



Venice Neighborhood Council

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



Rules & Selections Committee
Wednesday, November 29, 2023, 5:30 PM
Extra Space Storage, 658 Venice Blvd, CA 90291

DRAFT MINUTES

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: 5:30 PM

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

APPROVAL OF PRIOR MINUTES:

October - <https://www.venicenc.org/assets/documents/5/meeting6563c2fca5bdc.pdf>

POSTPONED – MOTION: Christopher Lee, Second: Helen Fallon – Vote: 4-0

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.

PUBLIC COMMENT: Robin Rudisill - Request for method for public to submit proposed changes to bylaws and/or standing rules. Should be submitted via an Agenda Request or via an email to rules@venicenc.org.
Elizabeth Wright - Corrected Agenda needs to be marked as CORRECTED or REVISED.

OLD BUSINESS:

1. **Proposed Bylaws Modifications to Article V: Section 7: Absences**
 - a. Returned to Committee by Board
 - b. <https://www.venicenc.org/assets/documents/5/meeting65357f48508ed.pdf>
 - c. **Motion: The VNC Rules and Selections Committee approves the Revised Proposed Bylaws Modifications to Article V: Section:7 and request the Board to place on their next meeting for consideration/acceptance.**
 - d. Public Comment
 - e. Committee Discussion/Vote

MOTION: Send change “Any Board member who misses three (3) regularly scheduled consecutive Board meetings or four (4) regularly scheduled total Board meetings during any twelve (12) month period will be automatically removed from the Board.”
Lisa Redmond, Second: Helen Fallon – Vote: 4-0



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2. VNC Officer & Standing Committee Duties and Responsibilities Update

- a. Purpose: For the updating of the bylaws and standing rules
- b. Current duties & responsibilities from the current bylaws & standing rules
- c. <https://www.venicenc.org/assets/documents/5/meeting65357f5d98774.pdf>
- d. Public Comment
- e. Committee Discussion/Vote

NO MOTION OR VOTE – Committee will try to interview each board member or committee chair to ascertain what their responsibilities are. The bylaws should state what needs to be done; standing rules lists how it is done.

3. Five-Minute Presentation Elizabeth Wright on History of One Vote Out of 13

<https://www.venicenc.org/assets/documents/5/meeting656fd039c23bb.pdf>

NEW BUSINESS:

4. New Standing Rule

- a. Duties and responsibilities of designated representatives
- b. MOTION: The Board of Officer hereby adds the following to its Standing Rules: All Chair and/or Board appointed representatives to outside organizations, committees, alliances, coalitions, etc., will have their names and related representation listed on the VNC website so Stakeholders may know who to contact regarding associated issues. All appointed representatives will provide the Board with a brief written monthly report that will be included in the supporting documents of each month's Board agenda. The presiding officer will determine which written reports, if any, will be presented during the monthly Board meeting.
- c. Public Comment:
- d. Committee Discussion/Vote

MOTION: Approve to send to Board: Lisa Redmond; Second Helen Fallon – Vote:4-0

5. New Standing Rule

- a. Duties and responsibilities of designated representatives
- b. MOTION: The Board of Officer hereby adds the following to its Standing Rules: Motions from both standing and Ad Hoc VNC Committees will not be placed on the Board agenda if said Committee's Minutes are not up to date.
- c. Public Comment:
- d. Committee Discussion/Vote

AMEND MOTION: "VNC committees will be pulled from the Board agenda if said committee's minutes reflecting said motion are not posted within 72 hours prior to the Board meeting." Christopher Lee; Second: CJ Cole – Vote 4-0

6. Stakeholder Survey

- a. Discussion to create and send stakeholders a survey regarding voting representation, number of votes, makeup/size of board, etc.
- b. Public Comment
- c. Committee Discussion, including survey timeline

Lisa will propose questions. Committee to prepare and disseminate the survey ASAP.



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7. Meetings Timeline Discussion

- a. Overview of remaining work (Bylaws revisions)
- b. December meeting? Number and possible addition of remaining meetings
- c. A preplanned special board meeting?
- d. Public Comment
- e. Committee Discussion

Set up special R&S meeting for all proposed bylaws changes in March
Standard R&S December 27th (time TBD) meeting to present survey to be launched in early January
Proposed schedule for future R&S meetings:

December 27th and January 3rd to focus on officers and committees

January 13th in afternoon at the library to discuss board make-up

January 24th – regular R&S meeting

February 7th – special R&S meeting

February 28th – regular R&S meeting

ADJOURNMENT: Time _____ **7:07 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 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