



# Venice Neighborhood Council

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

### Minutes

## Oakwood Park Rec Center

767 California Avenue

Tuesday, May 26, 2015 - 7:00 PM

### 1. Call to Order and Roll Call **7:10 PM.**

Ira Koslow – Chair <b>Present</b>
Hugh Harrison <b>Present</b>
Erin Darling <b>Absent</b>
Mike Newhouse (ex-officio)

- a. Roll call for Budget Committee –**Quorum present-Hugh Harrison, Ivan Spiegel & Sylvia Aroth**
- b. Roll call for Election Committee **Quorum present –Ivan Spiegel & Liz Wright**
- c. Roll call for VNC Board – **No quorum**

- 2. Approval of the Agenda **HH/IK unanimous of all committees**
- 3. Review & approval of any outstanding minutes **(150324) HH/IK unanimous**
- 4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person) - **None**
- 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].

**Strategic plan attached as Exhibit A: HH/IK approved unanimously by all committees.**

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

**Motion to discuss HH/IK, fails 0-2**

7. Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)
8. Adjourn (9:00 PM)

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