

VENICE NEIGHBORHOOD COUNCIL

MOTION:

_____-2026-VNC (assigned post AdCom)

Committee: Rules and Elections

TITLE: Amended Standing Rule 38--Scheduling of Committee Meetings

PURPOSE: With the large number of committees it is no longer viable to require (rather than attempt to) have only a single committee meeting on any given night. The amendment allows for the possibility of overlapping meetings when necessary, reducing board friction over competing meeting times.

THE MOTION: Standing Rule 38 is Amended to Read:

Meetings: All Committees are required to establish a regular periodic meeting date and post on the VNC website calendar. Committee Chairs will coordinate with the Vice President to ensure there is no **non-essential** overlap between Committee meetings. No Committee meeting will conflict with an Administrative Committee or Board meeting. Standing Committee scheduling takes priority over Ad Hoc Committees.

ACTIONS:

Committee Vote: _____(YEA) _____(NO) _____(ABSTAIN)

Heard by VNC Board on: _____ Moved by: _____ Seconded by: _____
Board Vote: _____(YEA) _____(NO) _____(ABSTAIN)