



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Minutes

Meeting Date: May26, 2016

Meeting Time: 7:30PM to 9:00PM

Meeting Location: Canal Club - 2025 Pacific Ave, Venice, CA 90291 (northwest corner of N Venice & Pacific)

Contact: Marc.Saltzberg@VeniceNC.org see: VeniceNC.org/neighborhood-committee for more information

1. 7:30AM – Welcome and Introductions – see VeniceNC.org/neighborhood-committee to see neighborhoods
2. 7:31 – Call to Order & Roll Call

Adam Glick	Present	John Weston	Present
Bill Boyd		Lydia Pelosi (on leave)	
Carmen Navarro	Present	Marc Saltzberg (Chair)	Present
Carolyn Rios	Present	Mariana Aguilar	
DeDe Audette	Present	Mark Kanights	Present
Jay Cole	Present	Mike Newhouse (ex officio)	
Jerry Jaffe		Nicholas Hippisley-Coxe	Present
Joan Wrede	Present	Sarah Shoup	Present
John Montgomery	Present		
Guests: Mark Lipman		Matthew Beltran	
Mary Anne Thompson		Liz Wright	

3. 7:33 – Approve Agenda MOTION: John W / AG 12-0-1 APPROVED
4. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice
 - a. VNC Board Elections – [Likely Calendar](#)

June 1st	6pm-9pm	Community Officer Forum	Westminster Elem School	1010 Abbot Kinney
June 2nd	6pm-9pm	Officer Forum	Westminster Elem School	1010 Abbot Kinney
June 5th	10am-6pm	Election!	Oakwood Rec Center	767 California
June 6th		Ballots Counted – Results		
June 10th		Last day for challenges		
June 11th - June 17th		Challenges Settled - Election certified		
June 21st		New Board takes Office		

Based on this schedule – the New Board would select Neighborhood Committee members at either its July or August meeting.

- b. VNC Board Elections – Volunteers Needed – see: <http://bit.ly/1Wt8YF6> and sign-up!
5. 7:40 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.
6. 7:45 – Approve minutes from previous meetings – [March 31, 2016](#) and [April 28, 2016](#)

MOTION: Minutes of March 31 2016 John W / John M 12-0-1 APPROVED

MOTION: Minutes of April 28 2016 John W / AG 12-0-1 APPROVED
7. 7:47 – Old Business:

Discussion and Possible Action re: Neighborhood Committee accomplishments See: www.venicenc.org/wp-content/uploads/2012/09/Accomplishments_2014-2016_v06.pdf 3 min Marc

MOTION: John W / AG 12-0-1 APPROVED
8. 7:50 – Adjourn