



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: ART STUDIO 412 Carroll Canal, Court D, Venice, CA 90291

DATE: May 8, 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	Tim Rudnick	
Brian Silveira		VNC President Jim Murez, ex officio

APPROVAL of PRIOR MINUTES: <https://www.venicenc.org/assets/documents/5/meeting6435e1133e0c0.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:

OLD BUSINESS (*Items considered in prior meeting*) Updates on previous motions:

1. Venice Walking Tour App - Community Improvement Project
2. CCC Lifeguard Station Tower Waiver Invalidation Motion
3. Pagodas Repairs
4. Historic Canal / Bridge Park Motion
5. Colonnade Restoration - Historic Arcade District Motion <https://www.venicenc.org/assets/documents/5/committee6406d7a5b3300.pdf> <https://www.venicenc.org/assets/documents/5/committee624b185da2192.pdf>
6. Site Markers / QR Code
7. Venice Preservationist Award



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8. Invite Council member Traci Park to Lifeguard Tower Instagram photoshoot
9. Venice Lifeguard Station / Tower - DBH 4/2023 update; Building Assessment update

NEW BUSINESS:

1. Lifeguard Headquarters Station / Tower - review and vote on motion to Submit Landmark Application for the Venice Lifeguard Station

HCM DRAFT APPLICATION: <https://www.venicenc.org/assets/documents/5/committee6451a0b2b4af8.pdf>

HCM DRAFT Statement of Significance: <https://www.venicenc.org/assets/documents/5/committee6451a0b2b5b74.pdf>

- a. Public Comment:
- b. Committee discussion
- c. Motion <https://www.venicenc.org/assets/documents/5/committee6451a7ae7ecb8.pdf>

[committee6451a7ae7ecb8.pdf](https://www.venicenc.org/assets/documents/5/committee6451a7ae7ecb8.pdf)

Maker Seconded

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

2.. Preservation of Plantings in Public Places - Several mature public trees were recently cut down in Venice. This violates LA City code; should/ could enforcement and fines be enhanced?

- a. Public Comment:
- b. Committee discussion
- c. Motion DRAFT: <https://www.venicenc.org/assets/documents/5/meeting64519b6f21981.pdf>

[meeting64519b6f21981.pdf](https://www.venicenc.org/assets/documents/5/meeting64519b6f21981.pdf)

Maker Seconded

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

Meeting **ADJOURNED**

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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 \(ENS\)](#)



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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