



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294  
www.VeniceNC.org



## Administrative Committee Meeting Agenda 658 Venice Blvd Venice, CA 90291 Thursday August 15, 2024 7:00 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 Board'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 Board meeting. Public comment is limited to one (1) minute per speaker, unless adjusted by the presiding officer of the Board.

### 1. CALL TO ORDER AND ROLL CALL START TIME 7PM

Brian Averill	Tima Bell	Clark Brown
James Robb	Steve Bradbury	Jason Sugars
Helen Fallon	CJ Cole	

TIMA ARRIVED 7:14PM Jim Robb Absent

### 2. APPROVAL OF PRIOR MINUTES APPROVED 5-0-0-1

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

### 4. NEW BUSINESS

Assembly of the board's August 20th agenda. See notes Below

### 5. ADJOURNMENT Total Agenda approved 5-0-1-0 Adjournment 815PM

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](mailto:NCsupport@lacity.org)

#### Public Posting of Agendas -

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



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294

[www.VeniceNC.org](http://www.VeniceNC.org)



- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- [www.VeniceNC.org](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.VeniceNC.org)

### **ITEM #4 NOTES (BASED ON DRAFT AGENDA):**

Items 1-7 Approved (6-0-0)

Item 8 Approved (6-0-0)

Add a note for the board vote requirement

Add Jason Sugars for the Arts Committee

Adjust Rules and Selections to Rules and elections

items 9, 10 & 11 - Approved (4-2-0)

Item 13: Approved (5-1-0)

Exchange the word Recreation for Extension

Note Keith to present mission statement which is also to be in supporting docs

Item 14 Approved (5-1-0)

Eliminate all items after "A"

Item 15 Approved (5-1 -0)

A to Old Business

B - Remove Description and note Supporting Docs

C Add to description (Not completed - no description available)

Item 16: Approved (6-0-0)

Send Back to committee

Item 17 Approved (6-0-0)

A - Adjust Description/Motion & Move to Consent

Item 18 Approved (6-0-0)

B - Move to Consent

Item 19 Approved (5-1-0)

Send back to committee

---