



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org

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## Joint meeting of <name of committee> Committee and Board of Officers – Agenda

**Meeting Date:** <date>

**Meeting Time:** < start time of meeting

**Meeting Location:** Webinar < replace blue text below with ZOOM invite provided by President>

You are invited to a Zoom webinar.

When: Sep 2, 2021 07:00 PM Pacific Time (US and Canada)

Topic: committee name

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85696424653?pwd=RkUzQIR0SittXhBM0wwSXpxZDRqdz09>

Passcode: 923512

Or One tap mobile :

US: +16699006833,,85696424653#,,,,\*923512# or +13462487799,,85696424653#,,,,\*923512#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 856 9642 4653

Passcode: 923512

International numbers available: <https://us02web.zoom.us/j/85696424653?pwd=RkUzQIR0SittXhBM0wwSXpxZDRqdz09>

**Contact:** < email address of chair of committee >

### 1. 07:00pm – Call to Order and Roll Call

<member name> (Chair)		<member name>	
<member name>		<member name>	
<member name>		<member name>	
<member name>		James Murez (ex-officio)	

### 2. Start time + 00:05 -- Approve Agenda as Presented

### 3. Review, Comment and Adopt Minutes from prior meeting

### 4. Public Comment – non-agenda items related to <name of committee> Committee only

**Old Business:** (carried over from prior meetings)

### 5. Some New Item

a. **Item for discussion and possible action:** < describe the item here and plan of action if possible >

b. **Public Comment** 3 minutes per person

c. **Committee Discussion** < evaluate the item, consider public comment and decide on action >

d. **Motion:** < The VNC recommends ...

( for the minutes include vote here as follows: < motion maker & second / Yea/Nay / Abstain tally>

Reference File: <https://www.venicenc.org/ncfiles/viewCommitteeFile/23267>

### 6. < title of item >

a. **Item for discussion and possible action:**

b. **Public Comment**

c. **Committee Discussion**

d. **Motion:**

**NEW BUSINESS:** (items appearing for the first time before this committee)

7. < title of item >

- a. Item for discussion and possible action:
- b. Public Comment
- c. Committee Discussion
- d. Motion:

8. Comments on items not on the agenda for consideration

9. ADJOURN

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood 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 the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood 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 Neighborhood Committee meeting. Public comment is limited to 1 minute 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 [www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood). In addition, if you would like a copy of any record related to an item on the agenda, please contact [vp@venicenc.org](mailto:vp@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 AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting George Francisco, VP, at (310) 421-8627 or email [vp@venicenc.org](mailto:vp@venicenc.org).

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