



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: April 24, 2014

Meeting Time: 8am – 9:30am

Meeting Location: Extra Space Storage Meeting Room - 658 South Venice Blvd, Venice, CA 90291

Contact: Marc.Saltzberg@VeniceNC.org see: VeniceNC.org/neighborhood-committee for more information

1. 8:00am - Call to Order & Roll Call

Adam Glick		Linda Lucks (ex-officio)	
Antoinette Reynolds		Lydia Pelosi	
Bill Boyd		Marc Saltzberg (Chair)	
Daffodil Tyminski		Michael Nelson	
DeDe Audette		Michael Stenger	
Gogi Overhoff		Nicholas Hippisley-Coxe	
Jay Cole		Robin Rudisill	
Jerry Jaffe		Ron Sittler	
Joshua Blacker			
Guests:			

2. 8:05 - Approve Agenda

3. 8:10 - ANNOUNCEMENTS – Information about specific events important to Venice

- a. Elections: Candidate Forum 5/15, Election Day 5/18

4. 8:15 - PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only

5. 8:20 - Approve minutes from previous meetings –

6. 8:25 - Report on last VNC Board Meetings –

7. 8:30 - New Business

- a. Consideration and possible action of following motion (from Arts Committee):

Mural District Pilot Project (from Arts Committee)

In celebration of the new Mural Ordinance, the City declared October 12 as Mural Day in the City of Los Angeles. The Venice Neighborhood Council would like to see Los Angeles once again, become the mural capitol of the world, and therefore supports the efforts to create a Mural District Pilot Project for Venice within the geographic boundaries defined in the Venice Community Plan, and as currently designated in Council District #1 (Gil Cedillo) and Council District #14 (Jose Huizar).

- b. Creation of taskforce to investigate and report on City plans for Strongs Dr (west of the canal on the Marina Peninsula) and areas bordering Grand Canal south of Washington.

- c. Neighborhood Reports

8. 9:00 - Old Business

- a. Community Improvement Projects
- b. From Bill Boyd: Accomplishments of Neighborhood Committee in current term and goals for 2014.
- c. Discussion and possible action re: Neighborhood Committee as a filter for LUPC cases

9. Next Meeting on May 22 at 7:30pm

10. 9:30am – 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; Groundworks Coffee, 671 Rose Ave.; Oakwood Community Center, 767 California St.; Penmar Park & Rec Center, 1341 Lake St.; The Venice Ale House, 2 Rose Avenue; 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