

**Venice Neighborhood
Council**

James Murez, President

Daffodil Tyminski, Vice-President

Melissa Diner, Secretary

Andrea Bocaletti, Treasurer

Oliver Fries, Chair Rules and
Selections Committee



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**VENICE
NEIGHBORHOOD
COUNCIL**

**Rules and Selections Meeting
Minutes**

You are invited to a Zoom webinar.
When: Sep 9, 2021 03:30 PM Pacific Time (US and Canada)
Topic: Rules and Selections

Please click the link below to join the webinar:
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Virtual Board Meeting Rules

- **Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.**
- **After you speak, please lower your hand.**
- **All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.**
- **Board members will get one chance to speak for a max of 2 minutes per item.**

- **Public comment will be limited to one comment for 30 seconds per item.**
 - **Please do not raise your hand more than once per item.**
 - **Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.**
 - **No ceding your time to others will be allowed.**
 - **The meeting is being video and audio recorded.**
 - **The public will be able to listen and speak but their video will be disabled.**
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1. Call to Order and Roll Call. Oliver Fries, Chair

Oliver Fries (Chair)		CJ Cole	
George Francisco		Nick Antonicello	
Daffodil Tyminski		Elizabeth Wright	
Ivan Spiegel		John Reed	
James Murez			

Meeting was called to order at 3:35pm. Present were George Francisco (GF) George Francisco (GF) Daffodil Tyminski (DT) Ivan Spiegel (IS) James Murez (JM) CJ Cole (CC) Nick Antonicello (NA) Elizabeth Wright (EW).

2. Approval of Minutes

GF motioned to approve minutes, JM seconded. Approval of 3/9/20 meeting minutes Passed 3-0-0-4: JM, GF,DT///OF,IS,CC,NA,EW

3. Announcement

-Nick Antonicello voiced his concerns about parliamentarian on a committee. Ivan has been asked to respond on why this is not an issue. This is also being deferred to city for their review.

4. Public Comment

(1 minute on non-agenized items related to Rules and Selections Committee only)

The Board heard public comment

5. Chair's Report

No report

6. Old Business

-GF stated that there was quorum for approval of 3/9/20 meeting minutes

7. Item for Discussion and Possible Action –

7.a Discussion and/or possible action to approve changes to update standing rule 6 to reflect practices implemented because of Covid-19 and changes to the VNC By-Laws.

DT made motion to amend rule 6 and JM seconded. Motion passed 6-0-0-2
GF,DT,IS,EW,OFJM//NA,CC

- Delete the first 3 paragraphs of section 6 and replace it with the language “meetings shall be conducted in conformity with the Los Angeles virtual governance plan.
- 3rd and 4th line in 4th paragraph delete the posting location and replace that with beyond baroque 681 Venice Blvd, Venice CA 90291
- IS motioned for amendment that posting sites be at beyond baroque and venice library – amendment failed, see no second.

7.b. Discussion and/or possible action to approve the following addition to the standing rules “President is an *ex officio* member of every committee.”

GF motioned, DT seconded. Passed 6-0-1-1 OF,GF,DT,IS,CC,EW//JM,NA

- EW motioned to make amendment that president is non-voting ex-officio of every committee except LUPC. No second, amendment failed

7.c. Discussion and/or possible action to approve the following addition to the standing rules “The VNC Administrative Committee has the authority to direct agenda requests to one or more committees, which shall address the agenda request at the next scheduled committee meeting or 60 days, whichever is sooner.”

IS motioned, DT Seconded. Motion passed 7-0-1 OF, DT, IS, JM, CC,EW //NA

7.d. Discussion and/or possible action to approve changes to update standing rule 5 to conform with City requirements for electronic uploads.

Substitute motion submitted. JM motioned, GF seconded. Passed 6-1-1
OF,GF,DT,JM,CJ,EW/NA/IS

Substitute motion: Rule 5 should say: “All documents that VNC is identifying within their agendas shall be posted on the Venice Neighborhood council website.”

- This will become its own standing rule as it pertains to all committees

7.e. Discussion and/or possible action to approve the following addition to the standing rules “All Committee meetings are joint meetings between the Committee and the VNC Board of Officers.”

NA Motioned to table, CC seconded. Motion passed OF,GF,DT,CJ,NA,/JM,EW 5-2

7.f. Discussion and/or possible action to approve changes as needed to the standing rules.
Motioned to table - DT motioned, NA seconded. Motion passed OF,GF,DT,JM,CJ,NA,EW 7-0

8. COMMITTEE COMMENTS

- EW went through standing rules and cleaned up the grammar. She is going to share with the committee.
- NA had two motions he withdrew. He wants to ensure that they are on the agenda for next meeting. He also wants a copy of city ruling regarding IS on committee.

-Committee discussed the importance of cleaning up the standing rules.

9. ADJOURN (5:00 P.M.)

-Meeting adjourned at 5:12pm.

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

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