



# Venice Neighborhood Council

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## VNC Neighborhood Committee Meeting Agenda

**Meeting Date:** Sept 26, 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

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

5. 7:50 – Approve minutes from previous meetings – [8/22/2013](#) and [9/10/2013](#)

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

- a. Alcohol Dispensing Outlets - text of motion can be found at: [www.venicenc.org/board/130910\\_alcohol\\_dispensing\\_enforcement/](http://www.venicenc.org/board/130910_alcohol_dispensing_enforcement/)
- b. Short-Term Vacation Rentals - text of motion can be found at: [www.venicenc.org/neighborhood-committee/130822\\_short\\_termrentals/](http://www.venicenc.org/neighborhood-committee/130822_short_termrentals/)
- c. Zipline Status Report for August - [http://www.venicenc.org/board/130906\\_zipline\\_status\\_final/](http://www.venicenc.org/board/130906_zipline_status_final/)

7. 7:55 – Old Business

- a. Placement of Trash Containers in Venice
  - i. Suggested to Date: Trash Cans at all bus stops
  - ii. Daffodil to suggest additional locations

8. 8:30 – New Business

- a. Presentation of Neighborhood Committee Resolutions to VNC Board
- b. Discussion of City Planning project notification processes
- c. Use of Nextdoor to facilitate Neighborhood contact and interaction
- d. Neighborhood Reports

9. Next Meeting – October 24th 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) or [Jake.Kaufman@VeniceNC.org](mailto:Jake.Kaufman@VeniceNC.org)*