



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



MINUTES RULES AND ELECTIONS COMMITTEE June 8, 2026, 6:30 pm

I. Call to order and Roll Call

The meeting was called to order at 6:34 p.m.

Committee Members:

Ted Henderson, Chair—Present

Nick Antonicello – Present

Yolanda Gonzalez – Present

Gary Pearl – Present

Elizabeth Wright – Absent

The meeting minutes from the previous meeting from April 13 were not able to be approved due to it not being listed on the agenda for the evening.

II. Declaration of Ex Parte Communications, Conflicts of Interest and/or Recusals

No committee member indicated ex-parte communications, conflicts of interest or recusals.

There was no old business.

III. New Business

As well as being shown and reviewed, one by one, on the screen, the motions for the agenda items listed were announced as available by going to www.VeniceNC.org and clicking on Calendar, then on the June 8th Rules and Elections meeting and then on the supporting documents for each new or amended rule.

The Chair explained that the agenda and motions for the evening are being presented as a package and presentation or introduction/public comment/board discussion/voting would be done for each group—A, B, and C--as predefined in the agenda and available on the VNC website and calendar.

A. Consideration of and possible action on Rules Package 1: **Vote Count: yes 4, No 0, Abstain 0, Absent 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 **(as unanimously amended to change from “six (6)” to eight (8)” in the first paragraph and to eliminate the 2nd, 3rd & 4th paragraphs)**

B. Consideration of and possible action on Rules Package 2 **Vote Count: yes 4, No 0, Abstain 0, Absent 1**

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 **Vote Count: yes 3, No 1 (Ted H), Abstain 0, Absent 1**

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

V. The meeting was adjourned at 8:45 p.m.