



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org  
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## VNC Cannabis Committee

Tuesday, June 11, 2019, 7:00 pm–9:00 pm

Extra Space Storage Community Room, 658 Venice Blvd.

### AGENDA

1. **CALL TO ORDER – Roll Call (7:00–7:03 pm)**

	Present	Absent		Present	Absent
Cindy Chambers, Chair			Jed Pauker		
Roseann Boffa			Sailene Ossman		
Patrick Gallogly			Shep Stern		
Michael Jensen					

2. **APPROVAL OF THIS AGENDA** as presented or amended (7:03–7:05 pm)

3. **COMMITTEE MEMBER ASSIGNMENTS** (7:05–7:10 pm)

- Meeting minutes notetaking for this meeting
- May draft and final agenda
- May physical posting

4. **ANNOUNCEMENTS** (7:10–7:15 pm)

Scheduled Announcements by Chair

- Chair resigning position

5. **PUBLIC COMMENT** on items not on the agenda (7:15–7:20 pm)

6. **APPROVAL OF MINUTES** from March 5, 2019, meeting (7:20–7:23 pm)

- Motion made by:
- Vote:

7. **OLD BUSINESS**

A. **ITEM FOR DISCUSSION AND POSSIBLE ACTION:** Consider community benefit and outline and request a community impact statement (7:23–8:00 pm)

- i **POSSIBLE ACTION:**
- COMMITTEE VOTE:**

8. **NEW BUSINESS**
  - A. ITEM FOR DISCUSSION AND POSSIBLE ACTION: (8:00—8:30 pm)
    - Review and possibly revise mission statement for proposal to incoming Venice Neighborhood Council
    - Review process to request newly elected VNC board to renew VNC Cannabis Committee for another term
    - Discuss VNC Cannabis Committee composition and structure in preparation for requesting committee renewal
  - B. Brief update of DCR Phase 3 Status (8:30—8:45 pm)
9. **COMMITTEE COMMENTS** – Comments by committee members on subject matters within the jurisdiction of the Cannabis Committee but not on the agenda (8:45—9:00 pm)
10. **ADJOURN** at 9:00 pm

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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** *The public is requested to fill out a “Speaker Card” to address the [committee] on any agenda item before the committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the 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](http://www.venicenc.org), or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Hugh Harrison at [treasurer@venicenc.org](mailto:treasurer@venicenc.org). You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at [www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood)*

**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](http://www.venicenc.org).*

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