



Venice Neighborhood Council

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



Rules & Selections Committee

MINUTES

Extra Space Storage, 658 Venice Blvd, CA 90291, Wednesday, August 23, 2023, 6:00 PM

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

Comments from the public on other matters not appearing on the agenda that are within the Rules & Selections 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 one (1) minute per speaker, unless adjusted by the presiding officer of the Committee.

Current Bylaws 7/1/2022 - <https://www.venicenc.org/assets/documents/5/committee63d2e3ea0ffff.pdf>

Current Standing Rules 3/14/2017 -

<https://www.venicenc.org/assets/documents/5/committee6361686a6d150.pdf>

CALL TO ORDER AND ROLL CALL

CJ Cole, Co-Chair	X	Christopher Lee	X
Lisa Redmond, Co-Chair	X		
Helen Fallon	X		Brian Averill ex officio

APPROVAL of PRIOR MINUTES: <https://councils.thewebcorner.com/committee/viewDoc/602/committee>

POSTPONED DUE TO BAD LINK – MOTION: Lisa SECOND: Christopher Vote: 4-0-0

GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Rules & Selections Committee’s subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.

OLD BUSINESS: None

NEW BUSINESS:

1. **Make-Up of the Board Community Officers**
 - a. Current
 - b. Change to Neighborhoods –
 - i. Report from Christopher Lee on Possible Use of Census Tracts
 - ii. Possible Use of Assessor Parcel Number – CJ Cole
 - c. **Motion: Request the Board to direct the Rules & Selections Committee to bring forward a proposal to revise the Board Community Officer Composition to include representation by neighborhoods.**
 - d. Public Comment
 - e. Committee Discussion/Vote

MOTION: Helen SECOND: Christopher



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AMENDMENT/REVISION - Request the Board to direct the Rules & Selections Committee to bring forward proposals to revise the Board Community Officer Composition.

VOTE: AMENDMENT: 4-0-0 MOTION: 4-0-0

2. **Proposed Bylaws Modifications to Articles I II III and IV**
 - a. Submitted by Helen Fallon
 - b. <https://www.venicenc.org/assets/documents/5/meeting64fcc75d5e03b.pdf>
 - c. **Motion: The VNC Rules and Selections Committee approves the Proposed Bylaws Modifications to Articles I II III and IV and request the Board to place on the next for consideration/acceptance.**
 - d. Public Comment
 - e. Committee Discussion/Vote

MOTION: Submit changes to Article I as proposed to the Board

MOTION: Helen SECOND: Lisa VOTE: 4-0-0

MOTION: Submit changes to Article II as proposed to the Board, as modified to Article II: PURPOSE

The purpose of the Council is to promote more citizen participation in government and make government more responsive to local needs. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role of concern to the community (as defined by City Charter 900).

A: The MISSION of the Council is:

1. To provide an inclusive and open forum for public discussion of issues of interest to the community and to advise the City on issues of interest including City governance, the needs of the community, the delivery of City services to the Council area, and other matters of a City-wide nature;
[REMAINDER UNCHANGED]

MOTION: Helen SECOND: Lisa VOTE: 4-0-0

MOTION: Submit changes to Article III as proposed to the Board by HELEN (Section was reformatted per the change submitted by Liz Wright with no change to the actual content.)

MOTION: Lisa SECOND: Helen VOTE: 4-0-0

MOTION: Submit changes to Article IV as proposed to the Board by HELEN

MOTION: Helen SECOND: Lisa VOTE: 4-0-0

3. **Role of Rules & Selections in Board, LUPC and Neighborhood Committee Applications**
 - a. Bylaws state: "Proposes selections procedures"
 - b. **Motion: The Board of Officers hereby adds the following to its Standing Rules: For the process of applicant based positions within the Venice Neighborhood Council, including Board seats, and LUPC and Neighborhood Committee, the Rules & Selections Committee will be**



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responsible for the following: All redactions for public viewing of applications; Verifying stakeholder status; Being the point of contact for applicants from questions to application submission; Creating and/or approving changes to application forms; and, Setting due by dates in agreement with the VNC President.

- c. Public Comment:
- d. Committee Discussion/Vote:

MOTION: Helen SECOND: Lisa VOTE: 4-0-0

4. VNC Officer duties and responsibilities

- a. Purpose: For the updating of the Bylaws and Standing Rules
- b. Action Item: Letter to all VNC Officers asking to provide a list of their responsibilities/tasks by (date) _____.
- c. Public Comment:
- d. Committee Discussion/Vote:

CJ will communicate with VNC Officers as stated in the bylaws to let us know if there are additional duties they are responsible for or duties they are no longer responsible for, with a response by October 1st.

5. Task Force for Bylaws/Standing Rules revision

- a. Announcement of Task Force members
- b. Public Comment:
- c. Committee Discussion/Vote:

Named to Task Force: CJ Cole, Lisa Redmond, Christopher Lee, Helen Fallon

6. Committee Discussion

- a. Social Media Policy
- b. Possible additional meetings

ADJOURNMENT: Time 8:01 PM

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 -

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe 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



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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 the VNC Secretary, email at: 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 website www.VeniceNC.org

DRAFT