



Venice Neighborhood Council

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



Rules & Selections Committee
Wednesday, August 7, 2024 | 6:00 PM
Extra Space Storage, 658 Venice Blvd., Venice, CA 90291

AGENDA

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

Comments from the public on other matters not appearing on the agenda that are within the 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. Public comments for Rules and Committee Meetings may be emailed to the chair at rules@venicenc.org

CALL TO ORDER: _____

ROLL CALL WITH DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST if any:

Lisa Redmond, Chair	Bert Fallon	
Helen Fallon	Erica Moore	
		VNC President, ex officio

APPROVAL of PRIOR MINUTES:

<https://www.venicenc.org/assets/documents/5/meeting66b00980ae738.pdf>

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 unless adjusted by the presiding officer of the meeting.

OLD BUSINESS:

NEW BUSINESS:

1. **Discussion and possible action regarding Code of Conduct requirement as it applies to non-Board Stakeholder Committee members**
 - a. Item introduction/description
 - b. Public comment
 - c. Committee discussion



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d. Motion

MOTION: The Board hereby adds to its Standing Rules: The Rules and Selections Committee will be the centralized tracking and verification to ensure all VNC Stakeholder Committee Members are in compliance of their required training.

Maker:

Seconded:

Vote: _____ Yes / _____ No / _____ Abstained / _____ Recused / _____ Ineligible

2. Discussion of MARCH 2025 election Report/Presentation to Board at August meeting

a. Item introduction/description

- Timeline
- Schedule
- Funding

b. Public comment

c. Committee discussion

3. Discussion and possible action regarding Rules and Selections unfinished business

a. Item introduction/description

b. Public comment

c. Committee discussion

d. Motion

Maker:

Seconded:

Vote: _____ Yes / _____ No / _____ Abstained / _____ Recused / _____ Ineligible

4. Discussion and possible action regarding Standing Rule when it comes to scheduling of Committee meetings

a. Item introduction/description

b. Public comment

c. Committee discussion

d. Motion



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Maker:

Seconded:

Vote: _____ Yes / _____ No / _____ Abstained / _____ Recused / _____ Ineligible

5. Discussion and possible action to reorganize and clearly delineate responsibilities and roles for various Board members in the Standing Rules

- a. Item introduction/description
- b. Public comment
- c. Committee discussion
- d. Motion

Maker:

Seconded:

Vote: _____ Yes / _____ No / _____ Abstained / _____ Recused / _____ Ineligible

COMMITTEE COMMENT: Comments from committee members on items not on the agenda for future consideration, time permitting.

ADJOURNMENT: Time _____

The American With Disabilities Act

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Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.venicenc.org
- You can also receive our agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](https://lacity.gov/government/subscribe-agendas/neighborhood-councils) <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>



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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 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