



Venice Neighborhood Council
P.O.Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: Info@VeniceNC.org



**Administrative Committee
Regular Meeting Minutes
Thursday April 13, 2023
Start Time: 07:00 PM**

Location:

Extra Space Storage, 658 Venice Blvd, Venice 90291

1 Introduction and Rules

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.

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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCSupport@lacity.org

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

1. Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
2. www.VeniceNC.org
3. You can also receive our agendas via email by subscribing to [L.A. City's Early Notification System \(ENS\)](#).

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.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, Secretary@VeniceNC.org. Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.VeniceNC.org

All presenters that have items to project are to send them to Secretary@VeniceNC.org and President@VeniceNC.org to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

3 Roll Call:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> James Murez | <input type="checkbox"/> Daffodil Tyminski | <input type="checkbox"/> Melissa Diner |
| <input type="checkbox"/> Jay Handal | <input checked="" type="checkbox"/> Nico Ruderman | <input checked="" type="checkbox"/> Jason Sugars |
| <input type="checkbox"/> Alley Bean | <input checked="" type="checkbox"/> Mike Bravo | |

Attendance: 4

Quorum: 4

4 Declaration of Ex Parte Communications or Conflicts-Of-Interest

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

5 Announcements and Public Comment on items not on the Agenda

Public comment is limited to 1 minute per speaker with a total comment time not to exceed 10 minutes, unless adjusted by the presiding officer of the Board. No comment on Items appearing on the Agenda. No Board member announcements permitted.

NOTE: The public is strongly advised to bring comments up in committees where time restrictions are more flexible and where recommendations from the public can become the bases of action items for Board consideration..

6 Old Business

7 New Business

8 Approval of Outstanding Administrative Committee Minutes

Description:

Discussion and possible action, see link below

Attachments: minutes:<https://www.venicenc.org/assets/documents/5/meeting6413d70ce80c7.pdf>

MOTION:

Approval of draft Administrative Committee Minutes dated 3-16-2023

Maker: Jason Sugars

Second: Nico Ruderman

Y James Murez	Daffodil Tyminski	Melissa Diner
Jay Handal	Y Nico Ruderman	Y Jason Sugars
Alley Bean	Y Mike Bravo	

Voter Tally (4): Yea:4 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

9 Consideration and approval of April 21, 2023 Draft Board Agenda

07:25

Description:

Discussion and possible action related to the draft Board Agenda - see link below.

Attachments: Draft:<https://www.venicenc.org/assets/documents/5/meeting6434b2e388b0e.pdf>

MOTION:

Approval of Board Agenda dated 4/21/2023

Maker: Jason Sugars

Second: Mike Bravo

Y James Murez

Daffodil Tyminski

Melissa Diner

Jay Handal

Y Nico Ruderman

Y Jason Sugars

Alley Bean

Y Mike Bravo

Voter Tally (4): Yea:4 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

10 Board of Officer Comments, Items not on the Agenda

11 Adjournment

Concluded At: 08:33 PM

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.

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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), 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: <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

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 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 the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood 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 Neighborhood Committee meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer.

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