

MINUTES

Schools & Parks Committee Meeting

Venice Branch Library
501 S Venice Blvd, Venice, CA 90291

April 18, 2024 . 5:30pm - 6:45pm

1. CALL TO ORDER AND BOARD ROLL CALL: Time 5:35PM

Paul Davis Y	Eric Donaldson Y	John Palka Y
Regan Kibbee Y	Mehrnoosh Mojallali Y	Robin Murez Y
Julie Bean Y	Allen Spiegler N	Melissa Macfadyen Y

2. APPROVAL of PRIOR MINUTES. 8Yes 0No 0Abstain

3. GENERAL PUBLIC COMMENT (Non-agenda items) - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.

4. CHAIR REPORT

5. GOVERNMENT/PUBLIC SAFETY REPORTS

6. OLD BUSINESS (PARKS)

- Update on Parks Maintenance Motion - passed VNC Board
- Update on Centennial Park Playground Motion - removed from consent at Ad Com due to not specifying that no design, placement, target age is supported, despite having been presented.

7. NEW BUSINESS (PARKS)

- Motion - Improvements Needed At Venice Parks (See supporting documents) Passed unanimously
- Motion - Enforcement Of The Off-leash Dog ordinance at Oakwood Park (See supporting documents) 7 yes 0 no 1 abstention
- Motion - Security And Ordinance Enforcement Needed At Penmar Recreation Center (See supporting documents) 8 yes 0 no
- Presentation by Homegrown Gardens
- i. Motion - Letter of Support for Centennial Park Food Forest to compliment other VNC supported elements in the park which include: Butterfly & Pollinator Garden, Carousel. (See supporting documents - site plan submitted by the applicant is to be removed so as to reflect other elements in the park) 7 yes 0 no 1 abstention

8. COMMITTEE CLOSING COMMENTS ADJOURNMENT:

Time__6:45pm_____