



# Venice Neighborhood Council

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## Rules & Elections Meeting Agenda

### **Oakwood Park Rec Center**

767 California Avenue

Venice, CA 90291

Tuesday June 23, 2015 - 7:00 PM

**1. Call to Order and Roll Call (7:00) PM.**

Ira Koslow – Chair
Hugh Harrison
Erin Darling
Mike Newhouse (ex-officio)

- a. Roll call for Budget Committee.
- b. Roll call for Election Committee
- c. Roll call for VNC Board,

**2. Approval of the Agenda**

**3. Review & approval of any outstanding minutes (150526)**

**4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person)**

**5. Old Business**

All items for discussion and possible action.  
None

**6. New Business**

All items for discussion and possible action.

A. Standing Rule 31: The Parliamentarian must sign the Code of Conduct as a condition of holding the position on the VNC. Linda Lucks [lindalucks@gmail.com](mailto:lindalucks@gmail.com)

**7. Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)**

**8. Adjourn (approximately (7:30 PM)**

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 the Venice Library, 501 S. Venice Blvd.; Beyond Baroque, 681 Venice Blvd.; and at our website by clicking on the following

link: <http://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 [ira.koslow@venicenc.org](mailto:ira.koslow@venicenc.org).

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