



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
 Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## VNC Neighborhood Committee Meeting Agenda

**Meeting Date:** Feb 26, 2015

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

**Meeting Location** The Terrace Restaurant, 7 Washington Blvd, Venice, 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

Adam Glick		John Weston	
Bill Boyd		Lydia Pelosi	
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 – [1/29/2015](#)
7. 7:47 – Report on Last VNC Board Meeting
8. 7:50 – Old Business:
  - a. Discussion and possible action regarding bike rental distribution of safety info 5 min Sara Shoup
  - b. Neighborhood Committee Outreach Program and Introduction Cards - 5 min Mark Kanights
  - c. Discussion of distribution plans for [Community Improvement Project Applications](#) 5 min Marc Saltzberg
  - d. Report from Neighborhood Committee Goals Coordinators 5 min
9. 8:10 – New Business:
  - a. Possible discussion with DOT regarding Bicycle Safety 20 min Marc Saltzberg
  - b. Discussion and possible action regarding crosswalks in Venice 5 min Marc Saltzberg
  - c. Possible Discussion re: Lincoln Place Parking 5 min Joe Verrone
  - d. Neighborhood Reports 20 min Marc Saltzberg
  - e. Next Meeting: Mar 26th at 7:30PM
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). 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 (NC contact information).*