



# Venice Neighborhood Council

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## VNC Neighborhood Committee Meeting Agenda

**Meeting Date:** July 25, 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	
<i>Guests:</i>			
Tamara White			
Judith McCormack			

2. Approve Agenda

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

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

5. 7:50 – Approve minutes from previous meetings – [6/27/2013](#)

6. 7:55 – Old Business

- a. Discussion with LAPD re: Enforcement Issues – Officer Gonzalez
- b. Discussion and possible action – Alcohol permitting in Venice
- c. Report on Lincoln Place Apartments (Michael Stenger)
- d. Review of Community Improvement Project Ranking Process
  - i. Outreach – Number of Applications Received
  - ii. Rules – Eligibility, Deadlines, Ongoing Activities
  - iii. Process – Ranking Criteria, Ranking Meeting, Balancing Diversity with Application Quality

7. 8:30 – New Business

- a. Discussion of unpermitted (and therefore illegal) boat docks in the Canals Neighborhood
- b. Neighborhood Reports

8. Next Meeting – August 22nd at 8am.

9. 9:00 – Adjourn