



# Venice Neighborhood Council

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## VNC Neighborhood Committee Meeting Agenda

**Meeting Date:** May26, 2016

**Meeting Time:** 7:30PM to 9:00PM

**Meeting Location:** Canal Club - 2025 Pacific Ave, Venice, CA 90291 (northwest corner of N Venice & Pacific)

**Contact:** [Marc.Saltzberg@VeniceNC.org](mailto:Marc.Saltzberg@VeniceNC.org) see: [VeniceNC.org/neighborhood-committee](http://VeniceNC.org/neighborhood-committee) for more information

1. 7:30AM – Welcome and Introductions – see [VeniceNC.org/neighborhood-committee](http://VeniceNC.org/neighborhood-committee) to see neighborhoods
2. 7:31 – Call to Order & Roll Call: Note: Daniel Pinedo temporarily suspended pending new address

Adam Glick		John Weston	
Bill Boyd		Lydia Pelosi (on leave)	
Carmen Navarro		Marc Saltzberg (Chair)	
Carolyn Rios		Mariana Aguilar	
DeDe Audette		Mark Kanights	
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
5. 7:40 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.
6. 7:45 – Approve minutes from previous meetings – [March 31, 2016](#) and [April 28, 2016](#)
7. 7:47 – Old Business:
 

Discussion and Possible Action re: Neighborhood Committee accomplishments See: 3 min Marc  
[www.venicenc.org/wp-content/uploads/2012/09/Accomplishments\\_2014-2016\\_v06.pdf](http://www.venicenc.org/wp-content/uploads/2012/09/Accomplishments_2014-2016_v06.pdf)
8. 7:50 – 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](http://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](mailto:Marc.Saltzberg@VeniceNC.org).*

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