



# Venice Neighborhood Council

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## VNC Neighborhood Committee Meeting Agenda

**Meeting Date:** March 22, 2012

**Meeting Time:** 7:30PM to 9:00pm

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

**Contact:** [marc.saltzberg@VeniceNC.org](mailto:marc.saltzberg@VeniceNC.org)

1. 7:30 – Call to Order & Roll Call

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

\*\* Membership on Neighborhood Committee pending action by Neighborhood Committee on 3/22/2012

2. Approve Agenda

3. 7:35 – ANNOUNCEMENTS – Information about specific events important to Venice

4. 7:40 – New Members of Neighborhood Committee

- a. DeDe Audette to represent Oxford Triangle  
NC Application posted at: [http://venicenc.org/files/NC\\_App\\_D\\_Audette\\_pub.pdf](http://venicenc.org/files/NC_App_D_Audette_pub.pdf)

5. 7:45 - PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.

6. 7:50 – Approve minutes from previous meetings –

- a. 1/23/12 ([http://venicenc.org/files/Minutes\\_NeighborhoodCommittee\\_120123\\_DRAFT.doc](http://venicenc.org/files/Minutes_NeighborhoodCommittee_120123_DRAFT.doc))
- b. 2/23/12 ([http://venicenc.org/files/Minutes\\_NeighborhoodCommittee\\_120223\\_DRAFT.doc](http://venicenc.org/files/Minutes_NeighborhoodCommittee_120223_DRAFT.doc))

7. 7:55 – Old Business

- a. CIP Project Applications
- b. Neighborhood Reports
- c. Neighborhood committee Recruitment and next Meeting Start Time
- d. Email addresses for Neighborhood Committee

8. 8:45 – New Business

9. 9:00 – Adjourn

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