



# 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

### Minutes

Extra Space Storage (Community Room)

658 Venice Blvd., Venice, 90291

Tuesday, March 25, 2014, 7:00 PM



1. Call to Order and Roll Call - 7:06 PM.

Present: Hugh Harrison, Helen Stotler, Ira Koslow

Guests: Ivan Speigal, George Gineris, Barbara Peck, Ilana Marosi, Darryl Barnett

2. Approval of the Agenda HS/HH unanimous

3. Review & approval of any outstanding minutes (140227) HS/HH unanimous

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.

- A. Resolution of George Gineris complaint regarding various procedural infractions by LUPC.- remanded to the Board by the Administrative Committee. **Exhibit A.**

**We thank George Gineris for bringing the problems to the Board's attention for resolution.**

6. New Business

All items for discussion and possible action.

- A. Complaint from representatives of Stop LAPD Spying Coalition against Ivan Speigal.

Remanded to REC by VNC President, Linda Lucks [presidentvnc@gmail.com](mailto:presidentvnc@gmail.com). **Exhibit B.**

**Our committee discussed the issues, however there is not a grievance or complaint procedure in the VNC bylaws or standing rules against an individual. According to those attending the subject meeting it appears that the issue spiraled out of control due to various procedural problems.**

**The President has the power to appoint the Parliamentarian.**

- B. Complaints from Barbara Peck regarding LUPC and 320 Sunset. **Exhibit C.**

**Postponed to April meeting pending LUPC rehearing the project.**

**HS/HH unanimous**

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

8. Items for future agendas

Bylaws discrepancy regarding Factual Basis Stakeholder.

9. Adjourn (**8:40 PM**) HH/HS unanimous

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).