



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org  
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## VNC Cannabis Committee

November 6, 2018, Tuesday, 7:00 pm – 8:00 pm  
Extra Space Storage Community Room, 658 Venice Blvd.

### AGENDA

1. **CALL TO ORDER – Roll Call (7:00–7:03 pm)**

	Present	Absent		Present	Absent
Cindy Chambers, Chair			Michael Jensen		
Roseann Boffa			Sailene Ossman		
Justin Brezhnev			Shep Stern		
Patrick Gallogly					

2. **APPROVAL OF THIS AGENDA** as presented or amended (7:03–7:05 pm)

3. **ANNOUNCEMENTS** (7:05–7:10 pm)

Scheduled Announcements:

- VNC Cannabis Committee Chair announcements/updates

4. **PUBLIC COMMENT** on items not on the agenda (7:10–7:15 pm)

5. **APPROVAL OF MINUTES** from October 2, 2018, meeting (7:15–7:18 pm)

6. **OLD BUSINESS**

A. **ITEM FOR DISCUSSION AND POSSIBLE ACTION:** Cannabis Town Hall outreach update presented by VNC Outreach Committee (7:18 –7:40 pm)

- Cannabis Town Hall rescheduled Tuesday, November 13, 2018.
- Update:
  - Cannabis Town Hall location
  - Publicity and outreach activities

B. **ITEM FOR DISCUSSION AND POSSIBLE ACTION:** Finalize planning and identify remaining action items for Cannabis Town Hall (7:40 –7:55 pm)

- Identify and discuss any remaining action items and preparations for town hall

7. NEW BUSINESS
  - A. ITEM FOR DISCUSSION AND POSSIBLE ACTION: None
8. COMMITTEE COMMENTS – Comments by committee members on subject matters within the jurisdiction of the Cannabis Committee but not on the agenda (7:55 –8:00 pm)
9. ADJOURN at 8 pm

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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** *The public is requested to fill out a “Speaker Card” to address the [committee] on any agenda item before the committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

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