



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: August 22, 2013

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		Joshua Blacker	
Antoinette Reynolds		Linda Lucks (ex-officio)	
Bill Boyd		Lydia Pelosi	
Colleen Saro		Marc Saltzberg (Chair)	
Daffodil Tyminski		Margot Michon	
DeDe Audette		Michael Nelson	
Gogi Overhoff		Michael Stenger	
Jay Cole		Nicholas Hippisley-Coxe	
Jerry Jaffe		Robin Rudisill	
Jessica Martinez		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 – [07/25/2013](#)

6. 8:25 - Report on last VNC Board Meeting – OFW / Zipline / 522 Venice

7. 8:30 - Old Business

- a. Joint Meeting on September 10th with LUPC re: Alcohol Permits
- b. Discussion of unpermitted (and therefore illegal) boat docks in the Canals Neighborhood
- c. Placement of Trash Containers in Venice
 - i. Suggested to Date: Trash Cans at all bus stops

8. 9:00 - New Business

- a. Discussion and possible action regarding Short-Term Vacation Rentals

9. 9:10 - Neighborhood Reports

10. Next Meeting on September 26th at 7:30pm

11. 9:30am – Adjourn