



Venice Neighborhood Council

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

Email: info@VeniceNC.org



Revised Discussion Forum Committee Meeting Agenda

Tuesday, July 10, 2012 from 7:30 to 9:30 PM

Location

**Canal Club (310-823-3878)
2025 Pacific Avenue (near North Venice Boulevard)
Venice, California 90291**

No Host Refreshments Available

Agenda

7:30 Call to Order, Approval of Minutes of May 1 & June 5, 2012 Meetings

7:40 Discussion of VNC Vision Goals using the below DFC Discussion Generator

- In 2009, the VNC identified six vision goals (Participation, Walkability, Diversity, Creativity, Collaboration and Brainstorming) to guide the current Board's mission. Which of these six goals are most important in Venice today and do they 'create a working framework of integrated strategies'?
- Ideas for future meetings.

9:30 Adjourn

DFC Discussion Generator

The DFC facilitators - Joe Murphy, Ira Koslow, Daffodil Tyminski - met on June 30, 2012 to consider how to be more responsive to the concerns expressed at prior meetings and in public feedback. This Revised Discussion Forum Committee Meeting Agenda & DFC Discussion Generator is the result of that meeting.

The VNC Board, in adopting Standing Rule 20, framed its purpose as follows:

To stimulate the vitality of the VNC, the Board and VNC Committees are encouraged to consider the below VNC Vision Goals in their deliberations.

Although the VNC is a political body, and inevitably it may become embroiled in issues that divide the community, these goals are designed to promote a more proactive, collaborative vision for VNC Committees to include in their deliberations as they formulate recommendations for Board consideration. The intent is to create a working framework of integrated strategies capable of achieving, over time, broader consensus and increased: [listing of the six VNC Vision Goals]

The DFC is essentially tasked with implementing this VNC Board objective.

To help us get started, the facilitators request that DFC members prepare for the July 10, 2012 DFC Committee Meeting by using the following DFC Vision Goal Form* to crystalize & record their thoughts.

To stimulate thinking prior to the meeting, it is also requested that DFC members complete and circulate their completed forms to all DFC Members by Sunday evening (July 8, 2012).

"Brodie Seagrave" <bseagrave05@yahoo.com>, "Colette Bailey" <Colette_Bailey@luckybrandjeans.com>, "Daffodil Tyminski" <dtyminski@me.com>, "Don Novack" <halsbarandgrill@aol.com>, "Ira Koslow" <ikoslowvnc@ca.rr.com>, "Joe Murphy" <joedmurphyvnc@ca.rr.com>, "John G. Reed" <john@reedarchgroup.com>, "Jon Jorgenson" <jj@evoadvisors.com>, "Matt Geller" <matt@socalmfva.com>, "Matt Kline" <kline.matthew@gmail.com>, "Nick Antonicello" <nacount@aol.com>, "Nicolas Hippisley-Coxe" <hippisley@earthlink.net>, "Patrick Murphy" pat@learntosurfla.com

*** Please contact any of the facilitators with questions to clarify use of the DFC Vision Goal Form (Joe Murphy 310-305-1444; Ira Koslow 310-392-0868; Daffodil Tyminski 609-876-8418)**



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DFC Vision Goal Form

Participation

Consider strategies that encourage & facilitate broader involvement of stakeholders, major organizations, community groups, and government institutions, etc.

WHERE ARE WE?

WHERE DO WE WANT TO BE?

HOW DO WE ACHIEVE THIS?

WHAT ISSUES RELATE TO THIS?

Walkability

Consider strategies that reduce the use of cars and that promote alternatives such as walking, skateboarding, biking & bike racks, circulation systems (trolleys), park & ride rather than additional parking, street-narrowing/sidewalk widening, walk/bike/skateboard lanes separated from traffic, easier neighborhood pedestrian access to commercial stores, etc.

WHERE ARE WE?

WHERE DO WE WANT TO BE?

HOW DO WE ACHIEVE THIS?

WHAT ISSUES RELATE TO THIS?



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Diversity

Consider strategies that encourage & facilitate realistic recommendations designed to increase economic diversity, including affordable housing, etc.

WHERE ARE WE?

WHERE DO WE WANT TO BE?

HOW DO WE ACHIEVE THIS?

WHAT ISSUES RELATE TO THIS?

Creativity

Consider strategies that promote the arts, encourage & facilitate creativity. This can apply to architecture, public art, social events (neighborhood gatherings/street movies/theatre/dance/pottery/...), etc.

WHERE ARE WE?

WHERE DO WE WANT TO BE?

HOW DO WE ACHIEVE THIS?

WHAT ISSUES RELATE TO THIS?



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Collaboration

Consider strategies that encourage & facilitate 'level playing fields' for collaborative negotiation; opt for procedures & policies that 'promote flexibility & dialogue' over 'reacting defensively to rigid criteria', facilitation/mediation training, etc.

WHERE ARE WE?

WHERE DO WE WANT TO BE?

HOW DO WE ACHIEVE THIS?

WHAT ISSUES RELATE TO THIS?

Brainstorming

Consider strategies that encourage & facilitate exploring of non-traditional options for achieving shared objectives, etc.

WHERE ARE WE?

WHERE DO WE WANT TO BE?

HOW DO WE ACHIEVE THIS?

WHAT ISSUES RELATE TO THIS?