

## Minutes of Feb 2, 2023 PPP meeting

### 1. 10:30 AM – Call to Order (delayed awaiting quorum)

### 2. Roll Call

x indicates present

Robin Murez (Chair)	x		
Scott Mayers			
Sonya Reese Greenland	x		
Betsy Goldman	x		
Brian Silveira		James Murez (ex-officio)	

Guests: Tim Rudnick, Venice Oceanarium Founding Director

### 3. Review, Comment and Adopt Minutes from prior meeting

Betsy, Sonya

### 4. Public Comment – non-agenda items related to Preserving Public Places Committee only

None

### 5. Reports

a. Chair Reports on old & new business

#### OLD BUSINESS:

##### Updates on previous motions:

**Pagodas Repairs** - none. need to revisit when possible with RAP

**Historic Parklette Motions** - none. need to revisit when possible with RAP & new CD11 Council person.

**Colonnade Restoration** - Brian has private project that may include colonnade & could further our public efforts

**Way Finding App** - Re-submitting VNC funding request. To be heard by Budget, Ad Com then VNC Board. Treasurer required reformatting. Robin

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eliminated options so as to simplify proposal. Funding request: \$45/month with termination at any time. Robin created 5 location sample tour on the app. No feedback from Treasurer. Said to have been sent to City for approval. Robin to follow up. All invited to speak at upcoming meetings. See link on our page for Walking Tour App CIP <https://www.venicenc.org/assets/documents/5/committee63dda16155565.pdf>

**Site Markers** - none. App can initially work with qr codes at sites. Betsy asked to identify publicly owned sites for permanent markers. Once identified we can resubmit.

**Westminster Clubhouse Lease for Historic Resource Center** - V Historical Society declined our support. Unclear if they made request for site from RAP or CD11. RAP announced that the Clubhouse will revert to Senior Center. Shame to lose option to house historic archives.

**Venice Lifeguard Headquarters Tower** - We've save it from demolition! January 5, 2023 RAP Commissioners heard & denied Beaches & Harbors proposal. RAP directed that RAP do outreach, we submit concrete proposal for repurposing i.e. business plan with funding to RAP August 2023 for evaluation. Demolition plans to cease awaiting RAP evaluations.

Council woman Traci Park has met and gotten agreement from new County Supervisor, Lindsay Horvath, that demolition is not to progress. Unclear if county being held to terms requiring them to repair.

Good video from YoVenice. Misleading article in Westside Current. DBH continues to sway media and all with false and misleading statements.

Invitation to all for Contractors, Architects and business persons to estimate costs, help develop business plan and submit application to CA Coastal Conservancy for funding. LA Conservancy joins in supporting our efforts.

- **Item for discussion and possible action:** Continue with above.
- **Public Comment: Committee Discussion:** none
- **Motion:** none

### **NEW BUSINESS:**

#### **1. Committee Suggestions**

- **Item for discussion and possible action** Continue with existing projects.

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- **1992 Venice Historical Arcade District Motion** Betsy presented
- **Public Comment:** Tim Rudnick said Billy Attaway fears the OFW bathrooms with his mosaic murals are slated for demolition and his obelisk in OFW children's park needs repairs. Robin suggested that Billy contact the Dept of Cultural Affairs. They should protect. Get back to us with update. Should also be addressed by OFW and Arts Committees. Contact Sonya Young Jimenez RAP Venice representative, and Beaches & Harbors, as needed.
- **Committee Discussion:** none
- **Motion:** none

6. Meeting **ADJOURNED** at noon