



Venice Neighborhood Council

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



Rules and Elections Committee Minutes Zoom Webinar 6:00PM Monday, February 9, 2026

Zoom ID: 81927590066

CALL TO ORDER AND BOARD ROLL CALL **All Present**

Ted Henderson	Elizabeth Wright	Nick Antonicello
Lydia Ponce	Yolanda Gonzalez	

APPROVAL of PRIOR MINUTES.

Approving the minutes from Feb 4, 2026.

The minutes were approved, with extensive criticism regarding format, etc. No corrections.
Henderson Y, Wright Y, Antonicello Y, Ponce N, Gonzales Abstained

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 UNFINISHED BUSINESS

A. Discussion and motion to amend Bylaws to increase democratic representation, establish geographic district representation, restructure the governing board composition, and modernize committee organization.

For the exact wording, please see supporting document "Changes Recommended for VNC Bylaws – Draft 2". This meeting covered Article VI – Article XIII. The only section for which the vote was not unanimously Y, was Article VI/Section 2. For that vote –

Antonicello Y

Gonzales Y

Henderson abstained

Ponce N

Wright Y

Summary:

Article VI Officers – throughout deleted references to ADCOM

Section 1 Officers of the Board – no change in meaning

Section 2 Duties and Powers

A. Added that the President sets the Board agenda

B. VP makes sure committees' regularly scheduled meetings do not conflict; no longer oversees committees

C. Added monitoring attendance and posting, deleted receiving, logging, and distributing all



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incoming

E. Added District Reps must hold town halls

Section 3: Selection of Officers

Selection 4: Officers Terms

Article VII Committees and Their Duties – ADCOM deleted

Section 1 Standing Committees – alphabetical order, no chairs elected

Section 2 Ad Hoc Committees

Section 3 Committee Creation and Authorization

Article VIII Meetings

Section 1 Meeting Time and Place

Section 2 Agenda Setting – petition to get something on a Board agenda now 50 folks

Section 3 Notifications/Postings

Section 4 Reconsideration

Article IX Finances

Article X Elections

Section 1 Administration of Election

Section 2 Governing Board Structure and Voting – regular Stakeholders vote for Pres, VP, Sec, Treas, 4 Community Members, 1 Community Interest/Community Member, and 1 District Rep; Community Interest Stakeholders vote for 1 Community Interest/Community Member

Section 3 Minimum Voting Age

Section 4 Method of Verifying Stakeholder Status – self affirmation

Section 5 Restrictions on Candidates Running for Multiple Seats

Section 6 Other Election Related Language

Article XI Grievance Process

Article XII Parliamentary Authority

Article XIII Amendments

Article XIV Compliance

Attachment A Map of the VNC Area

Attachment B Map of the VNC Area Districts – entire VNC area and a separate map for each District

Attachment C Governing Board Structure and Voting – This chart will be updated to reflect the Board's decisions on these subjects



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The meeting adjourned at approximately 9pm, upon completing Bylaws review.