

**Venice Neighborhood
Council**

James Murez, President

Daffodil Tyminski, Vice-President

Melissa Diner, Secretary

Andrea Bocaletti, Treasurer

Oliver Fries, Chair Rules and
Selections Committee



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Los Angeles, CA 90012

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**VENICE
NEIGHBORHOOD
COUNCIL**

**Rules and Selections Meeting
Agenda**

You are invited to a Zoom webinar.
When: Sep 9, 2021 03:30 PM Pacific Time (US and Canada)
Topic: Rules and Selections

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/82887816733>

Or One tap mobile :

US: +16699006833,,82887816733# or +13462487799,,82887816733#

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Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1
929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll
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5257 (Toll Free)

Webinar ID: 828 8781 6733

International numbers available: <https://us02web.zoom.us/j/82887816733>

Virtual Board Meeting Rules

- **Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.**
- **After you speak, please lower your hand.**
- **All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.**
- **Board members will get one chance to speak for a max of 2 minutes per item.**

- **Public comment will be limited to one comment for 30 seconds per item.**
 - **Please do not raise your hand more than once per item.**
 - **Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.**
 - **No ceding your time to others will be allowed.**
 - **The meeting is being video and audio recorded.**
 - **The public will be able to listen and speak but their video will be disabled.**
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1. Call to Order and Roll Call. Oliver Fries, Chair

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|----------------------|--|------------------|--|
| Oliver Fries (Chair) | | CJ Cole | |
| George Francisco | | Nick Antonicello | |
| Daffodil Tyminski | | Elizabeth Wright | |
| Ivan Spiegel | | John Reed | |
| James Murez | | | |

2. Approval of Minutes

3. Announcements

4. Public Comment

(1 minute on non-agenized items related to Rules and Selections Committee only)

5. Chair's Report

6. Old Business

7. Item for Discussion and Possible Action –

7.a Discussion and/or possible action to approve changes to update standing rule 6 to reflect practices implemented because of Covid-19 and changes to the VNC By-Laws.

7.b. Discussion and/or possible action to approve the following addition to the standing rules "President is an *ex officio* member of every committee."

7.c. Discussion and/or possible action to approve the following addition to the standing rules "The VNC Administrative Committee has the authority to direct agenda requests to one or more committees, which shall address the agenda request at the next scheduled committee meeting or 60 days, whichever is sooner."

7.d. Discussion and/or possible action to approve changes to update standing rule 5 to conform with City requirements for electronic uploads.

7.e. Discussion and/or possible action to approve the following addition to the standing rules “All Committee meetings are joint meetings between the Committee and the VNC Board of Officers.”

7.f. Discussion and/or possible action to approve changes as needed to the standing rules.

8. COMMITTEE COMMENTS

9. ADJOURN (5:00 P.M.)

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact communications@venicenc.org. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee 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 Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@venicenc.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. The Bylaws are available at our Board meetings and our website www.venicenc.org.

DISABILITY POLICY: THE AMERICAN 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 and 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 you wish to attend by contacting Melissa Diner, Secretary, at email secretary@venicenc.org.

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