



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: June 27, 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 – 05/23/2013 and 06/06/2013

6. 8:25 - Report on last VNC Board Meeting – Neighborhood Committee Motion / Zipline

7. 8:30 - Report on Coastal Commission Meeting re: OPD's

8. 8:35 - Neighborhood Reports

9. 8:55 - Old Business

- a. Planning for meeting on enforcement issues
- b. Progress / Issues / Training re: Neighborhood Committee Door-to-Door Introductions

10. 9:00 - New Business

- a. Possibility of joint meeting with LUPC re: Development and CUB Issues
- b. Review of Community Improvement Project Ranking Process
 - i. Outreach – Number of Applications Received
 - ii. Rules – Eligibility, Deadlines, Ongoing Activities
 - iii. Process – Ranking Criteria, Ranking Meeting, Balancing Diversity with Application Quality
- c. Next Meeting on July 25th at 7:30pm

11. 9:30am – Adjourn