



Venice Neighborhood Council

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VNC Rules and Selections Committee Minutes of July 9th, 2017 Special Meeting Extra Space Storage, 658 Venice Ave, Venice CA 90291

1. Meeting was called to order at 10am. Present were John Reed (JR), James Murez (JM), Hugh Harrison (HH), Yolanda Gonzalez (YG) and George Francisco (GF),
2. The Agenda was approved as presented (HH, JR: 4-0)
3. There was no public comment
4. There was no Old Business
5. There was no New Business
6. ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION (Passed 5-0. YG, HH)
 - a. Committee Jurisdiction
 - i. The Rules and Selections Committee proposes that the Venice Neighborhood Council create the following Standing Rule 31: 'When topics arise that cross multiple committee jurisdictions, the Vice President shall determine which committees have jurisdiction or whether there should be a joint committee meeting to vet or discuss the topic.'
7. The meeting was adjourned at approximately 10:40am.