



Venice Neighborhood Council

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Email: rules@venicenc.org



Rules & Elections Committee Meeting

Agenda

Oakwood Park Rec Center

767 California Avenue

Venice, CA 90291

Monday, February 2, 2015 - 7:00 PM

1. Call to Order and Roll Call (7:12) PM.

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

Guests: Amanda Seward, Judy Goldman, Ivan Spiegel

2. Approval of the Agenda HH/IK unanimous
3. Review & approval of any outstanding minutes (141125) HH/IK unanimous
4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person)
5. New 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.**

Postponed to next meeting.

- B. Create a Standing Rule regarding a Records Retention Policy.
Hugh Harrison hugh.harrison@venicenc.org. **See Exhibit C for DONE and City Attorney response.**

6. Old Business

All items for discussion and possible action.

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

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

8. Adjourn (9:10 PM)

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