



# Venice Neighborhood Council

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## VNC Neighborhood Committee Meeting Agenda

**Meeting Date:** October 22, 2015

**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: 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: LAPD SLO Kristan Delatori		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 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 –[09/24/2015](#)
7. 7:47 – Report on Last VNC Board Meeting
8. 7:55 – Old Business:
  - a. Drug Enforcement in Venice and Discussion with LAPD SLO Kristan Delatori 5 min Marc & Kristan  
See: [Drug Enforcement – Unintended Consequences of Prop 47](#) and [Washington Post Article "Virtual Get-Out-of-Jail-Free Card"](#)
9. 8:30 – New Business:
  - a. Discussion and possible action regarding CIP process for 2016 30 min Marc & Ivan
  - b. Neighborhood Reports 40 min Committee
  - c. Next Regular Meeting – November 19 at 7:30PM (avoid Thanksgiving conflict) 1 min Marc Saltzberg
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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