



# Venice Neighborhood Council

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## VNC Neighborhood Committee Meeting Agenda

**Meeting Date:** February 25, 2016

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

**Meeting Location:** The Terrace Café, 7 Washington Blvd. Marina del Rey CA 90292

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

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 – [1/28/16](#)
7. 7:47 – Report on Last VNC Board Meeting
8. 7:55 – Old Business:
  - a. Discussion of Neighborhood Committee accomplishments and priorities 5 min Marc
  - b. Discussion and possible action regarding Sidewalk Repairs 10 min Marc  
 The Small Asphalt Repair Truck will be in Venice 3/24 – we will be asking for sidewalk repairs and will survey sidewalks in our areas
9. 8:10 – New Business:
  - a. Introduction of Taylor Bazley, new Venice Field Deputy for Venice 15 min Marc
  - b. Discussion & Possible Action re: Big Blue Bus Route changes 10 min Marc
  - c. Discussion and Possible Action re: City of LA Homeless Strategy 15 min Marc
  - d. Neighborhood Committee Reports 10 min Committee
  - e. Next Regular Meeting – March 31, 2016 at 7:30PM (5<sup>th</sup> Thursday) 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](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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