Venice Neighborhood Council

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Extra VNC Neighborhood Committee Meeting Minutes

Meeting Date: June 6, 2013
Meeting Time:6:30PM 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. 6:30 – Call to Order & Roll Call

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

2. ANNOUNCEMENTS – Information about specific events important to Venice

3. PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.

4. Approve Agenda

5. Community Improvement Projects Proposals: Consideration and Ranking

Rank	Project Name	Applying Organization or Stakeholder	Approved Budget
1	Art Tile Rescue	Venice Arts Council	$ 2,000
2	Venice Beach-Canals Coastal Access Pathway	Venice Canals Foundation	$ 1,500
3	Replace Venice Canals Saltbushes	Venice Canals Association	$ 1,948
4	Occupy Venice Film Series	Occupy Venice	$ 2,000
5	Venice Chamber In Action	Venice Chmbr of Cmmrce	$ 2,000
6	Surf & Skate Festival	Brady Walker	$ 1,500
7	Farm Style Cooking For Kids	Sarah Seelinger	$ 1,000
8	Melvyn Heyward Back To School Event	Oakwood Rec Center	$ 1,000
		Total Approved:	$ 12,948

MOTION: Marc   2nd: Jerry

Resolved, the VNC Neighborhood Committee ranks the Community Improvement Project Applications brought before it today as reflected in the accompanying spreadsheet. The Neighborhood Committee recommends that funds available for Community Improvement Projects in the approved 2013-2014 Venice Neighborhood Council Budget be applied as indicated in the Adjusted Budget Column.

Motion Passed 13-0

6. 9:00 – ADJOURN

It's YOUR Venice - get involved!