



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: January 8, 2015

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

Meeting Location: Terrace Restaurant, 7 Washington Blvd, Venice, 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. 7:35 – 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 on-leave		Mike Newhouse (ex officio)	
Jerry Jaffe		Nicholas Hippisley-Coxe	
Joan Wrede		Sarah Shoup	
Joe Verrone			
Guests: Helen Stottler		Josie Scibetta	

3. 7:40 – Approve Agenda
 - 7:45 – ANNOUNCEMENTS – Information about specific events important to Venice
5. 7:50 – PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.
6. 7:55 – Approve minutes from previous meetings – [12/04/2014](#)
7. 8:00 – Report on Last VNC Board Meeting
8. 8:05 – Old Business:
 - a. Bike Safety and Traffic Enforcement – Invited: LAPD West Traffic; LAPD SLO, & LAPD Beach Detail Supervisor
Incidents involving bicycle collisions with motor vehicles, pedestrians and other bicycles have been on the increase. A part of this problem is the result of implementation of the [Los Angeles 2010 Bike Plan](#) (resulting in restriping and 'sharrows'), which has made bicycling a larger part of our traffic mix. At the same time, regulations effecting bicycles (and motor vehicles interacting with bicycles) have changed. The goal of the discussion is to better understand LAPD's role in addressing the changed traffic environment and how we can better respond to it (both as the Neighborhood Committee and as the Venice Neighborhood Council).
 - b. Neighborhood Committee Outreach Program and Introduction Cards - Mark Kanights
 - c. Discussion: alternate representatives at Neighborhood Committee meetings
 - d. Report from Neighborhood Committee Goals Coordinators
9. 8:30 – New Business:
 - a. Neighborhood Reports
 - b. 8:55 – Next Meeting: January 29th at 7:30PM Return to regular 4th Thurs schedule on Feb 26
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 (NC contact information).