



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: January 24, 2013

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		Joshua Blacker	
Antoinette Reynolds		Linda Lucks (ex-officio)	
Bill Boyd		Lydia Pelosi	
Colleen Saro		Marc Saltzberg (Chair)	
Daffodil Tyminski		Margot Michon	
DeDe Audette		Michael Nelson	
Gogi Overhoff		Michael Stenger	
Jay Cole		Nicholas Hippisley-Coxe	
Jerry Jaffe		Robin Rudisil	
Jessica Martinez			
<i>Guests:</i>			
Ron Sittler			

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 meeting – 01/03/2013

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

7. 8:05 - Old Business

- a. Review of Neighborhood Committee Flier (flier to be posted prior to meeting)
- b. 2013 – 2014 Community Improvement Projects – Application Available
- c. Planning for presentation by LAPD re: Bars and Alcohol enforcement issues
- d. Meeting with Rec & Parks (Marc)

8. 8:45 - New Business

- a. Neighborhood Reports
- b. Increasing number of break-ins & LAPD recommendations (Margot)
- c. Responsibilities of Neighborhood Committee re: OFW
- d. Neighborhood Reports

9. 9:00pm – Adjourn