



Venice Neighborhood Council

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



Rules & Selections Committee
Monday, March 4, 2024, 6:00 PM
Extra Space Storage, 658 Venice Blvd, CA 90291

MINUTES

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>

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

New Standing Rules 2/19/2024 - <https://www.venicenc.org/assets/documents/5/committee65d52429c30eb.pdf>

CALL TO ORDER AND ROLL CALL: 6:10 PM

CJ Cole, Co-Chair	Christopher Lee	
Lisa Redmond, Co-Chair		
Helen Fallon		Brian Averill ex officio

APPROVAL OF PRIOR MINUTES:

2/28/2024 - <https://www.venicenc.org/assets/documents/5/meeting65e226b3c1248.pdf>

Motion to approve 2/28/2024 minutes: Christopher Lee; second Helen Fallon; 4-0-0

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:

1. Proposed Bylaws Modifications to Article VI: Officers

- a. Purpose: For further consideration to updating the VNC bylaws after failing to the receive necessary approval votes required for passage at the 2/20/2024 Board meeting: <https://www.venicenc.org/assets/documents/5/meeting65e117c617482.pdf>
- b. Additional proposed modifications to Article VI of the bylaws
- c. **Motion: The VNC Rules and Selections Committee approves the Proposed Bylaws Modifications to Article VI: and requests the Board to place it on their next meeting for consideration/acceptance.**
- d. Public Comment
- e. Committee Discussion/Vote

Motion to return original to Board as is: Helen Fallon; second Christopher Lee; vote 4-0-0

2. Proposed Bylaws Modifications to Article VIII: Meetings



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- a. Purpose: For further consideration to updating the VNC bylaws after failing to the receive necessary approval votes required for passage at the 2/20/2024 Board meeting: <https://www.venicenc.org/assets/documents/5/meeting65e117c617aef.pdf>
- b. Additional proposed modifications to Article VIII of the bylaws:
- c. **Motion: The VNC Rules and Selections Committee approves the Proposed Bylaws Modifications to Article VIII: and requests the Board to place it on their next meeting for consideration/acceptance.**
- d. Public Comment
- e. Committee Discussion/Vote

Motion to approve changes to the original removing the clause “disallowing Board Members unable to submit or sign a Stakeholder petition” and a clause on committee agenda setting: Lisa Redmond; second CJ Cole; vote 4-0-0

3. Discussion of the Venice Neighborhood Council Composition and Voting

- a. Review the 1/13/2024 community survey results: <https://www.venicenc.org/assets/documents/5/meeting65dbb2ffb8b15.pdf>
- b. Review various options for representation: <https://www.venicenc.org/assets/documents/5/meeting65dbce9773f26.pdf>
- c. Proposed Board area/neighborhood make-up: <https://www.venicenc.org/assets/documents/5/meeting65e126773cabe.pdf>
- d. Public comment
- e. Committee discussion, and possible motion recommending the Committee’s choice

Motion to prepare a presentation for the 3/12/2024 Board Meeting recommending the proposed Board area/neighborhood make-up: Lisa Redmond; second Christopher Lee; 4-0-0

NEW BUSINESS:

1. Discussion on Board Presentation March 19, 2024

- a. Purpose: Plan Rules & Selections Committee presentation to the VNC Board on modifications to the VNC Bylaws
- b. Discuss Board presentation
- c. Public Comment
- d. Committee Discussion/Possible Motion

Motion to prepare a presentation for the 3/12/2024 Board Meeting recommending the proposed Board area/neighborhood make-up: Lisa Redmond; second Christopher Lee; 4-0-0 (See Old Business, Item 3)

ADJOURNMENT: Time _____ **7:55 PM** _____

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org



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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