



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [rules@venicenc.org](mailto:rules@venicenc.org)

## **Rules & Elections Committee Meeting**

### **Minutes**

Extra Space Storage (Community Room)

658 Venice Blvd., Venice, 90291

Tuesday January 28, 2014, 7:30 PM



**1. Call to Order and Roll Call - 7:32 PM.**

Present: IK, HH HS

Guests: Ivan Spiegel, Jed Pauker, George Gineris

**2. Approval of the Agenda HH/HS - unanimous**

**3. Review & approval of any outstanding minutes (131126) HS/HH – unanimous**

**4. Public comment items not on the agenda**

Ivan : Factual basis to Community Interest Stakeholder

Regional Grievance Procedure July 1<sup>st</sup> – possibly

Training for new Boards

**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 15<sup>th</sup> . – remanded to REC by the Administrative Committee. **Exhibit A.**

**Committee denied the complaint HH/HS unanimous**

B. Resolution of George Gineris complaint regarding various procedural infractions by LUPC.- remanded to the Board by the Administrative Committee. **Exhibit B.**

**Resolution of present letter – second email re further rules violations to be agendized at February meeting.**

C. Update Standing Rule 4 to change the Community Impact Project timetable.

Ivan Spiegel [ivan13147@verizon.net](mailto:ivan13147@verizon.net) [Click here for VNC Standing Rules](#)

Ivan to send Board approved changes for posting.

D. Standing Rule: All Board and committee members shall announce any ex-parte communications for items on the agenda by Board and committee members at the start of all VNC meetings.

Ivan Speigal [ivan13147@verizon.net](mailto:ivan13147@verizon.net)

Postponed to February meeting for further defining.**HS/HH unanimous**

**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](mailto:ira.Koslow@venicenc.org) .**



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- E. What constitutes attendance at a VNC Board or committee meeting. Ivan Speigal  
[ivan13147@verizon.net](mailto:ivan13147@verizon.net)

Standing Rule 27: For purposes of Article V. Governing Board, Section 7. Absences, only, a full meeting's attendance by a Board member is defined as more than half the duration of the entire meeting. The Secretary shall keep a record of the arrival and departure times of all Board members. **HH/HS unanimous**

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

**The next REC meeting will be held on Thursday, February 27, 2014 due to committee scheduling conflicts.**

8. Adjourn (9:10 PM)

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