



# Venice Neighborhood Council

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## VNC Neighborhood Committee Meeting Agenda

**Meeting Date:** July 23, 2015

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

**Meeting Location:** Oakwood Rec Center, [767 California Ave, Venice, CA 90291](http://767CaliforniaAve.Venice,CA90291) (enter from Oakwood)

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

1. 7:30PM – Welcome and Introductions – see [VeniceNC.org/neighborhood-committee](http://VeniceNC.org/neighborhood-committee) to see neighborhoods
2. 7:31 – Call to Order & Roll Call

Adam Glick		John Montgomery	
Bill Boyd		John Weston	
Carmen Navarro		Lydia Pelosi (on leave)	
Carolyn Rios		Marc Saltzberg (Chair)	
Daniel Pinedo		Marianna Aguilar	
DeDe Audette		Mark Kanights	
Jay Cole		Michael Nelson	
Jerry Jaffe		Mike Newhouse (ex officio)	
Joan Wrede		Nicholas Hippisley-Coxe	
Joe Verrone		Sarah Shoup	
Guests: Chuy Orozco		Judy Goldman	

3. 7:33 – Approve Agenda
4. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice
  - a. VNC BBQ on August 8th from 12-4 (Click [www.venicenc.org/venice-bbq-ninth-annual-community-picnic/](http://www.venicenc.org/venice-bbq-ninth-annual-community-picnic/))
5. 7:40 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.
6. 7:45 – Approve minutes from previous meetings – [6/25/2015](http://6/25/2015)
7. 7:47 – Introduction of Chuy Orozco, CD11 Field Deputy for Venice and discussion of Neighborhood Concerns
8. 8:15 – Report on Last VNC Board Meeting
9. 8:17 – Old Business:
  - a. Discussion and possible action regarding City Council Motion [14-1635-S2](http://14-1635-S2), 25 min [Marc Saltzberg](mailto:Marc.Saltzberg)  
 which would allow a short term rental host to rent all or part of their primary residence to short-term visitors, permitting someone to rent a spare room, a back house, or even their own home while they are out of town. See discussions from previous meetings: [4/23/15](http://4/23/15), [6/25/15](http://6/25/15), also LAANE's [Air B&B Report](http://Air B&B Report) and [Neighborhood Committee's report from 2013](http://Neighborhood Committee's report from 2013)
  - b. Neighborhood Committee Outreach Program and Introduction Cards 5 min [Marc Saltzberg](mailto:Marc.Saltzberg)
10. 8:45 – New Business:
  - a. Neighborhood Reports 15 min [Marc Saltzberg](mailto:Marc.Saltzberg)
  - b. Next Regular Meeting – August 27 at 7:30AM 1 min [Marc Saltzberg](mailto:Marc.Saltzberg)
11. 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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