



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



Board of Officers
Special Meeting (24 Hour Notice) Minutes
Tuesday April 18, 2023
Start Time: 07:30 PM

Location:

Westminster Elementary School 1010 Abbot Kinney
Blvd. Venice, CA 90291 (Auditorium Entrance, Enter
from parking lot on Westminster Ave.)

1 Introduction and Rules

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.

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.

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.org
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 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

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:

<input checked="" type="checkbox"/> James Murez	<input type="checkbox"/> Daffodil Tyminski	<input checked="" type="checkbox"/> Melissa Diner
<input type="checkbox"/> Jay Handal	<input type="checkbox"/> Vicki Halliday	<input checked="" type="checkbox"/> Bruno Hernandez
<input checked="" type="checkbox"/> Sima Kostovetsky	<input checked="" type="checkbox"/> Nico Ruderman	<input checked="" type="checkbox"/> James Robb
<input checked="" type="checkbox"/> Jason Sugars	<input checked="" type="checkbox"/> Alley Bean	<input checked="" type="checkbox"/> Chie Lunn
<input checked="" type="checkbox"/> Mike Bravo	<input checked="" type="checkbox"/> Soledad Ursua	<input checked="" type="checkbox"/> CJ Cole
<input type="checkbox"/> Elizabeth Clay	<input checked="" type="checkbox"/> Robert Thibodeau	<input type="checkbox"/> Clark Brown
<input checked="" type="checkbox"/> Michael Jensen	<input checked="" type="checkbox"/> Patrick McKinley	

Attendance: 15 **Quorum: 10**

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 Announcements and Public Comment on items not on the Agenda

Public comment is limited to 30 seconds per speaker with a total comment time not to exceed 10 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..

6 New Business

7 Board of Officers to approve second signature

Description:
The City Clerk now requires Board Action Certification (BAC) forms to be completed. This document requires two signatures from a Board approved member. As a result of the VNC Vice President, Daffodil Tyminski resigning on April 14, 2023, the Board of Officers must now approve a new second person to sign documents when needed.

MOTION:
The VNC Board of Officers moves to appoint ____cj cole_____ as the second signature.

Maker: Jason Sugars
Second: Nico Ruderman

Y James Murez	Daffodil Tyminski	Y Melissa Diner
Jay Handal	Vicki Halliday	Y Bruno Hernandez

Y Sima Kostovetsky	Y Nico Ruderman	Y James Robb
Y Jason Sugars	Y Alley Bean	Y Chie Lunn
Y Mike Bravo	Y Soledad Ursua	Y CJ Cole
Elizabeth Clay	Y Robert Thibodeau	Clark Brown
Y Michael Jensen	Y Patrick McKinley	

Voter Tally (15): Yea:15 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

8 Credit Card Holder

Description:

The VNC is issued a credit card by the City Clerks office. It is assigned to a VNC Board Member. As a result of the VNC Vice President, Daffodil Tyminski resigning on April 14, 2023, the Board of Officers must now approve a person to be responsible for the credit card.

MOTION:

Board of Officers moves to appoint _____cj cole_____ as the purchase/credit card holder.

Maker: Melissa Diner

Second: Alley Bean

Y James Murez	Daffodil Tyminski	Y Melissa Diner
Jay Handal	Vicki Halliday	Y Bruno Hernandez
Y Sima Kostovetsky	Y Nico Ruderman	Y James Robb
Y Jason Sugars	Y Alley Bean	Y Chie Lunn
Y Mike Bravo	Y Soledad Ursua	Y CJ Cole
Elizabeth Clay	Y Robert Thibodeau	Clark Brown
Y Michael Jensen	Y Patrick McKinley	

Voter Tally (15): Yea:15 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

9 LAUSD Processing Fees

Description:

By James Murez

After arranging to conduct live meetings at Westminster School, LAUSD sent an invoice to be paid for the use of the space. It was not clear the processing fee was not included in the total shown on the invoice. The Board approved the the original rental fee in the February 21, 2023 Board of Officers meeting.

MOTION:

The VNC Board of Officers allocates a \$90.00 processing fee to LAUSD for use of meetings at Westminster School.

Maker: CJ Cole

Second: Melissa Diner

Y James Murez	Daffodil Tyminski	Y Melissa Diner
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Jay Handal

Vicki Halliday

Y Bruno Hernandez

Y Sima Kostovetsky

Y Nico Ruderman

A James Robb

Y Jason Sugars

Y Alley Bean

Y Chie Lunn

Y Mike Bravo

Y Soledad Ursua

Y CJ Cole

Elizabeth Clay

Y Robert Thibodeau

Clark Brown

Y Michael Jensen

Y Patrick McKinley

Voter Tally (15) : Yea:14 / Nay:0 / Abstain:1 / Recuse:0 / Ineligible:0**10 Adjournment****Concluded At: 07:49 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.

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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 30 seconds per speaker, unless adjusted by the presiding officer.

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