



Venice Neighborhood Council

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

Email: rules@venicenc.org

Rules & Elections Committee Meeting

Minutes

Extra Space Storage (Community Room)

658 Venice Blvd., Venice, 90291

Tuesday July 23, 2013, 7:00 PM



1. Call to Order and Roll Call (7:15 PM).

Present: Hugh Harrison, Ira Koslow, Marc Saltzberg)

2. Approval of the Agenda

Amended to switch items 5 & 6. so New Business comes first. (**MS/HH unanimous as amended**)

3. Review & approval of any outstanding minutes (**130625 HH/MS 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.

A. Approve the NC Plan Review Committees issue recommendations. Exhibit C.

Approved as amended MS/HH unanimous

B. Approve the Stakeholder Definition change presented by Councilman Huizar: "The Commission recommends that the City Council amend the Administrative Code Section 22.811 (a)(2) and the Plan for Neighborhood Councils to remove the current definition of factual basis stakeholder and substitute with the community interest stakeholder defined as a person who affirms a substantial and ongoing participation within the Neighborhood Council boundaries and who may be in a community organization such as, but not limited to, educational, nonprofit or religious." Exhibits D & E

Approved as written HH/MS 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.

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6. Old Business

All items for discussion and possible action.

A. Discussion Of Communications Officer Duties - Helen Stotler, on behalf of Communications Committee communications@venicenc.org referred by Adcomm 6/10/2013 to include Outreach Officer duties as well. This discussion continued from June meeting in order to add language related to technology and technology equipment. Exhibits A. & B.

HH/MS unanimous - Draft language for Outreach Officer worked on for approval at August meeting.

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

8. Adjourn (**8:47 PM**)

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