



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: June 28, 2012

Meeting Time: 8:00am to 9:30am

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

Contact: marc.saltzberg@VeniceNC.org

1. 8:00am - 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. 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. 5/24/12
- b. 6/13/12

6. 8:25 Report on last VNC Board Meeting

7. 8:30 - Old Business

- a. Neighborhood Reports
 - i. Discussion and possible action regarding Lincoln Blvd. / Washington intersection.
- b. Neighborhood Committee recruitment and next meeting start time (July 26 at 7:30pm)
- c. Report on meeting with DOT
- d. Email addresses for Neighborhood Committee
- e. 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

8. 9:00 - New Business

- a. VNC BBQ Preparations (BBQ to be held August 4, 2012)
- b. VNC Election (October 28, 2012)

9. 9:30pm – Adjourn