



Venice Neighborhood Council

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

Email: rules@venicenc.org

Rules & Elections Committee Meeting

Minutes

Canal Club – Back room
2025 Pacific Avenue., Venice, 90291
Tuesday June 25, 2013, 7:30 PM



1. Call to Order and Roll Call (7:30) PM.
2. Approval of the Agenda (**HH/MS-unanimous**)
3. Review & approval of any outstanding minutes (**130423 HH/TK -2-0-1**)
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 item 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. Exhibit A.(**Discussion of Bylaws added comments to Exhibit A, vote postponed to July meeting – HH/MS unanimous**)
Change to SR 24 discussed and revision motion:

24. Posting of agendas, meeting notices and -of 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.

The VNC Secretary is responsible for producing accurate minutes of Stakeholder, Board of Officers and Administrative Committee meetings. The VNC Standing & Ad Hoc Committees chairs are responsible for producing accurate minutes of their respective committees. The VNC Secretary and the VNC Standing & Ad Hoc Committees chairs are responsible for ~~submitting the minutes for~~ public posting of minutes on the VNC website no later than seven (7) days after the meeting at which they are approved but not more than 45 days after the meeting at which the minutes were taken.

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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(HH/MS unanimous)

B. Clarifying Web Posting Authority and Access Linda Lucks President@venicenc.org

1 - MOTION: All material placed on the front page of the VNC website shall be approved by the President, or if the President is not available, the Vice President has authority.

Referred by Adcomm 6/10/2013 (Rejected HH/MS unanimous)

2 - MOTION: The VNC President, Vice President and Communications Chair shall have universal access to posting on the web site.

Referred by Adcomm 6/10/2013 Changed to:

2 - MOTION: The VNC President, and Communications Chair shall have universal authority to change the VNC web site.

(HH/MS unanimous)

2 - MOTION: The VNC President, ~~Vice President~~ and Communications Chair shall have universal ~~access to posting authority to change on~~ the VNC web site.

Referred by Adcomm 6/10/2013

HH/MS unanimous

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

8. Adjourn (8:30 PM)

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