



Venice Neighborhood Council

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



Venice Cityhood Committee Meeting Agenda

Meeting Date: November 3, 2016

Meeting Time: 6:30 PM – 9:30 PM

Meeting Location: Extra Space Storage – 658 Venice Boulevard, Venice 90291

Contact: Nick.Antonicello@Venicenc.org or (310) 578-5021 – (310) 574-1907

1. 6:30PM – Call to Order and Roll Call

Nick Antonicello (Chair)		Tristan Robinson	
Maury Ruano		S. Scott Mayers	
Gayle Rogers			
James Murez			
Ilana Marosi			
Neil Bethke		Ira Koslow (ex-officio)	

- 2. 6:35PM – Approve Agenda as presented**
- 3. 6:40PM – Approval of the September 8, 2016 minutes**
- 4. 6:45PM – ANNOUNCEMENTS by Chair and board members**
- 5. 6:50PM -- PUBLIC COMMENT – 15 minutes on non-agenda items related to Venice Cityhood Committee only**
- 6. 7:05PM – Chair’s Report**
- 7. 7:15PM – Discussion on the financial information required to determine Venice’s ability to become a free-standing municipality**
- 8. 8:00PM - Discussion of future guests and speakers and the schedule of meetings for 2017**
- 9. 8:25PM – Old Business**
- 10. 8:27PM – New Business**
- 11. 8:30PM -- ADJOURN**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Venice Cityhood Committee on any agenda item before the Venice Cityhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective items is being considered. Comments from the public on other matters not appearing on the agenda that are within the Venice Cityhood Committee’s jurisdiction shall be heard during the General Public Comment period. Please note that under the Brown Act, the Venice Cityhood Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future [committee] meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*



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In addition, if you would like a copy of any record related to an item on the agenda, please contact Nick.Antonicello@Venicenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services shall be provided upon request.
