



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org



Board of Officers Special Meeting Minutes - DRAFT

767 California Avenue (at 7th)

Venice, CA 90291

Thursday, July 28, 2011 at 7 p.m.

NOTE: All ACTIONS TAKEN, unless otherwise noted, were decided by unanimous vote and the chair abstained.

1. Call to Order and Roll Call

Present: Linda Lucks, President; Joe Murphy; Cindy Chambers; Daffodil Tyminski; Ira Koslow; Brennan Lindner; Ivonne Guzman; Kelley S. Willis; Amanda Seward; Cynthia Rogers; Scott Kramarich; Hugh Harrison; Kristopher Valentine. **Absent:** Marc Saltzberg; Carolyn Rios; Jake Kaufman; Jed Pauker; Stasia Patwell; Mariana Aguilar; Peter Thottam; Clark McCutchen. **Parliamentarian:** Ivan Spiegel.

2. Approval of the Agenda

ACTION TAKEN Approved

3. Announcements of Items NOT on the Agenda

4. Old Business

A. Discussion and Possible Action on Recommendations on the decision of the USPO to relocate the Venice Post office Retail Services from existing location at 1601 Main Street to the postal Annex property at 313 Grand Avenue . . . Submitted by Post Office Task Force by Amanda Seward & Nancy Feinberg: 1 HOUR EXHIBIT 1

ACTION TAKEN Approved Unanimously

B. Discussion and Possible Action on Recommended Revisions to the Draft Ordinance (LAMC 42.15) regulating activities on the Venice Boardwalk(Ocean Front Walk): Submitted by Ivonne Guzman and Ira Koslow, on behalf of Ocean Front Committee: 1 HOUR EXHIBIT 2 , 3

ACTION TAKEN IK/JM Motion to Approve Passed 11-2-0

5. Announcements of Items NOT on the Agenda

6. Board Member Comments on subject matters within the VNC jurisdiction.

7. Adjourn (approx. 10:00PM)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative Linda Lucks **Santa Monica Airport** Laura Silagi & Amanda Seward

Neighborhood Carolyn Rios **Visitor Impact** Amanda Seward

Outreach Marc Saltzberg **Ocean Front Walk** Ivonne Guzman

Budget Hugh Harrison **Public Safety** Nicolas Hippisley-Coxe ,Daffodil Tyminski

Land Use and Planning Jake Kaufman **Education**

Rules & Elections Ira Koslow **Environment** Barbara Lonsdale, Kristopher Valentine

Arts Clark McCutchen, Cynthia Rogers

Rules & Elections Ira Koslow