

CITY OF LOS ANGELES
CALIFORNIA

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

Kay Hartman, Co-chair
Natasia Gascon, Member
Eliot Hochberg, Member



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PALMS NEIGHBORHOOD COUNCIL
Venice Blvd Improvement Ad Hoc Committee Meeting Agenda
Tuesday, November 23, 2021 – 7:00 p.m. to 9:00 p.m.

Zoom Meeting Online at <https://zoom.us/j/96130141917>
or by telephone, Dial +1 669 900 6833 # to join the meeting
Then enter this Meeting ID: 961 3014 1917 and press #

The toll free call-in numbers are: (833) 548-0276, (833) 548-0282, (877) 858-5257, and (888) 475-4499

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 September 16, 2021 Enactment of the California Assembly Bill 361(Rivas) and due to concerns over COVID-19, the Palms Neighborhood Council Committee meeting will be conducted entirely with a call-in option or internet based service option.

- I. CALL TO ORDER & ROLL CALL**
 - a. Call to Order
 - b. Roll Call
- II. INTRODUCTIONS**
 - a. Introductions and welcome
- III. GENERAL PUBLIC COMMENT**
 - a. Limited to non-agenda items – subjects related to Venice Blvd issues (up to 2 minutes per speaker as determined by the chair)
- IV. COMMITTEE BUSINESS**
 - a. Committee member updates
 - b. Walkability projects update – Jessalyn
 - c. Media Park Update – Elaine

- d. DISCUSSION. Kathryn Wheeler from the Mar Vista Community Council will join us to discuss the [survey](#). Kathryn has professional expertise in this area and guided Mar Vista through the survey they did.
 - i. What do statistical significance and margin of error mean?
 - ii. DONE's Palms NC demographic data (from 2018) and how to apply that to the survey. <https://empowerla.org/data/>
 - iii. What is a closed network and why is it important?
 - iv. What makes a good survey question?
 - v. Which of our survey questions are good, need improvement, and need to be dropped?
 - vi. Q&A
- e. MOTION to approve a \$384 annual Advantage subscription for Surveymonkey.
 - i. The other option is \$99 per month so Advantage pays for itself in 4 months.
https://www.surveymonkey.com/pricing/individual/details/?utm_source=pricing-teams-details
 Would be used for our survey and would help provide analysis and charting of the results
 Allows 5000 responses per year
 Includes a feature for rating questions
- f. DISCUSSION. Last month Bureau of Street Lighting presented lighting options. What from that presentation (included with last month's [minutes](#)) do we want to include in our Venice Blvd plan?
- g. DISCUSSION. Last month we set February 22 as the completion date for everything but the survey and June 28 as the completion of everything involving the survey . Divide remaining tasks among us.
 - i. What do we need to do to complete the work and dissolve the committee? What is the projected budget for these things?
 - ii. How much Outreach is required?
 - iii. Who will do that work?
- h. Decorating Venice Blvd businesses
 - i. Is there any grant work to report?
- i. Creating a committee report to share with the NC Board – Natasia
- j. BRAINSTORM. Outreach ideas. – Postpone until after the survey
- k. UPCOMING MEETINGS.
 - i. The December meeting is scheduled for December 28. Do we meet then, a different time, or not at all?

V. Adjournment:

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