



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## JOINT MEETING OF Board and Rules and Selections Committee **Agenda Meeting Minutes**

Meeting Date: March 16, 2018  
Meeting Time: 1:30PM – 2:30PM  
Meeting Location: Extra Space Community Room, 656 Venice Blvd.  
Contact: [john.reed@venicenc.org](mailto:john.reed@venicenc.org)

### 1. 1:30 PM – 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
		Ira Koslow (ex-officio)	X
Committee Alternate		Elizabeth Wright- Alternate	X

### 2. 1:35 PM – Approve Agenda as presented **Motion to approve George- Seconded – Jim FAVOR (6-0-0)**

### 3. 1:36 PM – Approve Minutes of last meeting as presented or amended **Motion to approve IRA- Seconded Yolanda FAVOR (6-0-0)**

### 4. 1:37 PM – ANNOUNCEMENTS **None**

### 5. 1:40 PM – Public Comment –Public comments will be heard at 1:40 PM 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**

### 6. 1:45 PM Close Public Comment

### 7. 1:46 PM – Old Business – **None**

### 8. 1:47 PM -- New Business - Discussion and possible action **MOTION: Amend the Venice Neighborhood Council Bylaws (see attachment).**

**MOTION: The VNC Board approves the following amendments to the VNC Bylaws (requires an affirmative vote of 2/3 of the Board members present and voting):**

**Article IV Section A: “Stakeholders” are defined as Non-Community Interest Vested Stakeholders and Community Interest Stakeholders. 1. Non-Community Interest Vested Stakeholders are defined as individuals who live, work, or own real property within the VNC boundaries.**

**Article V Section 9: The Board may remove any Officer whenever the best interests of the VNC would be served. No Officer shall be removed for any arbitrary, capricious or discriminatory reason. Removal of a Board Officer requires a three-quarters (3/4) 2/3 vote of the Board Officers present and voting at a meeting. Recall: Recall is the procedure by which stakeholders may initiate the removal of an elected Officer. Any stakeholder may put forth a Recall petition by presenting a petition to the Secretary with no less than two hundred (200) signatures of Vested stakeholders supporting the motion.**

**Article VII Section 1A: Administrative Committee: Consists of eight (8) Officers, including the President, Vice-President, Secretary, Treasurer, and four (4) Community Officers who**



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shall be selected by the fourteen (14) Community Officers at the first Board of Officers meeting. Chaired by President. Sets agenda for Board of Officers and Stakeholder Town Hall meetings.

Article X Section 2 B: Community Officers: 1. Thirteen (13) Community Officers are elected at-large by the non-community interest Vested Stakeholders. 2. One (1) Community Interest Community Officer is elected by all the Community Interest Stakeholders. 3. Only Community Interest Stakeholders shall be entitled to run for the one (1) Community Interest Community Officer and may not run for any of the other elected Seats.

Attachment B: Who may vote for Community Interest Candidates: All Stakeholder 16 years or older Stakeholders who do not live, work or own real property within the VNC boundaries who are 16 years or older and who affirm a substantial and ongoing participation within the Neighborhood Council's boundaries and who may be in a community organization such as, but not limited to, educational, nonprofit and/or religious

Motion -George - Seconded Hugh - (6-0-0)

## 9. 2:30PM – ADJOURN – 3PM

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**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](http://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](mailto: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](http://www.venicenc.org).

**DISABILITY POLICY:** The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

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