



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



Administrative Committee

Joint With

Board of Officers

Regular Meeting Minutes

Thursday June 16, 2022

Start Time: 06:00 PM

Location: Webinar

Hi there,

You are invited to a Zoom webinar.

When: Jun 16, 2022 06:00 PM Pacific Time (US and Canada)

Topic: AdCom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88345224070>

Or One tap mobile :

US: +16699006833,,88345224070# or
+12532158782,,88345224070#

Or Telephone:

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

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

Webinar ID: 883 4522 4070

International numbers available:

<https://us02web.zoom.us/j/kmVzel7Rj>

.5 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.

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.

2 Roll Call:

06:14

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

Attendance: 8

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

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 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/meeting627dc1c1b7354.pdf>

MOTION:

Approval of draft Administrative Committee Minutes dated 5-12-2022

Maker: Daffodil Tyminski

Second: Alley Bean

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

Voter Tally (7): Yea:6 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:0

10 Veto of VNC President's Informal Appointment of Ad-Hoc Social Justice + Equity Committee Chairs

Description:

Committee: Venice Neighborhood Council General Board **On:** 2022-06-16 **Vote:**

Board Member: Mike Bravo (mike.bravo@venicenc.org) Veto of VNC President's Informal Appointment of Ad-Hoc Social Justice + Equity Committee Chairs

MOTION:

MOTION: WHEREAS there was never any due process for, or formal public declaration of, the VNC Social Justice + Equity Committee Chairs and; WHEREAS it is established VNC tradition to appoint Board Members who conceived, prepared, and initiated the Ad-Hoc Committee as the chair for said committees and; WHEREAS Article VI, Section 2:A of the VNC ByLaws affords Administrative Committee (AdComm) the opportunity to Veto the president's appointment of Ad-Hoc Committee Chairs and; THEREFORE, the VNC Administrative Committee hereby: Vetoes the VNC President's informal appointment of the current chairs of the Social Justice + Equity Committee and; Votes to install Board Member and initiator of the Social Justice + Equity Committee, Mike Bravo, as chair.

Maker: Mike Bravo

Second: Alley Bean

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

Alternate Motion #1



Postpone

Maker: Jay Handal

Second:

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

Alternate Motion #2



Postpone pending DONE and CA does committee exist based timing as stated by the bylaws

Maker: Jay Handal

Second: Mike Bravo

Y James Murez

Y Daffodil Tyminski

Melissa Diner

Y Jay Handal

Y Nico Ruderman

Y Jason Sugars

Y Alley Bean

Y Mike Bravo

Voter Tally (7): Yea:7 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

11 Proposed Ad Hoc Committee - Racial Justice + Equity Committee

Description:

Stakeholder: Mike Bravo **On:** 2022-06-16 **Vote:**

Approval of mission statement to be presented to Board of Officers.

MOTION:

MOTION: The VNC Board shall create an Ad Hoc Social Justice + Equity Committee with the following Mission Statement as approved by the Administrative Committee: The Social Justice + Equity Committee shall address, analyze, and make recommendations to the VNC Board on the social, racial, and economic equity & justice concerns and dynamics of the Venice community via academically informed education, empirical research, and best Diversity, Equity, and Inclusion (DEI) practices; community engagement/discussions; cultural presentations; and work collaboratively towards solutions that foster a just, equitable, accessible, and anti-racist community. To be chaired by VNC board member Miguel Bravo

refer to item 10 above for postponement

Maker:

Second:

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

12 Consideration and approval of June 21, 2022 Draft Board Agenda

07:51

Description:

Discussion and possible action, see draft Board Agenda at the link below.

Attachments: Draft:<https://www.venicenc.org/assets/documents/5/meeting62a7d066e8df1.pdf>

MOTION:

Approval of draft Board Agenda dated 6-21-2022

Maker: Jay Handal

Second: Jason Sugars

Y James Murez

Y Daffodil Tyminski

Y Melissa Diner

Y Jay Handal

Y Nico Ruderman

Y Jason Sugars

Y Alley Bean

Y Mike Bravo

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

13 Board of Officer Comments, Items not on the Agenda

14 Adjournment

Concluded At: 07:51 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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