

## Venice Neighborhood Council

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## VNC Neighborhood Committee Meeting Agenda

Meeting Date: July 26 28, 2012 Meeting Time: 7:30pm to 9:00pm Meeting Location: Extra Space Storage Meeting Room - 658 South Venice Blvd, Venice, CA 90291 Contact: Marc.Saltzberg@VeniceNC.org

1. 7:30pm - Call to Order & Roll Call

Adam Glick	Marc Saltzberg (Chair)
Bill Boyd	Margot Michon
Colleen Saro	Maxine Leral
DeDe Audette	Michael Stenger
Jerry Jaffe	Nicholas Hippisley-Coxe
Jessica Coakley	Robin Rudasill
Linda Lucks (ex-offcio)	Tom Sauer
Guests:	
Loveday Ziluca	

- 2. 7:35 Approve Agenda
- 3. 7:37 Approve Loveday Ziluca as new member of Neighborhood Committee to represent Marina Peninsula West
- 4. 7:40 ANNOUNCEMENTS Information about specific events important to Venice
- 5. 7:45 PUBLIC COMMENT non-agendized items related to Neighborhood Committee only.
- 6. 7:50 Approve minutes from previous meetings 6/27/12
- 7. 7:55 Report on last VNC Board Meeting
- 8. 8:00 Old Business
  - a. Neighborhood Reports
    - i. Discussion and possible action regarding Beach Parking, Enforcement of Ocean Front Walk Vending Ordinance.
  - b. Joint Meeting with Public Safety Committee re: Department of Transportation Issues
    - i. Accidents on Pacific and suggestions for preventing them
    - ii. Requested Crosswalks
  - c. VNC Elections on October 28th
  - d. Venice BBQ on August 4th
  - e. Neighborhood Committee recruitment and next meeting start time (July 26 at 7:30pm)
  - f. Email addresses for Neighborhood Committee
- 9. 9:00 New Business
- 10. 9:30pm Adjourn