



# Venice Neighborhood Council

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## VNC Neighborhood Committee Meeting Agenda

**Meeting Date:** November 21, 2013

**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](mailto:Marc.Saltzberg@VeniceNC.org) see: [VeniceNC.org/neighborhood-committee](http://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:		Mariana Aguilar	

2. Approve Agenda

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

- a. Great Venice Toy Drive on December

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

5. 7:50 – Approve minutes from previous meetings – [10/24/2013](#)

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

- a. Short-Term Vacation Rentals - the motion and accompanying report can be found at: <http://www.venicenc.org/wp-content/uploads/2013/11/VNC-Short-Term-Vacation-Rental-Report.pdf>
- b. Zipline Status Report for October 25th - <http://www.venicenc.org/?p=21503>

7. 7:55 – Old Business

8. 8:00 – New Business

- a. 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](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)*