

635 - MEETING STARTED

IN ATTENDANCE: Colleen Saro (CS), Gail Rogers (GR), Noel Johnston (NJ), Peter John Ruiz (PJR), Jason Moore (JM), Therese Dietlin (TD), Cathy Dreyfuss (CD), Casey Parker (CP).

Quorum met.

641 - GR moved to accept the agenda as presented - NJ - 2nd, all approved and voted yes. 8-0-0

642 - CD moved to accept minutes from July meeting - PJR - 2nd, all approved and voted yes. 8-0-0

643 - no public comment cards were submitted

645 - Ivan - presentation - per all procedure for NC meetings.

727 - Item 7 - Regarding Bike Path Symbols - TD moved to table the motion, to give JM & PJR time to contact Bob Davis with Recs & Park and Stephanie Cohen with Supervisor Sheila Kuehl office to gain more information and what would work best regarding symbols, language, up keep, signs and where they would be installed. GR 2nd. All in favor. 8-0-0

740 - Item 8 - CD - moved to approve the concept of the Fall Into Winter Concert as proposed by Mike Folkert and refer him to the Arts Committee. GR - 2nd. TD - abstain, CS, CP, PJR, CD, NJ, JM, GR voted in favor. The motion carried. 6-0-1

807 - Item 9 - PJR - moved to postponed Bike Path/Grassy Knoll motion till October meeting, to give CS time to confirm with Bob Davis with Recs & Park and Stephanie Cohen with Supervisor Kuehl's office on the status of the cleanup. CD 2nd - All in favor . 8-0-0

813 - Item 10 - OFW Committee recommends that the VNC Board approve the concept of a small portable performance stage/deck at Windward Plaza and to be funded by Recs & Park along with CD11. JM moved, GR 2nd. All in favor. 8-0-0.

819 - Item 11 - GR moved to table the Food Truck Motion until we have more information. JM 2nd. All in favor. 8-0-0

820 - Item 12 - NJ - moved to postpone the Bulletin Board Motion till October so she can attain more information. CS 2nd. All in favor. 8-0-0

825 - OLD Business - Email up-dates & Charging Station Options were discussed.

830 - NEW Business - Invite Tara Devine to the next meeting in October regarding the BID.

840 - GR moved to adjourn meeting, TD 2nd. All approved.

NEXT MEETING OCTOBER 30 - 630PM - CANAL CLUB, 2025 PACIFIC, VENICE, CA 90291