



Venice Neighborhood Council

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



Rules & Selections Committee
Wednesday, August 7, 2024 | 6:00 PM
Extra Space Storage, 658 Venice Blvd., Venice, CA 90291

AGENDA **MINUTES**

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

Comments from the public on other matters not appearing on the agenda that are within the 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. Public comments for Rules and Committee Meetings may be emailed to the chair at rules@venicenc.org

CALL TO ORDER: 6:01 PM

ROLL CALL WITH DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST if any:

Lisa Redmond, Chair	X	Bert Fallon	X	
Helen Fallon	X	Erica Moore	X	
				VNC President, ex officio

APPROVAL of PRIOR MINUTES:

<https://www.venicenc.org/assets/documents/5/meeting66b00980ae738.pdf>

Motion: B. Fallon
2nd: H. Fallon
4-0

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 unless adjusted by the presiding officer of the meeting.

OLD BUSINESS:

NEW BUSINESS:

- 1. Discussion and possible action regarding Code of Conduct requirement as it applies to non-Board Stakeholder Committee members**
 - a. Item introduction/description
 - b. Public comment
 - c. Committee discussion



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d. Motion

MOTION: The Board hereby adds to its Standing Rules: The Rules and Selections Committee will be the centralized tracking and verification to ensure all VNC Stakeholder Committee Members are in compliance of their required training. **see addendum**

Maker: **Moore**

Seconded: **H. Fallon**

Vote: 4 Yes / 0 No / Abstained / Recused / Ineligible

2. Discussion of MARCH 2025 election Report/Presentation to Board at August meeting

- a. Item introduction/description
 - Timeline
 - Schedule
 - Funding
- b. Public comment
- c. Committee discussion

3. Discussion and possible action regarding Rules and Selections unfinished business

- a. Item introduction/description
- b. Public comment
- c. Committee discussion
- d. Motion **Motion to table**

Maker: **H. Fallon**

Seconded: **B. Fallon**

Vote: 4 Yes / 0 No / Abstained / Recused / Ineligible

4. Discussion and possible action regarding Standing Rule when it comes to scheduling of Committee meetings

- a. Item introduction/description
- b. Public comment
- c. Committee discussion
- d. Motion **see addendum**



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Maker: **B. Fallon**
Seconded: **H. Fallon**
Vote: 4 Yes / 0 No / _____ Abstained / _____ Recused / _____ Ineligible

5. Discussion and possible action to reorganize and clearly delineate responsibilities and roles for various Board members in the Standing Rules

- a. Item introduction/description
- b. Public comment

H. Fallon
- c. Committee discussion
- d. Motion **Motion to postpone until Bylaws available**

Maker: **H. Fallon**
Seconded: **Moore**
Vote: 4 Yes / 0 No / _____ Abstained / _____ Recused / _____ Ineligible

COMMITTEE COMMENT: Comments from committee members on items not on the agenda for future consideration, time permitting.

ADJOURNMENT: Time 7:20 PM

The American With Disabilities Act

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

Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.venicenc.org
- You can also receive our agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](https://lacity.gov/government/subscribe-agendas/neighborhood-councils) <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>



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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 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

4.

ADDENDUM

1. DESCRIPTION: DONE now requires non-Board Stakeholder Committee members to sign a Code of Conduct. NCs must collect and verify those Code of Conducts, and submit the information to DONE. This Standing Rule clarifies how that will managed within the VNC.

MOTION: The Board of Officers hereby adds the following to its Standing Rules:

Code of Conduct:

The Rules and Elections Committee will be the centralized tracking and verification to ensure all VNC Stakeholder Committee members are in compliance of their required training. All Committee Chairs are responsible for ensuring their Committee members' Code of Conduct is current. Committee Chairs will distribute and collect signed Code of Conduct forms, and forward to the Rules and Elections Committee. Rules and Elections will post the Code of Conduct tracking form on their webpage to provide transparency.

4. DESCRIPTION: On Regular occasion, VNC Committee meetings overlap, leading to confusion and frustration for Stakeholders and Board members who regularly attend Committee meetings. This Standing Rule will keep that from occurring.

MOTION: The Board of Officers herby adds the following to its Standing Rules:

Meetings:

All Committees are required to establish a regular periodic meeting date and post on the VNC website calendar. Committee Chairs will coordinate with the Vice President to ensure there is no overlap between Committee meetings. No Committee meeting will conflict with an Administrative Committee or Board meeting. Standing Committee scheduling takes priority over Ad Hoc Committees.