



# Venice Neighborhood Council

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## VNC Neighborhood Committee Minutes of July 25, 2018 Meeting Bank of Venice, 80 Windward Ave, Venice CA 90291

1. Meeting was called to order at 7:40am. Present were George Francisco (GF), Reta Mosier (RM), Isabelle Duvivier (ID), Stewart Oscars (SO), Joan Wrede (JW), Nathan Court (NC), John Weston (JW), Noel Johnston, John Weston (JW).
2. The agenda was approved as presented (RM, SO; 7-0-1. JW, JW, ID, NC, NJ//GF)
3. Minutes of the June 27, 2018 Neighborhood Committee meeting were approved as presented. (JW, NC; 7-0-1. ID, JW, SO, RM, NJ//GF)
4. The Committee heard Public Comment
5. There were No Announcements
6. There was No Chair Report
7. There was No Consent Calendar
8. **ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION (GIS) CF 17-1125 Dockless Bikes. Postponed For 1 month until the committee can make suitable enforcement suggestions (Support noted for regulation of all dockless mobility devices). JW, SO. 7-0-1. JW, ID, RM, NC//GF)**
  - a. *The Neighborhood Committee recommends that the VNC file the following Community Impact Statement IN SUPPORT of CF 17-1125 (Dockless Bikes Share). "The VNC supports the creation of regulations governing the use of dockless bikes and scooters in the City of Los Angeles"*
9. Community Impacts – Discussion.
  - a. Urban Forestry Update
  - b. Marina Traffic from construction projects.
  - c. Future Motion for saving POW MIA Memorial Wall – physical structure
10. Guest. Shannon Louis. Field Representative. Supervisor Sheila Kuehl. Q+A.
11. There was No Old Business
12. There was No New Business
13. The meeting was adjourned at approximately 9:30am.