



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) / Phone or Fax: 310.606.2015



## BOARD OF OFFICERS EXTRA MEETING AGENDA

**Oakwood Recreation Center-Community Room**  
**767 California Avenue (at 7<sup>th</sup>)**  
**Venice, CA 90291**  
**Thursday, July 28, 2011 at 7 p.m.**

**BOARD MEETINGS:** The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

**TRANSLATION Services:** Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

**POSTING:** The agenda and *non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed* at Groundworks Coffee (671 Rose Ave.), Penmar Park (1341 Lake St), Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), Oakwood Recreation Center (767 California St.), The Venice Ale House (425 Ocean Front Walk), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact the VNC secretary at [secretary@venicenc.org](mailto:secretary@venicenc.org).

**PUBLIC COMMENT:** The public is requested to fill out a "**Speaker Card**" to address the Board on any Old or New Business item on the agenda and the Treasurer's Report. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on matters not appearing on the agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless modified by the presiding officer of the Board. No new speaker cards will be accepted once Public Comment has begun.

**DISABILITY POLICY:** The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

1. **Call to Order and Roll Call 2 minutes**
2. **Approval of the Agenda 1 minute**
3. **Announcements of Items NOT on the Agenda – 5 minutes**  
(board members may not comment here- each person will have 1 minute to speak -5 Speaker cards called in order received- next group called at next Announcements segment)..
4. **Old Business**
  - A. **Discussion and Possible Action on Recommendations on the decision of the USPO to relocate the Venice Post office Retail Services from existing location at 1601 Main Street to the postal Annex property at 313 Grand Avenue . .**  
Submitted by Post Office Task Force by Amanda Seward & Nancy Feinberg:  
**1 HOUR EXHIBIT 1**
  - B. **Discussion and Possible Action on Recommended Revisions to the Draft Ordinance (LAMC 42.15) regulating activities on the Venice Boardwalk(Ocean Front Walk):** Submitted by Ivonne Guzman and Ira Koslow, on behalf of Ocean Front Committee:  
**1 HOUR EXHIBIT 2 , 3**
- 5 **Announcements of Items NOT on the Agenda – 10 minutes** (board members may not comment here- each person will have 1 minute to speak -10 Speaker cards called in order received.



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**6. Board Member Comments on subject matters within the VNC jurisdiction.**  
**[10 min, no more than 1 minute per person]**

**12. Adjourn (approx. 9:30 PM)**

**List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome**

<b>Administrative</b>	Linda Lucks	<b>Santa Monica Airport</b>	Laura Silagi & Amanda Seward
<b>Neighborhood</b>	Carolyn Rios	<b>Visitor Impact</b>	Amanda Seward
<b>Outreach</b>	Marc Saltzberg	<b>Ocean Front Walk</b>	Ivonne Guzman
<b>Budget</b>	Hugh Harrison	<b>Public Safety</b>	Nicolas Hippisley-Coxe ,Daffodil Tyminski
<b>Land Use and Planning</b>	Jake Kaufman	<b>Education</b>	
<b>Rules &amp; Elections</b>	Ira Koslow	<b>Environment</b>	Barbara Lonsdale, Kristopher Valentine
<b>Arts</b>	Clark McCutchen, Cynthia Rogers		
<b>Rules &amp; Elections</b>	Ira Koslow		