

**OFW COMMITTEE**  
**Minutes for January 30, 2017 Meeting**  
**Canal Club, 2025 Pacific Ave, Venice, CA 90291**

1. Meeting was called to order at 630pm.  
Present: Colleen Saro-Chair (CS), Ilana Marosi-Co Chair (IM), Gail Rogers (GR), Terese Dietlin (TD), Katherine Conway (KC), Cathy Drefuss (CD), Noel Johnston (NJ), Peter John Ruiz, (PJR), Fran Solomon (FS).
2. The agenda was as presented. NJ moved to approve and GR second. Approved by: CS, GR, TD, KC, CD, NJ, PJR, FS.
3. Minutes for the November 2016 Meeting of OFW Committee were approved as presented. NJ moved to approve and GR second. Approved by: CS, GR,TD, KC, CD, NJ, PJR, FS.
4. Announcements:
  - a) Announcements:  
Terese Deitlin was inquiring if one of the organizations that feed the homeless and use to use Seans Café are in need of a kitchen. They wanted us to approach SnapChat, but Casey Parker whom owns Big Daddy's was in attendance and offered up their kitchen. TD will be following up on this issue.
5. The Motion for the Flashing Cross Walk at Pacific and Sunset Ave was not needed as per Jesse Holtzer the Cross Sign is already in effect and should start construction in April.
6. A Motion is being submitted to Ad Com regarding BID – unanimous - 9 yes – motion carried. Motion was pulled from VNC agenda as the BID is covered under the Brown Act, so anyone may attend the meetings, but anyone not contributing to the BID will not be on the board.
7. Public Comment:  
John McAmy – voiced his concern regarding the Graffiti Wall He stated that the million-dollar insurance has no one taking responsibility for it and that there hasn't been a permit in effect for a year. Major concern is during the week. CS will be following up with Bruno from Setting the Pace Foundation. Public in attendance would also like to see what it would take for

some one local to help in taking control for the Wall.

8. Old Business:

PJR would like to have the committee members come to the next meeting with 3 goals that they would like to see accomplished by the end of the two-year term. CS suggested this at the first meeting and PJR would like to follow up and have the goals solidified.

9. Up-Dates:

NJ – Life Guard Tower – no one is able to save the tower. Too expensive, and is unsafe, but no one wants to step up and follow through. Same old problem – County points to City to Beaches & Harbors. NJ made motion to submit to VNC regarding the Life Guard Tower, FS second. 4 – yes, 2 – no, 3 - abstained. Motion carried.

CS – Snap Chat Meeting – CD & TD with CS meet with Camille Spaulding-Public Relations, Noah Edwardsen-Communications & Marty Lev-VP Security & Facilities. Voiced concerns from the public regarding security being intimidating to locals and tourists, employees and bike security on Speedway taking up the street and not being considerate of traffic and residents. Questioned the responsibilities and enforcement limits of the security. The public felt that there has been no improvement since the meeting, and would like to know why the employees aren't being escorted down the boardwalk instead of Speedway. CS will be following up with Camille regarding standing concerns.

CD – attended the Town Hall with FilmLA. Meeting to pitch filming in neighborhoods and awareness. Encouraged liaisons to increase relationships between locations, production and community.

IM – working on revenues collected through permits with FilmLA.

CS – up-date on Old Post Office/Joel Silver. At this point there doesn't seem to be any recourse to have the building come back to the community. There isn't any statement anywhere regarding time limit or regulations for building to be finished. It was suggested CS contact Ken Bernstein, which CS did, has left 2 messages and 2 email and still no response.

10. Meeting adjourned at 745pm

11. Next meeting – March 27 @ 630pm @ Canal Club, Venice.

