



# Venice Neighborhood Council

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## VNC Neighborhood Committee Meeting Minutes

**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](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: Resignation of Joe Verrone from Committee)

Adam Glick		John Weston	Y
Bill Boyd	Y	Lydia Pelosi (on leave)	
Carmen Navarro	Arrv 7:55	Marc Saltzberg (Chair)	Y
Carolyn Rios	Y	Mariana Aguilar	
Daniel Pinedo		Mark Kanights	Y
DeDe Audette	Arrv 8:40	Michael Nelson	
Jay Cole	Y	Mike Newhouse (ex officio)	
Jerry Jaffe	Y	Nicholas Hippisley-Coxe	
Joan Wrede	Y	Sarah Shoup	Y
John Montgomery	Y		
Guests: Ivan Spiegel		Nick Antonicello	

3. 7:33 – Approve Agenda - Motion MK/J Wrede **APPROVE** 10-0-1
4. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice
  - a. Great Venice Toy Drive on Dec 19<sup>th</sup> 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](#) Motion: CR/J Westin **APPROVE** 10-0-1
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  
**MOTION:** The Neighborhood Committee of the VNC recommends that the President of the VNC Board of Officers shall appoint 2 delegates chosen from the Board of Officers to participate and vote at the Neighborhood Committee Meeting at which Community Improvement Projects are ranked and funding recommended. JJ **FAILS** for lack of second  
**MOTION:** The Neighborhood Committee of the VNC recommends that the President of the VNC Board of Officers shall appoint 2 delegates chosen from the Board of Officers to observe the Neighborhood Committee Meeting at which Community Improvement Projects are ranked and funding recommended. CR/MK **APPROVE** 11-0-1
      - Ending Neighborhood Committee involvement in the CIP approval process and let Board do the ranking and funding recommendations.  
 The Committee declined to make a motion reflecting this suggestion
      - Ending the current CIP program all-together  
 The Committee declined to make a motion reflecting this suggestion

- 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;

The Committee felt strongly that these recommendations should be followed in the future and passed the following motion:

**MOTION:** The Venice Neighborhood Council Neighborhood Committee recommends that it shall make a presentation of its Community Improvement Project (CIP) Rankings and CIP Funding recommendations and their underlying rationale at the VNC Board Meeting including the Board's vote to adopt CIP rankings and recommendations. The Board guarantees that sufficient time for this presentation shall be allocated on its agenda to the Neighborhood Committee. MK/JC **APPROVE** 12-0-1

- iii. Possible changes to application & scoring rules ([last year's application](#))
 

**MOTION:** The Community Improvement Project Application for 2016 shall be unchanged from [2015's application](#). CR/JM **APPROVE** 11-0-1

- iv. Other actions as suggested by the Committee

All motions passed under 8.b. above shall be forwarded to the VNC Rules and Elections Committee for deliberation and possible changes to [VNC Standing Rules 2 and 3](#).

9. 8:30 – New Business:

- a. Neighborhood Reports 20 min
- b. Next Regular Meeting – December 17 at 7:30AM (avoids Christmas conflict) 1 min

Committee  
Marc

10. 9:00 – Adjourn