



**venice
neighborhood
council**



Venice Neighborhood Council
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OCEAN FRONT WALK COMMITTEE – Minutes

Meeting Date: 9/26/2022
Meeting Time: 6:00pm
Meeting Location: Zoom Webinar
Contact: Jim Robb (james.rob主@venicenc.org)

Please click the link below to join the webinar: You are invited to a Zoom webinar.
When: Sep 26, 2022 06:00 PM Pacific Time (US and Canada)
Topic: OFW

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82898483358>

Or One tap mobile :

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

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

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.

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. 6:00 PM – CALL TO ORDER

Jim Robb (Chair) X	Brian Averill X
Noel Johnston X	Peter Ruiz X
Robin Rudisill X	Nlck Antonicello X
Mark Rago	Andrew Mika X
Collen Saro X	Lexie Yalj
	James Murez (ex officio)

2. ROLL CALL

3. APPROVE MINUTES FROM PRIOR MEETING RR/ BA 2ND 7-0-1

<https://www.venicenc.org/assets/documents/5/meeting63255b5b49523.pdf>

4. PUBLIC COMMENT – non-agenda items related to the OFW Committee (1 minute per speaker)

5. OFW UPDATE WITH SONYA YOUNG-JIMENEZ

6. LIGHTS AT THE VENICE PIER (NA)

FOR DISCUSSION AND POSSIBLE MOTION

WHEREAS, there are seventeen lamp posts that light this 1,300-foot long structure that extends over the Pacific Ocean, and

WHEREAS, these lights are critical for the appropriate lighting so that night fishing may take place as well as the safety of those on the pier after sunset, and

WHEREAS, of the seventeen lamp posts, eleven are currently out and not operational, and

WHEREAS, the proper illumination of the Venice Fishing Pier is necessary for tourists and fishermen to congregate and safely stroll across the ocean,

THEREFORE BE IT RESOLVED, that the City of Los Angeles resolve the issues and relight the Venice Fishing Pier and that a letter be sent to LA Recreation Parks as well as CD-11 to correct this lighting issue. NO MOTION

7. PADDLE BALL COURTS

Larry Nagler and other reps from the Venice paddle tennis community will join us for a **discussion and possible motion** about the conditions and future plans for the courts. **NO MOTION**

8. ADJOURN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Neighborhood Committee on any agenda item before the Neighborhood 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 the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood 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 Neighborhood 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; 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 Vice President, Daffodil Tyminski daffodil.tyminski@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 Vice President, Daffodil Tyminski daffodil.tyminski@venicenc.org.

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