



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Minutes

Meeting Date: February 27, 2014

Meeting Time: 8am – 9:30am

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. 8:00am - Call to Order & Roll Call

Adam Glick	Present	Linda Lucks (ex-officio)	
Antoinette Reynolds		Lydia Pelosi	
Bill Boyd	Present	Marc Saltzberg (Chair)	Present
Daffodil Tyminski	Present	Margot Michon	
DeDe Audette	Present	Michael Nelson	
Gogi Overhoff	Present	Michael Stenger	Present
Jay Cole	Present	Nicholas Hippisley-Coxe	
Jerry Jaffe		Robin Rudisill	Present
Joshua Blacker	Present	Ron Sittler	
Guests:		Eva Michel	
Sylvia Aroth		Cecilia Castillo	
Dante Cacace			

2. Approve Agenda - [Approved Unanimously](#)

3. ANNOUNCEMENTS – Information about specific events important to Venice [VNC Elections and Candidate Recruitment Schedule](#); [3/16 James beach](#), [3/22 library](#), [March 26 SB1818](#) -small lot sub divisions and traffic and public safety

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

5. Approve minutes from previous meetings – [1/23/2014 Motion AG/RR Passed UNANIMOUSLY](#)

6. Report on last VNC Board Meeting – Abbot Kinney Hotel – [the vote was close \(9-7-1-2 recused\) with many people speaking both for and against.](#)

7. New Business

a. Resignations: Collen Saro and Jessica Martinez have resigned from the Neighborhood Committee. [Robin will cover the beach north to Windward and Daffodil will cover the beach from Windward to Navy.](#)

b. Cecilia Castillo CD11 Field Representative for Venice, on working with CD 11 and City Council

i. [She reported lots of activity on OFW](#)

- [painted & repaired restrooms](#)
- ["Walk Your Bike" signs painted on OFW, \(but improved enforcement will not cover skate boards\)](#)
- [improved street lighting, including LED lighting](#)
- [improved maintenance of sand and knolls coming](#)
- [Ice skating is coming to OFW next fall/winter – CCC permits are in process](#)
- [Warn, bag, tag store program has had 3 cleanups; the first one resulted in 2 tons of mterials removed from OFW](#)

ii. [She confirmed that DOT rep Brian Gallagher reported](#)

- [a new crosswalk will be installed at Abbot Kinney and Marr \(satisfying an NC motion\)](#)
- [a stoplight will be installed at AK and Couer d'Alene \(satisfying an NC motion\) but there are still questions about funding](#)
- [Three-way stoplight still scheduled for Pacific and Brooks \(Daff wondered about improved signage to let motorists know it IS a 3-way stoplight and suggested a mtg with Brian\)](#)

- iii. Mike Bonin will be requesting funds to repair canal bridges in next year's city budget
- iv. Mike's Office is working on a Local Coastal Plan (LCP) that will take sea level rise into account
- v. Marc suggested we need cross walks at Washington and Pacific – Cecilia suggested we use myladot to track status of requests
- vi. Discussion of Mini-Park to be implemented in Silver Strand area. Bill Boyd wants to know how residents can take part in planning. Cecilia will get back to him with link to Bureau of Engineering plans.

c. Neighborhood Reports

- i. Michael Stenger – UCLA Day of Svc will put 100's of UCLA students into the city to volunteer on 9/29/2014 – Project, anyone? Rocky also talked about leftover food at school breakfasts that could be donated
- ii. DeeDee Audette – Concerned abt street flooding after last rain storm and skateboards going wrong way (against traffic) on Washington
- iii. Jay Cole – Sharks can be seen in the Venice Canals! Problem with illegal docks in the canals has not been addressed – suggested he bring it to City Attorney Mike Feuer who will be at next VNC meeting
- iv. Robin Rudisill – suggested LA Office of Finance do outreach on payment of LA City Business Tax
- v. Marc Saltzberg – wants a crosswalk to cross washinton on the east side of Pacific

8. Old Business

- a. Community Improvement Projects – outreach - **POSTPONED**
- b. From Bill Boyd: Accomplishments of Neighborhood Committee in current term and goals for 2014. - **POSTPONED**
- c. Discussion and possible action re: Neighborhood Committee as a filter for LUPC cases - **POSTPONED**
- d. From Marc Saltzberg: Discussion and possible action on an attendance requirement for Neighborhood Committee Members. Proposed: Neighborhood Committee Members who miss three consecutive meetings or four meetings in six months will be removed from the Committee by the Chair of the Committee. - **POSTPONED**

9. Next Meeting on March 27th at 7:30pm

10. 9:30am – Adjourn