



# Venice Neighborhood Council

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

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## **Rules & Elections Committee Meeting**

### **Minutes**

Extra Space Storage (Community Room)

658 Venice Blvd., Venice, 90291

Tuesday November 26, 2013, 7:30 PM



1. Call to Order and Roll Call (7:36 PM.)  
Present: Hugh Harrison, Helen Stotler, Ira Koslow  
Guest: Ivan Spiegel
2. Approval of the Agenda **HH/HS unanimous**
3. Review & approval of any outstanding minutes (**131022 HH/HS unanimous**)
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
  - A. Agenda Item : To establish rules and regulations regarding how many meetings a member might miss before the member loses his right to membership  
Rick Selan <[whistleblower@rickselan.com](mailto:whistleblower@rickselan.com)>  
**HH/HS 0-3-0 –Motion defeated and membership left to the discretion of each committee chair per VNC Bylaws Article VII. Rules & Elections Committee will review possible Standing Rule/Bylaw involving the membership of Board selected committees when the bylaw moratorium is lifted.**
7. Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)
8. Adjourn (8:00 PM)

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).

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