



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: April 25, 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 Rudisil	
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 – [03/28/2013](#)

6. 8:30 - Report on last VNC Board Meeting – OPD's and LUPC Cases

7. 8:35 - Old Business

- a. Neighborhood Committee introduction flier at printer
- b. 2013 – 2014 Community Improvement Projects – 12 submitted
 - i. Special Budget Committee Meeting to consider application approximately May 9th
 - ii. Project Applications distributed approximately May 18th
 - iii. Special Neighborhood Committee Meeting May 30th to rank projects (plan on 3 hours)
- c. Planning for presentation by LAPD re: Bars and Alcohol enforcement issues
- d. Possible locations for trash cans in Venice
- e. Discussion and possible action re: traffic on Abbott Kinney between Venice & Washington and in the neighborhood surrounding Coeur D'Alene Elementary School see attached DRAFT Resolution

8. 9:00 - New Business

- a. Neighborhood Reports
- b. Next Meeting on May 23rd at 7:30pm

9. 9:30am – Adjourn