

# Venice Neighborhood Council

## Motion:

\_\_\_\_\_ -2026-VNC (assigned post AdCom)

Committee: Rules and Elections

**TITLE:** **Amended Standing Rule 14--Consent Calendar Items**

**PURPOSE:** Codifies the requirement that board members wishing to remove an item from the consent calendar make such requests in writing in advance in order to allow the chair ample time to consider and rule on such requests. This eliminates time consuming and complex arguments at the meeting itself while still allowing any stakeholder to make such a request in person at the meeting.

**THE MOTION:** **Standing Rule 14 shall be amended to read as follows:**

Consent Calendar items are motions ~~of Standing Committees~~ considered to be routine by the **President**. ~~Administrative Committee~~. Board approval of the Consent Calendar constitutes approval of all motions contained therein. There will be no separate discussion of Consent Calendar motions unless **six or more Board Members** request, **in writing in advance**, the removal of the item from the Consent Calendar, in which case the Chair will place the item on the regular agenda where the Chair deems appropriate. **Any motion brought to the Administrative Committee via the petition process shall not be placed on the consent calendar.** ~~Anyone~~ **non-board member** wishing to contest a Consent Calendar items on the Board agenda must appear in person at the Board meeting and state to the Board **which items they wish to be removed, as well as** good cause for the items to be removed from the Consent Calendar. The Chair shall have sole discretion to determine what constitutes good cause.

### ACTIONS:

**Committee Vote:** \_\_\_\_\_ 4 \_\_\_\_\_ (YEA) \_\_\_\_\_ 0 \_\_\_\_\_ (NO) \_\_\_\_\_ 0 \_\_\_\_\_ (ABSTAIN)

**Heard by VNC Board on:** \_\_\_\_\_ Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
**Board Vote:** \_\_\_\_\_ (YEA) \_\_\_\_\_ (NO) \_\_\_\_\_ (ABSTAIN)