#### **AGENDA**

Regular Meeting of the Schools & Parks Committee Venice Branch Library 501 S Venice Blvd, Venice, CA 90291 March 21, 2024 5:30 - 6:30pm

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

Paul Davis	Eric Donaldson	John Palka	
Regan Kibbee	Mehrnoosh Mojallali	Robin Murez	
Julie Bean			

# APPROVAL of PRIOR MINUTES: see committee page

**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):

Dialog with RAP & CD11 regarding Venice parks
 Informal by constituents; formal not yet scheduled
 Preserving Public Places hosted discussion of OFW
 Public Comment - 1 minute each
 Committee Discussion
 Motion (see new business)

#### **NEW BUSINESS:**

Maintenance and Improvements of Venice Parks Linnie Playground, Centennial Park, Ocean Front Walk Playground, Penmar
 Park, Triangle Park, Westminster Clubhouse, Oakwood Park
 Public Comment - 1 minute each
 Committee Discussion

Motion

#### **MOTION**

(A Joint Motion by Schools and Parks Committees with Preserving Public Places, Arbor Committees)

The Board of Officers of the Venice Neighborhood Council requests that the Department of Recreation and Parks respond to specific requests and questions from the community, detailed in the attached memorandum, regarding maintenance and improvements of the following Venice parks: Linnie Canal Playground, Centennial Park, OFW Playground, Triangle Park, Westminster Park, Penmar Park and Oakwood Park.

Maker _	_ Seconded _	_				
	Vote: ( _	_ Yes / _	_ No / _	_ Abstained / _	_ Recused / _	_ Ineligible)

#### **MEMORANDUM**

# A. Linnie Canal Playground:

Replacement of bench
Repair / replacement of playground surface
Repair & re-seeding of lawn
Replacement of pole protectors
Repair & Repainting perimeter fencing
Replacement of Playground structure with updated equipment

#### B. Centennial Park:

Re-planting of 4 small lawns per Venice Blvd Landscape Plan and historic references and native plantings throughout the interior of the park

Relocation of new perimeter fence to enable visibility of plantings/greenery from roadway, access to Abbot Kinney Blvd per DOT pedestrian island recommendation & elimination of dead zone parallel to parking lot wall.

Installation of VNC-supported community projects: Carousel pavilion plus other proposed installations (as they come to be presented/reviewed and endorsed) if compatible, e.g. playground equipment, butterfly garden, etc.

Replacement and addition of trees

**C. OFW Westminster Playground**: Immediate replacement of playground equipment The community largely supports RAP's replacement proposal, specifically: Venice Themed, ADA accessible, 2-5 and 5-12 year old features, towers, spinners, supernova, music, climbing

Requests (or explanation if impossible):
Fencing for security at toddler area
More swings
Sand as ground surface (at least in parts)
Natural (wood) playground equipment and seating (at least in part)
Sustainable and/or recycled materials where possible
Balance features
Suspension Bridges connecting elements
Trees & additional plantings
Shade (for seating)
Toddler Excavators
Musical features
Water features

D. Triangle Park: Shade & Seating needed

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

**F. Penmar Park:** Increase security - prevent overnight parking Install permeable jogging path and plantings as planned, along Rose Avenue Add trees

G Oakwood Park: Add trees,

Re-open previously available exterior-access public bathrooms after renovation as/if needed.

# **Supporting Documents:**

See Committee page

## **Distribution List:**

See Committee page

Playground proposal for Centennial Park - presentation by Alyson Wilson
 Public Comment - 1 minute each
 Committee Discussion
 Motion

## Meeting **ADJOURNED**

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- 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)

## 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 <a href="https://www.VeniceNC.org">www.VeniceNC.org</a>