



Venice Neighborhood Council

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VNC Business Committee Meeting Agenda

Meeting Date: January 25, 2016

Meeting Time: 6:00 pm

Meeting Location: 308-10 Westminster Ave

Contact: George Francisco, george.franzisco@venicenc.org, Matt Kline, matt.kline@venicenc.org

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

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|-----------------------------|--|-------------|--|
| 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. 6:30 – Old Business
8. 6:35 New Business
9. 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, 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.*

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