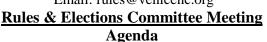


Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: rules@venicenc.org



Extra Space Storage (Community Room) 658 Venice Blvd., Venice, 90291 Tuesday, August 26, 2014, 7:00 PM

1. Call to Order and Roll Call (7:02) PM.

Ira Koslow – Chair	Present
Helen Stotler	Present
Hugh Harrison	Present
Mike Newhouse (ex-officio)	Absent

Guests: Ivan

- 2. Approval of the Agenda (HH/HS unanimous)
- 3. Review & approval of any outstanding minutes (140722 HH/IK 2-0-1)
- 4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person)

None

- 5. Old Business
 - A. None
- 6. New Business

All items for discussion and possible action.

- A. Discussion about Bylaws adjustments. Click here for VNC Bylaws.
- **7.** Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)
- 8. Adjourn (approximately (8:12 PM)

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 the Venice Library, 501 S. Venice Blvd.; Beyond Baroque, 681 Venice Blvd.; and at our website by clicking on the following link: http://venicenc.org/, 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 ira.koslow@venicenc.org.