



Venice Neighborhood Council
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Special Meeting (24 Hour Notice) of the VNC Neighborhood Committee
Meeting Agenda

Meeting Date: January 24, 2017
Meeting Time: 7:30am
Meeting Location: Bank of Venice, 80 Windward Ave. Venice CA 90291
Contact: George Francisco: vp@venicenc.org

1. 07:30 am – Call to Order and Roll Call

George Francisco (Chair)			
Abi Myers (Vice-chair)	E of Lincoln	Joan Wrede	Silver Triangle
Nathan Court	Milwood	Jay Cole	Venice Canals
William Boyd	Silver Strand	Sarah Shoup	Venice Canals
Reta Moser	Oxford Triangle	Isabelle Duvivier	Oakwood
John Weston	Marina Peninsula	Christina Marquez	North Venice
Noel Johnston	North OFW	Will Kain	Penmar

- 2. 07:34 am – Approve Agenda as presented or amended**
- 3. 07:36 am – Approve Minutes of last meeting as presented or amended**
- 4. 07:38 am – ANNOUNCEMENTS**
- 5. 07:40 am -- PUBLIC COMMENT – 5m on non-agendized items related to Neighborhood Committee only**
- 6. 07:45 am – CHAIR REPORT**
- 7. 07:50 am – COMMUNITY IMPACTS DISCUSSION**
- 8. 07:55 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION – DISCUSSION**
 - a. Formation of Community Resiliency Committee & Plan**
- 9. 08:00 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION - DISCUSSION**
 - a. Public Garbage Can Locations**
- 10. 08:15 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Tree Removal Mitigation**
 Whereas the City of Los Angeles has entered into a legal settlement of the case Willits v City of Los Angeles and;
 Whereas under the terms of this settlement, the City has taken many steps to bring all sidewalks into compliance with ADA regulations and;
 Whereas such compliance can often require the removal of trees therefore:
 The Neighborhood Committee proposes that the Venice NC Board recommend to Councilman Mike Bonin, the Department of Public Works, the Bureau of Street Services, the Department of Recreation and Parks and the Urban Forestry Division that:
 In the case of any tree removal, the City of Los Angeles provide more than 36 hours notification of said removal and;
 Such notification be made in writing to abutting property owners and;
 Trees designated to be re-planted MUST be replanted in the Neighborhood Council area in which said tree was originally planted and;
 More information about alternatives to tree removal regarding the sidewalk repair program be codified and provided to any applicant submitting for a tree removal for any reason.
- 11. 08:30 am – Q+A – Guest TBD**
- 12. 8:45 am – OLD BUSINESS**
- 13. 09:00 am – NEW BUSINESS**
- 14. 09:30 am – ADJOURN**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood 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 Neighborhood 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 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 vp@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 AMERICAN WITH DISABILITIES ACT:** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org. **PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: www.venicenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org.
