



Ventura Village Neighborhood Organization

Venturavillage.org | 612-548-1598 | villageventura@gmail.com | 1815 13th Ave

MAY General Membership Proposed Agenda

Wednesday 10th, 2023 - 7:00pm

ICCM (1812 Park Ave) **AND ZOOM** (includes phone in option)

ICCM: MASKS OPTIONAL ZOOM: PLEASE MUTE WHEN NOT SPEAKING

Times listed are estimates and are not "times certain"

7:00 **Introductions/Correspondence**

7:10 **ACTION:** Approval of May 10, 2023 proposed agenda

7:15 **ACTION:** Approval of April 12, 2023 minutes

7:20 **ACTION:**

Recommendation 2305-1: In concept Ventura Village supports expanding the Native American Community Clinic and developing housing on the west half of the Franklin Circles Shopping Center site with the following conditions:

1. The building is limited to 4 stories in height in compliance with the Ventura Village Master Plan.
2. More information is provided on setbacks
3. More information is provided on parking and auto access.

Recommendation 2305-2: To support ICCM's annual event taking place August 16th in ICCM's Life Center parking lot and August 17th in Peavey Park.

Recommendation 2305-3: Ventura Village moves to adopt the two attached position papers

7:25 **CCP/SAFE Crime & Safety** - Update

7:45 **City Council** – Update

8:15 **Committee Reports**

- 1) Wellness, Gardening & Greening (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 2) Community Engagement (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 3) Parks (Peavey/PCC) (TBA)
- 4) Crime & Safety – (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 5) Housing & Land (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 6) Executive Committee
- 7) Treasurer's Report (NCR/NCEC)

-OVER-



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8:25 **New Business and Old Business -**

8:30 **ACTION: Adjourn**

Ventura Village invites and encourages participation by all. If you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know at least five days in advance by emailing villageventura@gmail.com, or by calling 612-548-1598

Please check out venturavillage.org or scan our new QR code.

