



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294  
www.VeniceNC.org Email: info@VeniceNC.org



**Rules & Selections Committee**  
**Thursday, February 8, 2024, 6:00 PM**  
**Extra Space Storage, 658 Venice Blvd, CA 90291**

## MINUTES

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

Comments from the public on other matters not appearing on the agenda that are within the Rules & Selections Committee’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 Committee meeting. Public comment is limited to one (1) minute per speaker, unless adjusted by the presiding officer of the Committee.

Current Bylaws 7/1/2022 - <https://www.venicenc.org/assets/documents/5/committee63d2e3ea0ffff.pdf>

Current Standing Rules 3/14/2017 - <https://www.venicenc.org/assets/documents/5/committee6361686a6d150.pdf>

**CALL TO ORDER AND ROLL CALL: 6:10 PM**

CJ Cole, Co-Chair	X	Christopher Lee	
Lisa Redmond, Co-Chair	X		
Helen Fallon	X		Brian Averill ex officio

**APPROVAL OF PRIOR MINUTES: Postponed**

**GENERAL PUBLIC COMMENT:** Comments from the public on non-agenda items within the Rules & Selections Committee’s subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.

**OLD BUSINESS:**

**NEW BUSINESS:**

**1. Proposed Bylaws Modifications to Article VI: Officers**

- a. Purpose: For the updating of the VNC bylaws
- b. Proposed modifications to Article VI of the bylaws:  
<https://www.venicenc.org/assets/documents/5/meeting65c03f3fbe138.pdf>
- c. **Motion: The VNC Rules and Selections Committee approves the Proposed Bylaws Modifications to Article VI: and requests the Board to place it on their next meeting for consideration/acceptance.**
- d. Public Comment
- e. Committee Discussion/Vote  
**Approve with Committee corrections/modifications**  
**Motion: Helen Fallon, Second: CJ Cole Vote: 3-0-0**

**2. Proposed Bylaws Modifications to Article VII: Committees**

- a. Purpose: For the updating of the VNC bylaws



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- b. Proposed modifications to Article VII of the bylaws:  
<https://www.venicenc.org/assets/documents/5/meeting65c1506932c41.pdf>
  - c. **Motion: The VNC Rules and Selections Committee approves the Proposed Bylaws Modifications to Article VII: and requests the Board to place it on their next meeting for consideration/acceptance.**
  - d. Public Comment
  - e. Committee Discussion/Vote  
Postpone until 2/13/2024  
Motion: Helen Fallon, Second: CJ Cole Vote: 3-0-0
- 3. Proposed Bylaws Modifications to Article VIII: Meetings**
- a. Purpose: For the updating of the VNC bylaws
  - b. Proposed modifications to Article VIII of the bylaws:  
<https://www.venicenc.org/assets/documents/5/meeting65c03da1cbb64.pdf>
  - c. **Motion: The VNC Rules and Selections Committee approves the Proposed Bylaws Modifications to Article VIII: and requests the Board to place it on their next meeting for consideration/acceptance.**
  - d. Public Comment
  - e. Committee Discussion/Vote  
Postpone until 2/13/2024  
Motion: CJ Cole, Second: Helen Fallon Vote: 3-0-0
- 4. Proposed Bylaws Modifications to Article IX: Finances**
- a. Purpose: For the updating of the VNC bylaws
  - b. Proposed modifications to Article IX of the bylaws:  
<https://www.venicenc.org/assets/documents/5/meeting65c03f74e8656.pdf>
  - c. **Motion: The VNC Rules and Selections Committee approves the Proposed Bylaws Modifications to Article IX: and requests the Board to place it on their next meeting for consideration/acceptance.**
  - d. Public Comment
  - e. Committee Discussion/Vote  
Approve with Committee corrections/modifications  
Motion: Helen Fallon, Second: CJ Cole Vote: 3-0-0
- 5. Proposed Bylaws Modifications to Article X: Elections**
- a. Purpose: For the updating of the VNC bylaws
  - b. Proposed modifications to Article X of the bylaws:
  - c. <https://www.venicenc.org/assets/documents/5/meeting65c03fb01296f.pdf>
  - d. **Motion: The VNC Rules and Selections Committee approves the Proposed Bylaws Modifications to Article X: and requests the Board to place it on their next meeting for consideration/acceptance.**
  - e. Public Comment
  - f. Committee Discussion/Vote  
Approve with Committee corrections/modifications  
Motion: Helen Fallon, Second: CJ Cole Vote: 3-0-0
- 6. Proposed Bylaws Modifications to Article XI: Grievance Process**
- a. Purpose: For the updating of the VNC bylaws
  - b. Proposed modifications to Article XI of the bylaws:
  - c. <https://www.venicenc.org/assets/documents/5/meeting65c0406b39b15.pdf>
  - d. **Motion: The VNC Rules and Selections Committee approves the Proposed Bylaws Modifications to Article XI: and requests the Board to place it on their next meeting for consideration/acceptance.**
  - e. Public Comment



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- f. Committee Discussion/Vote  
Approve with Committee corrections/modifications  
Motion: Helen Fallon, Second: CJ Cole Vote: 3-0-0
- 7. Proposed Bylaws Modifications to Article XII: Parliamentary Authority**
  - a. Purpose: For the updating of the VNC bylaws
  - b. Proposed modifications to Article VIII of the bylaws:  
<https://www.venicenc.org/assets/documents/5/meeting65c15de7ba762.pdf>
  - c. **Motion: The VNC Rules and Selections Committee approves the Proposed Bylaws Modifications to Article VIII: and requests the Board to place it on their next meeting for consideration/acceptance.**
  - d. Public Comment
  - e. Committee Discussion/Vote  
Approve with Committee corrections/modifications  
Motion: Helen Fallon, Second: CJ Cole Vote: 3-0-0
- 8. Proposed Bylaws Modifications to Article XIII: Amendments**
  - a. Purpose: For the updating of the VNC bylaws
  - b. Proposed modifications to Article VIII of the bylaws:
  - c. <https://www.venicenc.org/assets/documents/5/meeting65c15de7badec.pdf>
  - d. **Motion: The VNC Rules and Selections Committee approves the Proposed Bylaws Modifications to Article VIII: and requests the Board to place it on their next meeting for consideration/acceptance.**
  - e. Public Comment
  - f. Committee Discussion/Vote  
Approve with Committee corrections/modifications  
Motion: CJ Cole, Second: Helen Fallon Vote: 3-0-0
- 9. Proposed Bylaws Modifications to Article XIV: Compliance**
  - a. Purpose: For the updating of the VNC bylaws
  - b. Proposed modifications to Article XIV of the bylaws:  
<https://www.venicenc.org/assets/documents/5/meeting65c15de7bb09c.pdf>
  - c. **Motion: The VNC Rules and Selections Committee approves the Proposed Bylaws Modifications to Article XIV and requests the Board to place it on their next meeting for consideration/acceptance.**
  - d. Public Comment
  - e. Committee Discussion/Vote  
Postpone until 2/13/2024  
Motion: CJ Cole, Second: Helen Fallon Vote: 3-0-0
- 10. Set Additional Meeting – Tuesday, February 13, 9:30 AM**
  - a. Purpose: To complete Agenda Items # 2, #3 and #9

**ADJOURNMENT:** Time \_\_\_\_\_ **8:58 PM** \_\_\_\_\_

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



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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](mailto:NCsupport@lacity.org)

## **Public Posting of Agendas -**

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- [www.VeniceNC.org](http://www.VeniceNC.org)
- Receive agendas by email, subscribe 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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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 the VNC Secretary, email at: [Secretary@VeniceNC.org](mailto: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 website [www.VeniceNC.org](http://www.VeniceNC.org)