



Venice Neighborhood Council
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Joint Meeting of Neighborhood Committee and Board of Directors – Agenda

Meeting Date: 11/09/2021

Meeting Time: 8:00 a.m. to 9:00 a.m.

Meeting Location: Webinar online zoom meeting

Contact: VP@VeniceNC.org

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86733498775>

Or One tap mobile :

US: +16699006833,,86733498775# or +13462487799,,86733498775#

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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.

1. 8:00 AM – Call to Order

2. Roll Call

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

Sergio Perez

3. Committee Organization

Chair to set regular meeting time and Committee to discuss priorities and potential action items

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

OLD BUSINESS

5. None

NEW BUSINESS

6. Federal Emergency Management Agency (FEMA) Recent Map Changes and the Impact on Venice Residents (Yolanda Gonzalez/Daffodil Tyminski)

- a. Item for discussion and possible action:** Recent map changes by FEMA has [laced most of the Venice Coastal area in a flood zone, which will impose significant costs on Venice landowners and make it difficult – in some cases – for residents to obtain mortgages and refinance.

See <https://www.floodsmart.gov/flood-map-zone/map-changes>

See <https://www.fema.gov/flood-maps/change-your-flood-zone/loma-lomr-f>

See <https://www.fema.gov/flood-maps/change-your-flood-zone/lomr-clomr>

See <https://www.fema.gov/flood-maps/change-your-flood-zone/revision-process>

b. Public Comment:

c. Committee Discussion:

- d. Motion:** *WHEREAS, the Federal Emergency Management Agency (FEMA) has recently redrawn its flood zone map to include most of Venice, thereby likely requiring that Venice property owners will be required to obtain costly flood insurance, and WHEREAS, various attempts by Venice residents to address the issue through the CD 11 Council office or through the office our U.S. Representative Ted Liu have been unproductive. Now therefor, the Venice Neighborhood Council requests that CD11 appoint a liaison for residents to communicate with FEMA and Rep. Liu’s office to investigate the basis for FEMA’s map change and to assist Venice residents in mitigating any financial impact on them by sending a latter to request a flood zone determination change. YG; RM 6-0-0*

7. Impact of RVs on quality of life for Venice neighborhood and what measures can be implemented to mitigate impact (Yolanda Gonzalez/Daffodil Tyminski)

- a. **Item for discussion and possible action:** Clean-up programs and possible referral to/joint action with the Public Safety Committee.
- b. **Public Comment**
- c. **Committee Discussion**
- d. **Motion:** *WHEREAS, certain Venice neighborhoods have been greatly impacted by clusters of RV encampments encroaching on sidewalks, discharging refuse, and otherwise creating a nuisance for neighbors; WHEREAS, as a public safety matter, the City and LAPD has been either unwilling or unable to address the problem. NOW THEREFOR, that the Public Safety Committee is an important component of the issues Venetians really want to discuss, THEREFOR, the VNC asks that CD11 works with the impacted neighbors, the Public Safety Committee, and other organizations already doing outreach to develop guidelines for RVs occupying certain neighborhood streets to minimize the impact of those RVs on the adjacent residents.* YG; CR 6-0-0

8. Recreational Activities at Penmar Tennis Courts

- a. **Item for discussion and possible action:** Presentation regarding pickleball and other activities at Penmar Park.
- b. **Public Comment**
- c. **Committee Discussion**
- d. **Motion: To be determined during Committee Meeting.**

9. ADJOURN 9:00 AM

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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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