

Venice Neighborhood Council



Administrative Committee Meeting

Extra Space Community Room

658 Venice Blvd. Venice, 90291

Monday, September 10, 2007 at 7:00 PM



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Agenda

PUBLIC Comment: The public is requested to fill out a "**Speaker Card**" to address the Board on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless modified by the presiding officer of the Board.

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

The September 10 meeting of the Administrative Committee will assemble an agenda from the following list of requests received in time for the September 18 VNC Board. Neither the merits nor the validity of any item will be discussed. Items beyond the scope of VNC may be returned to sender and requesters may ask the VNC Board to reconsider during Public Comment sessions. Stakeholders who wish to ensure the inclusion of items, to monitor, or to ask for extended periods of time for presentations are encouraged to attend.

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of prior minutes
4. Announcements & Public Comment [15 min] (no more than 2 minutes per person).
5. Scheduled Announcements Requests Received
 - A Volunteer Tutors for Westminster Elementary School
 - B Commendation to Jane Harman re Spy Satellites
6. September 18 Agenda Requests Received
 - A. Committee Reports/Requests
 - a. Overnight Parking District Committee Expansion
 - b. LUPC Report on Ray Hotel
 - c. Letter to Recs and Parks re Oakwood Programs
 - B. Funding
 - a. LAPD's Winter Wonderland
 - b. Board Orientation/Retreat
 - c. High School Programs "Youth and Government"
 - C. Old Business
 - a. Board position on accompanying Rosendahl to CA Coastal Commission
 - b. Motion to rescind LUPC orig. report on Ray Hotel
 - c. Transmittal letter for RV Safe Parking Program
 - D. New Business
 - a. Transition Timetable for New Board
 - b. LADWP Revenue and Rate Changes
 - c. WEB Posting of Venice Specific Plan Exceptions Applied For
6. Announcements & Public Comment (2 minutes per person)
7. Adjourn

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