



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: October 25, 2012

Meeting Time: 8am – 9:30am

Meeting Location: Extra Space Storage Meeting Room - 658 South Venice Blvd, Venice, CA 90291

Contact: Marc.Saltzberg@VeniceNC.org

1. 8:00am - Call to Order & Roll Call

Adam Glick		Marc Saltzberg (Chair)	
Bill Boyd		Margot Michon	
Colleen Saro		Maxine Leral	
DeDe Audette		Michael Nelson	
Jerry Jaffe		Michael Stenger	
Jessica Coakley		Nicholas Hippisley-Coxe	
Linda Lucks (ex-officio)		Robin Rudasill	
Loveday Ziluca		Tom Sauer	
Guests:			
Mariana Aguilar			

2. 8:05 - Approve Agenda

3. 8:10 - Approve Application of Michael Nelson to represent Windward Neighborhood – see Appendix I

4. 8:15 - ANNOUNCEMENTS – Information about specific events important to Venice

5. 8:20 - PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only

6. 8:25 - Approve minutes from previous meetings – 9/27/12

7. 8:30 Report on last VNC Board Meeting

8. 8:35 - Old Business

a. VNC Elections on October 28th – Impact on Neighborhood Committee

b. Neighborhood Reports

i. Discussion & possible action regarding Employee Parking for Commercial Development

ii. Discussion and possible Action regarding the following motion:

Whereas it is the responsibility of the City of Los Angeles to maintenance and improve the walk-paths in the Millwood Walk Street Neighborhood in Venice, *and*

Whereas, the Milwood Walk Street Neighborhood has recently been informed that the City of Los Angeles Department of Recreation and Parks does not want the responsibility of walk-path maintenance and improvement of the Walk Streets, *and*

Whereas the City of Los Angeles Bureau of Engineering recently reviewed an easement in the area, establishing a precedent that the City's Department of Public Works has taken responsibility for Walk Street maintenance and improvement;

Therefore be it resolved, the Venice Neighborhood Council requests that the City Council of the City of Los Angeles officially designate the City's Department of Public Works to take

responsibility for the Milwood Walk Street Neighborhood and so designate such responsibility on all City maps and documents, *and*

This resolution shall be sent to City of Los Angeles District 11 City Councilman Bill Rosendahl, the Los Angeles City Council, Los Angeles Mayor Antonio Villaraigosa, and the Los Angeles Board of Public Works.

- iii. Discussion and possible Action regarding asking the City of Los Angeles to include sufficient funds in its next budget cycle to adequately maintain Ocean Front Park and surrounding neighborhoods, particularly during the summer tourist season, including frequent trash pickup in the park, bathroom repair and maintenance, more frequent trash pickup in the adjacent neighborhoods, and better traffic control on streets leading to the parking lots.
 - c. Neighborhood Committee recruitment and next meeting start time (Nov 27, 2012 at 7:30PM)
 - d. Neighborhood Committee member communications with neighbors & community
 - i. Approaches for building communications networks – collecting contact information
 - ii. Alternate networks – word of mouth, posted announcements
9. 9:10 - New Business
- a. VNC Holiday Toy Drive
10. 9:30am – Adjourn