

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

Regular Meeting of the Preserving Public Places Committee AGENDA

Location: USofE Cafe, 2321 Abbot Kinney Blvd, Venice, CA 90291

DATE: Monday October 9, 2023

TIME: noon

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	
Todd Lorber		

APPROVAL of PRIOR MINUTES: see vnc ppp webpage

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 awarded
- 2. CCC Lifeguard Station Tower

Historic Cultural Monument application submitted - see website Updated Building Assessment completed - see website

- 3. Pagodas Repairs
- 4. Historic Canal / Bridge Park Motion Passed Adopt a Median suggested
- 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 to accompany Walking Tour App
 - 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
10. Motion re: **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? Motion presented by Arbor Committee

NEW BUSINESS:

- 1. Preservation of Public Places within jurisdiction of Recreation & Parks Dept
 - a. Public Comment:
 - b. Committee discussion
 - c. Motion:

MOTION REQUESTING COMMUNITY INPUT IN RAP PLANS

The Board of Officers of the Venice Neighborhood Council requests that the Department of Recreation and Parks confer with representatives of the Venice Neighborhood Council, prior and ongoing, to see that plans for Recreation and Parks locations in Venice incorporate important features, community projects and public interests.

This includes, but is not limited to, RAP's proposed projects and maintenance of Ocean Front Walk recreational and plantings, pagodas, playgrounds, lifeguard station, Westminster Clubhouse & park, Canals Park, Oakwood Park, Penmar Park, Triangle Park, and Centennial Park.

Specifically regarding RAP's current plans for:

Centennial Park:

Plantings consistent with the continuous Venice Blvd Landscape Plan and historic layout

Eliminate unnecessary (expensive \$130,000, unfriendly, and damaging tree roots) 4 foot perimeter fencing now proposed by RAP

Replace irrigation and plantings throughout the center of the park, replace missing trees and add additional trees. Mulch and DG proposed by RAP makes our "park" a "median."

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Install community VNC projects: Carousel pavilion (ready now), Trolley Car (when ready)

Create "pedestrian island" as recommended by DOT, enabling access between the park and Abbot Kinney Boulevard

OFW Playground: Immediate replacement of appropriate playground equipment

Westminster Clubhouse: Dialogue with VNC regarding next tenant / use(s)

Venice Pier: Install Venice Oceanarium

Venice Lifeguard Station: Repair building (enforce County requirement to do)

Supporting Documents:

RAP 2023 Centennial Park "Improvement" Plan

note: "approved February 2023 by Mike Bonin" Impossible.

Disregards existing, fully permitted plan:

https://www.dropbox.com/scl/fi/s94upq7shpu7ywrhysmqm/Venice-of-America Phase-2.pdf?rlkey=9dnwjo0ty0fl3362kcazxxj3m&dl=0

and

https://www.dropbox.com/scl/fi/ou2oxjzssestf8ljd3l7d/Venice-America-Centennial-Park_Fencing.pdf?rlkey=5z2dr5kg8u5kh9f056ombyfyw&dl=0

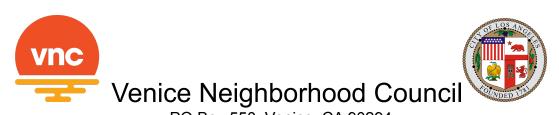
1995 / 2003 permitted Venice Boulevard Landscape Plan: http://venice.net/landscaping/

Distribution List:

RAP.Commissioners@LACity.org traci.Park@LACity.org jimmy.Kim@LACity.org cathie.santodomingo@lacity.org darryl.Ford@LACity.org

Maker	Secon	ded			
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



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enforcement and fines be enhanced? a. Public Comment:
b. Committee discussion
c. Motion DRAFT: 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 <u>Early Notification System (ENS)</u>

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