



Venice Neighborhood Council
P.O.Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: Info@VeniceNC.org



**Board of Officers
Regular Meeting Agenda
Tuesday March 29, 2022
Start Time: 06:00 PM**

Location: Webinar

You are invited to a Zoom webinar.

When: Mar 29, 2022 06:00 PM Pacific Time (US and Canada)

Topic: Board Bylaws (2)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89309068754>

Or One tap mobile :

US: +16699006833,,89309068754# or
+12532158782,,89309068754#

Or Telephone:

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

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

Webinar ID: 893 0906 8754

International numbers available:

<https://us02web.zoom.us/j/89309068754>

1 Introduction and Rules

Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.

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.

Every person wishing to address the Board must dial telephone number listed above, and enter the above Meeting Id number and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board 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 Board'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 Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Version October 13, 2021 Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

1. Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
2. www.VeniceNC.com
3. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at at our website: www.VeniceNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact, Secretary@VeniceNC.org. Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.VeniceNC.org

Virtual Board Meeting Rules.

1. Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
2. After you speak, please lower your hand.
3. All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
4. Board members will get one chance to speak for a max of 2 minutes per item.
5. Public comment will be limited to one comment for 30 seconds per item.
6. Please do not raise your hand more than once per item.
7. 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.
8. No ceding your time to others will be allowed.
9. The meeting is being video and audio recorded.
10. The public will be able to listen and speak but their video will be disabled.

All presenters that have items to project are to send them to Secretary@VeniceNC.org and President@VeniceNC.org to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

2 Call To Order

3 Roll Call:

James Murez

Daffodil Tyminski

Melissa Diner

Andrea Boccaletti

Vicki Halliday

Bruno Hernandez

Sima Kostovetsky

Nico Ruderman

James Robb

Ansar (Stan) Muhammad

Jason Sugars

Alley Bean

Chie Lunn

Mike Bravo

Soledad Ursua

CJ Cole

Oliver Fries

Elizabeth Clay

Robert Thibodeau

Clark Brown

Michael Jensen

Attendance: 0

Quorum: 11

4 Declaration of Ex Parte Communications or Conflicts-Of-Interest

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

5 Procedural Summary

In reviewing the proposed revisions to the VNC Bylaws, the public will be given a maximum of one minute to speak on each agenda item below. Following public comment the Board of Officers will discuss the item and consider the public comment before taking a vote to determine the outcome. For any agenda item to be adopted, a minimum of two-thirds (2/3) of the Board of Officers (14 members) voting Yea shall be required.

The current adopted Bylaws are available at the following hyperlink:

<https://www.venicenc.org/ncfiles/viewPageFile/3238>

The proposed Bylaws in redline format with ALL COMMENTS is available at the following hyperlink:

<https://www.venicenc.org/ncfiles/viewCommitteeFile/29129>

The proposed Bylaws in redline format WITHOUT COMMENTS is available at the following hyperlink:

<https://www.venicenc.org/ncfiles/viewCommitteeFile/29131>

The proposed Bylaws WITHOUT REDLINES is available at the following hyperlink:

<https://www.venicenc.org/ncfiles/viewCommitteeFile/29130>

6 Table of Contents

The Table of Contents will be revised to reflect the any pagination changes after the adoption or denial of the Article and Attachment items listed below.

7 ARTICLE I: NAME

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

8 ARTICLE II: PURPOSE

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

9 ARTICLE III: BOUNDARIES

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

10 ARTICLE IV: STAKEHOLDER

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

11 ARTICLE V: GOVERNING BOARD

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

12 ARTICLE VI: OFFICERS

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

13 ARTICLE VII: COMMITTEES AND THEIR DUTIES

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

14 Motion to Amend the definition of the Neighborhood Committee in the VNC By-Laws

Description:

Committee: Neighborhood Committee **On:** 2022-03-29 **Vote:** 8-0-0

There is a general feeling in the community that the VNC-Neighborhood Committee does not reflect the reality of neighborhoods in Venice. Accordingly, the Neighborhood Committee asks that the VNC amend the VNC By-Laws to reflect how the Venice neighborhoods see themselves (and wish to be represented).

See hyperlink below "Map" which reflects the proposed segmentation of neighborhoods within the VNC boundaries.

Attachments: untitled:<https://www.venicenc.org/assets/documents/5/request623e27b252ea4.docx>
Map:<https://www.venicenc.org/ncfiles/viewCommitteeFile/29139>

MOTION:

The Venice Neighborhood Council moves to amend the VNC By-Laws to redefine the Neighborhood Committee as follows: Neighborhood Committee: Chaired by the Vice President. Using the eight (8) existing neighborhoods defined in the Venice Specific Plan plus the additional neighborhood east of Lincoln Boulevard as a guide, the Committee shall consist of, at a minimum, nine twelve (9)(12) Stakeholders, one (1) from each neighborhood identified below, plus the Chair. The twelve (9)(12) Neighborhood Committee members shall be elected by the Board of Officers from a list of candidates who have formally communicated to the Board their desire to serve on the Neighborhood Committee. The Board shall, within thirty (30) days after beginning their term, hold a Board of Officers meeting for the election of Neighborhood Committee members. The candidate with the highest vote totals in each of the twelve (9)(12) districts shall be elected. Other neighborhoods and/or Stakeholders representing other neighborhoods or neighborhood interests may then be added at the discretion of the Neighborhood Committee. The committee shall promote greater awareness of available City resources and services and act as a conduit between the Board and Venice neighborhoods, assisting in community outreach and bringing neighborhood issues to the attention of the Board. Committee members selected by the Board may be removed by a majority vote of the full Board.

1. Marina Peninsula (bounded by Washington to the North, the beach to the West, the channel to the South, and Grand Canal/Ballona Lagoon to the East).
2. Silver Strand (bounded by Washington to the North, the Grand Canal/Ballona Lagoon to the West, the channel to the South, and via LA County Marina to the East).
3. Oxford Triangle (bounded by Washington to the North, County to the West, the County to the South, and Lincoln Boulevard to the East).
4. Canals (bounded by Venice Boulevard to the North, Strongs Drive to the West, Washington Boulevard to the South, and Ocean Avenue to the East).
5. Silver Triangle (bounded by Abbot Kinney to the East, Venice Blvd. to the North, Ocean Avenue to the West, and Washington Boulevard to the South).
6. President's Row (bounded by Venice Boulevard to the North, Abbot Kinney to the West, Washington Boulevard to the South, and Lincoln Boulevard to the East)
7. Milwood (bounded by California Avenue to

the North, Abbot Kinney to the West, Venice Boulevard to the South, and Lincoln Boulevard to the East). 8. Oakwood (bounded by Rose Avenue to the North, Main to the West, Abbot Kinney/California Avenue to the South, and Lincoln Boulevard to the East). 9. North of Rose (bounded by Santa Monica to the North, Main to the West, Lincoln Boulevard to the East). 10. East Venice (all of Venice east of Lincoln) 11. Beach Streets North (bounded by Santa Monica to the North, OFW to the West, Windward to the South, and Abbot Kinney to the East). 12. Beach Streets South (bounded by Windward to the North, OFW to the West, Washington to the South, and Abbot Kinney to the East).

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

15 Article VIII: MEETINGS

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

16 ARTICLE IX: FINANCES

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

17 ARTICLE X: ELECTIONS

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item

number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

18 ARTICLE XI: GRIEVANCE PROCESS

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

19 Article XII: PARLIAMENTARY AUTHORITY

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

20 ARTICLE XIII: AMENDMENTS

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

21 ARTICLE XIV: COMPLIANCE

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

22 ATTACHMENT A – Map of Venice Neighborhood Council

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

23 ATTACHMENT B - Governing Board Structure and Voting

Description:

Discussion of revisions to Bylaws and possible action. See currently adopted and proposed revised versions of the Bylaws listed by hyperlink in Agenda Item number five (5) above.

MOTION:

The Board of Officers approves the revisions as presented.

Maker:

Second:

Voter Tally (0): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

24 Announcements and Public Comment on items not on the Agenda

Public comment is limited to 1 minute per speaker with a total comment time not to exceed 20 minutes, unless adjusted by the presiding officer of the Board. No comment on Items appearing on the Agenda. No Board member announcements permitted.

NOTE: The public is strongly advised to bring comments up in committees where time restrictions are more flexible and where recommendations from the public can become the bases of action items for Board consideration..

25 Adjournment

Approximate Ending: 9:00 PM

BOARD MEETINGS: The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

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.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact communications@venicenc.org. 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

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.

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In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@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.