



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015



Draft Board of Officers Regular Meeting Agenda

Sparc

685 N. Venice Blvd.
Venice, CA 90291

Saturday, January 25, 2020 9:45am-5pm

La Cabaña

738 Rose Ave,
Venice, CA 90291

Saturday, January 25, 2020 5:30pm-8pm

- 1. Public Comment for items not on the agenda**
- 2. 9:45am** Breakfast will be out grab a coffee and snack and be seated to begin promptly at 10am
- 3. 10am** - Retreat Begins promptly.
Open and Intro Ryan Basham and participants self intro
Presidents Report
- 4. 10:30am - 1:30pm: TEAM BUILDING and PROFESSIONAL DEVELOPMENT**
 - Consensus building
 - Effective communication/communication tools
 - Public Speaking
- 5. 1:30pm-2pm: LUNCH BREAK**
- 6. 2pm-5pm: VISION BUILDING**
 - Goals for the Year: as a board and for each committee
 - Accountability, delegation and organization
 - Alignment on Norms (baselines, efficiencies, etc.)
- 7. 5PM Retreat ends**
- 8. 5:30-8PM Social Hour at La Cabaña**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome



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Standing Committees

Administrative - Ira Koslow
Neighborhood - George Francisco
Outreach - Sima Kostovetsky
Land Use and Planning -
Budget & Finance - Hugh Harrison
Rules & Selections - John Reed
Arts - Bruno Hernandez
Ocean Front Walk - Jim Robb

Ad Hoc Committees

Parking & Transportation - James Murez
Resiliency - Keith Harrison
Discussion Forum - Joe Murphy
Venice Dog Park - Jamie Paige, James Murez
Verdant Venice - Isabell, Noel

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.

PUBLIC ACCESS OF RECORDS: *In compliance with Government Code section 54957.5 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 Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), 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 communications@venicenc.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood*

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Council 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 the Neighborhood Council jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Council 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 Neighborhood Council meeting. Public comment is limited to 1 minute 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 www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@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 AMERICANS WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Melissa Diner, Secretary at (310) 421-8627 or email secretary@venicenc.org.

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COMMUNITY IMPACT STATEMENTS (CIS): Any Board action with a City Council File # may result in the issuance of a CIS.

ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.



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