



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)

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.

It's YOUR Venice - get involved!