## MEMORANDUM

TO: Mayor and Council

FROM: Lori Stelzer, City Clerk

RE: Approval of Minutes – August 23, 2016

DATE: September 30, 2016

At the September 13, 2016 council meeting a concern was raised regarding the August 23, 2016 minutes relative to Item No. 16-2177 - Requesting Approval of the Event Agreement for the Venice MainStreet Venice Beach Party on September 24, 2016

After review of the audio, the minutes accurately reflect statements made at the meeting; therefore, no corrections are recommended.

Minutes: "Ms. Silk mentioned all associations and surrounding places were notified about the event and noise level, positive feedback was received, and all associations were instructed to notify their residents. Discussion followed on concerns with residents not receiving notification and event location.

## A motion was made by Council Member Daniels, seconded by Council Member McKeon, to approve Item No. 16-2177.

Ms. Silk responded to council questions regarding event purpose to include celebrating all that is Venice. Discussion continued on utilizing venues that would not impact residents, events for youth, and alcohol exclusions.

## The motion carried by voice vote 6-1 with Ms. Anderson opposed."

Following is the verbatim: "Ms. Silk: This was all done within the past couple of weeks and I did instruct all of the associations that the residents needed to be notified so they were going to do that either by email or however their processes are, and within that letter it clearly states all of Venice MainStreet's contact information including my email, my phone number, so if they have any questions or concerns they have the opportunity to contact us".

If you have any questions, please let me know.