



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Minutes

Meeting Date: April 26, 2012

Meeting Time: 8:00am to 9:15am

Meeting Location: Extra Space Storage Meeting Room - 658 South Venice Blvd, Venice, CA 90291

1. 8am - Call to Order & Roll Call

Adam Glick	Yes	Marc Saltzberg (Chair)	Yes
Bill Boyd	Yes	Margot Michon	Yes
Colleen Saro	No	Maxine Leral	No
DeDe Audette	Yes	Michael Stenger	Yes
Jerry Jaffe	Yes	Nicholas Hippisley-Coxe	Yes
Jessica Coakley	No	Robin Rudasill	Yes
Linda Lucks (ex-officio)	No	Tom Sauer	Yes
Guests:			
Linda Lucks			
Matt Kline			

2. 8:05 - Approve Agenda Agenda **Approved Unanimously**

3. 8:10 - ANNOUNCEMENTS – Information about specific events important to Venice
- a. [The Emergency Preparedness Expo will be held May 12, 2012 at the Venice Library](#)
 - b. [Carmina and other Venice Artists performing April 27th](#)

4. 8:15 - PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.

5. 8:20 - Approve minutes from previous meetings –
- a. 3/22/12

6. 8:25 - Old Business

- a. Neighborhood Reports
 - i. Margot – Walk Streets Question of who is responsible for Walk Streets Maintenance still not resolved – probably Rec & Parks. Fire Drill was held and went well. Next up – an urban gardening workshop and, in June, bike registration
 - ii. Robin – OFW South: New bar has applied for permit at 37 Washington with rooftop bar – testify at LUPC. Parking lot at end of Washington repaving will lose 40 spaces after restriping. Project to be completed by Labor Day – still working with county to resolve problems
 - iii. DeeDee, Oxford Triangle: Mark Ridley Thomas is Cnty Supervisor for Oxford Triangle and shd be invited to Board meeting. Parking on Thatcher is a problem due to restaurants.
 - iv. Jerry Jaffe, Milwood: Parking problems due house construction - trucks bound for Santa Monica lining up on Lincoln as early 4am – referred to Cicelia Castillo to contact City Attorney to chek if ordinaces exist that can be used against truck operators.
 - v. Bill Boyd, Silver Strand: 12 hour power failure and DWP customer svc hotline also down. Victoria Cross at DWP says commitment to improve system.
 - vi. Michael Stenger, East of Lincoln: Problems with Lincoln Blvd Truck parking – already reported by Jerry

- vii. Nick Hippisley-Coxe – Parking problems on Rose – Restaurant at Ace Trophy claim of "virtual" parking spaces rejected by planning commission. Problems with Cafe Gratitude – appeal by residents goes to City Planning May 16.
Motion: The Venice Neighborhood Council hereby supports the appeal of the CUP issued to Café Gratitude – Made by Nick, second by Adam **Passed Unanimously**
- viii. Tom Sauer, NoRo: West of 4th: See Motion under New Business
- ix. Adam Glick, Marina Peninsula East: problems with the Leadership Magnet School – referred to Education Committee - Adam will Call. Businesses on Washington need to be held accountable – Café now serving 44oz Margaritas. Meeting with Arturo suggested. Marc to setup

b. Neighborhood committee Recruitment and next Meeting Start Time

Next Meeting will be held May 24th at 7:30pm

c. Email addresses for Neighborhood Committee

Still problems – need to get Jed involved

7. 9:00 - New Business

a. CIP Project Application Deadline Extended – Need Applicants!

Carolyn talked about soliciting Applicants – work with local organizations in your Neighborhoods; talk to them – then follow up! It takes a "personal touch" to get project applicants.

b. Motion from Tom Sauer:

RESOLVED, the Venice Neighborhood Council requests the City of Los Angeles to implement informed, best-practice decision making by ensuring qualified and experienced personnel are assigned / hired and that publically available resumes be posted for all current city administrators (whose positions are identified on the attached organization chart) including but not limited to the following areas: (1) post-high school education, including relevant / recent training courses taken, (2) professional experience, including all full time roles since graduating high school / college, and (3) any certifications obtained that may be relevant their particular field of expertise and (4) any additional qualifications.
Motion made by Tom, seconded by Robin **Referred to VNC Administration Committee for action without comment**

8. 9:15 – Adjourn