



# Venice Neighborhood Council

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## Rules & Elections Committee Meeting

Agenda Revised

### Oakwood Park Rec Center

767 California Avenue

Venice, CA 90291

Tuesday, March 24, 2015 - 7:00 PM

1. Call to Order and Roll Call (7:07) PM.

Ira Koslow – Chair <b>Present</b>
Hugh Harrison <b>Present</b>
Erin Darling <b>Absent</b>
Mike Newhouse (ex-officio)

Guests: Ivan Spiegel, Liz Wright

- 2. Approval of the Agenda revised agenda **HH/IK unanimous**
- 3. Review & approval of any outstanding minutes (150302) (**HH/IK unanimous**)
- 4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person)
- 5. Old Business **moved after New Business**  
All items for discussion and possible action.

A. Bylaws adjustments. [Click here for VNC Bylaws.](#)

**MOTION:** The Venice Neighborhoods Council approves the revised Bylaws as submitted by the Rules and Elections Committee. **Exhibit A (HH/IK unanimous)**

6. New Business

All items for discussion and possible action.

- A. 2015 Stipulation Worksheet completion. DONE email, Stipulation worksheet and NC Election history attached.

**MOTION:** As relates to the Stipulation Worksheet 3. Article XI. – Grievance Process: The Board shall appoint an individual to serve on a pool of panelists for the Westside regional grievance panel. The appointee may be a Board member or stakeholder. **Exhibit B (HH/IK unanimous)**

**MOTION:** The VNC Board shall approve the completed Election Stipulation Worksheet as submitted by the Rules and Elections Committee. **Exhibit C (HH/IK unanimous)**

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

8. Adjourn (8:30 PM)

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