



Venice Neighborhood Council

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

Email: rules@venicenc.org

Rules & Elections Committee Meeting

Minutes

Extra Space Storage (Community Room)

658 Venice Blvd., Venice, 90291

Tuesday, July 22, 2014, 7:00 PM



1. Call to Order and Roll Call (7:07) PM.

Present: Hugh Harrison, Ira Koslow

Guest: Marc Saltzberg

2. Approval of the Agenda IK/HH - unanimous

3. Review & approval of any outstanding minutes (140325) HH/IK - unanimous

4. **Public Announcements and Comments on items not on the Agenda** (15 minutes, no more than 2 minutes per person) – None

5. **Old Business** - None

6. New Business

All items for discussion and possible action.

A. Reconstitute Committee

Hugh Harrison and Helen Stotler reappointed by Committee Chair

B. Agenda motion Request: VNC Agenda and Meeting Notice Posting Policy

Original motion by Marc Saltzberg amended: HH/IK – unanimous

Whereas, BONC and EmpowerLA have changed the posting policies as follows (see http://empowerla.org/wp-content/uploads/2012/03/Neighborhood-Council-Agenda-Posting-Requirements_Policy-2014-01_Adopted-05-06-14.pdf for full text):

Therefore be it resolved that the VNC Rules and Elections Committee shall recommend adoption of the following Standing Rule in compliance with the new policy.

1. The agenda shall be posted or linked on the appropriate Board or Committee page and posted or linked on the Calendar on the VNC website.

2. Posted at Beyond Baroque as the 24 hour accessible site and the Venice Library.

3. A copy of all regular and special Board and Committee agendas shall be submitted to the Department of Neighborhood Empowerment at: NC Support ncsupport@lacity.org to be posted through the Early Notification System (ENS).

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

8. Adjourn (7:36 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.; Oakwood Rec Center, 767 California Street; The Venice Ale House, 425 Ocean Front Walk; Groundworks Coffee, 671 Rose Ave; Beyond Baroque, 681 Venice Blvd.; Penmar Park & Rec Center, 1341 Lake St.; 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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