Meeting Date: Thursday, January 16, 2020  
Meeting Time: 6:15 – 7:45 pm  
Meeting Location: Venice Library, Community Room, 501 Venice Blvd., Venice CA 90291  
Contact: Frank.Murphy@venicenc.org

1. **6:15 pm - Call to Order and Roll Call**

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<thead>
<tr>
<th>Frank Murphy (Co-Chair)</th>
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<td>Charles Rails (Co-Chair)</td>
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<td>Brian Ulf</td>
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<td>Mike Rapkin</td>
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<td>Will Hawkins</td>
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<td>Liz Wright</td>
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<td>Ira Koslow (ex-officio)</td>
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2. **6:15 pm - Approve Agenda as presented or amended**
3. **6:20 pm – Approve Minutes of last meeting as presented or amended**
4. **6:25 pm - ANNOUNCEMENTS**
5. **6:30 pm - PUBLIC COMMENT – 1 minute on non-agendized items related to Homeless Committee only**
6. **6:40 pm - Items for Discussion and Possible Action**
   a. Introduction of Allison Wilhite – Venice Bridge Home Deputy
   b. Information sources – outreach for statistical resources of homeless issues
   c. Venice Community Homeless Resources Contact Sheet – for discussion only

**Whereas** the homeless situation in Venice continues to worsen and many neighbors are unsure on how to deal with various situations presented on a day-to-day level.

**Whereas** the Venice Homeless Committee seeks to streamline and publish contact information for area service providers, local non-profits and government agencies that provide assistance to both the housed and unhoused of Venice.

**Whereas** the Venice Homeless Committee seeks to distribute this contact information in both printed form through mailed brochures and/or door hangers and also posted on the VNC Website.
d. Motion to Amend LAMC 41.18 Committee: Homeless Committee

Agenda Motion Request: MOTION TO AMEND LAMC 41.18 The Venice Neighborhood Council calls upon the Los Angeles City Council to Amend LAMC 41.18 as follows: (d) No person shall sit, lie or sleep in or upon any street, sidewalk, or other public right-of-way as follows: (1) At any time in a manner that restricts fifteen feet of clearance from any utilizable and operational entrance, exit, driveway or loading dock. (2) At any time in a manner that restricts passage to less than 36” in any and all directions, as required by the American with Disabilities Act (ADA). (3) At any time: (i) Within 300 feet of any structure, with a Certificate of Occupancy, that is in residential use. (ii) Within 500 feet of a park. (iii) Within 500 feet of a school. (iv) Within 500 feet of a daycare center. (v) In or upon any tunnel, bridge or pedestrian subway that is on a route designated by City Council resolution as a school route. (vi) Within 500 feet of a facility opened after January 1, 2018 to provide housing, shelter, supportive services, safe parking, or storage to homeless persons. (vi) Bike and other recreational paths. (vii) Public areas (non-sidewalk) posted with No Trespass signs for safety purposes. (viii) Public areas posted with closing times for safety and maintenance purposes. (ix) Crowded public sidewalk areas like those exempted in the Citywide vending ordinance and other large venue-adjacent areas. Upon passage this Resolution shall be presented as a Community Impact Statement to the City Council and attached to Council File #19-06Q2-S1.

7. 7:25 pm – Old Business
8. 7:30 pm – New Business
9. 7:35 pm – COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Homeless Committee but not on the Agenda
10. 7:45 pm - ADJOURN

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

POSTING: In compliance with Government Code section 54957.5, 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, 681 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 frank.murphy@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.