Neighborhood Council Venice Blvd Improvement Ad Hoc Committee

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

CITY OF LOS ANGELES CALIFORNIA





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PALMS NEIGHBORHOOD COUNCIL Venice Blvd Improvement Ad Hoc Committee SPECIAL Meeting Agenda Saturday, February 25, 2023 – 10:00 a.m. to 12:00 p.m.

Zoom Meeting Online at <u>https://zoom.us/j/96130141917</u> 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.

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 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.

- 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. Survey.
- b. DISCUSSION and possible MOTION to approve the <u>Vision for Venice</u> <u>Blvd report</u>.
 - i. Changes to consider
 - 1. Title page and footer. Change year to 2023.
 - 2. Current conditions. Is it sufficient to say the survey covered the roadway or should the sidewalks and parkways also be mentioned?
 - 3. Goals of the Palms Neighborhood Council. The fact that the committee recommended these things is not relevant. Once the board votes, this becomes the recommendation of the board. Maybe this could be reworded or mostly removed.
 - 4. Project pages. Consider removing the scope. The goal is to get the City to pick up as much as possible. Maybe assigning to committees can happen in the new term.
 - 5. Palms Identity. Make Kay the project coordinator for now.
 - 6. Median improvement. How are the unhoused neighbors involved in this? Can we change budget/schedule for the committee row to something more simple like Define and Coordinate? Would "creating" be a better choice over "putting?"
 - 7. High visibility crosswalks. Do we need to specify presenting to the NC? Isn't that true for all we do? Should we include in road crosswalk lights? If we do that, do we need a graphic?
 - 8. Wayfinding. Can we remove GA approval? Didn't the orginal design indicate how far to the landmarks and include a QR code?
 - 9. Pocket Park. Can we just say leased by Culver City since they are looking to change its use? Can we change Venice Ad Hoc Committee to Palms Neighborhood Council? Can we remove presenting to the NC?
 - 10. Tree wells. Consider removing presenting to the GA.
 - 11. Next steps. Can we add something about Council Office buy-in and commitment so it sounds less like the NC is

doing everything. We should encourage the council office to do as much as we can get them to do.

c. DISCUSSION and possible motion on the status of the ad hoc committee.

V. Adjournment:

a. Next meeting is tbd

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the President/Committee Chairs. Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. 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/Committee Chair. 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, <u>www.palmsnc.la</u>

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. You can also receive our agendas via email by subscribing to LA City's Early Notification System (ENS)

Palms NC Board and Committee members abide by a code of civility (<u>http://empowerla.org/code-of-conduct</u>). 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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EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL secretary@palmsnc.la