



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294  
www.VeniceNC.org



**Community Plan/Local Coastal Program Ad Hoc Committee**  
**Wednesday, January 10, 2024 - 6:00 pm to 7:45 pm**  
**Venice Public Library at 501 S. Venice Boulevard**

*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 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 Board meeting. Public comment is limited to one (1) minute per speaker, unless adjusted by the presiding officer of the Committee.*

**CALL TO ORDER:** \_\_\_\_\_

**ROLL CALL WITH DECLARATION OF EX PARTE COMMUNICATIONS AND CONFLICTS OF INTEREST, if any:**

Naomi Nightingale (Chair)	Tima Bell	Edward Ferrer
Alix Gucovsky	Mark Mack	Frank Murphy
Robin Rudisill	Richard Stanger	Steve Williams

**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..

**CHAIR REPORT**

- Welcome
- Introductions of Members
- Committee Mission and the Planning Process

**Questions on the Mission and Process (10 Minutes)**



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## NEW BUSINESS

### 1. Approval of Tentative Schedule

**a. Item Description:**

The Committee plans to hold a series of public hearings by Venice Subareas on the efforts to-date by City Planning. Their purpose is to solicit community input. **The proposed schedule can be found on the Committee website as a supporting document.**

**b. Public Comment:**

**c. Committee Discussion**

**d. Motion:**

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

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

### 2. Approval of Survey

**a. Item Description:**

In order to obtain stakeholder input on issues that affect community plans, the Committee is undertaking a Preference Survey. This Survey will be done in two ways. Survey forms will be available to fill out during each public hearing. The Survey will also be sent out through the large VNC email listing by mid-January with a due date of January 31<sup>st</sup>. **The proposed Survey can be found on the Committee website as a supporting document:**

**b. Public Comment:**

**c. Committee Discussion:**

**d. Motion:**

Maker: \_\_\_\_\_

Seconded: \_\_\_\_\_

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

**ADJOURNMENT:** \_\_\_\_\_



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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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.VeniceNC.org)