



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
 Email: info@VeniceNC.org Phone: 310-421-8627



VNC Neighborhood Committee Meeting Agenda

Meeting Date: November 29, 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

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

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

2. 7:35 - Approve Agenda

3. 7:40 - ANNOUNCEMENTS – Information about specific events important to Venice

4. 7:45 - PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only

5. 7:50 - Approve minutes from previous meetings – 10/25/12

6. 7:55 - Report on last VNC Board Meeting

- a. Standing Committee Formation
- b. Ad Hoc Committee Formation
- c. Neighborhood Committee Outreach

7. 8:05 - Old Business

- a. Neighborhood Committee 2012-2014 Membership and Application see: <http://www.venicenc.org/node/2904>.
- b. VNC Holiday Toy Drive
- c. Neighborhood Reports
 - i. Discussion & possible action regarding Employee Parking for Commercial Development
 - ii. Discussion & possible action regarding First Fridays on Abbot Kinney
- d. Neighborhood Committee recruitment and next meeting start time (Dec 27, 2012 at 8:00am)
- e. Neighborhood Committee member communications with neighbors & community

8. 8:45 - New Business

- a. 2013 – 2014 Community Improvement Projects

9. 9:00pm – Adjourn