



Venice Neighborhood Council
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Agenda for Joint Meeting of Neighborhood Committee and Venice Neighborhood Council Board

Meeting Date: January 28, 2022

Meeting Time: 8:30 a.m. to 9:30 a.m.

Meeting Location: Webinar online zoom meeting

Contact: VP@VeniceNC.org

Please click the link below to join the webinar:

You are invited to a Zoom webinar.

When: Jan 28, 2022 08:30 AM Pacific Time (US and Canada)

Topic: Neighborhoods

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83329363407>

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, to address the Committee on any agenda item before the Committee 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 Committee'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 Committee meeting. Public comment is limited to 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

Virtual Board Meeting Rules:

- Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.
- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
- Committee members will get one chance to speak for a max of 2 minutes per item.
- Public comment will be limited to one comment for 60 seconds per item.
- Please do not raise your hand more than once per item.
- 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.
- No ceding your time to others will be allowed.
- The meeting is being video and audio recorded.
- The public will be able to listen and speak but their video will be disabled.

AGENDA

1. Call to Order (8:30 a.m.)

2. Roll Call

Daffodil Tyminski (Chair)		Darryl Dufay	
Charles Rosin		William Wood	
Yolanda Gonzalez		Cassie Hemiston-Boyd	
Reta Moser		Jeremy Loeb	
Sergio Perez		James Murez, <i>ex officio</i>	

3. Approval of Minutes for 11/5/2021 and 12/03/2021 Neighborhood Committee Meetings

4. PUBLIC COMMENT as to items not on the Agenda and related to Neighborhood Committee only.

OLD BUSINESS

- 5. FEMA Coordination; report on contacts with the City, our Congressional office, and other relevant agencies. (Yolanda Gonzalez/Chuck Rosin)**
- 6. RV Guidelines; report on discussions with the City, CD11, LAPD, and other relevant agencies. (Darryl Dufay)**

7. **Report on Pickleball and Recreational Activities at Penmar Tennis Courts (and/or possibly other locations in Venice) (Daffodil Tyminski).**
8. **Report on Sidewalk Repair (Chuck Rosin)**
9. **Report on Trash and Street Cleaning (Chuck Rosin)**

NEW BUSINESS

10. Trash and Street Cleaning (Chuck Rosin)

- a. **Item for discussion and possible action:** In recent years, trash collection and street cleaning have become more erratic in Venice, such that, on some blocks, no recycling at all is ever picked up by the City and/or streets are no longer cleaned on a weekly basis.
- b. **Public Comment**
- c. **Committee Discussion**
- d. **Motion:** The Neighborhood Committee moves to have the Council Office address why garbage and recycling pick up in Venice has become erratic and what can be done to have trash and recycling picked up on a regular basis.
- e. **Appointment of a Committee Member to act as liaison if necessary**

11. Scooters in Neighborhood Areas (Yolanda Gonzalez)

- a. **Item for discussion and possible action:** Certain neighborhoods in Venice and seeing a proliferation of eScooters late at night and early in the am, often left blocking streets and sidewalks.
- b. **Public Comment**
- c. **Committee Discussion**
- d. **Motion:** The Neighborhood Committee moves to work with the Council Office and eScooter companies to have rules surrounding the use of eScooters in residential areas.
- e. **Appointment of a Committee Member to act as liaison if necessary**

12. Discussion of future Committee priorities.

13. ADJOURN (9:30 a.m.)

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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; 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.*

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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