



# Venice Neighborhood Council

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## VNC Neighborhood Committee Meeting Agenda

**Meeting Date:** March 31, 2016

**Meeting Time:** 7:30AM to 9:00AM

**Meeting Location:** The Terrace Café, 7 Washington Blvd. Marina del Rey CA 90292

**Contact:** [Marc.Saltzberg@VeniceNC.org](mailto:Marc.Saltzberg@VeniceNC.org) see: [VeniceNC.org/neighborhood-committee](http://VeniceNC.org/neighborhood-committee) for more information

1. 7:30AM – Welcome and Introductions – see [VeniceNC.org/neighborhood-committee](http://VeniceNC.org/neighborhood-committee) to see neighborhoods
2. 7:31 – Call to Order & Roll Call: Note: Daniel Pinedo temporarily suspended pending new address

Adam Glick		John Montgomery	
Bill Boyd		John Weston	
Carmen Navarro		Lydia Pelosi (on leave)	
Carolyn Rios		Marc Saltzberg (Chair)	
Daniel Pinedo (temp suspended)		Mariana Aguilar	
DeDe Audette		Mark Kanights	
Jay Cole		Mike Newhouse (ex officio)	
Jerry Jaffe		Nicholas Hippisley-Coxe	
Joan Wrede		Sarah Shoup	
Guests: Taylor Bazley		Jesse Holzer	

3. 7:33 – Approve Agenda
4. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice
  - a. VNC Board Elections – [Politics Ain't for Sissies](#) Town Hall tonight, 3/31, 7 to 9pm at Westminster Elementary!!  
Candidate Filing Deadline on 4/6/16 – Click [HERE](#) for information and forms
  - b. [Green Venice Expo 2.0](#) on April 9th at Mark Twain from 12pm to 5pm
5. 7:40 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.
6. 7:45 – Approve minutes from previous meetings – [Jan 28, 2016](#)
7. 7:47 – Report on Last VNC Board Meeting
8. 7:55 – Old Business:
  - a. Possible action based on report from Jesse Holzer, CD11 Transportation Assistant re: placing Bike Lanes on Rose Ave between Lincoln and Pacific 5 min [Jesse H](#)
  - b. Discussion and Possible Action re: Neighborhood Committee accomplishments and priorities 5 min [Bill B](#)
  - c. Report on Sidewalk Repairs. Repairs were made 3/24 10 min [Marc S](#)
  - d. Status of Big Blue Bus route changes in Venice 10 min [Marc S/Sarah S](#)
  - e. Discussion of Homeless Town Hall held 3/29/16 10 min [Marc S](#)
9. 8:10 – New Business:
  - a. Neighborhood Committee Reports 10 min [Committee](#)
  - b. Next Regular Meeting – April 28, 2016 at 7:30AM 1 min [Marc](#)
10. 9:00 – Adjourn

*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 [Marc.Saltzberg@VeniceNC.org](mailto:Marc.Saltzberg@VeniceNC.org).*

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