



2. [www.VeniceNC.org](http://www.VeniceNC.org)
3. You can also receive our agendas via email by subscribing to [L.A. City's Early Notification System \(ENS\)](#)

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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](http://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](mailto: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](http://www.VeniceNC.org)

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

#### 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 1 minute 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 Old Business

#### 7 New Business

#### 8 Approval of Outstanding Administrative Committee Minutes

**Description:**

Discussion and possible action, see link below

**Attachments:** minutes: <https://www.venicenc.org/assets/documents/5/meeting6438cace41db6.pdf>

**MOTION:**

Approval of draft Administrative Committee Minutes dated 4-13-2023

**Maker:** James Murez  
**Second:** Jason Sugars

Y James Murez

Y Melissa Diner

Y Jay Handal

Nico Ruderman

Y Jason Sugars

Alley Bean

Mike Bravo

**Voter Tally ( 4 ):** Yea:4 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

## 9 Consideration and approval of May 16 2023 Draft Board Agenda

07:25

**Description:**

Discussion and possible action related to the draft Board Agenda - see link below.

**Attachments:** draft:<https://www.venicenc.org/assets/documents/5/meeting64598a6d2ed7d.pdf>

**MOTION:**

Approval of Board Agenda dated 4/21/2023

**Maker:** James Murez

**Second:** Jay Handal

Y James Murez

Y Melissa Diner

Y Jay Handal

Nico Ruderman

Y Jason Sugars

Alley Bean

Mike Bravo

**Voter Tally ( 4 ):** Yea:4 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0

## 10 Board of Officer Comments, Items not on the Agenda

## 11 Adjournment

**Concluded At: 07:33 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), 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](mailto:Communications@VeniceNC.org). You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

**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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[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 [Secretary@VeniceNC.org](mailto: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](http://www.venicenc.org).