



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



VNC Neighborhood Committee Meeting Agenda

Meeting Date: August 27, 2015 **Meeting Time:** 7:30PM to 9:00PM
Meeting Location: The Terrace Café, 7 Washington Blvd. Marina del Rey CA 90292
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		John Montgomery	
Bill Boyd		John Weston	
Carmen Navarro		Lydia Pelosi (on leave)	
Carolyn Rios		Marc Saltzberg (Chair)	
Daniel Pinedo		Marianna 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:		Judy Goldman	

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 – [07/23/2015](http://www.venicenc.org/minutes/07/23/2015)
7. 8:15 – Report on Last VNC Board Meeting
8. 8:17 – Old Business:
 - a. Updates from Chuy 10 min [Marc Saltzberg](mailto:Marc.Saltzberg@VeniceNC.org)
 - b. Discussion and possible action regarding City Council Motion [14-1635-S2](#), which would allow a short term rental host to rent all or part of their primary residence to short-term visitors, permitting someone to rent a spare room, a back house, or even their own home while they are out of town. See discussions from previous meetings: [4/23/15](#), [6/25/15](#), also LAANE's [Air B&B Report](#), [Neighborhood Committee's report from 2013](#)
9. 8:45 – New Business:
 - a. Priorities for Small Street Repairs see: www.venicenc.org/help-prioritize-small-street-repairs/ 15 min [Marc Saltzberg](mailto:Marc.Saltzberg@VeniceNC.org)
 - b. Neighborhood Reports
 - c. Next Regular Meeting – September 24, 2015 at 7:30PM 1 min [Marc Saltzberg](mailto:Marc.Saltzberg@VeniceNC.org)
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.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at info@VeniceNC.org.