



# Venice Neighborhood Council

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



## Combined Minutes for Continued Meeting

Community Plan/Local Coastal Program Ad Hoc Committee  
Wednesday, January 10, 2024 - 6:00 pm to 7:45 pm  
Wednesday, January 17, 2024 – 6:00 pm to 7:45 pm  
Venice Public Library at 501 S. Venice Boulevard

**CALL TO ORDER: 6:00 pm Start Time (both meetings)**

**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 (Absent 1/17)

**9 members were present. Tima Bell left around 7:00 pm.**

**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)

**Several questions were asked of the process and addressed. The PowerPoint Presentation on Mission and Process is posted on the Committee’s VNC webpage under its Resources section.**

### 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.**



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## b. Public Comment:

Three dates were corrected due to conflicts for the Library's meeting room that were realized after the Agenda was posted. They were: February 28<sup>th</sup> to February 26<sup>th</sup>, March 6<sup>th</sup> to March 4<sup>th</sup>, and March 13<sup>th</sup> to March 11<sup>th</sup> all still at the Library.

There was a concern that the East Venice meeting date (January 24<sup>th</sup>) was too soon, but it remains. There are two weeks of public outreach before the meeting.

## c. Committee Discussion

## d. Motion: Motion was to approve meeting Schedule with changes.

Maker: Tima Bell

Seconded: Alix Gucovsky

Vote: Approve unanimously on voice vote

## 2. Approval of Preference 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:

At the January 10<sup>th</sup> meeting, there were a number of public comments suggesting word changes to the draft Survey some of which were added based on a general consensus by committee members. They were incorporated into a revised draft Survey for the January 17<sup>th</sup> meeting.

### c. Committee Discussion:

Members initiated their discussion at the January 10<sup>th</sup> meeting but were not able to complete it because of time limits for the room. The item was therefore continued to a January 17<sup>th</sup> meeting. At that meeting further discussion on the Survey questions resulted in some changes to the Survey.



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**The VNC President wants the on-line version of the Preference Survey, which will be sent to the VNC's full email list, to go before the VNC Board on February 20<sup>th</sup>. Therefore the Preference Survey approved by this committee will be used for the Subarea/Neighborhood Meetings shown on the Schedule. The Preference Survey will be posted on the Committee's webpage**

**d. Motion: Motion was to approve the final Preference Survey with changes.**

Maker: Robin Rudisill

Seconded: Alix Gucovsky

Vote: Approved 7 -1

**ADJOURNMENT: The meeting on January 10th adjourned at 7:50 pm. The continuation meeting on January 17th at 7:15.**

#### **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)