



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015



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

Meeting Date: August 17, 2018
Meeting Time: 3:00PM – 4:00PM
Meeting Location: Extra Space Community Room, 656 Venice Blvd.
Contact: john.reed@venicenc.org

1. 3:00PM – Call to Order and Roll Call

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

John Reed appointed Elizabeth Wright to the committee

2. 3:05 PM – Approve Agenda as presented or amended agenda approved 6-0-0
3. 3:06 PM – Approve Minutes of last meeting as presented or amended motion to approve- Yolonda- seconded Hugh 6-0-0
4. 3:07 PM – ANNOUNCEMENTS John Reed announces new committee member Elizabeth Wright
5. 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. Joe Murphy requests continuance on Item 10
6. 3:15 PM Close Public Comment
7. 3:16 PM – Chair Report none
8. 3:20 PM -- Item for Discussion and Possible Action
9. 3:21 PM – Old Business – None
10. 3:22 PM -- New Business - Discussion and possible action
 - a. • Recommendations and next steps for amending City Charter Article IX to change the name of the Department of Neighborhood Empowerment (DONE) to the Neighborhood Councils Department (NCD), the Board of Neighborhood Commissioners (BONC) to the Neighborhood Councils Commission (NCC), and phasing out the use of the term/branding ‘EmpowerLA’ due to the confusion reported by the public and the perception of Neighborhood Council members that DONE’s role should be primarily to support Neighborhood Councils, which the name Neighborhood Councils Department would better reflect. Motion to approve as written by Ira second George 6-0-0 n
 - b. • Recommendations and next steps for amending the Los Angeles Administrative Code to remove the “Community Impact Stakeholder,” which has caused substantial



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confusion and disputed elections, and recommendations and next steps for including specific additional definitions by ordinance of eligible voters and board members of Neighborhood Councils, such as student or parent/guardian of a student. **Motion to approve as written by Ira second George 6-0-0**

- c. • **Recommendations and next steps for amending City Charter Article IX Section 901 .d and 904.f to remove any reference to “selections” and clarify that Neighborhood Council board members will be elected.** Neighborhood Council “selection” processes are utilized by a limited and decreasing the number of councils and are not viewed by the public as being as democratic as elections as they do not provide for a secret ballot or equitable participation. **Motion to approve as written by Ira second George 6-0-0**
- d. • **Recommendations and next steps for creating a one-time review process,** overseen by the Board of Neighborhood Commissioners, to evaluate Neighborhood Council bylaws to determine if board seats are equitably allocated amongst stakeholder types and provide formal suggestions to Neighborhood Councils on ways to adjust board seats as needed to increase equity. **Motion to NOT approve as written by Yolanda second George 5-1-0**
- e. • **Recommendations and next steps for adopting regulations to provide a uniform minimum voting age and board member age** to allow consistent participation across the City, and what that age should be. **Motion to approve as written by Ira second George 6-0-0**
- f. • **Recommendations and next steps for developing and adopting a planning and land use training required for all Chairs and Vice-Chairs of Neighborhood Council planning and land use committees.** **Motion to approve as written by Yolanda second Hugh 6-0-0**

11. 3:55 PM By Laws proposed change: ARTICLE VII: COMMITTEES AND THEIR DUTIES **Item continued to next meeting at the end of September 2018**

F. Land Use and Planning Committee

~~Eight (8) LUPC members shall be selected by the Board of Officers from a list of candidates who have formally communicated to the Board their desire to serve on the Land Use and Planning Committee. The Board shall, within thirty (30) days after beginning their term, hold a Board of Officers meeting for the selection of LUPC members. The eight (8) candidates with the highest vote totals shall be selected.~~

Within thirty (30) days after the upcoming 2018 Board of Officers election and within thirty (30) days after beginning their term, the Board shall hold a Board of Officers meeting to select eight (8) LUPC members from a list of candidates who have formally communicated to the Board their desire to serve on the Land Use and Planning Committee. The eight (8) candidates with the highest vote totals shall be selected. Of these, the four (4) candidates with the highest vote totals shall serve terms of four (4) years and the other four (4) candidates shall serve terms of two (2) years as members of the Land Use and Planning Committee.



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Upon Board of Officers elections subsequent to the 2018 election and within thirty (30) days after beginning their term, the Board shall hold a Board of Officers meeting to select four (4) LUPC members from a list of candidates who have formally communicated to the Board their desire to serve on the Land Use and Planning Committee. The four (4) candidates with the highest vote totals shall be selected and shall serve terms of four (4) years as members of the Land Use and Planning Committee.

12. 4:00 PM – ADJOURN – approximate adjourned 3:25PM

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.

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.
