



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [rules@venicenc.org](mailto:rules@venicenc.org)

## **Rules & Elections Committee Meeting**

### **Agenda**

Extra Space Storage (Community Room)

658 Venice Blvd., Venice, 90291

Tuesday, July 22, 2014, 7:00 PM



1. Call to Order and Roll Call (7:00) PM.
2. Approval of the Agenda
3. Review & approval of any outstanding minutes (140325)
4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person)
5. Old Business - None
6. New Business  
All items for discussion and possible action.
  - A. Reconstitute Committee
  - B. Agenda motion Request: VNC Agenda and Meeting Notice Posting Policy

Whereas, the Venice Neighborhood Council has established a policy that all Board and Committee meeting agendas be posted in 6 physical locations and on the internet in compliance with various EmpowerLA directives (implementing policies set by the Bureau of Neighborhood Commissioners), and

Whereas, BONC and EmpowerLA have changed the posting policies as follows (see [http://empowerla.org/wp-content/uploads/2012/03/Neighborhood-Council-Agenda-Posting-Requirements\\_Policy-2014-01\\_Adopted-05-06-14.pdf](http://empowerla.org/wp-content/uploads/2012/03/Neighborhood-Council-Agenda-Posting-Requirements_Policy-2014-01_Adopted-05-06-14.pdf) for full text):

- Neighborhood Councils must post at least ONE Brown Act compliant agenda at a physical location within the council boundaries (as opposed to the previous requirement for five locations), as well as on their website or webpage made available to them on our Empower LA website.
- If the Neighborhood Council does not maintain a website, they must continue to comply with the FIVE location requirement.

**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 the Venice Library, 501 S. Venice Blvd.; Oakwood Rec Center, 767 California Street; The Venice Ale House, 425 Ocean Front Walk; Groundworks Coffee, 671 Rose Ave; Beyond Baroque, 681 Venice Blvd.; Penmar Park & Rec Center, 1341 Lake St.; and at our website by clicking on the following link: <http://venicenc.org/>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [ira.Koslow@venicenc.org](mailto:ira.Koslow@venicenc.org).**

*It's YOUR Venice - get involved!*



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- Additional agendas posted within Neighborhood Council boundaries must be Brown Act compliant. This does not preclude additional agendas from being posted at other locations relevant to stakeholders.
- Neighborhood Councils shall submit a copy of all regular and special Board and Committee agendas to the Department of Neighborhood Empowerment to be posted through the Early Notification System (ENS). The agenda for regular meetings must be submitted no less than 72 hours in advance of the meeting, and the agenda for special meetings shall be submitted no less than 24 hours in advance of the meeting.

Whereas, The Venice Neighborhood Council Bylaws state:

## Section 3: Notifications/Postings

Meetings shall be open to the public as required with proper notice as mandated by the Department and the Brown Act. Ongoing outreach shall be performed to inform Stakeholders of meetings.

Whereas, The Venice Neighborhood Council Standing Rules State:

## 24. Posting of agendas, meeting notices and Minutes

The VNC Committee Chairs are responsible for posting agendas and meeting announcements for their committee meetings in accordance with the Brown Act and the Plan for Neighborhood Councils.

Therefore be it resolved that the VNC Rules and Elections Committee shall recommend a new posting policy in the form of a Standing Rule that:

1. Is in compliance with the new EmpowerLA and BONC directives
  2. Minimizes the posting burden on individual Committee Chairs
  3. Meets the needs of Venice stakeholders to be informed of VNC Board and Committee Meetings
7. Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)
  8. Adjourn (approximately (8:00 PM)

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