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Venice Neighborhood Council

Board of Officers Meeting

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291
 Tuesday, July 18, 2006 at 6:30 PM



Agenda

PUBLIC Comment: The public is requested to fill out a "Speaker Card" to address the Board on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless modified by the presiding officer of the Board.

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

6:30 PM California State Assembly member **Ted Lieu** will address the Venice community about the year in progress, followed by a 10min Question/Answer session.

- 7:00 PM**
1. Call to Order,
 2. Roll Call,
 3. Approval of the Agenda
 4. Approval of the Minutes from June 20, 2006, Board of Officers Meeting
 5. Treasurer's Report
 6. Scheduled Announcements:
 - a. Code of Civility in Bylaws [2 min] (DeDe Audet)
 - b. Election Information Session [10 min]
 - c. July 27 Town Hall Announcement [2 min] (Naomi Nightingale)
 - d. Venice Traffic Survey [2 min] (Phil Raider)
 - e. Ocean Front Walk status [2 min] (Linda Lucks)
 7. Announcements & Public Comments on items not on the Agenda [15 min]
 (no more than 2 minutes per person for a maximum of 15 minutes in total)

- 7:30 PM**
8. New Business:
 - a. Stakeholder Requests:
 - i. Letter to request removal of Venice Graffiti Wall due to collateral graffiti and public safety issues. [30 min]
 - ii. Letter opposing change to LA City ordinance governing Catering Trucks. [10 min]
 - b. Arts Committee: Letter opposing placement of Viacom Bus Enclosures in Venice [5min]
 - c. Land Use and Planning Committee: [40 min]
 - i. Approve 3015 Ocean Ave request for variances for commercial use.
 - ii. Request that 1909 Ocean Front Walk request for variance be conditional on paying in lieu fees for two spaces to Venice Parking Fund.
 - iii. Approve 43-45 Brooks as submitted.
 - iv. Approve 202 Fifth Street as submitted.
 - d. Executive Committee: [25 min]
 - i. New Standing Rule regarding letter requests to the Board
 - ii. Appoint LJ Carusone as co-chair of Grievance Committee
 - iii. Appoint Noel Weiss chair of Development Conditions Committee
 - iv. Arts Committee name change to "Arts, Beautification and Culture Committee"
 - e. Communications and Outreach Committee: Approve expenditure of \$2000 for up to four more newspaper advertisements for Town Hall, Election, Moratorium meeting. [10 min]

- 9:45 PM**
9. Old Business:
 - a. Rules and Election Committee: Reconsider and withdraw motion from June 20 to postpone articles of Bylaws; present clarification of prospective aspects of Bylaws. [5min]

- 9:50 PM**
10. Committee Reports: (no public comment)
 - a. Grievance b. Overnight Parking District (OPD), c. Disaster Preparedness, d. Ocean Front Walk, e. Education, f. Rules and Elections, g. Government Relations

- 10:30 PM**
11. Announcements & Public Comment on items not on the Agenda (continued from item 7)
 12. Adjourn

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