



Venice Neighborhood Council

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VNC Neighborhood Committee Minutes of October 24, 2018 Meeting Bank of Venice, 80 Windward Ave, Venice CA 90291

1. Meeting was called to order at 7:44am. Present were George Francisco (GF), Stewart Oscars (SO), Joan Wrede (JW), Bill Boyd (BB) Darryl Dufay (DD), Reta Moser (RM) Nicolas Hippisley-Coxe (NHC), Nate Court (NC).
2. The agenda was approved as presented (BB, RM; 7-0-1 JW NHC, SO, DD, NC//GF)
3. Minutes of the September 24, 2018 Neighborhood Committee meeting were approved as presented. (RM, NC; 7-0-1. JW, BB, DD, NHC, SO//GF)
4. There was no Public Comment
5. There were No Announcements
6. Chair Report – Holiday Sign Lighting is Dec 1st
7. There was No Consent Calendar
8. Item for Discussion and Possible Action – Motion. Affordable Housing Accountability. PASSED 7-0-1. (SO, JW; RM, NHC, BB, DD, NC//GF)
 - a. The Neighborhood Committee proposes that the VNC Board write a letter to Councilman Bonin, Supervisor Sheila Kuehl, the LAHSA, CDLA and the LA Dept of Planning, requesting a full and accurate accounting of the amount and location of ALL units of “affordable” housing including but NOT LIMITED TO all forms of covenanted, rent-controlled, Section 8, Permanent Supportive, and all other types of housing generally referred to as “affordable” located within the boundaries of the Venice Neighborhood Council’s borders AND within a mile of those borders.
9. Item for Discussion and Possible Action – Motion. E Scooter Impact in the Venice Canals. TABLED. 7-0-1. (DD, JW; SO, NHC, BB, RM, NC//GF)
 - a. The Neighborhood Committee proposes that the VNC Board recommends to Councilman Mike Bonin, The LA Dept of Engineering, the LAPD and the California Coastal Commission that signs posted around the Venice Canals prohibiting electric scooters and severely increased penalties for dumping scooters into the Venice Canals.
10. There was No New Business
11. There was No Old Business
12. The meeting was adjourned at approximately 9:00am.