



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: rules@venicenc.org

## Rules & Elections Committee Meeting

### Agenda

## Oakwood Park Rec Center

767 California Avenue

Venice, CA 90291

Monday, March 2, 2015 - 7:15 PM



### 1. Call to Order and Roll Call (7:20) PM.

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

Gusts: Amanda Seward, Judith Goldman

2. Approval of the Agenda HH/IK unanimous
  3. Review & approval of any outstanding minutes (150202) 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
- All items for discussion and possible action.

[Click here for VNC Standing Rules](#)

- A. Create a Standing Rule regarding sub-committees and their relation to the Brown Act.
  1. Proposal by Marc Saltzberg in favor of having sub-committees meet under the Brown Act rules. **See Exhibit A for complete text.**
  2. Proposal by Judy Goldman that Sub-committees are not under the jurisdiction of the Brown Act. **See Exhibit B for complete text.**
  3. Email from Leyla Campos on this issue. **See Exhibit C.**

**No action taken. Existing rules deemed sufficient.**

- B. Discussion about Bylaws adjustments. [Click here for VNC Bylaws.](#)

### 6. New Business

All items for discussion and possible action.

- A. Discussion of proposed online voting in NC elections.  
MOTION: The Venice Neighborhood Council requests that EmpowerLA NOT implement mandatory online voting for neighborhood council elections. Each Council should have the right to make the decision for itself.(HH/IK unanimous)
7. Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)

### 8. Adjourn (approximately (9:15 PM)

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