Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: rules@venicenc.org

Rules & Elections Committee Meeting
Agenda

Note change of venue: Oakwood Park Rec Center
767 California Street
Venice, CA 90291
Tuesday, October 28, 2014, 7:00 PM

1. Call to Order and Roll Call (7:06) PM.

Ira Koslow (IK) – Chair	Present
Hugh Harrison (HH)	Present
Erin Darling (ED)	Present
Mike Newhouse (ex-officio)	Absent

Guests: LUPC members: Robin Rudisill, Mehrnoosh Mojallali, Todd Darling & Gabriel Ruspini.
Ivan Spiegel, Liz Wright, Laddie Williams, Lydia Ponce.

2. Approval of the Agenda HH/IK unanimous

3. Review & approval of any outstanding minutes (140826) 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.
- A. Discussion about Bylaws adjustments. Click here for VNC Bylaws.
  - (1.) Article VII.1.F. Land Use & Planning Committee (Exhibit A.)
    - a. Possible increase in membership.- Removed by Robin Rudisill
    - b. Procedures on applicant and stakeholder meeting notices.
      Postponed HH/IK unanimous.
    - c. Application of Standing Rule 5. (Exhibit B.)
      Postponed HH/ED unanimous

6. New Business
 All items for discussion and possible action.
- A. Revision of Standing Rule 5.
   Postponed HH/ED unanimous

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

8. Adjourn (approximately (7:45 PM PM)

related to an item on the agenda, please contact ira.Koslow@venicenc.org .

It's YOUR Venice - get involved!