



Venice Neighborhood Council

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Administrative Committee Agenda Extra Space Storage, Presidents Row Room 658 South Venice Blvd, Venice, 90291 **Monday, July 10, 2011 at 7:00 PM**

Note: (i) The Administrative Committee does not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda, postponed, referred to a specific committee for review and recommendation, treated as an announcement, or considered and resolved as a non-Board administrative matter. (ii) The Administrative Committee has the discretion to reorder consideration of matters on the agenda to accommodate stakeholders or for other reasons.

1. **Call to Order and Roll Call**
2. **Approval of the Administrative Committee Agenda**
3. **Approval of outstanding Administrative Committee minutes
June , 2011**
4. **Announcements & Public Comment on items not on the Agenda**
5. **Old Administrative Committee Business**
[Discussion and possible action regarding the following matters]:
 - A **Report from Task Force assigned to Review Fulfilling Duties & Responsibilities of the VNC Secretary**; Ira Koslow, Cindy Chambers, DaffodyITyminski:
 - B **Response to Stakeholder Letter Re: Joe Murphy**; Linda Lucks (President@Venicenc.org)
See AdCom Exhibit A
Stakeholder Challis MacPherson asking that VNC Board of Officers take formal action to correct issue of possible Brown Act violations.
 - C **Discussion of methods to make the Board meetings run more quickly.**
 - D **Role of Outside City Alliances – Mike Newhouse(WRAC); Ivan Speigel (LANCC)**
6. **New Administrative Committee Business**
 - A **Consideration and Approval of July 19, 2011 Proposed Board Agenda**
7. **Announcements & Public Comment on items not on the Agenda**
8. **Adjourn**