



Venice Neighborhood Council

PO Box 550, Venice, CA 90294
www.VeniceNC.org

Administrative Committee Meeting Agenda 658 Venice Blvd Venice, CA 90291 Thursday July 11, 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 7:04 Start No Absences

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

2. APPROVAL OF PRIOR MINUTES No approval of 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. CHAIR APPOINTMENTS

A. DEBORAH KEATON AS OFW CHAIR

B. SOLEDAD URSUA AS RULES & SELECTIONS CHAIR

Item 4 Motion to replace co-chairs with singular chair.
OFW committee will be Deborah Keaton and R & Selections
proposed to be Soledad. – Brian 1st, Jim 2 and put the
Vote to the board. (6-1-1) Helen-no JS – abstain)
To be placed under New Business.

As there is no specific provision for standing committee co-chairs (both committees previously approved by the board on 7/18/23) in our bylaws, this is to rectify that oversight. Both would need board approval on the 16th.

5. ADHOC ELECTION COMMITTEE MISSION STATEMENT SUBMISSION

(Christopher Lee)

Move to put Item 5 on the board agenda Clark, Steve.
(5-2-1) N – Helen, Tima , Abstain - Jim

The VNC Election Committee informs and educates the Venice community about the Neighborhood Council election deadlines, voting procedures, and candidates. The committee is committed to driving an ever-increasing voter turnout.

This would need board approval on the 16th.



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



6. NEW BUSINESS **See Below)**
Assembly of the board's July 16th agenda.

7. ADJOURNMENT **Adjourned (Time not recorded)**

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

Board Agenda Approval

Add to agenda Moment of Silence for Eileen Archibald & Sharon Kleinman

Board Agenda –

Items 1-6 Brian, Tima Unanimous Approval

Item 8 Brian, Tima Arbor Only Unan. Approved

Item 9 Put Anti Sewage under Consent Brian, Jason – Unan Approved

Motion to add Item 11 to the Agenda – Brian, Jim – N - cj, helen, (6-2-0) Motion Carried

Addendum to send to Homeless – N-Tima, Brian, Clark Jim (4-4-0) Motion Failed

Add Ad Hoc item to the agenda Jim Brian N-CJ Helen (4-2-0)

Move Homelessness items Circle # & weather Shelter to General Consent &

Add PPP Dunes and Grand BLVD to Agenda Tima, Jim – unan approved

Add CIS Brian, Jason – Unan Approved

Approve Adj Steve Jason - Unan approved