

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: February 28, 2013 **Meeting Time:** 8am – 9:30am

Meeting Location: Extra Space Storage Meeting Room - 658 South Venice Blvd, Venice, CA 90291

Contact: Marc.Saltzberg@VeniceNC.org

1. 8:00am - Call to Order & Roll Call

| Adam Glick | Joshua Blacker | |
|---------------------|-------------------------|--|
| Antoinette Reynolds | Linda Lucks (ex-offcio) | |
| Bill Boyd | Lydia Pelosi | |
| Colleen Saro | Marc Saltzberg (Chair) | |
| Daffodil Tyminski | Margot Michon | |
| DeDe Audette | Michael Nelson | |
| Gogi Overhoff | Michael Stenger | |
| Jay Cole | Nicholas Hippisley-Coxe | |
| Jerry Jaffe | Robin Rudisil | |
| Jessica Martinez | | |
| Guests: | | |
| Ron Sittler | | |
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- 2. 8:05 Approve Agenda
- 3. 8:10 Approve Application of Ron Sittler to represent the Silver Triangle
- 4. 8:15 ANNOUNCEMENTS Information about specific events important to Venice
- 5. 8:20 PUBLIC COMMENT non-agendized items related to Neighborhood Committee only
- 6. 8:25 Approve minutes from previous meetings 01/03/2013 and 01/24/2013
- 8:30 Report on last VNC Board Meeting
- 8. 8:35 Old Business
 - a. Review of Neighborhood Committee introduction flier
 - b. 2013 2014 Community Improvement Projects distribution status
 - c. Planning for presentation by LAPD re: Bars and Alcohol enforcement issues
 - d. Possible locations for trash cans in Venice
 - e. Status of past Neighborhood Committee motions
 - f. Discussion and possible action re: traffic on Abbott Kinney between Venice & Washington and in the neighborhood surrounding Coeur D'Alene Elementary School
- 9:00 New Business
 - a. Town Hall April 4th re: Overnight and Preferential Parking Districts in Venice
 - b. Neighborhood Reports
- 10. 9:30am Adjourn