vnc	Venice Neighborhood Cou P.O.Box 550, Venice, CA 90294 / www. Email: Info@VeniceNC.org	VeniceNC.org			
Administrative Committee					
Joint With					
Board of Officers Regular Meeting Minutes Thursday May 11, 2023 Start Time: 07:00 PM					
					Locat
Extra Space Storage,					
658 Venice Blvd, Venice 90291					
1 Call To Order					
2 Roll Call:					
James Murez	Melissa Diner	Jay Har	ndal		
□Nico Ruderman	✓ Jason Sugars	Alley Be	ean		
☐Mike Bravo					
	Attendance: 4	Quorum:	4		
3 Introduction and Rule	es				
	Si requiere servicios de traducción, favor d o. Si necesita asistencia con esta notificac				
Comments from the public will be heard during the Ge prevented from acting on a however, the issue raised b	on agenda items will be heard only when on other matters not appearing on the age neral Public Comment period. Please note matter that you bring to its attention durin by a member of the public may become the econds per speaker, unless adjusted by the	enda that are w e that under the g the General I e subject of a fi	vithin the Board's jurisdiction e Brown Act, the Board is Public Comment period; uture Board meeting. Public		
discriminate on the basis of access to its programs, ser auxiliary aids and/or service your request at least 3 busi	Title II of the Americans with Disabilities Ac f disability and upon request will provide re vices, and activities. Sign language interp es may be provided upon request. To ensu iness days (72 hours) prior to the meeting ent by calling (213) 978-1551 or email: NC	easonable acco reters, assistive ure availability by contacting t	ommodation to ensure equal e listening devices, or other of services, please make the Department of		
Public Posting of Agendas	- Neighborhood Council agendas are post	ed for public re	eview as follows:		
1. Beyond Baroque, 68	1 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 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.

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 Jason Sugars

Y Jay Handal

Alley Bean

Nico Ruderman

Mike Bravo

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

9 Consideration an	d approval of May 16 2023 Draft Board	l Agenda	07:25
Description: Discussion and possible action related to the draft Board Agenda - see link below.			
Attachments:	draft: <u>https://www.venicenc.org/assets/dc</u>	ocuments/5/meeting64598a6d2ed7d.pdf	
MOTION:	Approval of Board Agenda dated 4/21/20	023	
Maker: James Murez Second: Jay Handal			
Y James Murez	Y Melissa Diner	Y Jay Handal	
Nico Ruderman	Y Jason Sugars	Alley Bean	
Mike Bravo			
Antor Tally (4): Yea:	/ Nay: 0 / Abstain: 0 / Recuse: 0 / Ineligible	۰ .	

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 nonexempt 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. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: https://lacity.gov/government/subscribeagendas/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.

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. 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

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