Venice Neighborhood Council

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JOINT MEETING OF Board and Rules and Selections Committee
Agenda Draft meeting minutes

Meeting Date: March 14, 2017
Meeting Time: 8:30AM – 9:30AM
Meeting Location: Extra Space Community Room, 656 Venice Blvd.
Contact: john.reed@venicenc.org

1. **8:30am – 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	X
	Hugh Harrison	X
	Ira Koslow (ex-officio)	X

   John Reed appointed Elizabeth Wright to the committee as an alternate- vote 5-0-0

2. **8:35 am – Approve Agenda as presented or amended**
   Agenda approved 5-0-0

3. **8:36 am – Approve Minutes of last meeting as presented or amended**
   Last meeting minutes approved

4. **8:37 am – ANNOUNCEMENTS**
   None

5. **8:40 am – Public Comment –**Public comments will be heard at 8:10 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.

6. **8:45 am Close Public Comment** None

7. **8:46 am – Chair Report** John Reed discussed several phone conversations with DONE staff regarding election procedures, stakeholder definition, By Laws and Standing Rules.

8. **8:50 am -- Item for Discussion and Possible Action**
   a) Discuss Election procedures Vote by internet and mail were discussed- no recommendation was made.

9. **8:55 am – Old Business –** None

10. **9:00 am -- New Business -** Discussion and possible action
    (A) MOTION: Amend the Venice Neighborhood Council Board Standing Rules & Committee Guidelines so they are in conformance with DONE and other agency requirements which have changed since the last amendment dated 8-18, 2015. See attached
    (see attached redline)
    (B) MOTION: Amend the Venice Neighborhood Council Bylaws; Article IV STAKEHOLDER, Article V GOVERNING BOARD, Article VII COMMITTEES AND THEIR DUTIES, Article X ELECTIONS, Article XI GRIEVANCE PROCESS and other misc. provisions See attached
    (see attached redline)

11. **9:30 am – ADJOURN –** approximate 9:30

It's YOUR Venice - get involved!

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.

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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.

Motions made during 03/14/2017 Rules and Selections meeting to

Board Standing Rules & Committee Guidelines modifications in RED

2. Neighborhood Committee
Motion made by:
1st – Jim Murez
2nd – George Francisco
Voted in unanimously

5. LUPC Committee
Motion made by:
1st – Hugh Harrison
2nd – Jim Murez
Voted in unanimously

10. Meetings: Code of Ethics
Motion made by:
1st – Jim Murez
2nd – Yolanda Gonzales
Voted in unanimously

11.d. Removal Warning – Disruption of Meetings
Motion made by:
1st – Hugh Harrison
2nd – Jim Murez
Voted in unanimously

12.A. Grievances
Motion made by:
1st – Hugh Harrison
2nd – Jim Murez
Voted in unanimously .

Motions made during 03/14/2017 Rules and Selections meeting to

Venice Neighborhood Council Bylaws modifications in RED

ARTICLE IV, C 5
Motion made by:
1st – Hugh Harrison
2nd – George Francisco
Voted in unanimously

ARTICLE V, Section. 7
Motion made by:
1st – George Francisco
2nd – Jim Murez
Voted in unanimously

ARTICLE VI, Section. 2, F.
Motion made by:
1st – Jim Murez
2nd – George Francisco
Voted in unanimously

ARTICLE VII, Section. 1, C.
Motion made by:
1st – Jim Murez
2nd – Hugh Harrison
Voted in unanimously

ARTICLE XI
Motion made by:
1st – Jim Murez
2nd – Yolanda Gonzales
Voted in unanimously