



Venice Neighborhood Council

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Email: rules@venicenc.org

Rules & Elections Committee Meeting

Agenda

Extra Space Storage (Community Room)

658 Venice Blvd., Venice, 90291

Tuesday, August 26, 2014, 7:00 PM



1. Call to Order and Roll Call (7:02) PM.

Ira Koslow – Chair	Present
Helen Stotler	Present
Hugh Harrison	Present
Mike Newhouse (ex-officio)	Absent

Guests: Ivan

2. Approval of the Agenda (HH/HS unanimous)

3. Review & approval of any outstanding minutes (140722 HH/IK 2-0-1)

4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person)

None

5. Old Business

A. None

6. New Business

All items for discussion and possible action.

A. Discussion about Bylaws adjustments. [Click here for VNC Bylaws.](#)

7. Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)

8. Adjourn (approximately (8:12 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.; Beyond Baroque, 681 Venice Blvd.; 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.

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