



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



Board of Officers
Special Meeting (24 Hour Notice) Minutes
Thursday November 17, 2022
Start Time: 06:15 PM

Location: Webinar

Hi there,

You are invited to a Zoom webinar.

When: Nov 17, 2022 06:15 PM Pacific Time (US and Canada)

Topic: Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88037430236>

Or One tap mobile :

US: +16694449171,,88037430236# or
+16699006833,,88037430236#

Or Telephone:

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1
253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 312 626
6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or
+1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929
205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205
3325 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877
853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 880 3743 0236

International numbers available:

<https://us02web.zoom.us/j/88037430236>

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.

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 Call To Order

06:31

3 Roll Call:

06:33

James Murez

Daffodil Tyminski

Melissa Diner

Jay Handal

Vicki Halliday

Bruno Hernandez

Sima Kostovetsky

Nico Ruderman

James Robb

Jason Sugars

Alley Bean

Chie Lunn

Mike Bravo

Soledad Ursua

CJ Cole

Elizabeth Clay

Robert Thibodeau

Clark Brown

Michael Jensen

Zachary Best

Attendance: 12

Quorum: 10

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 Approval of prior Board Minutes

Description:

Discussion and possible action, prior Minutes from meeting dated 11-14-2022

Attachments: Minutes: <https://www.venicenc.org/assets/documents/5/meeting63748c9e3e384.pdf>

MOTION:

Board of Officers approves the Minutes as presented.

No action taken on this item.

Maker: Jay Handal

Second: Vicki Halliday

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

6 Treasurer Report

BUDget numbers

Opening \$7,200.00 \$10,800.00 \$19,500.00 \$2,000.00 \$2,500.00

Facebook \$75.12

ConstantContact \$65.00

Town hall-cxld

Facebook \$28.00

ConstantContact \$65.00

Extra space \$755.10

Facebook \$25.00

ConstantContact \$65.00

web \$150.00

google suite \$154.35

ConstantContact \$65.00

facebook \$25.00

extra space \$352.20

staples \$132.37

google suite \$165.00

ConstantContact \$65.00

facebook \$25.00

Holiday lights \$3,899.00

google suite \$165.00

Facebook \$75.00

Web. Corner \$450.00

ElectionsApproved \$19,500.00

Total Expenses \$2,902.14 \$3,899.00 \$19,500.00 \$0.00 \$0.00

BalanceAvailable\$4,297.86 \$6,901.00 \$0.00 \$2,000.00 \$2,500.00

7 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 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..

8 New Business

9 Creation of Ad Hoc Elections Committee

Description:

Discussion and possible action to facilitate the 2023 election process.

MOTION:

OPTION "A"

The Board creates the Election Committee with the following Mission Statement as approved by the Administrative Committee.

Mission Statement

2022/2023 Election Committee: The 2022/2023 Ad Hoc Election Committee shall supervise the 2023 VNC election process. The committee will follow the VNC Election Plan as well as the City Clerk Election Handbook on all matters

related to the Election process. The Committee shall report back to the Board on a monthly basis and any deviations from the VNC Election Plan 2023 shall require Board approval. It shall oversee Election Outreach (including the Voter Guide) and all communication with Board Candidates. The Committee will terminate 60 days following certification of the Election results by the City Clerk and shall give a final report to the Board within that 60 day period.

OPTION "B"

The President shall appoint, with the consent of the VNC Board, an Election Administrator to administrate the 2022/2023 VNC Board elections.

The Election Administrator shall have oversight over all facets of the elections in coordination with the Los Angeles City Clerk NC Elections Division.

Specific responsibilities shall include line item execution of the Board-approved election budget; hiring (with approval from the Board) the Election Administrative Assistant; approval of all election outreach materials and events to recruit candidates and encourage voter participation.

The Election Administrator shall ensure that all VNC stakeholders are fully and equally encouraged, and have equal opportunity to become candidates for the VNC Board in the 2023 Board elections; that no VNC-sponsored outreach or event relating to the election favors a subset of candidates; that candidates shall not be allowed to participate in the design and execution of VNC election plans and outreach; and to the best of his/her ability, ensure that all candidates follow the fair practices guidelines established by the LA City Clerk.

Maker: Alley Bean
Second: Elizabeth Clay

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

Alternate Motion #1

X

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Meeting Concluded at 7:29pm due to loss of quorum. No action taken on this item.

Maker: CJ Cole
Second: Soledad Ursua
Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

10 Reallocate Budget

Description:**Committee:** Budget and Finance **On:** 2022-11-14 **Vote:**

Discussion and possible action of the VNC Budget to reallocate \$4,500 from the General line item into the Election line item. This reallocation of funds will allow the Board approved (11-15-2022) Election Plan 2023 proceed on schedule.

MOTION:

Board of Officers approves the reallocation of \$4500 from the General line item into the Elections line item.

Maker:**Second:****Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0****11 Selection of Board of Officer****Description:**

The Board of Officers to select one of three candidates to serve as Community Officer on the VNC Board. The applicants are as follows and their applications are available in the links below.

Oliver Fries

Patrick McKinley

David Chernek

Attachments: Patrick:<https://www.venicenc.org/assets/documents/5/meeting63732805d9cc2.pdf>David:<https://www.venicenc.org/assets/documents/5/meeting6374477a60afd.pdf>Oliver:<https://www.venicenc.org/assets/documents/5/meeting6374e47d741e7.pdf>**MOTION:**

Board of Officers selects ??? to fill the current vacant Community Officer board seat.

Maker:**Second:****Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0****12 December 20, 2022 Board Meeting Cancellation****Description:**

Discussion and possible action to cancel the regularly scheduled monthly Board of Officers Meeting in December.

MOTION:

The Board of Officers approves of canceling the December 20, 2022 regularly scheduled Board Meeting.

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

13 Board of Officer Comments, Items not on the Agenda

14 Adjournment

Concluded At: 07:29 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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