



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



VNC Neighborhood Committee Meeting Agenda

Meeting Date: January 23, 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. 7:30 – Call to Order & Roll Call

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

2. Approve Agenda

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

- a. Venice Elections are coming on May 18th!

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

5. 7:50 – Approve minutes from previous meetings – [11/21/2013](#)

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

7. 8:00 – Old Business

- a. Community Improvement Projects – 2014 schedule & deadlines and outreach

8. 8:15 – New Business

- a. Nextdoor & Venice: Marquis Olison of Nextdoor will present information about the new partnership between Nextdoor.com and the City of Los Angeles, LAPD and LAFD
- b. From Robert Aronson - Discussion and possible action re: Neighborhood Committee as a filter for LUPC cases
- c. From Jay Cole: Discussion and possible action re: Town Hall in SB1818, Small Lot Subdivision, Venice Specific Plan and Land Use Plan
- d. From Marc Saltzberg: Discussion and possible action on an attendance requirement for Neighborhood Committee Member. Proposed: Neighborhood Committee Members who miss three consecutive meetings or four meetings in six months will be removed from the Committee by the Chair of the Committee.
- e. Neighborhood Reports

9. Next Meeting – December 19th 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