



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: September 24, 2015

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

Meeting Location: Oakwood Rec Center, [767 California Ave, Venice, CA 90291](#) (enter from Oakwood)

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

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

Adam Glick		John Montgomery	
Bill Boyd		John Weston	
Carmen Navarro		Lydia Pelosi (on leave)	
Carolyn Rios		Marc Saltzberg (Chair)	
Daniel Pinedo		Mariana Aguilar	
DeDe Audette		Mark Kanights	
Jay Cole		Michael Nelson	
Jerry Jaffe		Mike Newhouse (ex officio)	
Joan Wrede		Nicholas Hippisley-Coxe	
Joe Verrone		Sarah Shoup	
Guests: Chuy Orozco			

3. 7:33 – Approve Agenda
4. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice
5. 7:40 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.
6. 7:45 – Approve minutes from previous meetings – [08/27/2015](#)
7. 7:47 – Report on Last VNC Board Meeting
 - a. STR Motion passed
 - b. Street Vending Motion defeated
8. 7:55 – Old Business:

Small Truck Street Repairs Priorities – click to review list	5 min	Marc Saltzberg
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9. 8:00 – New Business:

a. Resolution to Sponsor 2015 Vera Davis Thanksgiving Turkey Giveaway The Neighborhood Committee recommends that the Venice Neighborhood Council Sponsor the 2015 Vera Davis Thanksgiving Turkey Giveaway and donate \$500 for the purchase of Turkeys	5 min	Mariana Aguilar
b. Chuy Orozco: Discussion of Neighborhood Concerns with CD11 Deputy	15 min	Marc Saltzberg
c. Drug Enforcement in Venice	5 min	Marc Saltzberg
d. Neighborhood Reports	40 min	Committee
e. Next Regular Meeting – October 22 at 7:30AM	1 min	Marc Saltzberg
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, 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.

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