



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: rules@venicenc.org

Rules & Elections Committee Meeting

Agenda

Oakwood Park Rec Center

767 California Avenue

Venice, CA 90291

Monday, March 2, 2015 - 7:15 PM



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

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

2. Approval of the Agenda

3. Review & approval of any outstanding minutes (150202)

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.

[Click here for VNC Standing Rules](#)

A. Create a Standing Rule regarding sub-committees and their relation to the Brown Act.

1. Proposal by Marc Saltzberg in favor of having sub-committees meet under the Brown Act rules. **See Exhibit A for complete text.**

2. Proposal by Judy Goldman that Sub-committees are not under the jurisdiction of the Brown Act. **See Exhibit B for complete text.**

3. Email from Leyla Campos on this issue. **See Exhibit C.**

B. Discussion about Bylaws adjustments. [Click here for VNC Bylaws.](#)

6. New Business

All items for discussion and possible action.

A. Discussion of proposed online voting in NC elections.

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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