



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: March 26, 2015

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

Meeting Location: Oakwood Rec Center, 767 California St., Venice, CA 90291 Venice, CA 90291

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 – [02/26/2015](#)
7. 7:47 – Report on Last VNC Board Meeting
8. 7:50 – Old Business:
 - a. Possible Discussion with DOT regarding bicycle signage and lane striping 20 min [Marc Saltzberg](#)
 - b. Discussion and possible action regarding bike rental distribution of safety info 5 min [Sara Shoup](#)
 - c. Neighborhood Committee Outreach Program and Introduction Cards 5 min [Mark Kanights](#)
 - d. Discussion of distribution plans for [Community Improvement Project Applications](#) 5 min [Marc Saltzberg](#)
 - e. Report from Neighborhood Committee Goals Coordinators 5 min
9. 8:30 – New Business:
 - a. Discussion and possible action regarding Short Term Rentals (click [HERE](#) for new AirBnB report from LAANE, click [HERE](#) for Curbed LA article on report and [HERE](#) for Neighborhood Committee Report from 2013) 20 min [Daniel Pinedo](#)
 - b. Neighborhood Reports 10 min [Marc Saltzberg](#)
 - c. Next Meeting: April 23rd at 7:30AM
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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