



PO Box 550, Venice, CA 90294 www.VeniceNC.org

Arts Committee Meeting Agenda
Physical Meeting Location:Rose Room
Street Address:
6 Rose Avenue
Venice, CA 90291

January 31st 2024 @ 5:00 pm

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretaria, al por correo electrónico Secretary@VeniceNC.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to one (1) minute per speaker unless adjusted by the presiding officer of the Board.

1. CALL TO ORDER AND BOARD ROLL CALL 5:10pm

Amara Hordt	Υ	Tamie Smith	Υ	Robin Murez Y
Jon Kinney	Υ	Karina Mayorga	Υ	

2. APPROVAL OF PRIOR MINUTES

https://www.venicenc.org/assets/documents/5/meeting65b69c80a0f26.pdf

Vote postponed for members to review

3. GENERAL PUBLIC COMMENT

Members of the public are invited to share their thoughts related to our committee's mission. Each speaker will be allowed one (2) minute(s) unless adjusted by the presiding officer of the meeting.





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4. CHAIR REPORT AND VENICE ART HIGHLIGHT

- Chairperson Amara Hordt provides an update on recent developments.

5. OLD BUSINESS:

- Touching base on each member on any individual progress made since the last meeting.
- Discuss the postponed small event due to recent member departures.
- Seeking committee or volunteer input to upload public art information into the Venice Walking Tour App.

6. NEW BUSINESS:

6a. Public Art at Ocean Front Walk (OFW)

Discussion:

- Mark di Suvero"Declaration"- Removal update.
- William Attaway Obelisk Repair needs.

Motion: The VNC Board of Officers requests the City of Los Angeles immediately assess the repairs needed to properly restore, preserve, and prevent continued damage to the Public Art sculptural column titled "Dreams Come True" by William Attaway installed at Windward Plaza with letters sent to CD11 RAP and DCA.

Motion: A. Hordt 2nd: R. Murez Committee Vote: 5.0.0

- T. Smith Tiles & Poetry Wall - Status of bathrooms.

Motion: The VNC Board of Officers requests that the City of Los Angeles immediately assess and inform the VNC when restoration, repairs, and maintenance will be undertaken to protect and preserve "The Venice Beach Poets' Monument," which includes the "Childrens' Visual Poetry Art Tiles" installed on 3 OFW bathrooms: Brooks, Horizon, and 17th Street, with letters sent to CD11 RAP and DCA.

Motion: A. Hordt 2nd: R. Murez Committee Vote: 5,0,0





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- Commemorative Benches - Discussion on fees and T. Smith tiles integration.

R.Murez: Similar concrete memorial benches cost \$3,000 in La Mirada, Los Angeles. And \$6,000 per LA Parks Foundation website. Why is Soloman bench charged \$25,000?

no public vetting. Is it advertising (illegal in our public parks) or artwork?

- Kobe Bryant - Nike Mural on Handball Court - Public art or advertising for Nike?
 A.Hordt: Requesting public records to understand how this came to be -

Public Comment:

Committee Discussion/ Motion Proposal & Vote:

6b. Public Art at Centennial Park

Discussion:

- Venice Heritage Museum Application withdrawal.
- Venice Flying Carousel VNC & Community support, awaiting review.

Motion: The Board of Officers of the VNC renews its motion, dated November 17, 2020, asking that RAP and CD11 expedite installation of the community Public Art project: the Venice Flying Carousel, in Venice of America Centennial Park. The Carousel is now operating and Centennial Park has been restored. The Carousel is owned and operated by its 501c3 public benefit not for profit Corporation. It is funded by the community and will generate proceeds to further benefit our community and park for years to come. It is human powered, sustainable technology that embodies Venice History, Public Art, and the playful magic of Venice. The community is eager for the Carousel to be installed in its safe and secure pavilion building in Centennial Park. Motion: T.Smith 2nd: A.Hordt Vote: 5,0,0





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7. SEEKING NEW VNC ART COMMITTEE MEMBERS

- Social Media Post and Eblast to reach out to the stakeholder of venice.
- We are actively seeking new members who are committed, hardworking, and team-oriented. Interested individuals should contact amara.hordt@venicenc.org for further information and to arrange an interview.

8. BUDGET FUNDING AND MARKETING STRATEGY

- Discuss budget considerations for artistic initiatives and explore potential funding and marketing strategies.

9. NEXT STEPS AND CLOSING REMARKS

- Outline the next steps for our committee, including the date for the next meeting. Chairperson Amara Hordt provides closing remarks, inspiring everyone to continue working towards a more vibrant and artistic Venice Beach.

10. ADJOURNMENT 6:40pm

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org





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Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.VeniceNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the VNC Secretary, email at: Secretary@VeniceNC.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.VeniceNC.org