



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



**Board of Officers
Special Meeting Agenda
7:00-9:30PM March 12th, 2024**

You are invited to a Zoom webinar.

When: Mar 12, 2024 07:00 PM Pacific Time (US and Canada)

Topic: VNC Special Meeting (Bylaws)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88565051635>

Or One tap mobile :

+16699006833,,88565051635# US (San Jose)

+16694449171,,88565051635# US

Or Telephone:

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

+1 669 900 6833 US (San Jose)

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Webinar ID: 885 6505 1635

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THIS VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to



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participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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. 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.

1. CALL TO ORDER AND BOARD ROLL CALL 7:05 Start

Brian Averill	Alley Bean	Yolanda Gonzalez absent	Bruno Hernandez
Jim Robb	Lisa Redmond	Deborah Keaton absent	Jason Sugars
Helen Fallon	Robert Thibodeau	Eric Donaldson	Christopher Lee
Tima Bell	Erica Moore	Amara Hordt	
Michael Jensen	Clark Brown absent	CJ Cole	
Nico Ruderman	Steve Bradbury	Soledad Ursua absent	

17 Members Present

2. DECLARATION OF EX PARTE COMMUNICATIONS, CONFLICTS OF INTEREST OR RECUSALS



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3. GENERAL PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA





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4. DISCUSSION AND POSSIBLE MOTION TO AMEND ARTICLE VIII: MEETINGS (see supporting documents)

BACKGROUND: Proposed amendments reflect issues raised during February Board meeting

MOTION: The Venice Neighborhood Council Board of Officers approves the submitted changes amending ARTICLE VIII: MEETINGS of the previously adopted (7/1/22) VNC Bylaws **Helen 1st, Erica 2nd Motion Carries (15-0-2-4)**

5. PRESENTATION BY RULES AND SELECTIONS COMMITTEE RECOMMENDING CHANGES TO BOARD COMPOSITION

NOTE: CHANGES TO BYLAWS REQUIRE 2/3 MAJORITY VOTE OF THE FULL BOARD (14 OR MORE VOTES)

Slide Presentation, Discussion and Possible Motions regarding the following Changes to Board Composition (see supporting documents)

- A. Amendments to ARTICLE I: GOVERNING BOARD: Section 1: Composition, ARTICLE III: BOUNDARIES: Section 2: Internal Boundaries and ATTACHMENT A - Map of Venice Neighborhood Council (see supporting documents) **HELEN 1ST, JASON 2ND MOTION FAILS (13-4-0-4)**

RULES AND SELECTIONS COMMITTEE REQUESTS TO RETURN TO COMMITTEE ALL OTHER ITEMS ON THE AGENDA EXCEPT ITEM 6

1. MOTION: The Venice Neighborhood Council Board of Officers approves the submitted changes amending ARTICLE I: GOVERNING BOARD: Section 1: Composition of the previously adopted (7/1/22) VNC Bylaws

2. MOTION: The Venice Neighborhood Council Board of Officers approves the submitted changes amending ARTICLE III: BOUNDARIES: Section 2: Internal Boundaries of the previously adopted (7/1/22) VNC Bylaws

3. MOTION: The Venice Neighborhood Council Board of Officers approves the submitted changes to changes to ATTACHMENT A - Map of the Venice Neighborhood Council of the previously adopted (7/1/22) VNC Bylaws

- B. Discussion and possible motion to amend ARTICLE X: ELECTIONS (see supporting documents)

MOTION: The Venice Neighborhood Council Board of Officers approves the submitted changes amending ARTICLE X: Elections of the previously adopted (7/1/22) VNC Bylaws



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- C. Discussion and possible motion to amend ATTACHMENT B –Governing Board Structure and Voting (see supporting documents)



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MOTION: The Venice Neighborhood Council Board of Officers approves the submitted changes amending ATTACHMENT B - Governing Board Structure and Voting of the previously adopted (7/1/22) VNC Bylaws

- D. Discussion and possible motion to amend ARTICLE VII: COMMITTEES AND THEIR DUTIES, Section 1: Standing Committees: A. Administrative Committee (see supporting documents)

MOTION: The Venice Neighborhood Council Board of Officers approves the submitted changes amending ARTICLE VII: COMMITTEES AND THEIR DUTIES: Section 1: Standing Committees: A. Administrative Committee of the previously adopted (7/1/22) VNC Bylaws

6. DISCUSSION AND POSSIBLE MOTION TO AMEND ARTICLE VI: OFFICERS: SECTION 1 (SEE SUPPORTING DOCUMENTS)

MOTION: The Venice Neighborhood Council Board of Officers approves the submitted changes amending ARTICLE VI: OFFICERS: Section 1 of the previously adopted (7/1/22) VNC Bylaws **Helen 1st, Erica 2nd Motion Carries (17-0-0-4)**

MEETING ADJOURNED 8:54PM

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 -

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

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -



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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





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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 the VNC Secretary, email at: 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

	Roll Call	VIII	A.1	VI
Brian Averill	x	abstain	y	y
Alley Bean	x	y	y	y
Tima Bell	x	y	y	y
Steve Bradbury	x	y	y	y
Clark Brown	absent	absent	absent	
CJ Cole	x	y	y	y
Eric Donaldson	x	y	y	y
Helen Fallon	x	y	y	y
Yolanda Gonzalez	absent	absent	absent	
Bruno Hernandez	x	y	n	y
Amara Hordt	x	y	y	y
Michael Jensen	x	y	n	y
Deborah Keaton	absent	absent	absent	absent
Erica Moore	x	y	y	y
Lisa Redmond	x	y	y	y
Jim Robb	x	y	y	y
Nico Ruderman	x	y	n	y
Robert Thibodeau	x	abstain	n	y
Soledad Ursua	absent	absent	absent	
Jason Sugars	x	y	y	y
Christopher Lee	x	y	y	y
TOTALS	17	15-0-2-4	13-4-0-4	17-0-0-4