



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

Tuesday, November 25, 2014

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 (141028)

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.

A. Agenda motion Request: Revision of Education Committee Mission Statement : The Venice Neighborhood Council Education Committee provides a sounding board for the Venice Family of Schools and parents to keep neighborhood students in the Venice "pipeline", enhance student performance through strengthening ties to community agencies and organizations, and continuing to advise elected officials on policies affecting the quality of education in the Venice Family of Schools.

B. Add Standing Rule 29 : All 24 Hour Notice “Special Meetings” require written pre-approval by the VNC President or Vice President.

C. Replace SR 18 with: The Venice Neighborhood Council MAY publicize the events, activities, announcements and information from the Departments, Agencies and Officeholders of the City of Los Angeles, the County of Los Angeles, the State of California and the Federal Government of the United States of America. Publicity of events and activities of other organizations is permitted if the event is free, open to the public, and with approval of the President of the VNC. [Click here for VNC Standing Rules](#)

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)

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.

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