



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## Neighborhood Committee Meeting

Extra Space Storage 658 Venice Blvd Wednesday,  
November 2, 2011,  
8:00 - 10:00 a.m.

### I. Introductions and Approval of Agenda- Linda Lucks, President

- A. Resignation of Vice President, Carolyn Rios-
- B. Discussion about open seat for Vice President (until Nov. 7) and board election on November 15
- C. Coleen Saro, resident of OFW area approved by board to NHC.

### II Approval of minutes

(August 23, 2011 & September 13, 2011)

### III. PUBLIC COMMENT

### IV. OLD BUSINESS

- A. Unsanitary Street Cleaning Conditions

### V. NEW BUSINESS

A. Discussion and possible Action on Motion: To recommend that the VNC Board allocate \$500 for the purchase of turkeys for annual Thanksgiving distribution at the Vera Davis Youth & Family Center- Mariana Aguilar

- B. Alley Paving Task Force—Rachel Simeons, Mariana Aguilar

C. Discussion and possible action on Motion to recommend that VNC Board to allocate \$100 for the purchase of bus passes to be distributed to residents of the 50 bed Emergency Homeless Shelter at the WLA Armory for people from Venice (90%) and Westchester needing transportation to social services agencies, doctor and VA visits, job and housing interviews. The Shelter is operated by First to serve from Oct. 15- Nov. 30 and funded by the City of LA and provides case management services.

D. Discussion and Possible action on Motion from WRAC (Westside Regional Alliance of Councils):

**The Venice Neighborhood Council supports the concept of the Neighborhood Team Program (NTP), an emergency support program organized through the Community Emergency Response Team (CERT) of the Los Angeles Fire Department (LAFD). Under the Neighborhood Team Program community members who have taken the CERT training volunteer as NTP Team Leaders, organizing and providing direction to other neighborhood residents in preparing for and responding to emergencies such as earthquake or major fire.**

- E. Dogs off leash (selective enforcement?)

F. Discussion and possible action on Motion to recommend board approval of the Santa Monica-Venice Christmas Run (Catherine Griffin).

- G. New Community Improvement Projects—process explanation & timeline (Ivan—30 min.)

- H. Active Recruitment of new members (representation gaps?)



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I. Oakwood Park Advisory Board- seeking new member

**VI. NEIGHBORHOOD REPORTS**

**VIII. ADJOURN**