



Venice Neighborhood Council

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Administrative Committee Agenda

Extra Space Storage, Presidents Row Room
658 South Venice Blvd, Venice, 90291
Monday, January 9, 2012 at 7:00 PM

Note: (i) The Administrative Committee does not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda, postponed, referred to a specific committee for review and recommendation, treated as an announcement, or considered and resolved as a non-Board administrative matter. (ii) The Administrative Committee has the discretion to reorder consideration of matters on the agenda to accommodate stakeholders or for other reasons.

1. **Call to Order and Roll Call**
2. **Approval of the Administrative Committee Agenda**
3. **Approval of outstanding Administrative Committee minutes**
December 20, 2011
(<http://venicenc.org/files/111212VNCAAdministrativeCommitteeMinutes.pdf>)
4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
 - A **Addition of Committee Reports to the Main Agenda** Linda Lucks
6. **New Administrative Committee Business**
 - A **Consideration and approval of January 17, 2012 Proposed Board Agenda**
7. **Adjourn**