



Venice Neighborhood Council

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VNC Neighborhood Committee Meeting Agenda

Meeting Date: April 26, 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. 8am - Call to Order & Roll Call

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

2. 8:05 - Approve Agenda

3. 8:10 - ANNOUNCEMENTS – Information about specific events important to Venice

4. 8:15 - PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.

5. 8:20 - Approve minutes from previous meetings –
a. 3/22/12

- 6. 8:25 - Old Business
 - a. Neighborhood Reports
 - b. Neighborhood committee Recruitment and next Meeting Start Time
 - c. Email addresses for Neighborhood Committee

- 7. 9:00 - New Business
 - a. CIP Project Application Deadline Extended – Need Applicants!
 - b. Motion from Tom Saur:

RESOLVED, the Venice Neighborhood Council requests the City of Los Angeles to implement informed, best-practice decision making by ensuring qualified and experienced personnel are assigned / hired and that publically available resumes be posted for all current city administrators (whose positions are identified on the attached organization chart) including but not limited to the following areas: (1) post-high school education, including relevant / recent training courses taken, (2) professional experience, including all full time roles since graduating high school / college, and (3) any certifications obtained that may be relevant their particular field of expertise and (4) any additional qualifications.

8. 9:15 – Adjourn