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|  | **Ocean Front Walk Committee Meeting**April 7, 2014 Monday, 7-9p.m.,The Canal Club, 2025 Pacific Ave,Venice, CA 90291**AGENDA** |  |

**Call to order**

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| **Roll Call** |  | **P**  | **NP** |  |  |  | **P** | **NP** |
| Thomas Elliott, Chair |  |  |  |  | Gail Rogers |  |  |  |
| Ron Kramer |  |  |  |  | Therese Dietlin |  |  |  |
| Matt Moore |  |  |  |  | Shelly Gomez |  |  |  |
| Melissa Diner |  |  |  |  |  |  |  |  |

**Approval of Agenda**

**Announcements:** (15 minutes)

General PUBLIC COMMENT for items not on the agenda within jurisdiction of this Committee **(10 minutes)**

**For Discussion and Possible Vote: (1 hour)**

**1.) Extended hours of Muscle Beach on Sundays.**

**MOTION:**

The Ocean Front Walk recommends that the Venice Neighborhood Council moves to extend the hours of operation of Muscle Beach on Sunday to parallel those of Saturday 8am-7pm summer and 8am- 5pm winter.

Currently Muscle Beach is only open 12pm-4pm.

2**.) Prohibiting of amplified music in the sports areas.**

**MOTION**: The Ocean Front Walk recommends that the Venice Neighborhood Council move against mobile amplified music on the boardwalk in the sports area from the beginning of the basketball courts to the end of the paddle tennis courts. Moving persons with amplified music should be prohibited in the sports area.

3.) **Community Improvement Project Grant Extension**

**MOTION:** The Ocean Front Walk Committee recommends that the Venice Neighborhood Council move to extend the application period for the community improvement grant in order to apply for funds to be used toward Westminster/People St/LA DOT program is accepted. Additionally, if an extension cannot be made, The Ocean Front Walk Committee recommends the Venice Neighborhood Council support this project financially with whatever additional funds they may have available.

4.) **All Pending and Confirmed Events on OFW**

**MOTION:** The Ocean Front Walk Committee recommends to the Venice Neighborhood Council that Rec and Parks make available to OFW Committee on or before the first of each month all pending and accepted applications of public and private events occurring on OFW.

5.) **OFW Ocean Town Hall**

**MOTION:** Whereas the Ocean is an important element in the lives of Venetians and is a key reason why our city attracts millions of visitors from all over the world.

Whereas a recent report from experts on the topic of Sea Level Rising have determined much of Venice would be effected in the coming years by the the rise of Ocean waters.

Whereas many Venetians are interested and concerned about Ocean cleanliness as they swim and surf in the waters of Venice Beach.

The Environmental Committee along with the Public Safety, Outreach and Ocean Front Walk Committees make a motion to support a Town Hall on our Ocean.  The Town Hall will be co-sponsored by Heal the Bay and will provide a panel discussion on Sea Level Rising including what can be done to prevent and prepare for such an event.  Ocean cleanliness will also be discussed.

This Town Hall will occur Wednesday, April 30th (or 28th or 29th)  at 7pm at TBD.

**General PUBLIC COMMENT for items not on the agenda within jurisdiction of this**

**Committee (5 minutes)**

**Meeting Adjourned.**

**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; Groundworks Coffee, 671 Rose Ave.; Oakwood Community Center, 767 California St.; Penmar Park & Rec Center, 1341 Lake St.; The Venice Ale House, 2 Rose Avenue; 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.  In addition, if you would like a copy of any record related to an item on the agenda, please contact Hugh Harrison at treasurer@venicenc.org.**  *It’s YOUR Venice – get involved!*