



Venice Neighborhood Council
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Joint meeting of Rules and Selections Committee and Board of Directors – Minutes

Meeting Date: 6/24/2022

Meeting Time: 3:00 p.m. to 5:00 p.m.

Meeting Location: Webinar online zoom meeting

Contact: Oliver.Fries@VeniceNC.org

Please click the link below to join the webinar:

When: Jun 24, 2022 03:00 PM Pacific Time (US and Canada)

Topic: Rules

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88368934343>

Or One tap mobile :

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Webinar ID: 883 6893 4343

International numbers available: <https://us02web.zoom.us/j/kcP3glaKtX>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, to address the Committee on any agenda item before the Committee 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 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 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

Virtual Board Meeting Rules

- Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.
- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
- Committee members will get one chance to speak for a max of 2 minutes per item.
- Public comment will be limited to one comment for 60 seconds per item.

- Please do not raise your hand more than once per item.
- 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.
- No ceding your time to others will be allowed.
- The meeting is being video and audio recorded.
- The public will be able to listen and speak but their video will be disabled.

1. 3:00 PM – Call to Order

Meeting started at 3:02pm

2. Roll Call

Oliver Fries (Chair)		Elizabeth Wright	
George Francisco		Ivan Spiegel	
Daffodil Tyminski		James Murez	
CJ Cole			

Present at the meeting: OF, DF, CC, EW, IS, JM

3. Review, Comment and Adopt Minutes from prior meeting

Meeting Minutes - <https://www.dropbox.com/s/12ogdq1hhpfy8a6/VNC%20-%20Rules%20-%20Meeting%20Minutes%203-2-22.doc?dl=0>

OF to review item 5d on previous agenda regarding “standing rules vs. bylaws”

4. PUBLIC COMMENT – non-agenda items related to Rules and Selections Committee only

Old Business: (carried over from prior meetings)

NEW BUSINESS

5. New Ad Hoc Committees

- a. **Item for discussion and possible action:** Discussion about when an Ad Hoc committee shall begin and timeline for naming the ad hoc committee chair.
- b. **Public Comment:**
- c. **Committee Discussion:**
- d. **Motion:** The Rules and Selections Committee approves submission of the following to be on the agenda of the next Board of Officers meeting:

“The Venice Neighborhood Council hereby adds the following to its standing rules: Each VNC ad hoc committee shall begin its existence immediately following its creation by the Board of Officers, and the VNC President shall name the ad hoc committee’s chair within 72 hours of its creation.”

IS motion, DT 2nd to bring original motion to the floor. Amended motion was suggested and brought to the floor, IS motioned, CJ 2nd. Amended motion as follows:

“The Venice Neighborhood Council hereby adds the following to its standing rules: Each VNC ad hoc committee shall begin its existence immediately following its creation by the Board of Officers, and the VNC President shall name the ad hoc committee’s chair within 31 days of its creation.”

Motion Passes: 6/0/0 OF, DT, CJ, EW, IS, JM /0/0

6. Budget Approval

- e. **Item for discussion and possible action:** The board to approve a procedure to address how items are vetted by the budget and finance committee prior to any board action. This will be considered by the Rules and Selections Committee to be adopted into the standing rules.
- f. **Public Comment:**
- g. **Committee Discussion:**
- h. **Motion:** All financial items must be vetted by the Budget & Finance Committee prior to being placed on a VNC Board agenda.

Motion Passes: 6/0/0 OF, DT, CJ, EW, IS, JM /0/0

1. **Comments on items not on the agenda for consideration**
2. **ADJOURN – Meeting adjourned at 4:46**

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POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. *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.* In addition, if you would like a copy of any record related to an item on the agenda, please contact Vice President, Daffodil Tyminski daffodil.tyminski@venicenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT - 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 and 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 you wish to attend by contacting Vice President, Daffodil Tyminski daffodil.tyminski@venicenc.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 Vice President, Daffodil Tyminski daffodil.tyminski@venicenc.org.

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.

Public comment cannot be required to be submitted in advance of the meeting, only realtime 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.

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