



# Venice Neighborhood Council

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## VNC Neighborhood Committee Meeting Agenda

**Meeting Date:** January 29, 2015

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

**Meeting Location:** Oakwood Rec Center, 767 California St., Venice, CA 90291 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. 7:30PM – 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 Weston	
Bill Boyd		Lydia Pelosi	
Carmen Navarro		Marc Saltzberg (Chair)	
Carolyn Rios		Marianna Aguilar	
Daniel Pinedo		Mark Kanights	
DeDe Audette		Michael Nelson	
<del>Jay Cole</del> on-leave		Mike Newhouse (ex officio)	
Jerry Jaffe		Nicholas Hippisley-Coxe	
Joan Wrede		Sarah Shoup	
Joe Verrone			
Guests: Dennis Hathaway		Josie Scibetta	
Nancy Feinberg			

3. 7:33 – Approve Agenda
4. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice
5. 7:40 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.
6. 7:45 – Approve minutes from previous meetings – [12/04/2014](#) and [1/08/2015](#)
7. 7:50 – Report on Last VNC Board Meeting
8. 7:55 – Old Business:
  - a. Neighborhood Committee Outreach Program and Introduction Cards - 5 min Mark Kanights
  - b. Report from Neighborhood Committee Goals Coordinators 5 min
9. 8:05 – New Business:
  - a. Discussion and possible action regarding placement of markers, plaques, etc. to designate the original Venice canals that were paved over--Grand, Cabrillo, Altair, Market, etc. 15 min Dennis Hathaway
  - b. Discussion and possible action regarding the "Cushy Tushy Diaper Drive" 10 min Nancy Feinberg
  - c. Discussion and possible action regarding bike rental distribution of safety info 15 min Sara Shoup
  - d. Discussion of distribution plans for [Community Improvement Project Applications](#) 15 min Marc Saltzberg
  - e. Neighborhood Reports
  - f. Next Meeting: Feb 26 at 7:30AM
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). As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (NC contact information).*