



### Venice Neighborhood Council

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### VNC Neighborhood Committee Meeting Agenda

Meeting Date: March 27, 2019

Meeting Time: 7:30am

Meeting Location: Extra Space Storage, 658 Venice Blvd. Venice CA 90291

Contact: George Francisco: [vp@venicenc.org](mailto:vp@venicenc.org)

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

George Francisco (Chair)			
	East Lincoln	Christian Wrede	Silver Triangle
Nathan Court	Milwood	Stewart Oscars	Presidents Row
William Boyd	Silver Strand	Darryl Dufay	Venice Canals
Reta Moser	Oxford Triangle	Isabelle Duvivier	Oakwood
John Weston	Marina Peninsula	Christina Marquez	North Venice
Noel Johnston	North OFW	Will Kain	Penmar
Nicolas Hippisley-Coxe	NoRo		

2. 7:34 am – Approve Agenda as presented or amended

3. 7:36 am – Approve Minutes of last meeting as presented or amended

4. 7:38 am – ANNOUNCEMENTS

5. 7:40 am -- PUBLIC COMMENT – 5m on non-agendized items related to Neighborhood Committee only

6. 7:45 am – CHAIR REPORT

7. 7:55 am - CONSENT CALENDAR – No Consent Items

8. 8:00 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION - MOTION. Safe Sidewalks.

a. Whereas the influx of alternate mobility devices has congested Venice’s already narrow sidewalks therefore; the NHC proposes that the VNC recommend to CM Bonin, the LA City Council, LAPD and LADOT that both alternate mobility devices and bicycle riding be outlawed on all sidewalks in an effort to restore walkability and increase public safety.

9. 8:15 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Car Operability

10. 8:30 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Venice Tree Corridors.

a. The NHC proposes that the VNC recommends to CM Bonin, CFAC, Dept PW that the following streets be recommended as “Tree Corridors”:

11. 8:45 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Sustainability Assets.

a. The NHC proposes that the VNC hire a professional environmental / sustainability consultant to assess which of the city’s assets located in Venice can be leveraged to encourage sustainable development such as outfitting municipal buildings with solar panels; painting the roofs of non-solar municipal buildings white; establishing solar installations and/or EV charging stations at municipally-owned parking lots among other suggestions.

12. 9:00 am – OLD BUSINESS

i. VNC Vision Goals

ii. Venice Dump Day. Possible Locations for Dumpsters

13. 9:05 am – NEW BUSINESS

14. 9:10 am – COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Neighborhood Committee but not on the Agenda

15. 9:15 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.

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**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).

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