



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
 Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## VNC Neighborhood Committee Meeting Minutes

**Meeting Date:** May 28, 2015

**Meeting Time:** 6:00PM – 10:00PM

**Meeting Location:** Hotel Erwin, 1697 Pacific Avenue, 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. 6:00PM – Welcome and Introductions – see [VeniceNC.org/neighborhood-committee](http://VeniceNC.org/neighborhood-committee) to see neighborhoods
2. Call to Order & Roll Call

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

3. Approve Agenda [DP/JW 10-0-1 \(Chair abstains from all votes unless chair's vote changes decision\)](#)
4. ANNOUNCEMENTS – Information about specific events important to Venice (**NONE**)
5. PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only (**NONE**)
6. Approve minutes from previous meeting – Postponed to next meeting
7. Discussion and Possible Action on CIP Applications ([See Attachment A for Results](#))

MOTION: Doccupy Film Series Budget = \$1000

CR/MK 10-0-1

MOTION: ABK Triangle Neighborhood Watch Signs budget = \$2250

CR/SS 9-1-1 (JJ opposed)

MOTION: Pocket Potty budget = \$1000

CR/JV 9-1-1 (DD opposed)

MOTION: Operation Alley Cleanup budget = \$0

JJ/DP 10-0-1

MOTION: The Venice Neighborhood Council Neighborhood Committee recommends that the VNC Board accept the CIP application ranking and recommended project budgets (as listed in Attachment A) as the basis for distributing CIP Funds in 2015-2016

JV/JC 6-4-1

For: CR / DP / DD / JV / JC / MK

Opposed: NO / JJ / JW / SS

8. 10:00 – Adjourn

## Attachment A

**2015-2016 Ranked Community Improvement Project Applications**

Rank	Project Name (click Project Name to view application)	Applying Organization or Stakeholder	Neighborhood Committee Recommended Budget
1	<a href="#">Centennial Park Rejuvenation</a>	Centennial Park Rejuvenation Mavens	\$ 3,750
2	<a href="#">Doccupy Film Series</a>	Occupy Venice	\$ 1,000
3	<a href="#">Abbot Kinney Triangle Neighborhood Watch Signs</a>	AK Triangle Neighborhood Watch	\$ 2,250
4	<a href="#">Community Healing Project</a>	Mildred Kursh Foundation	\$ 2,200
5	<a href="#">Tree Trimming at Venice Beach Post Office</a>	Venice Stakeholders Associations	\$ 5,000
6	<a href="#">Pocket Potty Project</a>	Deborah Lashever	\$ 1,000
7	<a href="#">Green Art Event</a>	Venice Art Crawl	\$ 5,000
8	<a href="#">Share Change Service Learning Program</a>	Share Change	\$ 1,612
9	<a href="#">Veteran's Wall Restoration &amp; Beautification</a>	Venice Chamber of Commerce	\$ 3,750
10	<a href="#">Operation Alley Cleanup</a>	Various Residents	- 0 -

The Committee met May 28, 2015, ranking the CIP Applications as listed above with recommended budgets. Rankings were determined according to the eight criteria which can be found on Page D at: [2015 CIP Application Guidelines](#). The recommended budget is based on the amount requested in the project application, City of Los Angeles regulations, and the 2015 Application Guidelines.