



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: February 23, 2012

Meeting Time: 8:00am to 9:15am

Meeting Location: Extra Space Storage Meeting Room - 658 South Venice Blvd, Venice, CA 90291

Contact: marc.saltzberg@VeniceNC.org

1. 8:00 - Call to Order & Roll Call

Adam Glick		Linda Lucks (ex-officio)	
Bill Boyd		Marc Saltzberg (Chair)	
Colleen Saro		Michael Stenger	
Jessica Coakley		Nicholas Hippisley-Coxe	
Maxine Leral		Robin Rudasill	
Guests:		Jerry Jaffe**	
Margaret Michon*		Tom Sauer**	
Jed Pauker			

* Membership on Neighborhood Committee pending vote of VNC Board on 2/21/2012

** Membership on Neighborhood Committee pending action by Neighborhood Committee on 2/23/2012

2. Approve Agenda

3. 8:05 - ANNOUNCEMENTS – Information about specific events important to Venice

4. 8:10 - New Members of Neighborhood Committee

- a. Margaret Michon to represent Walk Streets in Oakwood sub-area (pending Board election on 2/21) NC Application posted at: http://venicenc.org/files/NC_App_M_Michon_120125_pub.pdf
- b. Jerry Jaffe to represent Millwood in Oakwood sub-area – Neighborhood Committee to confirm NC Application posted at: http://venicenc.org/files/NC_App_J_Jaffe_120209_Pub.pdf
- c. Tom Sauer to represent NoRo in North Venice sun-area – Neighborhood Committee to confirm NC Application posted at: http://venicenc.org/files/NC_App_T_Sauer_120127_pub.pdf

5. 8:25 - PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.

6. 8:30 – Approve minutes from previous meeting – 1/23/12

7. 8:35 – Old Business

- a. CIP Project Applications
- b. Neighborhood Reports
- c. Neighborhood committee Recruitment and next Meeting Start Time

8. 9:00 – New Business

- a. Email addresses for Neighborhood Committee

9. 9:15 Adjourn

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