VNC Business Committee Meeting Agenda

Meeting Date: March 14, 2016
Meeting Time: 8am
Meeting Location: 308-10 Westminster Ave
Contact: George Francisco, george.francisco@venicenc.org, Matt Kline, matt.kline@venicenc.org

1. 8:00 am – Call to Order and Roll Call

<table>
<thead>
<tr>
<th>George Francisco (Co-chair)</th>
<th>Allan Jones</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Kline (Co-chair)</td>
<td></td>
</tr>
<tr>
<td>Evan White</td>
<td></td>
</tr>
<tr>
<td>Ben Bloch</td>
<td></td>
</tr>
<tr>
<td>Greg Horos</td>
<td></td>
</tr>
</tbody>
</table>

2. 8:05 am – Approve Agenda as presented or amended
3. 8:06 am – Approve Minutes of last meeting as presented
4. 8:07 am – ANNOUNCEMENTS
5. 8:10 am -- PUBLIC COMMENT – 5 minutes on non-agendized items related to Business Committee only
6. 8:15 am -- Item for Discussion and Possible Action – Motion to Support Creation of Business Improvement Groups on Washington Square and Lincoln Blvd.
   a. The Venice Neighborhood Council recommends that Council District 11 support the creation of local Business Improvement Groups by merchants on Washington Blvd to be known as the Washington Square Business Improvement Group and on Lincoln Blvd to be known as the Lincoln Corridor Business Improvement Group.
7. 8:25 am – Item for Discussion or Possible Action – Motion to Support Installation of Bike Corral at 15 W Washington Blvd in front of Hinano’s.
   a. The Venice Neighborhood Council recommends that Council District 11 and the Los Angeles Department of Transportation support the application of Hinano's Cafe for the installation of a bicycle corral at 15 W Washington Blvd
8. 8:30 am – Old Business
9. 8:35 am New Business
10. 9:00 am -- 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.

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.