



# Venice Neighborhood Council

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## **VNC Neighborhood Committee Minutes of October 23, 2019 Meeting Extra Space Storage, 658 Venice Ave, Venice CA 90291**

1. Meeting was called to order at 7:34am. Present were George Francisco (GF), Stewart Oscars (SO), Bill Boyd (BB), Darryl Dufay (DD), Kate Scanlon-Double (KSD), Reta Moser (RM), Noel Johnston (NJ) (arrived 7:37am), Tamara Johnson (TJ), Nicolas Hippisley-Coxe (NHC)
2. The agenda was approved as presented (RM, NHC; 7-0-1. BB, KSD, SO, DD, TJ//GF)
3. Minutes of the August 28, 2019 Neighborhood Committee meeting were approved as presented. (RM, SO; 8-0-1. DD, KSD, BB, NJ, TJ//GF)
4. The Committee heard Public Comment
5. Announcements – Annual Holiday Sign Lighting Dec 7th
6. Chair Report – No Report
7. There was No Consent Calendar
8. New Business
  - a. **ITEM FOR DISCUSSION – Committee Goals for 2020**
    - i. Each member expressed areas of concern and interest for their respective neighborhoods.
9. There was No Old Business
10. The meeting was adjourned at approximately 9:15am.