



Venice Neighborhood Council
 PO Box 550, Venice, CA 90294 / www.VeniceNC.org
 Email: info@VeniceNC.org Phone: 310-421-8627
VNC Neighborhood Committee Meeting Agenda



Meeting Date: February 22, 2017
Meeting Time: 7:30am
Meeting Location: Bank of Venice, 80 Windward Ave. Venice CA 90291
Contact: George Francisco: vp@venicenc.org

1. 07:30 am – Call to Order and Roll Call

George Francisco (Chair)			
Abi Myers (Vice-chair)	E of Lincoln	Joan Wrede	Silver Triangle
Adam Glick	Ballona Lagoon W	Jay Cole	Venice Canals
William Boyd	Silver Strand	Sarah Shoup	Venice Canals
Brittany Teague	Oxford Triangle	Isabelle Duvivier	Oakwood
Josie Scibetta	Venice Canals	Christina Marquez	North Venice
Nathan Court	Oakwood	Will Kain	Presidents Row
John Weston	Marina Peninsula	Noel Johnston	North OFW
Mark Kanights	Presidents Row		

- 2. 07:34 am – Approve Agenda as presented or amended**
- 3. 07:36 am – Approve Minutes of last meeting as presented or amended**
- 4. 07:38 am – ANNOUNCEMENTS**
- 5. 07:40 am -- PUBLIC COMMENT – 5m on non-agendized items related to Neighborhood Committee only**
- 6. 07:45 am – CHAIR REPORT**
 - a. 85.02 Update
 - b. Small Asphalt Repair Truck – AM coordinating submission
- 7. 07:50 am –TASK FORCE REPORTS**
 - a. Remapping Neighborhoods for Committee Representation – JW, NJ
 - b. Meeting re: traffic safety and abatement between LADOT, Culver City, and LA County - JW
 - c. Installation of left turn lane on Ocean Ave and Mildred (south of Venice Blvd) SS
- 8. 08:30 am – OLD BUSINESS**
 - a. CFAC/Trees – Isabelle Duvivier
- 9. 09:00 am – NEW BUSINESS**
 - a. Discussion to possibly move meetings to Xtra Space storage
 - b. Possible Presentation – LAX Expansion. Michael Leonard
 - c. Presentation Discussion – Venice Vision group
- 10. 09:30 am – ADJOURN**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood 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 Neighborhood Committee meeting. Public comment is limited to 1 minute 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 vp@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. **DISABILITY POLICY:** The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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 at least three business days (72) hours prior to the meeting by contacting George Francisco, VP at (310) 421-862, or by e-mail at vp@venicenc.org.
