



Venice Neighborhood Council

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

Email: rules@venicenc.org

Rules & Elections Committee Meeting

Minutes

Extra Space Storage (Community Room)

658 Venice Blvd., Venice, 90291

Tuesday October 22, 2013, 7:00 PM



1. Call to Order and Roll Call (7:00) PM.
Present: Ira Koslow, Hugh Harrison, Helen Stotler
Guests: Matt Kline, Liz Wright, Ivan Spiegel
2. Approval of the Agenda (HH/HS unanimous)
3. Review & approval of any outstanding minutes (130924 HH/HS unanimous)
4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person)
5. Old Business
All items for discussion and possible action.
 - A. Review of Standing Rule 26, Outreach Officer Duties – Postponed from Board meeting.
Exhibit A. (Approve amended Exhibit A, HH/HS unanimous)
6. New Business
All items for discussion and possible action.
 - A. Prepare Stipulation Worksheet of 2014 Neighborhood Council Elections for Board approval and submission to DONE.
Exhibit B. (HS/HH unanimous)
7. Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)
8. Adjourn (approximately (7:55 PM))

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at the Venice Library, 501 S. Venice Blvd.; Oakwood Rec Center, 767 California Street; The Venice Ale House, 425 Ocean Front Walk; Groundworks Coffee, 671 Rose Ave; Beyond Baroque, 681 Venice Blvd.; Penmar Park & Rec Center, 1341 Lake St.; and at our website by clicking on the following link: <http://venicenc.org/>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact ira.Koslow@venicenc.org.

It's YOUR Venice - get involved!