

CITY OF LOS ANGELES
CALIFORNIA

**Neighborhood Council
Venice Blvd Improvement Ad
Hoc Committee**

Kay Hartman, Co-chair
Nathan Pope, Co-chair
Eliot Hochberg, Member
Jessalyn Waldron, Member



10008 National Blvd. #210
Los Angeles, CA 90034

www.palmsnc.la
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PALMS NEIGHBORHOOD COUNCIL
Venice Blvd Improvement Ad Hoc Committee Meeting Agenda
Wednesday, July 28, 2020 – 7:00 p.m. to 9:00 p.m.

Zoom Meeting Online at <https://zoom.us/j/91169721257>
or by telephone, Dial +1 669 900 6833 to join the meeting
and then enter this Meeting ID: 911 6972 1257 and press #.

Press *9 to raise hand for public comment. The meeting has no password.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Palms Neighborhood Council Planning and Land Use Management Committee meeting will be conducted entirely electronically.

Every person wishing to address the Neighborhood Council must join the zoom meeting at <https://zoom.us/j/91169721257> or dial +1 669 900 6833, and enter 911 6972 1257 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

- I. CALL TO ORDER & ROLL CALL**
 - a. Call to Order
 - b. Roll Call
- II. INTRODUCTIONS**
 - a. Introductions and welcome (5 minutes)
- III. GENERAL PUBLIC COMMENT (10 minutes)**
 - a. Limited to non-agenda items – subjects related to planning and land use management issues (up to 2 minutes per speaker, time permitting)
- IV. COMMITTEE BUSINESS**
 - a. Committee member updates (10 minutes)
 - b. DISCUSS the previous work done for Overland Blvd (103 pages) and work done for Sherman Oaks by its NC (101 pages). We won't review

here because of length. Please be prepared. The discussion is if we want to pattern our output after either one or both of these documents or go our own way. [\(Re\)visioning Overland A Vision for Sherman Oaks](#)

- c. DISCUSS the [MyFigueroa](#) project. This is another street-specific project. Is there anything to learn that we can emulate and/or avoid?
- d. BRAINSTORM. What ideas do we have for Venice Blvd in the short term? The medium term? The long term? How do we want to define short, medium, and long? Some current Venice Blvd photos are [here](#). Be aware of the Palms NC boundary with respect to Venice Blvd as shown on this [map](#). I'm starting with a couple of ideas that were provided by stakeholders.
 - Do something with the islands
 - Have illuminated crosswalks to make it safer to cross the street at night
- e. NOTICE. We will be discussing vision statement/mission statement/committee goals next month so start to pull your ideas together. While it makes sense to do this at the first meeting, we have a lot to get us started, these being among them.
- f. NOTICE. We will be discussing a SWOT (Strengths, Weaknesses, Opportunities, Threats) matrix for Venice Blvd next month so start pulling your ideas together.

V. Adjournment:

- a. The next meeting will be Tuesday, August 25 at 7:00 p.m.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the President. Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. The public is requested to fill out a "Speaker Card" to address the Assembly on any item of the agenda prior to the Assembly taking 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 is within the Assembly's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 1 to 2 minutes per speaker, at the discretion or unless waived by the Assembly. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the President. All items on the consent agenda will be determined by a single Committee vote and without Committee discussion. Committee members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

Per Board of Neighborhood Commissioners Policy #2014-01, agendas are posted for public review at: 1) Woodbine Park Kiosk, 3409 S. Vinton Ave.; 2) Palms Neighborhood Council website, www.palmsnc.la

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 Woodbine Park Kiosk, 3409 S. Vinton Ave, at our website: www.palmsnc.la 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 Secretary at secretary@palmsnc.la

Palms NC Board and Committee members abide by a code of civility (<http://empowerla.org/code-of-conduct/>). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL secretary@palmsnc.la