



Venice Neighborhood Council

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Joint Rules & Elections, Budget, Election Committee, & VNC Board

Meeting Agenda

Oakwood Park Rec Center

767 California Avenue

Tuesday, May 26, 2015 - 7:00 PM

1. Call to Order and Roll Call (7:00) PM.

Ira Koslow – Chair
Hugh Harrison
Erin Darling
Mike Newhouse (ex-officio)

- a. Roll call for Budget Committee.
- b. Roll call for Election Committee
- c. Roll call for VNC Board,

2. Approval of the Agenda

3. Review & approval of any outstanding minutes (150324)

4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person)

5. Old Business

All items for discussion and possible action.

None

6. New Business

All items for discussion and possible action.

A. Remanded to this meeting by Adcomm:

MOTION: The Venice Neighborhood Council shall consider the 2015/2016 Strategic Plan.

RECOMMENDED BY BUDGET COMMITTEE 5/6/15 4

The vote. for this motion was 4--0--0 [Harrison, Aroth, Spiegel, Francisco].

B. Remanded to this meeting by Adcomm.

Motion Title: Support Promotion of Employment opportunities

From: Business committee

Vote date: 4/8/15

Vote count: 4-0

Motion: Whereas the Business Committee seeks to promote employment opportunities in Venice, the VNC board approves that the committee may provide the Communications Committee with information about local employment opportunities for inclusion in VNC newsletters

7. Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)

8. Adjourn (approximately (9:00 PM)

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