



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



Administrative Committee Meeting Agenda

658 Venice Blvd Venice, CA 90291

Thursday March 14, 2024

7:00 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 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 one (1) minute per speaker, unless adjusted by the presiding officer of the Board.

1. CALL TO ORDER AND ROLL CALL **ROLL CALL: 7:06pm**

Brian Averill	Tima Bell	Clark Brown
James Robb	Steve Bradbury	Jason Sugars
Helen Fallon	CJ Cole	

ALL MEMBERS PRESENT – TIMA BELL ARRIVED 7:15

2. APPROVAL OF PRIOR MINUTES

3. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.

4. NEW BUSINESS

Assembly of the board's March 19th agenda (additional supporting docs)

- **AGENDA ITEMS 1-9 APPROVED - STEVE 1ST, JASON 2ND (8-0-0)**
- **AGENDA ITEM #10 APPROVEED – JIM 1ST, TIMA 2ND (8-0-0)**
- **AGENDA ITEM #11, OLD BUSINESS – ADD SPEEDWAY SAFETY - BRIAN 1ST, TIMA 2ND (8-0-0)**
- **AGENDA ITEM #13 – PARKS AND TRASPORTATION MOTON STEVE 1ST, JASON 2ND (7-1-0 – HELEN FALLON/NAY)**
- **MOTION TO MOVE RULES AND COMMITTEE 2024 MARCH SPECIAL AGENDA MEETING ITEM 5A TO OLD BUSINESS AND ADD TO ITEM #14 THE**



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REMAINING R & C MOTIONS THAT WERE NOT HEARD IN THE SPECIAL MEETING HELEN 1ST, JASON 2ND (7-0-1 CLARCK BROWN ABSTAIN)

- MOTION TO SWITCH THE ORDER OF ITEMS 13 & 14 – HELEN 1ST, JIM 2ND (8-0-0)
- APPROVAL OF ITEM #15A & B THROUGH THE END OF THE AGENDA – TIMA 1ST, JIM 2ND (8-0-0)
- APPROVAL OF TOTAL VNC BOARD AGENDA FOR MARCH 2024 MEETING – HELEN 1ST, JIM 2ND (8-0-0)

5. ADJOURNMENT

STEVE 1ST, JASON 2ND

8:05 PM

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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

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- 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
