



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org Email: info@VeniceNC.org



Regular Meeting of the Preserving Public Places Committee Agenda

Location: Oceanarium Offices, 330 Market Street, Venice, CA 90291

DATE: April 11, 2023

TIME: 10am

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

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 one (1) minute per speaker, unless adjusted by the presiding officer of the Board.

CALL TO ORDER AND BOARD ROLL CALL

Robin Murez (chair)	Sonya Reese Greenland	
Betsy Goldman		
Brian Silveira		VNC President Jim Murez, ex officio

APPROVAL of PRIOR MINUTES: <https://www.venicenc.org/assets/documents/5/meeting643465bd95b4b.pdf>

GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting..

COMMITTEE REPORTS (Suggested use only for committees that need to update. The content of the report and/or potential board action should be described)

OLD BUSINESS *(Items considered in prior meeting)*

1. Updates on previous motions:

Venice Walking Tour App - Community Improvement Project Venice

Waiver Invalidation Motion: LA CONSERVANCY LETTER: <https://www.venicenc.org/assets/documents/5/committee64346054a689a.pdf>

Historic Cultural Monument Motion Pagodas Repairs

Historic Canal / Bridge Parklet Motion



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Colonnade Restoration - Historic Arcade District Motion

Site Markers / QR Code

Westminster Clubhouse Lease for Historic Resource Center

Venice Lifeguard Station / Tower

2. NEW BUSINESS:

1. Lifeguard Headquarters Station / Tower - review and vote on submission of motion to Landmark the Venice Lifeguard Station

a. Introduction and description of Item for possible action:

- **HCM MOTION:** <https://www.venicenc.org/assets/documents/5/committee64346c4a55fe0.pdf>
- **DRAFT HCM APPLICATION:** : <https://www.venicenc.org/assets/documents/5/meeting6434b010f1427.pdf>
- **DRAFT Statement of Significance:** <https://www.venicenc.org/assets/documents/5/meeting64346e01d6ca3.pdf>
- **Public Comment:**

b. Committee discussion:

c. Motion: <https://www.venicenc.org/assets/documents/5/meeting64347c20ed37a.pdf>

d.

e. Maker ___

Seconded ___

Vote: (___ Yes / ___ No / ___ Abstained / ___ Recused / ___ Ineligible)

2. Recommendations, invitations and appointments of new member(s) and guests

a. Introduction and description of Item for possible action:

b. Public Comment:

c. Committee discussion:

d. Motion:



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Maker ___
Seconded ___
Vote: (___ Yes / ___ No / ___ Abstained / ___ Recused / ___ Ineligible)

ADJOURNMENT *(Minutes need include ending time)*

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 -

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe 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 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 the VNC Secretary, email at: 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 website www.VeniceNC.org