



Venice Neighborhood Council

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JOINT MEETING OF Board and Rules and Selections Committee Agenda

Meeting Date: April 4, 2017

Meeting Time: 8:30AM – 9:30AM

Meeting Location: Extra Space Community Room, 656 Venice Blvd.

Contact: john.reed@venicenc.org

1. 8:30am – Call to Order and Roll Call

Chairperson (Chair)		John Reed	X
Committee Member		Jim Murez	X
Committee Member		George Francisco	X
Committee Member		Yolanda Gonzalez	X
Committee Member		Hugh Harrison	X
Alternate		Elizabeth Wright	X
		Ira Koslow (ex-officio)	X

2. 8:35 am – Approve Agenda as presented or amended **Agenda approved as presented (HH-GF 5-0)**

3. **Meeting was called to order- all members present**

4. 8:36 am – Approve Minutes of last meeting as presented or amended **Agenda minutes as presented (HH-GF 5-0)**

5. 8:37 am – ANNOUNCEMENTS **none**

6. 8:40 am – Public Comment –Public comments will be heard at 8:10 am for 5 minutes for items related to the Rules and Selections Committee only which are not on the agenda, and is limited to 1 minute per speaker, unless adjusted by the chair. **none**

7. 8:45 am Close Public Comment

8. 8:46 am – Chair Report **none**

9. 8:50 am -- Item for Discussion and Possible Action

a) Discuss Election procedures

10. 8:55 am – Old Business - None

11. 9:00 am -- New Business - Discussion and possible action

(A) MOTION: Additional revisions to Amend the Venice Neighborhood Council Board Standing Rules & Committee Guidelines so they are in conformance with DONE and other agency requirements which have changed since the last amendment dated 8-18, 2015.

(see attached redline) **Motion passed with minor revisions-see final approved document on VNC website (GF-HH-5-0)**

(B) MOTION: Additional revisions to Amend the Venice Neighborhood Council Bylaws; Article IV STAKEHOLDER, Article V GOVERNING BOARD, Article VII COMMITTEES AND THEIR DUTIES, Article X ELECTIONS, Article XI GRIEVANCE PROCESS and other misc. provisions

(see attached redline) **MOTION passed 5-0 JM-HH)**

12. 9:30 am – ADJOURN – **approximate 9:15**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Rules and Selections Committee on any agenda item before the Rules and Selections Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within Rules and Selections Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Rules and Selections Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future [committee] meeting. Public comment is limited to 1 minutes per speaker, unless adjusted by the presiding officer.

POSTING: 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 Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact john.reed@venicenc.org

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.