighborhood Committee in the By-Laws**Description:**

Should we revise the mission statement of the Neighborhood Committee By-Laws to reflect our new working reality (i.e., people are a lot more online, etc.). Currently, the Neighborhood Committee's mission statement is:

Neighborhood Committee: Chaired by the Vice President. The Committee shall consist of, at a minimum, twelve (12) Stakeholders, one (1) from each of the following neighborhoods, plus the Chair. Nine (9) Neighborhood Committee members shall be elected by the Board of Officers from a list of candidates who have formally communicated to the Board their desire to serve on the Neighborhood Committee. The Board shall, within thirty (30) days after beginning their term, hold a Board of Officers meeting for the election of Neighborhood Committee members. The candidate with the highest vote totals in each of the nine (9) districts shall be elected. Other neighborhoods and/or Stakeholders representing other neighborhoods or neighborhood interests may then be added at the discretion of the Neighborhood Committee. The committee shall promote greater awareness of available City resources and services and act as a conduit between the Board and Venice neighborhoods, assisting in community outreach and bringing neighborhood issues to the attention of the Board. Committee members selected by the Board may be removed by a majority vote of the full Board.

Attachments: VNC By-Laws (as Amended <https://www.venicenc.org/ncfiles/viewPageFile/3238> November 2020):

MOTION:

The Neighborhood Committee Moves to redefine the Neighborhood Committee as:
Neighborhood Committee: Chaired by the Vice President. The Committee shall consist of, at a minimum, twelve (12) Stakeholders, one (1) from each of the following neighborhoods, plus the Chair: (1) Marina Peninsula, (2) Oxford Triangle, (3) Silver Strand, (4) Silver Triangle, (5) (5) Canals, (6) President's Row, (7) Milwood, (8) Oakwood, (9) North Rose, (10) East Venice, (11) Beach - North, (12) Beach - South, the boundaries of which will be determined. The Committee members shall be elected by the Board of Officers from a list of candidates who have formally communicated to the Board their desire to serve on the Neighborhood Committee. The Board shall, within thirty (30) days after beginning their term, hold a Board of Officers meeting for the election of Neighborhood Committee members. The candidate with the highest vote totals in each of the nine (9) districts shall be elected. Other neighborhoods and/or Stakeholders representing other neighborhoods or neighborhood interests may then be added at the discretion of the Neighborhood Committee. The Committee shall promote greater awareness of available City resources and services and act as a conduit between the Board and Venice neighborhoods, and bringing neighborhood issues to the attention of the Board. Committee members selected by the Board may be removed by a majority vote of the full Board.

Maker: DT
Second: YG

Voter Tally (0): Yea:09 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

14 Announcements**15 Adjourn****16 Adjournment****Concluded At: 08:11 AM**

BOARD MEETINGS: The Venice Neighborhood Council holds its regular meetings on the third Tuesday 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 213.473.5391.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact communications@venicenc.org. 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

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