



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015



JOINT MEETING OF Dog Park Committee & Board of Directors Minutes

Meeting Date: June 1
Meeting Time: 4:00 p.m.
Meeting Location: webinar/online zoom meeting

You are invited to a Zoom webinar.

When: Jun 1, 2020 04:00 PM Pacific Time (US and Canada)

Topic: Joint Virtual meeting of Parking and Transportation Committee and Board of Directors

Please click the link below to join the webinar:

<https://zoom.us/j/92580073369>

Or iPhone one-tap :

US: +16699006833,,92580073369# or +13462487799,,92580073369#

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Webinar ID: 925 8007 3369

International numbers available: <https://zoom.us/u/ayFKKSwgu>

Jamie Paige (Chair)	x		
James Murez (Co-chair)	x		
Soledad Ursua	x		
Vicki Haliday	x		
		Ira Koslow (ex-officio)	x

2. **4:00 pm – Agenda approved**
3. **4:02 pm – Approved Minutes of last meeting as presented or amended**
4. **4:04 pm – ANNOUNCEMENTS**
5. **4:05pm -- No public comment**
6. **04:15 – Chair Report**
 - Old Business- Westminster Dog Park Mtg follow up.
 - a. Item for discussion and possible action, review action items from meeting with Recs and Park.
 - b. Public Comment



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c. Committee Discussion

7. 4:35 pm -- New Business

a. Item for Discussion and Possible Action – Motion

MOTION: Discussion and possible action of the Dog Park Committee to request some of the Venice Neighborhood funds to purchase needed items to update the Westminster Dog Park. Also, other parks that could be identified as pocket parks. Items include; water area, signs, dog waste bags. - **No action.**

b. No Public comment

8. 5:00 pm -- ADJOURN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the **Dog Park Committee** on any agenda item before the **Dog Park 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 **Dog Park Committee** jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the **Dog Park 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 [committee] meeting. Public comment is limited to **X** minutes 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*

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact jamie.paige@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.

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