



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294

[www.VeniceNC.org](http://www.VeniceNC.org)



## Rules and Elections Committee Agenda

Zoom Webinar

**6:00PM Wednesday, February 4, 2026**

**Minutes**

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/85692381797>

Phone one-tap:

+12532158782,,85692381797#

Join via audio:

+1 253 215 8782

## CALL TO ORDER AND BOARD ROLL CALL

Ted Henderson <b>X</b>	Elizabeth Wright <b>X</b>	Nick Antonicello <b>X</b>
Lydia Ponce <b>X</b>	James King <b>X</b>	

## APPROVAL of PRIOR MINUTES.

N/A

**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..

## CHAIR REPORT NEW BUSINESS

A. Discussion and motion to define the selection process for presidential succession.  
Motion to postpone passed

B. Discussion and motion to amend Bylaws to increase democratic representation, establish geographic district representation, restructure the governing board composition, and modernize committee organization.  
Antonicello mover Wright seconded

nick made ew seconded

article 1 Name **Y**

article A #1 change from "needs of the Council" to "needs of the stakeholders" **Y**  
#3 Purpose is to facilitate communication period. Delete "on issues..." **Y**

article B #3 leave unchanged **Y**

#5 housekeeping - get rid of "nature"

article #3 Boundaries

Motion postpone to work on geo areas with outreach **Failed**

Maps were rejected as is.

Motion to make small tail pointing northeast in section 3 to section 2 at Venice Blvd **Y**



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Motion to make small tail pointing southwest in section 3 to section 4 at  
Ocean Ave Y

**#1 Add verbal description of each area**

#2

#3

#4

Article 5 Governing Board

Motion to accept Henderson's recommended changes

Antonicello moved, Henderson seconded Y

Section 1 Composition - housekeeping wording was approved

Motion was made by Wright to keep LUPC chair – not seconded

Section 2 Quorum - housekeeping wording was approved (move committee stuff to committee,

Section 3 Official Actions

Henderson withdrew his recommendation to change abstention

Section 4 Terms and Term Limits – housekeeping wording was approved

Section 5 Duties and Powers – housekeeping wording was approved

Section 6 Vacancies

Henderson withdrew his recommendation regarding Presidential successor

Meeting adjourned after 9pm with general agreement of members still present to have another meeting before month end.

C. Discussion on disorganization of Standing Rules and possible motion to address reconciliation.

## ADJOURNMENT