



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: February 27, 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		Margot Michon	
DeDe Audette		Michael Nelson	
Gogi Overhoff		Michael Stenger	
Jay Cole		Nicholas Hippisley-Coxe	
Jerry Jaffe		Robin Rudisill	
Joshua Blacker		Ron Sittler	
Guests:			

2. 8:05 - Approve Agenda

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

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

5. 8:20 - Approve minutes from previous meetings – [1/23/2014](#)

6. 8:25 - Report on last VNC Board Meeting – Abbot Kinney Hotel

7. 8:30 - New Business

- a. Resignations: Collen Saro and Hessica Martinez have resigned from the Neighborhood Committee
- b. Cecilia Castillo CD11 Field Representative for Venice, on working with CD 11 and City Council
- c. Neighborhood Reports

8. 9:00 - Old Business

- a. Community Improvement Projects – outreach
- 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
- d. From Marc Saltzberg: Discussion and possible action on an attendance requirement for Neighborhood Committee Members. Proposed: Neighborhood Committee Members who miss three consecutive meetings or four meetings in six months will be removed from the Committee by the Chair of the Committee.

9. Next Meeting on March 27 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