



# Venice Neighborhood Council

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## VNC Business Committee Meeting Agenda

Meeting Date: February 4, 2016

Meeting Time: 6:00 pm

Meeting Location: 308-10 Westminster Ave

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

### 1. 6:00 pm – Call to Order and Roll Call

George Francisco (Co-chair)		Allan Jones	
Matt Kline (Co-chair)			
Evan White			
Ben Bloch			
Greg Horos			
Max Sloan			

2. 6:05 pm – Approve Agenda as presented or amended
3. 6:06pm – Approve Minutes of last meeting as presented
4. 6:07 pm – ANNOUNCEMENTS
5. 6:10 pm -- PUBLIC COMMENT – 5 minutes on non-agendized items related to Business Committee only
6. 6:15 pm -- Item for Discussion and Possible Action – Motion to Support Creation of Business Improvement Groups on Washington Square and Lincoln Blvd.
7. 6:25 – Item for Discussion or Possible Action – Motion to Support Installation of Bike Corral at 15 W Washington Blvd in front of Hinano’s.
8. 6:30 – Old Business
9. 6:35 New Business
10. 7:00 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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