Venice Neighborhood Council



PO Box 550, Venice, CA 90294 www.VeniceNC.org

Agenda

Schools & Parks Committee Meeting

PLEASE NOTE: MEETING LOCATION CHANGE

Venice Lutheran

815 Venice Blvd., Venice CA 90291
(Enter through the Venice Blvd. Gate and an attendant will direct you to the meeting location in a classroom)

November 21, 2024 . 5:30pm - 6:45pm

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretaria, al por correo electrónico Secretary@VeniceNC.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to one (1) minute per speaker, unless adjusted by the presiding officer of the Board.

1. 5:30pm - 5:33pm CALL TO ORDER AND BOARD ROLL CALL: Time _____

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

- 2. 5:33pm 5:35pm APPROVAL of PRIOR MINUTES.
- 3. 5:35pm 5:40pm 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.
- 4. 5:40pm 5:45pm CHAIR REPORT



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- 5. 5:45pm 5:55pm GOVERNMENT/PUBLIC SAFETY REPORTS
- 6. 5:55PM 6:15pm OLD/NEW BUSINESS (SCHOOLS)
 - a. Introduction to the Community School Parks Program (CSP) How can the VNC support this program?
- 7. 6:15pm 6:35pm OLD/NEW BUSINESS (PARKS)
 - Update on status of the Security And Ordinance Enforcement Needed At Penmar Recreation Center Motion
 - b. Update on status of the Venice OFW Playground Motion
- 8. 6:35pm 6:45pm COMMITTEE CLOSING COMMENTS

ADJOURNMENT:	Time	

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's <u>Early Notification System (ENS)</u>

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.VeniceNC.org or at the scheduled meeting. In addition, if you would like a copy of any record



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related to an item on the agenda, please contact the VNC Secretary, email at: Secretary@VeniceNC.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.VeniceNC.org