Meeting Date: October 26, 2016
Meeting Time: 7:15am
Meeting Location: Bank of Venice, 80 Windward Ave. Venice CA 90291
Contact: George Francisco: vp@venicenc.org

1. 07:15am – Call to Order and Roll Call

<table>
<thead>
<tr>
<th>George Francisco (Chair)</th>
<th>E of Lincoln</th>
<th>Joan Wrede</th>
<th>Silver Triangle</th>
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<tr>
<td>Abi Myers (Vice-chair)</td>
<td>Baliona Lagoon W</td>
<td>Jay Cole</td>
<td>Venice Canals</td>
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<td>Adam Glick</td>
<td>Silver Strand</td>
<td>Sarah Shoup</td>
<td>Venice Canals</td>
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<td>William Boyd</td>
<td>Oxford Triangle</td>
<td>Isabelle Duvivier</td>
<td>Oakwood</td>
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<td>Britanny Debeikes Teague</td>
<td>Venice Canals</td>
<td>Christina Marquez</td>
<td>North Venice</td>
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<td>Josie Scibetta</td>
<td>Oakwood</td>
<td>Will Kain</td>
<td>Presidents Row</td>
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<td>Nathan Court</td>
<td>Marina Peninsula</td>
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<td>John Weston</td>
<td>Mark Kanights</td>
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<td>Presidents Row</td>
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2. 07:16 am – Approve Agenda as presented or amended
3. 07:18 am – Approve Minutes of last meeting as presented or amended
4. 07:20 am – ANNOUNCEMENTS
5. 07:22 am -- PUBLIC COMMENT – 5m on non-agendized items related to Neighborhood Committee only
6. 07:25 am – CHAIR REPORT
   a. Clean Streets LA Challenge; VNC partner ERYC – Rose Ave @7th Clean Up, Nov 5th
   b. LA2050.org – Vote for VNC partner Synaccord entry under “Connect” group entitled “Engage Your Neighborhood.”

7. 07:30 am – PRESENTATION
   a. The Dept of Public Works in the Community - Commissioner Joel Jacinto
   b. Q&A

8. 08:30 am – ITEM FOR DISCUSSION OR POSSIBLE ACTION: MOTION
   a. Whereas Windward Avenue west of Pacific Ave, the Venice Boardwalk and the Venice Beach Recreation Center are historically high crime areas and;
   b. Whereas the installation of blue colored lighting has been correlated to crime reduction in Glasgow, Scotland and Nara, Japan and suicide reduction in Yokohama, Japan and;
   c. Whereas research has demonstrated that blue (short wavelength) light is a potentially effective treatment for seasonal affective disorder and has helped reduce stress-response in non-human subjects and;
   d. Whereas blue light has been proven to temporarily improve cognition and enhance responses to emotional stimuli:
      Therefore the The Neighborhood Committee proposes that the VNC recommend to Councilman Mike Bonin, the City of Los Angeles Department of Recreation and Parks, the City of Los Angeles Department of Street Lighting, and the Los Angeles Police Department to replace the white LED street lights with blue lights on Windward Boulevard west of Pacific Ave and in the Venice Beach Recreation Center and Boardwalk.

9. 08:50 am – TASK FORCE REPORTS
   a. Remapping Neighborhoods for Committee Representation – John Weston
   b. Contact list for city-county jurisdictional problems - Joshua Blacker
   c. Re-striping of Ocean Ave and Mildred to include eastbound turning lane – Sarah Shoup
   d. Meeting re: traffic safety and abatement between LADOT, Culver City, and LA County - John Weston
   e. Installation of bike/don’t bike lights at existing traffic signals - Brittany DeBeikes Teague

10. 09:25am – OLD BUSINESS
11. 09:30 am – NEW BUSINESS
12. 09:31 am – ADJOURN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee 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 Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: In compliance with Government Code section 54957, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 661 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm. In addition, if you would like a copy of any record related to an item on the agenda, please contact vp@venicenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

It's YOUR Venice - get involved!