



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: April 23, 2015

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

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 – [03/26/2015](#)
7. 7:47 – Report on Last VNC Board Meeting
8. 7:50 – Old Business:
 - a. Discussion and possible action regarding Short Term Rentals 20 min [Marc Saltzberg](#)
 (click [HERE](#) for new AirBnB report from LAANE, click [HERE](#) for Curbed LA article on report and [HERE](#) for Neighborhood Committee Report from 2013).
 - b. Discussion and possible action regarding bike rental distribution of safety info 10 min Sarah Shoup
 - c. Neighborhood Committee Outreach Program and Introduction Cards 5 min [Mark Kanights](#)
 - d. Report from Neighborhood Committee Goals Coordinators 5 min
9. 8:30 – New Business:
 - a. Report on CIP applications and set date for ranking meeting 10 min [Marc Saltzberg](#)
 - b. Neighborhood Reports 30 min [Marc Saltzberg](#)
 - c. Next Regular Meeting – May 28, 7:30PM 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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