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Venice Neighborhood Council
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Neighborhoods Committee

Joint With

Board of Officers

Regular Meeting Agenda

Friday March 03, 2023

Start Time: 09:00 AM

Location:

When: Mar 3, 2023 09:00 AM Pacific Time (US and Canada)

Topic: Neighborhood Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83461922500>

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1 Introduction and Rules



TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial telephone number listed above, and enter the above Meeting Id number and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. 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 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Version October 13, 2021 Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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 - Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.com
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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, 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 Board meetings and our website www.VeniceNC.org


Virtual Board Meeting Rules.

- Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.
- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
- Board members will get one chance to speak for a max of 2 minutes per item.
- Public comment will be limited to one comment for 30 seconds per item.
- Please do not raise your hand more than once per item.
- Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
- No ceding your time to others will be allowed.
- The meeting is being video and audio recorded.
- The public will be able to listen and speak but their video will be disabled.

All presenters that have items to project are to send them to Secretary@VeniceNC.org and President@VeniceNC.org to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

2 Call To Order




3 Roll Call: (3 minutes) 

<input type="checkbox"/> Daffodil Tyminski	<input type="checkbox"/> William Wood	<input type="checkbox"/> Cassie Hermiston-Boyd
<input type="checkbox"/> Jeremy Loeb	<input type="checkbox"/> Chuck Rosin	<input type="checkbox"/> Reta Moser
<input type="checkbox"/> Yolanda Gonzalez	<input type="checkbox"/> Darryl Dufay	<input type="checkbox"/> Sergio Perez
<input type="checkbox"/> Felicia Salzbart		

Attendance: 0 **Quorum: 5**


4 Declaration of Ex Party Communications and Conflicts of Interest (3 minutes) 

5 Public Comment on Items Not on the Agenda (5 minutes) 

6 Old Business (minutes) 

7 Update on Old Business (10 minutes) 

FEMA, Pickleball, Sidewalks, Signs

8 LA28 - Request for Funding for the LA28 to provide at least \$18,465,802 in Fundii (10 minutes) 

Description: WHEREAS, Los Angeles will host the Olympic Games in 2028;

WHEREAS, the City, the United States Olympic Committee (“USOC”), and LA28 executed a Memorandum of Understanding to support youth sports programming, including funding up to \$160,000,000 to significantly enhance access to sports for the City’s youth over the years leading up the 2028 Games (the “Youth Sports Commitment”); and

WHEREAS, on April 7, 2022, the RAP Board approved an amendment to the YSA to expand access and flexibility for use of YSP funds provided by LA28, including allowing for to directly support and increase citywide youth participation in quality sport and fitness programming by removing financial barriers limiting access to participation.

Attachments:



MOTION: The Neighborhood Committee moves to have the Venice Neighborhood Council submit a CIS Statement In Support of Council File 15-0989-S19, in which:

The Board of Recreation and Park Commissioners (Board) respectfully requests City Council authorize the Department of Recreation and Parks (RAP) Approve RAP’s FY2023-24 Project Plan; (ii) Authorize RAP to accept and receive a funding allocation from the Los Angeles Organizing Committee for the 2028 Olympic and Paralympic Games (LA 2028) in the amount of Eighteen Million, Four-Hundred Sixty-Five Thousand, Eight Hundred Two Dollars (\$18,465,802), as outlined in the FY2023-24 Project Plan.

Maker Second
Call for Vote

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

9 LA28 - Request that the Council Office Consider Sites for Olympic Activities in Venice (10 minutes)

Description: WHEREAS, Councilwoman Park has established a working group to explore CD11’s role in the 2028 Olympics; and

WHEREAS, previously no sites in Venice had been identified as locations for LA28 Olympic Activities.

Attachments:



MOTION: The Neighborhood Committee moves to have the Venice Neighborhood Council request that the CD11 Olympic working group look at siting LA28 activities in Venice.

Maker Second
Call for Vote

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

10 New Business () minutes

11 MONO Lake

(10 minutes) 

Description: WHEREAS, the Mono Lake Basin supplies approximately 200,000 Angelenos with water yearly;

WHEREAS, the Los Angeles Department of Water and Power is in compliance with its state agreement to preserve Mono Lake;

WHEREAS, the State Water Resources Control Board is considering halting all water supply from Mono Lake to Los Angeles based on an "ecological emergency" to protect the nesting sites of unendangered seagulls; and

WHEREAS, if the Waterboard halts supply from Mono Lake, LADWP would be forced to try to replace these vital water supplies with costly alternatives that would not only undoubtedly drive up water bills for Angelenos.

Attachments:



MOTION: The Neighborhood Committee moves to have the Venice Neighborhood Council submit public comment to the State Water Board MonoLake@waterboards.ca.gov by March 17, 2023 objecting to the halting of water supply to Los Angeles from Mono Lake.

Maker  Second 

Call for Vote

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

12 Garden Tours in Venice

(10 minutes) 

Description: WHEREAS, for many years, the group of Venetians ran a successful Home and Garden Tour to Support the Venice Family Clinic; and

WHEREAS, the Home and Garden Tours not been done in several years.

Attachments:



MOTION: The Neighborhood Committee moves to have the Venice Neighborhood Council re-establish a Venice Home and Garden Tour through the Neighborhood Committee to take place in May 2023.

Maker  Second 

Call for Vote

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

13 Approval of Minutes of January 27, 2023 Meeting

(5 minutes) 

Description: Motion to Approve Minutes of January 27, 2023 Meeting

Attachments: January 27, <https://www.venicenc.org/assets/documents/5/meeting63fe1dfaa39aa.pdf>

  2023 Meeting minutes:

MOTION: The Neighborhood Committee moves to approve the Minutes of the January 27, 2023 Meeting


Maker  Second 

Call for Vote

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion

14 Committee Comment on Items Not on the Agenda (3 minutes) 

91 Adjournment Approximate Ending: 10:09 

BOARD MEETINGS: The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee 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 Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

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RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

