



# Venice Neighborhood Council

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## VNC Business Committee Meeting Agenda

**Meeting Date:** April 8, 2015

**Meeting Time:** 7:30 pm

**Meeting Location:** 308-10 Westminster Ave

**Contact:** George Francisco, [george.francisco@venicenc.org](mailto:george.francisco@venicenc.org),  
Matt Kline, [matt.kline@venicenc.org](mailto:matt.kline@venicenc.org)

**1. 7:30 pm – Call to Order and Roll Call**

<b>George Francisco (Co-chair)</b>			
<b>Matt Kline (Co-chair)</b>			
<b>Evan White</b>			
<b>Ben Bloch</b>			
<b>Greg Horos</b>			

**2. 7:35 pm – Approve Agenda as presented or amended**

**3. 7:36pm – Approve Minutes of last meeting as presented**

**4. 7:37 pm – ANNOUNCEMENTS**

**5. 7:40 pm -- PUBLIC COMMENT – 5 minutes on non-agendized items related to Business Committee only**

**6. 7:45 pm – FOR DISCUSSION AND POSSIBLE ACTION**

- a. Item for discussion and possible action: **Creation of Economic Enterprise Zones on Lincoln and Windward (Venice Beach Entertainment District) to generate business incentives and retention of tax revenues.**

**7. 8:15 New Business**

- a. **Boardwalk App v 1.1 – Beacon technology demonstration**

**8. 8:30 pm -- ADJOURN**

**POSTING:** *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; 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 Hugh Harrison at [treasurer@venicenc.org](mailto:treasurer@venicenc.org).*

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