



# Venice Neighborhood Council

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## **VNC Neighborhood Committee Minutes of July 27, 2016 Meeting James Beach, 60 N. Venice Blvd, Venice CA 90291**

1. Meeting was called to order at 8:45am. Present were George Francisco (GF), Abi Myers (AM), Adam Glick (AG), Josie Scibetta (JS), Nathan Court (NC); John Weston (JW); Mark Kanights (MK); Joan Wrede (JW), Isabelle Duvivier (ID), Will Kain (WK).
2. The agenda was approved as presented. (AG, NC; 9-0-1)
3. Minutes of the May 26, 2016 Neighborhood Committee meeting were approved. (AG, JW; 9-0-1).
4. There were no Announcements
5. There was no Public Comment
6. Chair introduced himself, thanked returning and new committee members.
7. Committee members introduced themselves and shared their experiences as committee members and/or reasons to want to be involved on committee.
8. Chair discussed thoughts on scope and vision for committee going forward; thoughts from DONE are that perhaps better metric of NC success is Outreach and Engagement versus CIS filing; to that end, Committee Chair initiated a Committee Instagram account (@veniceneighborhoods) and protocol for submitting posts to the Chair was explained. Enhanced presence at Farmer's Market VNC table was discussed as well once future use is established by Outreach and Communications Committees. General thoughts for committee focus included value of increased use of technology; public safety, effective ways to manage tourism; and ways to prepare for for more climate change as it effects Venice. Application of the Brown Act to Committee members was discussed and explained that it does include Committee members.
9. There was no Old Business
10. New Business discussion involved the mapping of Venice as how neighborhoods are divided. Public comment included demographic and mapping efforts in the past and encouragement for committee to undertake measures to more effectively create a Neighborhood map of Venice; it was agreed that the Committee will present a motion next meeting to create a working group or subcommittee to look into and move forward with this effort and determine most appropriate next steps. Chair will look for new location for meeting and general consensus was to attempt to begin meetings at 7:30am
11. The meeting was adjourned at approximately 9:50am.