JOINT MEETING OF Dog Park Committee & Board of Directors
Agenda

Meeting Date:  June 1
Meeting Time:  4:00 p.m.
Meeting Location:  webinar/online zoom meeting
Contact:  jamie.paige@venicenc.org

You are invited to a Zoom webinar.
When: Jun 1, 2020 04:00 PM Pacific Time (US and Canada)
Topic: Joint Virtual meeting of Parking and Transportation Committee and Board of Directors
Please click the link below to join the webinar:
https://zoom.us/j/92580073369
Or iPhone one-tap :
US: +16699006833,,92580073369# or +13462487799,,92580073369#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799
Webinar ID: 925 8007 3369
International numbers available: https://zoom.us/u/ayFKKSwgu

1. Jamie Paige (Chair)
   James Murez (Co-chair)
   Soledad Ursua
   Vicki Haliday
   
   Ira Koslow (ex-officio)

2. 4:00 pm  – Approve Agenda as presented or amended
3. 4:02 pm  – Approve Minutes of last meeting as presented or amended
4. 4:04 pm  – ANNOUNCEMENTS
5. 4:05pm -- PUBLIC COMMENT – 5 minutes on non-agendized items related to Dog Park Committee only
6. 04:15 – Chair Report
   Old Business- Westminster Dog Park Mtg follow up.
   a. Item for discussion and possible action, review action items from meeting with Recs and Park.
   b. Public Comment

*It's YOUR Venice - get involved!*
7. 4:35 pm -- New Business
   a. Item for Discussion and Possible Action – Motion

   MOTION: Discussion and possible action of the Dog Park Committee to request some of
the Venice Neighborhood funds to purchase needed items to update the Westminster Dog
Park. Also, other parks that could be identified as pocket parks. Items include; water area, signs,
dog waste bags.

   b. Public comment
   c. Committee Discussion

8. 5:00 pm -- ADJOURN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker
Card” to address the Dog Park Committee on any agenda item before the Dog Park 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 Dog Park Committee
jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the
Dog Park 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
[committee] meeting. Public comment is limited to X minutes 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 jamie.paige@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!