



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

Ocean front Walk Committee Meeting Agenda

Physical Meeting Location Rose Room. 6 Rose Avenue, Los Angeles, CA 90291 2.12.2024 6:30-8:00 PM

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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public may, address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the GeneralPublic 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 Committee meeting. Public comment is limited to 60 seconds per speaker, unless adjusted by the Chair.

1) CALL TO ORDER AND BOARD ROLL CALL

Deborah Keaton (Co-Chair)	Nico Ruderman (Co-Chair)	Nick Antonicello
Noel Johnston	Mehrnoosh Morallali	Mark Rago
Colleen Saro	Clark Brown	

2) APPROVAL of PRIOR MINUTES

3) GOVERNMENT REPORTS

4) 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..

5) CHAIR REPORTS





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6) OLD BUSINESS

Discussion item: Request to approve development of signage for Venice Pier and Boardwalk

Whereas: Venice Beach is the second most popular destination for international tourists and there is currently no signage to let visitors know where they are. And whereas Venice Beach is a historically significant destination that should have welcome signage. We would like to create a sign for the Pier entrance and the Venice boardwalk.

OUTCOME: Discussed that the Washington Square committee is already exploring this. She have asked to be included in their meetings.

Asked that Washington square do a presentation of the project to the committee

Discussion item: Request to fix the Venice Beach bluffs.

Whereas: the Venice Beach bluffs have been badly damaged we would like to fence them in and replant and beautify them. We would like to work with the Arbor Committee and others to design and implement this project.

OUTCOME: Tabled motion.

Set up a meeting with the arbor committee.

7) NEW BUSINESS:

DISCUSSION OF ROLES OF COMMITTEE MEMBERS GOING FORWARD.

Assign members to specific tasks and roles within the committee. Members would then move forward in achieving goals in that area, including:

- Have discussions with city officials
- Invite appropriate city officials to give presentations
- Give updates
- Submit motions based on needs and community input





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8) Comments on items not on the agenda for consideration

9) ADJOURNMENT (Minutes need to include ending time)

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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</u> (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.





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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 <u>www.VeniceNC.org</u>