



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



VNC Neighborhood Committee Meeting Agenda

Meeting Date: May 24, 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

1. 7:30pm - Call to Order & Roll Call

Adam Glick		Marc Saltzberg (Chair)	
Bill Boyd		Margot 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. 7:35 - Approve Agenda

3. 7:40 - ANNOUNCEMENTS – Information about specific events important to Venice

4. 7:45 - PUBLIC COMMENT – non-agendized items related to Neighborhood Committee only.

5. 7:50 - Approve minutes from previous meetings –

- a. 3/22/12
- b. 4/26/12

6. Report on last VNC Board Meeting

7. 7:55 - Old Business

- a. Neighborhood Reports
 - i. Discussion & possible action re: Walk Streets relationship with Rec & Parks
 - ii. Discussion & possible action re: Walks Streets Flooding Issues
 - iii. Discussion & possible action re: Rose Avenue Parking and traffic increases due to development / restaurants
 - iv. Discussion & possible action re: Oxford Triangle Parking
- b. Neighborhood committee Recruitment and next Meeting Start Time
- c. Email addresses for Neighborhood Committee

8. 8:30 - New Business

- a. Community Improvement Project for 2012-3013 – Ivan (Marc if Ivan can't attend)
- b. Neighborhood Committee member communications with neighbors & community - Marc
 - i. Approaches for building communications networks – collecting contact information
 - ii. Alternate networks – word of mouth, posted announcements

9. 9:00pm – Adjourn