



# Venice Neighborhood Council

## Rules and Elections Committee

### Extra Space Storage

658 S. Venice Blvd, Venice, 90291

Thursday, January 4, 2006 at 7:00 PM



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## Agenda

**PUBLIC Comment:** The public is requested to fill out a "Speaker Card" to address the Board on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless modified by the presiding officer of the Board.

**TRANSLATION Services:** Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

1. Approval of the Agenda
2. Review and approval of the 12/7/06 REC Meeting Minutes
3. Scheduled Announcements: None
4. Announcements and Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)
5. Old Business
  - a. Develop and approve procedures for stakeholder ratification of Board Appointees during 2/15/07 Town Hall Meeting including:
    - i. Ratification of Stewart Oscars as Community Officer
    - ii. Ratification of Stan Muhammad as Community Officer
    - iii. Ratification of Ivan Spiegel as Outreach Officer
    - iv. Ratification of Ed Ferrar as Treasurer
  - b. (This item to be postponed until REC meeting following Board action on these matters) Develop and approve procedures for stakeholder ratification of By-laws Amendments:
    - i. Ratification of Ocean Front Walk Standing Committee
    - ii. Ratification of Arts, Beautification & Culture Standing Committee
    - iii. Ratification of By-law amendment re: Resignations, Removals & Vacancies
  - c. Develop and approve a specific proposal to authorize the Neighborhood Committee to advise the board on setting priorities for Community Improvement spending
6. New Business
  - a. Preliminary Discussion re: establishment of 2007 VNC Board Election Procedures
  - b. Preliminary Review and Discussion re: effectiveness of existing Standing Rules, and strategy for integrating specific Standing Rules into By-laws where appropriate
7. Announcements and Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)
8. Adjourn (approx **9:00 PM**)