



# Venice Neighborhood Council

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## **Board of Officers Meeting Agenda** Westminster Elementary School (Auditorium) 1010 Abbot Kinney Blvd, Venice, 90291 Tuesday, April 12, 2011 at 7:00 PM

**BOARD MEETINGS:** The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

**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.

**POSTING:** The agenda and *non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed* at Groundworks Coffee (671 Rose Ave.), Penmar Park (1341 Lake St), Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), Oakwood Recreation Center (767 California St.), The Venice Ale House (425 Ocean Front Walk), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact the VNC secretary at [secretary@venicenc.org](mailto:secretary@venicenc.org).

**PUBLIC COMMENT:** The public is requested to fill out a "**Speaker Card**" to address the Board on any Old or New Business item on the agenda and the Treasurer's Report. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on 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.

**DISABILITY POLICY:** The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

1. **Call to Order and Roll Call (7:00PM)**
2. **Approval of the Agenda (7:05PM)**
3. **Old Business (7:10PM)**
  - A. Presentation of Revised Draft LAMC 85.11- Roadmap to Homes Program By Mike Bonin, Chief of Staff, Councilman Bill Rosendahl (CD 11).
4. **Discussion and Possible Action by the Venice NC on the LAMC 85.11; Ira Koslow ([ira.koslow@venicenc.org](mailto:ira.koslow@venicenc.org)) (7:25PM)**

**MOTION: To approve Councilman Rosendahl's Ordinance 85.11(CF# 11-0398) as amended in his letter dated April 7, 2011. (Draft Ordinance is attached).**

  - A. Public Comment on Motion (7:30PM)
  - B. Discussion and possible action by the Board regarding the proposed motion to Approve LAMC 85.11 (8:00PM)
5. **Announcements and Public Comment on Items not on the Agenda (10 minutes)**
6. **Adjourn (Approx 9PM)**