



Venice Neighborhood Council

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Administrative Committee Meeting

Extra Space Storage, Presidents Row Room
658 South Venice Blvd, Venice, 90291
Monday, February 7, 2011 at 7:00 PM

Note: (i) The Administrative Committee does not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda, postponed, referred to a specific committee for review and recommendation, treated as an announcement, or considered and resolved as a non-Board administrative matter. (ii) The Administrative Committee has the discretion to reorder consideration of matters on the agenda to accommodate stakeholders or for other reasons.

1. **Call to Order and Roll Call**
2. **Approval of the Administrative Committee Agenda**
3. **Approval of outstanding Administrative Committee minutes**
January 10, 2011 Administrative Committee Meeting Minutes
(11011AdCom_Draft MinutesKV.docx)
4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
6. **New Administrative Committee Business**
 - A **Consideration and approval of February 15, 2011 Proposed Board Agenda**
7. **Announcements & Public Comment on items not on the Agenda**
8. **Adjourn**