



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: July 23
Meeting Time: 4:00 p.m.
Meeting Location: webinar/online zoom meeting
Contact: jamie.paige@venicenc.org

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#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799
Webinar ID: 925 8007 3369
International numbers available: <https://zoom.us/u/ayFKKSwgu>

1.

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

2. 4:00 pm – Approve Agenda as presented or amended 3-0-0
3. 4:02 pm – Approve Minutes of last meeting as presented or amended 3-0-0
4. 4:04 pm – ANNOUNCEMENTS
5. 4:05pm -- PUBLIC COMMENT – 5 minutes on non-agendized items related to Dog Park Committee only
6. 04:15 – Chair Report

Parks and Recreation continues to do maintenance on the Westminster Dog Park. One area of concern was that dogs were getting splinters due to dry wood chips that were used as ground cover. To remedy this, sprinklers have been installed to improve moisture. A report from Bob Davis shows that there is now six inches of moist soil. The moist soil will help when new ground cover is installed.



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Watering will continue to maintain new wood chips when they are installed. A temporary fence was installed in the small dog park area to increase the size of the small dog park to 1,320 square feet. The small dog park will serve dogs under 25 pounds and timid dogs. The footage overall is 4,700 square feet. Permanent fences will be put in when the test study is done. The committee is also working on getting a dog park map to identify new park benches and other items to enhance the park. These items will be a part of upcoming fundraising efforts.

Old Business- Westminster Dog Park Mtg follow up.

- a. Item for discussion and possible action, review action items from meeting with Recs and Park. **No action**
- b. Public Comment
- c. Committee Discussion

7. 4:35 pm -- New Business

- a. Item for Discussion and Possible Action – Motion
- a. Item for Discussion and Possible Action – Motion

MOTION: Discussion and possible action of the Dog Park Committee fundraising effort purchase needed items to update the Westminster Dog Park. Document that describes how to make donation. And, plat plan for Westminster park. We can tie funds for redesign of park. Approved design for board to approve. Named by sponsor. - **No action.**

- b. Public comment
- c. Committee Discussion

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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interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.





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