

OFW COMMITTEE
Minutes for June 26, 2017 Meeting
Canal Club, 2025 Pacific Ave, Venice, CA 90291

630pm - Meeting Called to Order

PRESENT: Colleen Saro (CS), Illana Marosi (IM), Gail Rogers (GR), Noel Johnston (NJ), Katherine Conway (KC), Peter John Ruiz (PJR), Jason Moore, (JM), Therese Dietlin (TD), Fran Soloman (FS).

NOT PRESENT: Ron Kramer, Cathy Drefuss, Casey Parker

631pm - GR Moved to Approve Agenda as presented, IM 2nd. CS, NJ, KC, PJR, JM, TD, FS - ALL YES.

635pm - NJ Moved to Approve May Minutes as presented, IM 2nd. CS, NJ, KC, PJR, JM, TD, FS - ALL YES.

641pm - PRESENTATION Stephanie B Cohen of Supervisor Kuel's office, along with Steven _____, of St Joseph's Center, gave run down of Measure H, C3 & E6 Programs.

710pm - Mike Folkert with the Venice Merchants Association presented OFW Committee with a World Music Concerts/World Musicians. Wants to recreate and work with Recs & Parks like they did in the early 90's with more concerts. TD, JM & KC will be meeting with him regarding these possible events.

730pm - BID Motion postponed till next month as Casey Parker wasn't in attendance.

731pm - IM made Motion RE: People St Plaza, JM 2nd. Board discussion. Ryan Everest with General Real Estate, public comment. Nick Antonicello, resident, public comment. IM, FR, KC, PJR, JM, TD, CS - YES. NJ, FS - Abstained. Motion carried.

Whereas, on October 21, 1014, the VNC passed a MOTION urging the City to include a requirement for advance notice to and consultation with Neighborhood and Community Councils in considering the People St Projects, and further recommended that to the extent applicable, designs and locations of People St Projects should comply with local and Specific Plans and CEQA, as applicable; and

Whereas, on May 17, 2017, the VNC passed a MOTION supporting the submissions of applications for People St Plaza Projects on Venice streets between Ocean Front Walk (OFW) and Speedway, subject to VNC final approval;

Whereas, the Venice Neighborhood Council (VNC) supports public outreach and input on People St Projects:

Therefore, be it resolved, the Venice Neighborhood Council (VNC) recommends that an independent traffic study be undertaken by any applicant of People St Plaza Projects in Venice to determine the impacts of any proposed project on transportation systems in the surrounding community and further directs the Ocean Front Walk (OFW) Committee of the VNC to consider any pending or proposed application for a People St Plaza Project on any street between OFW and Speedway at a properly noticed meeting with outreach to applicable street residents and businesses and the surrounding community prior to the VNC final approval of any People St Plaza Project.

802pm - PJR - made Motion, NJ 2nd RE: Title: Enlarging and repainting numbers on lifeguard stands (submitted by Melissa Diner, secretary@venicenc.org)

MOTION: The Ocean Front Walk committee recommends enlarging and repainting the numbers on the lifeguard stands to be visible to beach goers who are in between towers and from as far away as possible in case of an emergency to inform emergency personnel of location.

JM - moved to amend motion, IM 2nd - by adding: corresponding streets, if spacing allows.

JM - made Motion, IM 2nd. CS, GR, NJ, KC, PJR, JM, TD, FS YES.

Titled: Enlarging, Repainting Numbers and Adding Corresponding Streets on Lifeguard Stands.

MOTION: Ocean Front Walk (OFW) Committee recommends enlarging, repainting numbers and adding corresponding street names on the lifeguard stands to be visible to beach goers who are in between towers and from as far away as possible in case of an emergency to inform emergency personnel of location.

808pm - CS proposed new Mission Statement. Committee decided to postpone to July Meeting.

810pm - NJ brought up ideas for Bulletin Boards on OFW. She is going to do more research for Meeting in July.

817pm - CS gave run down of meeting her and JM had with Recs & Parks, June 16, 2017.

820pm - Update from: JM, KC, & TD (more arts & cleanliness on OFW Sub-Committee). TD gave run down of her notes from OFW regarding repairs and clean ups for trash cans, art. TD brought up the Blue Lines on Windward Circle, representing the Venice Canals, in Venice, Italy. She would like to see another set of blue lines representing the Venice Canals of Venice, CA. JM - is researching permeant soundstage & painted/art pagoda adoptions. TD mentioned possibly having student school classes provide some talent. NJ - gave her interest in trash can adoptions. JM is looking into lockers on OFW, and will have research for July Meeting.

830pm - Nick Anticello - asked that we find out what is up with the grassy knolls. He can't seem to get a response. CS agreed to take this on and will contact Taylor Bazley for answers.

841pm - GR moved to Adjourn, JM 2nd - ALL YES

NEXT MEETING: JULY 31. 2017