



Venice Neighborhood Council

PO Box 550, Venice, CA 90294
www.VeniceNC.org Email: info@VeniceNC.org



Rules & Selections Committee Agenda Extra Space Storage, 658 Venice Blvd, CA 90291 Wednesday, July 26, 2023 5:30 PM

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretaria, al por correo electrónico Secretary@VeniceNC.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Rules & Selections Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 one (1) minute per speaker, unless adjusted by the presiding officer of the Committee.

Current Bylaws 7/1/2022 - <https://www.venicenc.org/assets/documents/5/committee63d2e3ea0ffff.pdf>

Current Standing Rules 3/14/2017 - <https://www.venicenc.org/assets/documents/5/committee6361686a6d150.pdf>

CALL TO ORDER AND ROLL CALL

CJ Cole, Co-Chair	Christopher Lee	
Lisa Redmond, Co-Chair		
Helen Fallon		VNC President, ex officio

APPROVAL of PRIOR MINUTES: None

GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Rules & Selections Committee's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.

OLD BUSINESS: None

NEW BUSINESS:

1. Current Mission Statement

- a. Review current mission statements:
 1. On Bylaws – “The Rules & Selections Committee proposes selection procedures, bylaws amendments, and standing rules to the Board of Officers. Chaired by Community Officer nominated by the Administrative Committee, subject to approval of the Board.”
 2. On the VNC Website – “Organizes and executes elections. Proposes Election Procedures and Standing Rules to the Board of Officers. Holds grievance hearings and makes findings and recommendations to the Board (Bylaws Article VII C). Also focus for drafting non-substantive amendments to the Bylaws. Substantive amendments, as determined by the Administrative Committee, will normally be considered by an Ad Hoc Bylaws Committee created for that purpose when needed.”
- b. Public Comment:
- c. Committee discussion:

2. Committee Goals for 2023

- a. What are the R&S Committee goals
- b. Public Comment:
- c. Committee discussion



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3. **Guidelines for Bylaws Changes**
 - a. Calendar to propose, vet, vote on by Board, and submit to DONE
 - b. Public Comment:
 - c. Committee discussion:
4. **Guidelines for Standing Rules Clean-Up, Organize, Simplify, and Modify**
 - a. Procedure to propose, vet, and vote on by Board
 - b. Public Comment:
 - c. Committee discussion:
5. **Suggestions for Needed Changes**
 - a. Procedure to propose, vet, and vote on by Board
 - b. Public Comment/Audience Suggestions:
 - c. Committee Discussion/Suggestions:

ADJOURNMENT: Time _____

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Public Posting of Agendas -

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.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 the VNC Secretary, email at: Secretary@VeniceNC.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.VeniceNC.org