

Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627



VNC Neighborhood Committee Meeting Agenda

 Meeting Date:
 May 28, 2015
 Meeting Time:
 6:00PM – 10:00PM

 Meeting Location:
 Hotel Erwin, 1697 Pacific Avenue, Venice CA 90291
 90291

 Contact:
 Marc.Saltzberg@VeniceNC.org
 see:
 VeniceNC.org/neighborhood-committee
 for more information

- 1. 6:00PM Welcome and Introductions see VeniceNC.org/neighborhood-committee to see neighborhoods
- 2. 6:01 Call to Order & Roll Call

Adam Glick	John Weston	
Bill Boyd	Lydia Pelosi (on leave)	
Carmen Navarro	Marc Saltzberg (Chair)	
Carolyn Rios	Marianna Aguilar	
Daniel Pinedo	Mark Kanights	
DeDe Audette	Michael Nelson	
Jay Cole	Mike Newhouse (ex officio)	
Jerry Jaffe	Nicholas Hippisley-Coxe	
Joan Wrede	Sarah Shoup	
Joe Verrone		
Guests:		

- 3. 6:02 Approve Agenda
- 4. 6:03 ANNOUNCEMENTS Information about specific events important to Venice
- 5. 6:04 PUBLIC COMMENT non-agendized items related to Neighborhood Committee only.
- 6. 6:05 Approve minutes from previous meeting Postponed to next meeting
- 7. 6:06 Discussion and Possible Action on CIP Applications
- 8. 10:00 Adjourn

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: <u>www.venicenc.org</u>, 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 <u>Marc.Saltzberg@VeniceNC.org</u>.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (<u>info@VeniceNC.org</u>).