MINUTES

Schools & Parks Committee Meeting

Venice Branch Library 501 S Venice Blvd, Venice, CA 90291

May 23, 2024 . 5:30pm - 6:45pm

1. CALL TO ORDER AND BOARD ROLL CALL: Time __5:44PM___

Paul Davis Y	Eric Donaldson Y	John Palka N
Regan Kibbee Y	Mehrnoosh Mojallali Y	Robin Murez Y
Julie Bean Y	Allen Spiegler N	Melissa Macfadyen N

2. APPROVAL of PRIOR MINUTES. 6 Yes 0 No 0 Abstain

3. GENERAL PUBLIC COMMENT (Non-agenda items) - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.

Robin: Helen Fallon's suggestion: like has been done with Ecole Claire Fontain / Lutheran playground, would this committee investigate having LAUSD playgrounds open to the public on weekends?

Melody: "Schools as Parks" is a program administered through LAUSD. "County Schools as Parks CSP" (?) Melody shares office space with them and will ask if Venice schools might become available.

4. CHAIR REPORT

Eric: Having focused on parks the last few months, this committee will now shift its focus to schools.

5. GOVERNMENT/PUBLIC SAFETY REPORTS

Guests: Melody Gutierez, RAP Venice

Dillon Thomas, RAP Penmar Supervisor

Sean Silva, CD11

Erica Moore, VNC Outreach

Safety contacts: 1-877-ASK LAPD LAPD non emergency

If NOT a 41.18 issue, ask for Circle Team

6. OLD BUSINESS (PARKS)

a. Update on Parks Maintenance Motion -

Brief response received by VNC President from RAP re: Linnie Park gate latch & bench installed; cannot re-seed due to large RAP equipment cannot access small area. RAP looking into all other matters

- b. Update on Centennial Park Playground Motion
- c. Update on Improvements Needed At Venice Parks Motion
- d. Update on Enforcement Of The Off-leash Dog ordinance at Oakwood Park Motion
- e. Update on Security And Ordinance Enforcement Needed At Penmar Recreation Center Motion
- f. Update Support for Centennial Park Food Forest Motion

7. NEW BUSINESS (GENERAL)

a. Discussion on how S&P Committee members can better assist the VNC Outreach Committee by volunteering at the VNC booth at coming events.

Guest: **<u>GriffinJohnKelly@gmail.com</u>** (student) - available for outreach & more over the summer

8. NEW BUSINESS (SCHOOLS)

- a. Discussion on connecting with Venice schools Fall 2024 (Schools, Students, Government, Parent/Teacher/Student Groups, Nonprofit school support groups)
- b. Discussion about the possibility of S&P Committee booth at select school events

- c. Regan will ask for liasons via Venice Moms
- d. Eric will ask for liasons via CA Community Facebook Group

COMMITTEE CLOSING COMMENTS ADJOURNMENT: Time__6:50pm____