

**VNC ADCOM MINUTES FOR THURSDAY NOVEMBER 9TH 7PM AT  
EXTRA SPACE STORAGE**

**CALL TO ORDER AND ROLL CALL**

**Steve Bradbury  
Clark Brown  
CJ Cole  
Helen Fallon  
James Robb  
Jason Sugars**

**MOTION TO APPROVE Previous Meeting's Minutes**

**MOVE by CJ  
SECOND by Helen**

**6/0/0**

**MOTION TO APPROVE AGENDA**

**MOVE by Helen  
SECOND by CJ**

**CJ** requests that we please move the **RULES AND SELECTIONS** up [from 16 to 13] so that it becomes Number 1 in the 'New Business' section of our November Board Meeting Agenda.

**MOTION TO MOVE RULES AND SELECTIONS UP IN THE AGENDA**

**MOVE by CJ  
SECOND by Helen**

Motion Passed with a Unanimous Vote of **6/0/0**

**MOTION RE: LETTER OF SUPPORT FOR OFW PARK BENCH  
DEDICATION**

**MOVE by Steve  
SECOND by Clark**

Motion Passed with a unanimous vote of **6/0/0**

**[A unanimous decision was made to delete the Venice Heritage  
Museum request]**

**PARKING AND TRANSPORTATION PLACEHOLDER**

**MOVE** by Helen

**SECOND** by Jason

Motion Passed with a Vote of **5/0/1** [with **CJ** Abstaining]

**MOTION REGARDING ROSE AVENUE PIER PROPOSAL**

**ALTERNATE MOVE** by **HELEN** - Send this back to LUPC, who heard yet didn't act on this.

**SECOND** by Jason

Helen-Yes / Jason-Yes / CJ-Yes /// JimRobb-No / Clark-No / Steve-No

**MOTION DEFEATED IN A TIE**

**ALTERNATE MOTION** by **Steve** - Give the Stakeholder 10 minutes to present, with No Q+A.

**SECOND** by **CJ**

Clark-Y / Steve-Y / JimRobb-Y /// Helen-N / Jason-N / CJ-N

**MOTION DEFEATED IN A TIE**

**17 - ROSE AVENUE PIER PROPOSAL REMOVED FROM AGENDA**

**Back to committee**

**18 - DECEMBER BOARD MEETING - Discussion re: Boardmember Availability for DEC**

**MOVE** by **Steve**

**SECOND** by **Jason**

Motion Passed with a Vote of **5/1/0** [**Helen** votes **No**]

**19 - BOARD MEMBER COMMENT ON NON-AGENDA ITEMS**

**MOVE** by **STEVE** - MOVE THIS UP ONE ITEM ON THE AGENDA TO NOT BE LAST.

Motion Passed with a Vote of **5/1/0** [**Clark** votes **No**]

**STEVE MOVES TO ADJOURN / SECOND BY JASON**

**Meeting Adjourned at 7:58PM**

