



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



JOINT MEETING OF Board and Rules and Selections Committee Agenda **Draft meeting minutes**

Meeting Date: March 14, 2017
Meeting Time: 8:30AM – 9:30AM
Meeting Location: Extra Space Community Room, 656 Venice Blvd.
Contact: john.reed@venicenc.org

1. 8:30am – Call to Order and Roll Call

Chairperson (Chair)		John Reed	X
Committee Member		Jim Murez	X
Committee Member		George Francisco	X
Committee Member		Yolanda Gonzalez	X
		Hugh Harrison	X
		Ira Koslow (ex-officio)	X

John Reed appointed Elizabeth Wright to the committee as an alternate- vote 5-0-0

2. 8:35 am – Approve Agenda as presented or amended

Agenda approved 5-0-0

3. 8:36 am – Approve Minutes of last meeting as presented or amended

Last meeting minutes approved

4. 8:37 am – ANNOUNCEMENTS

None

5. 8:40 am – Public Comment –Public comments will be heard at 8:10 am for 5 minutes for items related to the Rules and Selections Committee only which are not on the agenda, and is limited to 1 minute per speaker, unless adjusted by the chair.

6. 8:45 am Close Public Comment **None**

7. 8:46 am – Chair Report **John Reed discussed several phone conversations with DONE staff regarding election procedures, stakeholder definition, By Laws and Standing Rules.**

8. 8:50 am -- Item for Discussion and Possible Action

a) Discuss Election procedures **Vote by internet and mail were discussed- no recommendation was made.**

9. 8:55 am – Old Business – **None**

10. 9:00 am -- New Business - Discussion and possible action

(A) MOTION: Amend the Venice Neighborhood Council Board Standing Rules & Committee Guidelines so they are in conformance with DONE and other agency requirements which have changed since the last amendment dated 8-18, 2015. See attached

(see attached redline)

(B) MOTION: Amend the Venice Neighborhood Council Bylaws; Article IV STAKEHOLDER, Article V GOVERNING BOARD, Article VII COMMITTEES AND THEIR DUTIES, Article X ELECTIONS, Article XI GRIEVANCE PROCESS and other misc. provisions See attached

(see attached redline)

11. 9:30 am – ADJOURN – **approximate 9:30**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Rules and Selections Committee on any agenda item before the Rules and Selections Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within Rules and Selections Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Rules and Selections Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future [committee] meeting. Public comment is limited to **1 minutes per speaker**, unless adjusted by the presiding officer.

POSTING: 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 *Beyond Baroque*, 681 Venice Blvd; *Venice Public Library*, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact john.reed@venicenc.org



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RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

Motions made during 03/14/2017 Rules and Selections meeting to

Board Standing Rules & Committee Guidelines modifications in RED

2. Neighborhood Committee

Motion made by:

1st – Jim Murez

2nd – George Francisco

Voted in unanimously

5. LUPC Committee

Motion made by:

1st – Hugh Harrison

2nd – Jim Murez

Voted in unanimously

10. Meetings: Code of Ethics

Motion made by:

1st – Jim Murez

2nd – Yolanda Gonzales

Voted in unanimously

11.d. Removal Warning – Disruption of Meetings

Motion made by:

1st – Hugh Harrison

2nd – Jim Murez

Voted in unanimously

12.A. Grievances

Motion made by:

1st – Hugh Harrison

2nd – Jim Murez

Voted in unanimously .

Motions made during 03/14/2017 Rules and Selections meeting to

Venice Neighborhood Council Bylaws modifications in RED

ARTICLE IV, C 5

Motion made by:

1st – Hugh Harrison

2nd – George Francisco

Voted in unanimously

ARTICLE V, Section. 7

Motion made by:

1st – George Francisco

2nd – Jim Murez

Voted in unanimously

ARTICLE VI, Section. 2, F.

Motion made by:

1st – Jim Murez

2nd – George Francisco

Voted in unanimously

ARTICLE VII, Section. 1, C.

Motion made by:

1st – Jim Murez

2nd – Hugh Harrison

Voted in unanimously

ARTICLE XI

Motion made by:

1st – Jim Murez

2nd – Yolanda Gonzales

Voted in unanimously