



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 Street

Venice, CA 90291

Monday, February 2, 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)

2. Approval of the Agenda

3. Review & approval of any outstanding minutes (141125)

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

5. New 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.**

B. Create a Standing Rule regarding a Records Retention Policy.

Hugh Harrison hugh.harrison@venicenc.org. **See Exhibit C for DONE and City Attorney response.**

6. Old Business

All items for discussion and possible action.

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

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

8. Adjourn (approximately (8:30 PM)

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