



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: January 28, 2016 **Meeting Time:** 7:30PM to 9:00PM
Meeting Location: Oakwood Rec Center, 767 California Ave, Venice, CA 90291
Contact: Marc.Saltzberg@VeniceNC.org see: VeniceNC.org/neighborhood-committee for more information

1. 7:30AM – Welcome and Introductions – see VeniceNC.org/neighborhood-committee to see neighborhoods
2. 7:31 – Call to Order & Roll Call (NOTE: Resignation of Joe Verrone from Committee)

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

3. 7:33 – Approve Agenda
4. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice
 - a. VNC Board Elections coming
5. 7:40 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.
6. 7:45 – Approve minutes from previous meetings – [11/19/2015](http://www.venicenc.org)
7. 7:47 – Report on Last VNC Board Meeting
8. 7:55 – Old Business:
 - a. Discussion and possible action regarding changes to CIP process for 2016 20 min Marc
9. 8:15 – New Business:
 - a. Discussion & Possible Action re: Emergency Preparedness Organizing 10 min Bill Boyd
 RESOLVED: The Venice Neighborhood Council urges that neighborhoods within Council District 11 prepare a Neighborhood Disaster Plan (see: <http://5steps.la/the-5-steps/> for a model) in order to be better prepared for both large scale disasters as well as smaller emergencies.
 - b. Discussion of Neighborhood Committee accomplishments and priorities 20 min Marc
 - c. Neighborhood Committee Reports 15 min Committee
 - d. Next Regular Meeting – December 17 at 7:30AM (avoids Christmas conflict) 1 min Marc
10. 9:00 – 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: www.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 Marc.Saltzberg@VeniceNC.org.

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