



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: November 19, 2015 **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: Ivan Spiegel			

3. 7:33 – Approve Agenda
4. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice
 - a. Great Venice Toy Drive on Dec 19th from 10AM to 2PM at Oakwood
 - b. 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 – [10/22/2015](#)
7. 7:47 – Report on Last VNC Board Meeting
8. 7:55 – Old Business:
 - a. Prop 47 5 min Marc
 - b. Discussion and possible action regarding changes to CIP process for 2016 40 min Marc
 - i. Procedure / Standing Rule Changes:
 - Assign Board Delegate observers to our ranking meeting
 - Ending Neighborhood Committee involvement in the CIP approval process and let Board do the ranking and funding recommendations
 - Ending the current CIP program all-together
 - ii. Do a better job of presentation to sell our recommendations to the Board
 - More documentation of CIP process; more Board time for CIP discussion; summaries of each project w/ reasoning behind scores;
 - iii. Possible changes to application & scoring rules ([last year's application](#))
 - iv. Other actions as suggested by the Committee
9. 8:30 – New Business:
 - a. Neighborhood Reports 20 min Committee
 - b. 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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