



Venice Neighborhood Council

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VNC Neighborhood Committee Minutes of January 22, 2020 Meeting Extra Space Storage, 658 Venice Ave, Venice CA 90291

1. Meeting was called to order at 7:35am. Present were George Francisco (GF), Stewart Oscars (SO), Bill Boyd (BB), Darryl Dufay (DD), Reta Moser (RM), Tamra Johnson (TJ), Nicolas Hippisley-Coxe (NHC), Christina Marquez (CM), Isabelle Duvivier (ID). Kate Noel Johnston (NJ) arrived at 7:40, Scanlon-Double (KSD) arrived at 7:43.
2. The agenda was approved as presented (RM, DD; 8-0-1. BB, SO, ID, BB, CM, TJ//GF)
3. Minutes of the October 24, 2019 Neighborhood Committee meeting were approved as presented. (RM, SO; 8-0-1. DD, KSD, BB, NJ, TJ//GF)
4. The Committee heard Public Comment
5. Chair Report – No Report
6. There was No Consent Calendar
7. New Business
 - a. Discussion – Possible motions and projects for 2020
8. There was No Old Business
9. Announcements – Urban Canopy legislative updates, walking tree/bird tours for Silver Triangle, East Venice, Presidents Row
10. The meeting was adjourned at approximately 9:05am.