

2024 NOV VNC ADCOM Minutes

1. 7:01 Start - CJ - Absent
2. Approval of Notes:
3. Public Comment
4. Add "Board Member Announcements" before treasurer report.
5. Items 1-9 Approved
6. Old Business
 - a. Add 21d and Resiliency committee to Old Business
7. New Business – Adjustment of the Agenda
 - a. No Budget and Finance (Remove from agenda)
 - b. Item 13 Venice Median– (6-1-1) Clark Nay
 - c. Move 14 Parks and Schools - Move A & B to General Consent
 - d. LUPC 52 & 60 Market Street and 38 Market Street (5 min. each) – 7-0-0
 - e. LUPC Venice Boys PCN – 1-5-1-1 Denied from Agenda (Jim yea, Brian Abstain)
 - f. Move Arbor Item A to General Consent
 - g. PPP Move B, C & D to General consent. Item A (5 min to present) to remain on agenda - move to before LUPC – 7-0-0
 - h. 17 – to be removed.
8. Motion to accept the agenda – 7-0-0
9. Adjourn 7:56