



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: August 23, 2012

Meeting Time: 8:00am – 9:30am

Meeting Location: Extra Space Storage Meeting Room - 658 South Venice Blvd, Venice, CA 90291

Contact: Marc.Saltzberg@VeniceNC.org

1. 8:00am - Call to Order & Roll Call

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

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 – 6/27/12

6. 8:25 Report on last VNC Board Meeting

- a. Character, Mass & Scale

7. 8:30 - New Business

- a. Presentation (and possible action) on location policies & local payments by FilmLA

8. 9:00 - Old Business

- a. Report on progress with Department of Transportation
- b. VNC Elections on October 28th – Impact on Neighborhood Committee
- c. Neighborhood Reports
 - i. Discussion and possible action regarding Beach Parking, Enforcement of Ocean Front Walk Vending Ordinance.
 - ii. Discussion & possible action regarding Employee Parking for Commercial Developments
- d. Neighborhood Committee recruitment and next meeting start time (Sept 27, 2012 at 7:30pm)
- e. Email addresses for Neighborhood Committee
- f. POSTPONE to Sept: Neighborhood Committee member communications with neighbors & community
 - i. Approaches for building communications networks – collecting contact information
 - ii. Alternate networks – word of mouth, posted announcements

9. 9:30pm – Adjourn