



# Venice Neighborhood Council



PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) / Phone or Fax: 310.606.2015

## **Joint Board & Discussion Forum Committee Meeting Agenda**

**Monday, June 3, 2019 from 5:30 PM to 7:00 PM**  
Venice-Abbot Kinney Memorial Branch Library ([310-821-1769](tel:310-821-1769)), 501 Venice Boulevard, Venice, California 90291

### **Focus on Children**

- 5:30** **Call to Order - Approval of Outstanding Minutes and Agenda**
- 5:31** **Introductions, Announcements, Public Comment on items not on the agenda**
- 5:35** **Consideration and possible adoption of the following motion(s):**  
*Request VNC Board schedule time for Paul Davis to provide the first of the promised periodic updates of the progress of his DFC sub-committee in creating the Youth Internship Program endorsed by the VNC Board at its March 19, 2019 meeting.*
- 5:40** **Updates & Presentations, Discussion**
  - 5:40**
    - **Initiative Updates & Presentations**
      - Paul Davis - Youth Internship Program Initiative:  
Since our last report, your Internship Committee has made great progress, through discussions with a variety of informed sources who are committed to helping further our efforts.  
One of them is Mr. David Silberman, Work Experience Coordinator at Venice High School. Mr. Silberman and several of his students will join our meeting and make a brief presentation on this topic.
      - Joelle Dumas - Venice Chamber of Commerce Education Committee: [Venice Wave Awards](#)
      - Joe Murphy - Quorum Procedure: Please inform Joe (310-305-1444 or [joedmur@gmail.com](mailto:joedmur@gmail.com)) when you know you will be unable to attend a meeting so he can do what is necessary to assure a quorum at meetings where motions will be considered.
  - 6:00**
    - **Discussion**
      - New Initiatives:
        - ✚ Joelle Dumas: Children's Parade
        - ✚ Mehrnoosh Mojallali: Improved Library Access for Young Children Pedestrians  
Notify Paul or Joelle or Joe if you are willing to implement an initiative (form subcommittee, draft motion, follow-through with VNC process, etc.)
      - Future Initiative Ideas & Discussion Topics building on [Needs Assessment Survey](#)
        - ✚ Joe Murphy: Possible political involvements relating to young people
        - ✚ Readings: young people in current literature and culture  
Submit an idea or topic to Joe a week before a meeting to have it listed for discussion
- 7:00** **Adjourn. Next meeting will be 5:30pm Monday, July 1, 2019 at the Venice Library**

### **DFC Voting Members**

Connie Clotworthy <a href="mailto:ceejay5214@gmail.com">ceejay5214@gmail.com</a>	Joelle Dumas <a href="mailto:ecoleclair@aol.com">ecoleclair@aol.com</a>	Jasmine Carey <a href="mailto:modernshero@gmail.com">modernshero@gmail.com</a>
Joe Murphy <a href="mailto:joemur@gmail.com">joemur@gmail.com</a>	Medina Goodman <a href="mailto:abi2441@yahoo.com">abi2441@yahoo.com</a>	John Palka <a href="mailto:palka.john@gmail.com">palka.john@gmail.com</a>
Mark S. Washington <a href="mailto:mark.washington@lausd.net">mark.washington@lausd.net</a>	Paul Davis <a href="mailto:davis@pauldavisarchitects.com">davis@pauldavisarchitects.com</a>	Mehrnoosh Mojallali <a href="mailto:mehrnoosh@mehrnoosh.com">mehrnoosh@mehrnoosh.com</a>

### **Future Joint Board & DFC Meetings**

190701 – 190805 – **190909 (MLK)** – 191007 – 191104 – 191202



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## **Discussion Forum Committee Mission Statement**

**Provide a monthly forum for discussion of long-term matters affecting the Venice Community within the context of the VNC Vision Goals\***

\*The VNC Vision Goals were adopted unanimously by the Board on April 21, 2009 as Standing Rule 20 and amended unanimously by the Board on May 20, 2014 to insert the **Focus on Children Vision Goal**. For further information about the DFC, contact its chair Joe Murphy at 310-305-1444 or at [joedmur@gmail.com](mailto:joedmur@gmail.com).

To **stimulate the vitality** of the VNC, the Board and VNC Committees are encouraged to consider the below **VNC Vision Goals** in their deliberations.

Although the VNC is a political body, and inevitably it may become embroiled in issues that divide the community, these goals are designed to promote a more proactive, collaborative vision for VNC Committees to include in their deliberations as they formulate recommendations for Board consideration. The **intent** is to create a working framework of integrated strategies capable of achieving, over time, broader consensus and increased:

### **Focus on Children**

**Consider strategies** that promote & expand opportunities for children to experience direct meaningful involvement in all aspects of the social and economic and cultural activities of the Venice Community. Include this **Focus on Children** as an integral part of the **consideration** of **strategies** in all of the below **Vision Goals**.

### **Participation**

**Consider strategies** that encourage & facilitate broader involvement of stakeholders, major organizations, community groups, and government institutions, etc.

### **Walkability**

**Consider strategies** that reduce the use of cars and that promote alternatives such as walking, skateboarding, biking & bike racks, circulation systems (trolleys), park & ride rather than additional parking, street-narrowing/sidewalk widening, walk/bike/skateboard lanes separated from traffic, easier neighborhood pedestrian access to commercial stores, etc.

### **Diversity**

**Consider strategies** that encourage & facilitate realistic recommendations designed to increase economic diversity, including affordable housing, etc.

### **Creativity**

**Consider strategies** that promote the arts, encourage & facilitate creativity. This can apply to architecture, public art, social events (neighborhood gatherings/street movies/theatre/dance/pottery/...), etc.

### **Collaboration**

**Consider strategies** that encourage & facilitate 'level playing fields' for collaborative negotiation; opt for procedures & policies that 'promote flexibility & dialogue' over 'reacting defensively to rigid criteria', facilitation/mediation training, etc.

### **Brainstorming**

**Consider strategies** that encourage & facilitate exploring of non-traditional options for achieving shared objectives, etc.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Discussion Forum Committee on any agenda item before the Discussion Forum 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 Discussion Forum Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Discussion Forum 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 Discussion Forum Committee meeting. Public comment is limited to 2 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](http://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 <https://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood>. In addition, if you would like a copy of any record related to an item on the agenda, please contact [joedmur@gmail.com](mailto:joedmur@gmail.com).

**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](http://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 by contacting Melissa Diner, Secretary at [secretary@venicenc.org](mailto:secretary@venicenc.org).