



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: December 15, 2016
Meeting Time: 8:30AM – 9:00AM
Meeting Location: Extra Space Community Room, 656 Venice Blvd.
Contact: john.reed@venicenc.org

1. 8:00am – 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	absent
Committee Member		Hugh Harrison	X
		Ira Koslow (ex-officio)	X

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

Agenda approved 4-0-0

3. 8:10 am – Public Comment –Public comments will be heard at 8:35 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.

None

4. 8:40 am Close Public Comment

5. 8:41 am – Old Business – None

6. 8:42 am -- New Business - MOTION: Whereas the VNC Education Committee has not met for the past six months in violation of the VNC bylaws, Therefore Be It Resolved that the VNC Board shall remove Article VII, Section 1G “Education Committee” from the VNC bylaws.

Motion made by John Reed: **MOTION:** Whereas the VNC Education Committee has not met for the past six months in violation of the VNC bylaws, Therefore Be It Resolved that the VNC Board shall remove Article VII, Section 1G “Education Committee” from the VNC bylaws.
Discussion- This is a necessary by law change because no Community Officeir has volunteered to Chair this committee and by removing the Education Committee from a Standing Committee – a stakeholder may chair a Ad Hoc Education Committee if there is community interest.

No public comment-

Motioned Seconded by Hugh Harrison-

Vote John Reed – yes- Jim Murez- yes, George Francisco- yes- Hugh Harrison- yes- 4-0-0

7. 9:00 am – ADJOURN – approximate **Adjourn 8:20**

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



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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.

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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.

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