VNC Neighborhood Committee Meeting Minutes

Meeting Date: March 28, 2013
Meeting Time: 7:30pm – 9:00pm
Meeting Location: Extra Space Storage Meeting Room - 658 South Venice Blvd, Venice, CA 90291
Contact: Marc.Saltzberg@VeniceNC.org see: VeniceNC.org/neighborhood-committee for more information

1. 7:30pm - Call to Order & Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Adam Glick</td>
<td>Present</td>
<td>Joshua Blacker</td>
<td>Present</td>
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<td>Antoinette Reynolds</td>
<td>Present</td>
<td>Linda Lucks (ex-officio)</td>
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<td>Bill Boyd</td>
<td>Present</td>
<td>Lydia Pelosi</td>
<td>Present</td>
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<td>Colleen Saro</td>
<td>Present</td>
<td>Marc Saltzberg (Chair)</td>
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<td>Daffodil Tyminski</td>
<td>Present</td>
<td>Margot Michon</td>
<td>Present</td>
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<td>DeDe Audette</td>
<td>Present</td>
<td>Michael Nelson</td>
<td>Present</td>
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<td>Gogi Overhoff</td>
<td>Present</td>
<td>Michael Stenger</td>
<td>Present</td>
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<td>Jay Cole</td>
<td>Present</td>
<td>Nicholas Hippisley-Coxe</td>
<td>Present</td>
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<td>Jerry Jaffe</td>
<td>Present</td>
<td>Robin Rudisil</td>
<td>Present</td>
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<td>Jessica Martinez</td>
<td>Present</td>
<td>Ron Sittler</td>
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<td>Guests:</td>
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2. Approve Agenda Motion to Approve from Lydia, second from Gogi – APPROVED unanimously
Adam Glick taking minutes. Yey Adam!

3. ANNOUNCEMENTS – Information about specific events important to Venice
   a. Town Hall on OPD / PPD scheduled for 04/04/13 has been postponed
   b. There will be a Town Hall on April 30th regarding Santa Monica Airport
   c. An incident occurred in Oakwood that resulted in a major police operation that has been characterized by LAPD as an 'over-reaction.' LAPD proposes regular community meetings between LAPD Pacific Division leadership and community.
   d. Volunteer sign-up for Venice Garden and Home Tour on Garden Tour web page
   e. First Baptist Church- Venice will have an Easter performance free on Friday 3/9/2013
   f. There will be an emergency preparedness meeting on April 24th in Playa Vista

4. PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only

5. Approve minutes from previous meeting – 02/28/2013, DeDe moves - Gogi seconds- APPROVED unanimously

6. Report on last VNC Board Meeting – the Board passed a motion brought by Daffodil, Colleen and Marc requesting that the City Council budget 150 to 200 thousand dollars for a 3-way traffic signal at Brooks and Pacific.

7. Old Business
   a. Neighborhood Committee Flier - send photos and contact info to Marc by Monday to get Neighborhood Committee Welcome fliers printed.
   b. 2013 – 2014 Community Improvement Projects – Application Available but must be post-marked by 4/2
   c. Planning for presentation by LAPD re: Bars and Alcohol enforcement issues – Adam Glick will call a planning meeting and coordinate
   d. Suggestions for trash can locations in Venice – place at every bus stop

It's YOUR Venice - get involved!
8. New Business
   a. Neighborhood Reports
      i. Joshua Blacker, President's Row: Traffic at Coeur d'Alene & Abbot Kinney is hazardous; Joshua and
         neighbors met with DOT and are working on getting a traffic signal for the intersection as well as
         other signage improvements in the area. Suggested green arrow at westbound Washington & Abbot
         Kinney be coordinated with crosswalk signals. DeDe observed that Bike riders need better visibility at
         night. Gogi suggested a series of one way streets to better regulate traffic flows in Venice
         Neighborhoods.
      ii. DeDe Audette, Oxford Triangle: "Mixed Mode" traffic putting bikes and cars on the same street is
         dangerous. The new "sharrow" designations encourage bikers to use streets with very heavily traffic.
         In neighborhoods (example: Thatcher), bikers are taking increased risks.
      iii. Robin Rudisil, OFW South: Simzys appeal of grant of Liquor License filed with West LA Planning
         because zoning refused to uphold agreements between Simzys and neighbors. Robin plans to meet
         with Whitney Blumenfeld, Mike Bonin and Robert Aronson.
      iv. Antoinette Reynolds, Oakwood North:
         - Neighbors on Brooks are concerned with new 2nd hand store at Brooks and Lincoln and the clients that
           hangout plus the RVs that are parked on the street. Goods for sale are stored outside.
         - Cars are speeding between Lincoln and 7th - up and down the street / big concerns
         - 743 property in development and there are concern's with design and occupancy and variance issues.
           Several new projects that they want to make sure go through land use and planning.
      v. Colleen Saro, OFW North: Reach out to the vendors on west side of OFW who follow the rules and
         watch out for the neighborhood and encourage them to stay.
      vi. Margot Michon, Walk Streets: Not sure what is happening at CD11 re: City Council Motion
          designating walk streets as responsibility of Street Services (not Rec & Parks)
      vii. Jay Cole, Canals: 7th annual toxic waste pick up occurring in canals
      viii. Nick Hippesley-Coxe, Rose Ave Corridor: Rose Ave traffic is clogged, bikes ignore stop signs,
           business delivery parking a problem, new restaurant approved with virtual parking.
      ix. Daffodil Tyminski, Oakwood West: Residents want to improve condition of Westminster Sr. Center.
          Possible new kids program at the Center. Seniors scared away by campers,
   b. Discussion and possible action re: traffic on Abbott Kinney between Venice & Washington and in the
      neighborhood surrounding Coeur D'Alene Elementary School. Postponed to next meeting
   c. Discussion and possible action re: Simmzy's Restaurant on Washington near Pacific and zoning approval of
      the proposed project – see discussion above under Robin Rudisil's Neighborhood Report

9. 9:00pm – Adjourn