



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Minutes

Meeting Date: November 21, 2013

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

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. 7:30 – Call to Order & Roll Call

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

2. Approve Agenda

- a. Agenda Amended to add item 8a, Discussion and Possible Action re: 2014 Community Improvement Projects
- b. Agenda as amended approved unanimously

3. ANNOUNCEMENTS – Information about specific events important to Venice

- a. Turkey Give Away at Vera Davis on 11/25
- b. Great Venice Toy Drive on 12/07
- c. Venice Sign Lighting on 12/06
- d. Canal Boat Parade starts 4:30pm on 12/15
- e. VNC Elections on 5/18/14

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

5. Approve minutes from previous meetings – [10/24/2013 MOTION: Minutes Approved JJ/DA - Unanimous](#)

6. Report on Last VNC Board Meeting

- a. Short-Term Vacation Rentals - the motion and accompanying report can be found at: <http://www.venicenc.org/wp-content/uploads/2013/11/VNC-Short-Term-Vacation-Rental-Report.pdf>
[Motion failed at Board Meeting](#)
- b. Zipline Status Report for October 25th - <http://www.venicenc.org/?p=21503>

7. Old Business

8. New Business

- a. Discussion and Possible Action re: 2014 Community Improvement Projects
 - i. **MOTION:** Maximum CIP Award for 2014 to be set at \$3000 JJ/DA APPROVED Unanimously
- b. Neighborhood Reports
 - i. Robin, OFW South – Man who worked at Mercedes Grill was found stabbed to death near Washington and Pacific (on 11/18); police have no suspects. Fund raisers for the victim's family will be held on 11/23 at Baha Cantina (where he also worked) from 10 to 1 and at Mercedes on 11/25 (starting at 6pm till closing)
 - ii. Bill Boyd, Silver Strand – told story of getting walking path along canal repaired & rebuilt through city/community partnership.
 - iii. Jerry Jaffe, Milwood – more restaurants are moving in on Lincoln (across from Superba bakery)
 - iv. DeDe Audette, Oxford Triangle – talked about role of Triangle Update in community

- v. Jay Cole, Canals – Neighborhood Watch in Canals is active w/6 or 7 watch captains – advised us that LAPD Sr Lead Officers will help neighborhoods set up their own watches
- vi. Colleen Saro, OFW North – OFW vendors are "bullying" each other over preferred spots for vending. LAPD need to be more active in policing
- vii. Joshua Blacker, President's Row – Reported on Crossing Guards at Coeur d'Alene and Abbot Kinney. Assistance is provided only to kids who are in 5th Grade or younger per advice of City Attorney

9. Next Meeting – December 19th at 8am (may be cancelled due to Christmas Holiday)

10. 9:00pm – Adjourn