



**Venice Neighborhood Council**  
 PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
 Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627

**VNC Neighborhood Committee**  
**Meeting Agenda**

**Meeting Date: August 22, 2018**  
**Meeting Time: 7:30am**  
**Meeting Location: Bank of Venice, 80 Windward Ave. Venice CA 90291**  
**Contact: George Francisco: [vp@venicenc.org](mailto:vp@venicenc.org)**

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

<b>George Francisco (Chair)</b>			
<b>Abi Myers (Vice-chair)</b>	<b>E of Lincoln</b>	<b>Joan Wrede</b>	<b>Silver Triangle</b>
<b>Nathan Court</b>	<b>Milwood</b>	<b>Stewart Oscars</b>	<b>Presidents Row</b>
<b>William Boyd</b>	<b>Silver Strand</b>	<b>Sarah Shoup</b>	<b>Venice Canals</b>
<b>Reta Moser</b>	<b>Oxford Triangle</b>	<b>Isabelle Duvivier</b>	<b>Oakwood</b>
<b>John Weston</b>	<b>Marina Peninsula</b>	<b>Christina Marquez</b>	<b>North Venice</b>
<b>Noel Johnston</b>	<b>North OFW</b>	<b>Will Kain</b>	<b>Penmar</b>
<b>Nicola Hippisley-Coxe</b>	<b>NoRo</b>		

- 2. 7:34 am – Approve Agenda as presented or amended**
- 3. 7:36 am – Approve Minutes of last meeting as presented or amended**
- 4. 7:38 am – ANNOUNCEMENTS**
- 5. 7:40 am -- PUBLIC COMMENT – 5m on non-agendized items related to Neighborhood Committee only**
- 6. 7:45 am – CHAIR REPORT**
- 7. 7:55 am - 7:50 am – CONSENT CALENDAR – Any committee member or member of the public may remove an item from the Consent Calendar for discussion and vote on the floor**
- 8. 8:00 am – ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION.**
  - a. POW MIA Mural Preservation.** The Neighborhood Committee recommends to the VNC that any development of MTA Lot 6 include the physical preservation of the POW MIA mural either on its current location or within the proposed development.
- 9. 8:20 am – Q+A. NEIGHBORHOOD RESILIENCY COMMITTEE. Keith Harrison/Nicolas Hippisley-Coxe**
- 10. 8:45 am – ITEM FOR DISCUSSION. Community Impacts. Sister cityhood with Venice FL**
- 11. 9:00 am – OLD BUSINESS**
- 12. 9:05 am – NEW BUSINESS**
- 13. 9:10 am – COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Neighborhood Committee but not on the Agenda**
- 14. 9:15 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](http://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 [www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood). In addition, if you would like a copy of any record related to an item on the agenda, please contact [vp@venicenc.org](mailto: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](http://www.venicenc.org).

**DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT:** 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting George Francisco, VP, at (310) 421-8627 or email [vp@venicenc.org](mailto:vp@venicenc.org).

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