



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



**Board of Officers
 Regular Meeting Minutes
 Tuesday March 22, 2022
 Start Time: 06:00 PM**

Location: Webinar

When: Mar 22, 2022 06:00 PM Pacific Time (US and Canada)

Topic: Bylaws

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85912755837>

Or One tap mobile :

US: +16699006833,,85912755837# or
 +13462487799,,85912755837#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1
 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 888 475
 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll
 Free) or 877 853 5257 (Toll Free)

Webinar ID: 859 1275 5837

International numbers available:
<https://us02web.zoom.us/j/85912755837>

1 Call To Order 06:05

2 Roll Call: 06:08

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> James Murez | <input checked="" type="checkbox"/> Daffodil Tyminski | <input checked="" type="checkbox"/> Melissa Diner |
| <input checked="" type="checkbox"/> Andrea Boccaletti | <input checked="" type="checkbox"/> Vicki Halliday | <input type="checkbox"/> Bruno Hernandez |
| <input checked="" type="checkbox"/> Sima Kostovetsky | <input type="checkbox"/> Nico Ruderman | <input checked="" type="checkbox"/> James Robb |
| <input checked="" type="checkbox"/> Ansar (Stan) Muhammad | <input checked="" type="checkbox"/> Jason Sugars | <input checked="" type="checkbox"/> Alley Bean |
| <input checked="" type="checkbox"/> Chie Lunn | <input checked="" type="checkbox"/> Mike Bravo | <input checked="" type="checkbox"/> Soledad Ursua |
| <input checked="" type="checkbox"/> CJ Cole | <input checked="" type="checkbox"/> Oliver Fries | <input type="checkbox"/> Elizabeth Clay |
| <input checked="" type="checkbox"/> Robert Thibodeau | <input checked="" type="checkbox"/> Clark Brown | <input checked="" type="checkbox"/> Michael Jensen |

3 Introduction and Rules

Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial telephone number listed above, and enter the above Meeting Id number and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an 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 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Version October 13, 2021 Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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.com
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

Virtual Board Meeting Rules.

1. Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
2. After you speak, please lower your hand.
3. All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
4. Board members will get one chance to speak for a max of 2 minutes per item.
5. Public comment will be limited to one comment for 30 seconds per item.

6. Please do not raise your hand more than once per item.
7. Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
8. No ceding your time to others will be allowed.
9. The meeting is being video and audio recorded.
10. The public will be able to listen and speak but their video will be disabled.

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.

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

06:16

Public comment is limited to 1 minute per speaker with a total comment time not to exceed 20 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 New Business

7 Proposed Bylaws Revisions

Description:

Review proposed revisions to existing VNC Bylaws that were recommended by a 6/0/0 vote of the Rules and Selections committee on 3/2/2022.

The redline version of these existing bylaws may be viewed by following the link below. This document was created with revision tracking to show all modifications that were made by the committee. The modifications are described in the right column of the document. After adoption by the VNC Board the modifications will be incorporated into the final document and will no longer show before being submitted to DONE.

Please review the document in the link below prior to this meeting.

Attachments: Draft:<https://www.venicenc.org/ncfiles/viewCommitteeFile/28873>

MOTION:

The VNC Board of Officers hereby adopts the revised Bylaws described in the link above and will submit this document to LA City DONE for final approval.

Maker: Vicki Halliday
Second: Andrea Boccaletti

Y James Murez

Y Daffodil Tyminski

N Melissa Diner

A Andrea Boccaletti

Y Vicki Halliday

Bruno Hernandez

Y Sima Kostovetsky	Nico Ruderman	N James Robb
Y Ansar (Stan) Muhammad	N Jason Sugars	Y Alley Bean
Y Chie Lunn	N Mike Bravo	Y Soledad Ursua
Y CJ Cole	Y Oliver Fries	Elizabeth Clay
N Robert Thibodeau	Y Clark Brown	Y Michael Jensen

Voter Tally (18): Yea:12 / Nay:5 / Abstain:1 / Recuse:0 / Ineligible:0

Alternate Motion #1



The VNC Board of Officers hereby adopts the revised Bylaws described in the link above and will submit this document to LA City DONE for final approval.

Except for the following items:

3.1, 4., 6.2A, 6.2C, 7.0, 7.1(B), 7.1(F),8,8.2,10,10.2,11,12

All references to the Board shall be to the Board of Officers

motion by vicki, second Andrea vote shows above.

original motion by DT, MD

Maker:

Second:

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

Alternate Motion #2



Send back to committee

Maker: Mike Bravo

Second: James Robb

N James Murez	N Daffodil Tyminski	N Melissa Diner
N Andrea Boccaletti	Y Vicki Halliday	Bruno Hernandez
Y Sima Kostovetsky	Nico Ruderman	Y James Robb
Y Ansar (Stan) Muhammad	Y Jason Sugars	Y Alley Bean
Y Chie Lunn	Y Mike Bravo	N Soledad Ursua
A CJ Cole	N Oliver Fries	Elizabeth Clay
N Robert Thibodeau	N Clark Brown	N Michael Jensen

Voter Tally (18): Yea:8 / Nay:9 / Abstain:1 / Recuse:0 / Ineligible:0

Alternate Motion #3



The VNC Board of Officers hereby adopts the revised Bylaws described in the link above and will submit this document to LA City DONE for final approval.

All references to the Board shall be to the Board of Officers

Maker: Daffodil Tyminski

Second: Melissa Diner

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

Alternate Motion #4

X

reconsider

Maker: James Robb

Second: Ansar (Stan) Muhammad

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Andrea Boccaletti

Y Vicki Halliday

Bruno Hernandez

Sima Kostovetsky

Nico Ruderman

Y James Robb

Y Ansar (Stan) Muhammad

Y Jason Sugars

Y Alley Bean

Y Chie Lunn

N Mike Bravo

Y Soledad Ursua

Y CJ Cole

Y Oliver Fries

Elizabeth Clay

N Robert Thibodeau

N Clark Brown

Y Michael Jensen

Voter Tally (17): Yea:14 / Nay:3 / Abstain:0 / Recuse:0 / Ineligible:0

Alternate Motion #5

X

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Except for the following items:

3.1, 4., 6.2A, 6.2C, 7.0, 7.1(B), 7.1(F),8,8.2,10,10.2,11,12

All references to the Board shall be to the Board of Officers

motion by vicki, second Andrea vote shows above.

original motion by DT, MD

Maker: Vicki Halliday

Second: Andrea Boccaletti

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Andrea Boccaletti

Y Vicki Halliday

Bruno Hernandez

Sima Kostovetsky

Nico Ruderman

N James Robb

Y Ansar (Stan) Muhammad

Y Jason Sugars

Y Alley Bean

Y Chie Lunn

Y Mike Bravo

Y Soledad Ursua

Y CJ Cole

Y Oliver Fries

Elizabeth Clay

N Robert Thibodeau

Y Clark Brown

Y Michael Jensen

Voter Tally (17): Yea:15 / Nay:2 / Abstain:0 / Recuse:0 / Ineligible:0

8 Board of Officer Comments, Items not on the Agenda

08:41

9 Adjournment

Concluded At: 08:44 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), 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 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 1 minute per speaker, unless adjusted by the presiding officer.

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In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@venicenc.org.

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