



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: December 4, 2014

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

Meeting Location: Canal Club Restaurant, [2025 Pacific Ave, Venice, CA 90291](#)

Contact: Marc.Saltzberg@VeniceNC.org see: VeniceNC.org/neighborhood-committee for more information

1. 7:30AM – Welcome and Introductions – see VeniceNC.org/neighborhood-committee to see member names
2. 7:35 – Call to Order & Roll Call – Kathryn Nelson has resigned. She represented Venice Beach South.

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	
Jay Cole		Mike Newhouse (ex officio)	
Jerry Jaffe		Nicholas Hippisley-Coxe	
Joan Wrede		Sarah Shoup	
Joe Verrone			
Guests:			

3. 7:40 – Approve Agenda
4. 7:45 – ANNOUNCEMENTS – Information about specific events important to Venice
 - 1) Holiday Announcements – Mariana 2)
5. 7:50 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.
6. 7:55 – Approve minutes from previous meetings – [10/30/2014](#)
7. 8:00 – Report on Last VNC Board Meeting _ NC motions passed
8. 8:05 – Old Business:
 - a. Neighborhood Committee Outreach Program and Introduction Cards - Mark Kanights
 - b. Discussion: alternate representatives at Neighborhood Committee meetings
 - c. Bike Safety and Traffic Enforcement discussion at Jan. 8th meeting – review fatality at South Venice & Speedway
9. 8:30 – New Business:
 - a. Review of Oakwood Park incident involving LAPD and community – Carolyn Rios & Carmen Navarro
 - b. Discussion and Possible action re: Community Improvement Projects for 2015-2016
 - i. Review Current CIP Program
 - Required Reading: [COMMUNITY-IMPROVEMENT-PROJECT-APP.pdf](#)
 - See www.venicenc.org/neighborhood-committee/2014-2015-community-improvement-projects/ for additional information
 - ii. Possible Action: Future of the Program and Next Year's Timeline
 - iii. Possible Action: Maximum award & annual updates to the CIP Application
 - c. Neighborhood Reports
 - d. 8:55 – Next Meeting: January 8th at 7:30AM - CR to coordinate Holiday Mtg Schedule: 1/08 - AM, 1/29 - PM
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, 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. 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).