



**Joint meeting of Dog Park Committee and Board of Directors – Agenda**

**Meeting Date: 2-11/2020**

**Meeting Time: 12:30pm**

**Meeting Location: Venice Dog Park, 1234 Pacific Ave, Venice, CA 90291**

**Contact:**

**1. Call to Order and Roll Call**

<b>Jamie Page, Co-Chair</b>			
<b>James Murez, Co-Chair</b>			
<b>Soledad Ursua</b>			
		<b>Ira Koslow (ex-officio)</b>	

**2. Start time -- Approve Agenda as Presented**

**3. Review, Comment and Adopt Minutes from prior meeting**

**4. PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only**

**Old Business: (carried over from prior meetings)**

**5. Meet with Staff of the park, Rule Enforcement and Park Funding**

- a. Item for discussion and possible action,
- b. Public Comment
- c. Committee Discussion
- d. Motion:

**NEW BUSINESS**

**6.**

- a. Item for discussion and possible action:
- b. Public Comment:
- c. Committee Discussion:
- d. Motion:

**7. Comments on items not on the agenda for consideration**

**8. ADJOURN**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

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