



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



AGENDA

Rules and Elections Committee Meeting

Monday, June 8th, 2026, 6:30 pm

Rules and Elections Committee—Standing Rules Amendments and Additions

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/84472117671>

Phone one-tap:	+1 253 205 0468 US	+1 309 205 3325 US
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+16694449171,,84472117671# US	+1 386 347 5053 US	833 548 0282 US Toll Free
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IN CONFORMITY WITH THE JANUARY 1, 2026, ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY. See also SB 707 information at the end of this agenda.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Tima, Secretaria, al 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 1 minute per speaker**, unless adjusted by the Chair.

I. CALL TO ORDER AND BOARD ROLL CALL

Ted Henderson--Chair	Nick Antonicello	Elizabeth Wright	Yolanda Gonzalez
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II. DECLARATION OF EX PARTE COMMUNICATIONS, CONFLICTS OF INTEREST AND/OR RECUSALS (2 minutes)

III. NEW BUSINESS: *Discussion and possible action on new standing rules and amendments to other standing rules.*

PLEASE NOTE: Discussion will be on each package. Voting, however, may be on each package or each individual item as determined by the discretion of the Chair.

(ALL PROPOSED RULES AND AMENDMENTS CAN BE FOUND IN SUPPORTING DOCUMENTS)

A. Consideration of and possible action on Rules Package 1:

- Amended Standing Rule--6 Meetings
- Amended Standing Rule--38 Scheduling of Committee Meetings
- Amended Standing Rule--10A Grievances
- New Standing Rule--Appointment of Committee Chairs and Co-Chairs
- New Standing Rule--Information Gathering by Committees
- New Standing Rule—Use of and Citation to AI Generated Content
- New Standing Rule—Selection and Replacement of Community Officers on the Administrative Committee

B. Consideration of and possible action on Rules Package 2

- Amended Standing Rule--14 Consent Calendar Items
- New Standing Rule--Equality of Board Members
- New Standing Rule--External Guidance Authority

C. Consideration of and possible action on Rules Package 3

- Amended Standing Rule--24 Duties of Outreach Chair
- New Standing Rule--Appointment of Secondary and Alternate BAC Signers
- New Standing Rule--Conflict of Interest Disclosures

IV. GENERAL PUBLIC COMMENT (5 minutes total, 1 minute each)

V. ADJOURNMENT

SB 707 UPDATES

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body’s control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. **California Government Code Section 54953.8(b)(3).**

The legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. **California Government Code Section 54953.8(b)(4).**

Notwithstanding Section 54953.3, an individual desiring to provide public comment using an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. California Government Code Section 54953.8(b)(5), A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A).**

A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment.
California Government Code Section 54953.8(b)(6)(B).

THE AMERICANS WITH DISABILITIES ACT

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 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 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 at Secretary@VeniceNC.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 and www.VeniceNC.org To 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

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws, which are available on the VNC website [Rules & Elections committee webpage](#)