



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
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## VNC Neighborhood Committee Meeting Agenda

**Meeting Date:** September 27, 2012

**Meeting Time:** 7:30pm – 9:00pm

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

**Contact:** [Marc.Saltzberg@VeniceNC.org](mailto:Marc.Saltzberg@VeniceNC.org)

1. 7:30pm - 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:			
Michael Nelson			

2. 7:35 - Approve Agenda

3. 7:40 – Approve Application of Michael Nelson to represent Windward Neighborhood – see Appendix I

4. 7:45 - ANNOUNCEMENTS – Information about specific events important to Venice

5. 7:55 - PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only

6. 8:00 - Approve minutes from previous meetings – 8/23/12

7. 8:05 Report on last VNC Board Meeting and NC Resolutions

a. Character, Mass & Scale

8. 8:10 - New Business

9. 8:20 - Old Business

a. Report on progress with Department of Transportation - see Appendix II

b. VNC Elections on October 28th – Impact on Neighborhood Committee

c. Neighborhood Reports

i. Discussion & possible action regarding Employee Parking for Commercial Development

d. Neighborhood Committee recruitment and next meeting start time (Oct 25, 2012 at 8:00am)

e. Neighborhood Committee member communications with neighbors & community

i. Approaches for building communications networks – collecting contact information

ii. Alternate networks – word of mouth, posted announcements

10. 9:00pm – Adjourn