



Venice Neighborhood Council
PO Box 550, Venice, CA 90294
www.VeniceNC.org
Email: info@VeniceNC.org



Joint meeting of Rules and Selections Committee and Board of Directors – Minutes

Meeting Date: 2/4/2022

Meeting Time: 3:00 p.m. to 4:30 p.m.

Meeting Location: Webinar online zoom meeting

Contact: Oliver.Fries@VeniceNC.org

Please click the link below to join the webinar:

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<https://us02web.zoom.us/j/83145628111>

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

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.
- Committee members will get one chance to speak for a max of 2 minutes per item.
- Public comment will be limited to one comment for 60 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.

1. 3:00PM – Call to Order

2. Roll Call

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

Present at meeting OF, GF, DT, CC, EW, IS, JM

3. Review, Comment and Adopt Minutes from prior meeting

Meeting Minutes - <https://www.venicenc.org/ncfiles/viewCommitteeFile/26269>

GF moves to approve minutes, JM Second. Minutes approved. 5-0, OF,GF,CC,IS,JM

4. PUBLIC COMMENT – non-agenda items related to Rules and Selections Committee only

Old Business: (carried over from prior meetings)

5. Update from the task force

a. Task force to update the committee on progress made, etc.

EW Updated the committee on the progress in updating the standing rules.

NEW BUSINESS

Item 11 moved to top of the agenda. GF motions to move to top of agenda. CC Seconded.

6. Standing Rules or Bylaws First (Elizabeth Wright)

a. Item for discussion and possible action: Should we tackle the Standing Rules or the Bylaws First?

b. Public Comment:

c. Committee Discussion:

d. Motion: The Committee will first tackle the standing rules.

Bylaws will be addressed now and finalizing standing rules put on hold.

7. Approach for Changing the Bylaws (Elizabeth Wright)

e. Item for discussion and possible action: Should we piecemeal, or use an in-depth approach?

f. Public Comment:

g. Committee Discussion:

h. Motion: The Bylaws will be reviewed in depth and the complete revision shall be presented to the Board as a single item. To facilitate the review, the Bylaws will be broken into segments, and each worked on by a small task force.

8. Conformance with BONC’s latest guidelines for formatting the Bylaws (Elizabeth Wright)

- i. **Item for discussion and possible action:** What approach should be taken? Take Their template and add VNC items as they get decided? Complete the review and changes for VNC, then incorporate what BONC says must be in it?
- j. **Public Comment:**
- k. **Committee Discussion:**
- l. **Motion:** BONC’s latest dictum on the wording and format of the bylaws will be taken as the framework and VNC specific items shall be added to it.

9. What format for the standing rules? (Elizabeth Wright)

- m. **Item for discussion and possible action:** What formatting should be used for standing rules? A.) List B.) Structured to parallel Bylaws C.) General Subject
- n. **Public Comment:**
- o. **Committee Discussion:**
- p. **Motion:** Standing Rules shall be formatted to roughly parallel the bylaws.

10. Approach for reviewing and revising the Standing Rules? (Elizabeth Wright)

- q. **Item for discussion and possible action:** How should we review these revisions. They are almost complete.
- r. **Public Comment:**
- s. **Committee Discussion:**
- t. **Motion:** The Standing Rules shall be completely reviewed, and all revisions packaged as a single item for the Board to review.

11. Boundary Adjustment along VNC and DRNC border (Matt Wersinger)

- u. **Item for discussion and possible action:** There is a portion of land that lies along east of Lincoln Blvd and is within the Venice Neighborhood council overlay. Del Rey Neighborhood Council has requested that we adjust the boundaries so this area lies within the Del Rey Neighborhood Council District.
- v. **Public Comment:**
- w. **Committee Discussion:**
- x. **Motion:** Motion to amend VNC Boundary to exclude lots along eastside of Lincoln Blvd. between Maxella and Washington Blvd so as to include them within the Del Rey Neighborhood Council overlay. VNC and DRNC to coordinate the boundary adjustment.

Motion is amended: 3-2-1 OF,JM,GF/EW,IS//CJ

Vote on motion as amended (motion to include the del Rey neighborhood language as presented by Matt Wersinger) passes: OF,GF,JM/EW//CC,IS

- 1. **Comments on items not on the agenda for consideration**
- 2. **ADJOURN – Meeting adjourned 4:12pm**

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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.

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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.

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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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