



Venice Neighborhood Council

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

Email: rules@venicenc.org

Rules & Elections Committee Meeting

Agenda

Extra Space Storage (Community Room)

658 Venice Blvd., Venice, 90291

Tuesday January 28, 2014, 7:30 PM



1. Call to Order and Roll Call (7:30) PM.
2. Approval of the Agenda
3. Review & approval of any outstanding minutes (131126)
4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person)
5. Old Business - None
6. New Business
All items for discussion and possible action.
 - A. Resolution of Peggy Kennedy complaint against Jake Kaufman at LUPC meeting on January 15th . – remanded to REC by the Administrative Committee. **Exhibit A.**
 - B. Resolution of George Gineris complaint regarding various procedural infractions by LUPC.- remanded to the Board by the Administrative Committee. **Exhibit B.**
 - C. Update Standing Rule 4 to change the Community Impact Project timetable.
Ivan Speigal ivan13147@verizon.net [Click here for VNC Standing Rules](#)
 - D. Standing Rule regarding announcement of ex-parte communications for items on the agenda by Board members at the start of the VNC meetings. Ivan Speigal ivan13147@verizon.net
 - E. What constitutes attendance at a VNC Board or committee meeting. Ivan Speigal ivan13147@verizon.net
7. Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)
8. Adjourn (approximately (9:00 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 .

It's YOUR Venice - get involved!