



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: March 27, 2014

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

Meeting Location: Extra Space Storage Meeting Room - 658 South Venice Blvd, Venice, CA 90291

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

1. 7:30PM – Call to Order & Roll Call

Adam Glick		Linda Lucks (ex-officio)	
Antoinette Reynolds		Lydia Pelosi	
Bill Boyd		Marc Saltzberg (Chair)	
Daffodil Tyminski		Michael Nelson	
DeDe Audette		Michael Stenger	
Gogi Overhoff		Nicholas Hippisley-Coxe	
Jay Cole		Robin Rudisill	
Jerry Jaffe		Ron Sittler	
Joshua Blacker			
Guests:			

2. Approve Agenda

3. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice

- a. Venice Elections are coming on May 18th! See: <http://empowerla.org/vnc/venice-nc-2014-elections/>. Over 30 people will be running for 21 Board of Officer seats... join in!

4. 7:45 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.

5. 7:50 – Approve minutes from previous meetings – [02/27/2013](#)

6. 7:55 – Report on Last VNC Board Meeting

- a. LUPC Project 1414 Main & Firestone Brew Pub
- b. Ice Skating at Venice Beach
- c. New "Housing" Committee

7. 8:00 – Old Business

- a. Community Improvement Projects – Who has been contacted to apply? Deadline: 4/2/2014!
- b. From Bill Boyd: Accomplishments of Neighborhood Committee in current term and goals for 2014.
- c. Discussion and possible action re: Neighborhood Committee as a filter for LUPC cases

8. 8:15 – New Business

- a. Resignation: Margot Michon has resigned from the Neighborhood Committee
- b. Street Conditions and Monitoring
- c. Neighborhood Reports

9. Next Meeting – April 23 at 8AM

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; Groundworks Coffee, 671 Rose Ave.; Oakwood Community Center, 767 California St.; Penmar Park & Rec Center, 1341 Lake St.; The Venice Ale House, 2 Rose Avenue; 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