

PO Box 550, Venice, CA 90294 www.VeniceNC.org Email: info@VeniceNC.org

Regular Meeting of the Preserving Public Places Committee AGENDA

DATE: Mar 5, 2025

TIME: 06:00 PM Pacific Time (US and Canada)

LOCATION: This meeting is being held via zoom. Please join using the links below:

Join from PC, Mac, iPad, or Android: https://us02web.zoom.us/j/86336874708

Phone one-tap:

+13052241968.,86336874708# US

+13126266799,,86336874708# US (Chicago)

Join via audio:

+1 305 224 1968 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

833 548 0276 US Toll Free

833 548 0282 US Toll Free

877 853 5257 US Toll Free

888 475 4499 US Toll Free

Webinar ID: 863 3687 4708

International numbers available: https://us02web.zoom.us/u/kt0Dpb9v3

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.

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CALL TO ORDER AND BOARD ROLL CALL

Robin Murez (chair)	Sonya Reese Greenland	
Alex Webber	Tim Rudnick	
Todd Lorber		
	1	1

APPROVAL of PRIOR MINUTES:

GENERAL PUBLIC COMMENT - 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.

COMMITTEE REPORTS:

OLD BUSINESS (*Items considered in prior meeting*) Updates on previous motions:

	Dunes, Oceanarium, Lifeguard Station, Pagodas, Garden in Centennial Park, Colonnade Capitals, Canal Greenways
Suggest actions &/or motion	ns

a. Public Comment:

b. Committee discussion

c. Motion(s):

o. Monon(o).
Maker Seconded Vote: (Yes / No / Abstained / Recused / Ineligible)
NEW BUSINESS:
1. Request funding from VNC to print QR Code Stickers for the Discover Venice apparttp://veniceca.stqry.app which we've created. Edits and Sticker design suggestions invited
Supporting Doc: Cost estimate a. Public Comment: b. Committee discussion c. Motion:
Maker Seconded Vote: (Yes / No / Abstained / Recused / Ineligible)



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2. Vexit - There's a new suggestion to separate Venice from the City of LA. Would it be possible? Would it help to preserve our public places. Ted Henderson is invited to present ideas.

a. Public Comment:b. Committee discussionc. Motion(s):	1		
Maker Seconded _	-	D 1/	
Vote: (Yes / No	/ Abstained /	Recused /	Ineligible)

Meeting **ADJOURNED**

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 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