



Venice Neighborhood Council

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JOINT MEETING OF Board and Rules and Selections Committee Agenda

Meeting Date: March 11, 2019
Meeting Time: 6:30PM – 7:00PM
Meeting Location: Extra Space Community Room, 656 Venice Blvd.
Contact: john.reed@venicenc.org

1. 6:30 PM – Call to Order and Roll Call

Chairperson (Chair)		John Reed	
Committee Member		Jim Murez	
Committee Member		George Francisco	
Committee Member		Yolanda Gonzalez	
Committee Member		Hugh Harrison	
Committee Member		Ira Koslow	
Committee Member		Elizabeth Wright	

2. 6:30 PM – Approve Agenda as presented or amended
3. 6:34 PM – Approve Minutes of last meeting as presented or amended
4. 6:35 PM – Public Comment items not on the agenda
5. 6:40 PM Close Public Comment
6. 6:41 PM – Old Business – None
7. 6:42 PM – New Business - Discussion and possible action

MOTION: The VNC requests the City Council comply with the City Charter IX section 900 and more specifically section 907 Early Warning System, establishing procedures for receiving input from neighborhood councils **prior to decisions** by the City Council, City Council Committees and boards and commissions.

MOTION: The VNC amends the By-Laws and Standing Rules to define the term “Absences” in Section 7 of the By-Laws as follows:

“Board Absences Defined

For purposes of Article V. Governing Board. Section 7. Absences, only; a full meeting’s attendance by a Board member is defined as more than half the duration of the entire meeting. The Secretary shall keep a record of the arrival and departure times of all Board members.”

8. 7:00 PM – ADJOURN – approximate

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Rules and Selections Committee on any agenda item before the Rules and Selections Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within Rules and Selections Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Rules and Selections Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future [committee] meeting. Public comment is limited to **1 minutes per speaker**, unless adjusted by the presiding officer.

POSTING: 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 Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact john.reed@venicenc.org

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

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.