



# Venice Neighborhood Council

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



## Joint Meeting of Rules & Elections Committee and Board of Directors – MINUTES

**Extra Space Storage, Public Meeting Room  
658 Venice Blvd. Venice, CA 90291  
Tuesday September 24, 2024  
6:30PM – 8:30PM**

*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 two (2) minutes per speaker, unless adjusted by the presiding officer of the Committee.*

### **CALL TO ORDER & ROLL CALL 6:33PM**

Soledad Ursua, Chair <b>x</b> Soledad.ursua@venicenc.org	Christopher Lee <b>x</b>	
CJ Cole <b>x</b>	Steve Bradbury <b>x</b>	
		VNC President, Ex officio <b>x</b>

### **APPROVAL OF PRIOR MINUTES **NA****

**CHAIR REPORT** Committee priorities and goals.

**GENERAL PUBLIC COMMENT** - Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Each speaker will be allowed two (2) minute(s) unless adjusted by the presiding officer of the meeting.

### **NEW BUSINESS**

**1. Discussion of March 2025 Venice Neighborhood Council election and possible action.**

- a. **Item introduction/description:** Timeline, schedule, funding
- b. Public comment:
- c. Committee discussion:





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d. Motion: **NO MOTION, DISCUSSION ONLY**

Maker \_\_\_\_\_  
Seconded \_\_\_\_\_  
Vote: (\_\_\_\_ Yes / \_\_\_\_\_ No / \_\_\_\_ Absent / \_\_\_\_\_ Abstained)

## 2. Discussion of 2025 Election Budget for Venice Neighborhood Council and possible action.

- a. **Item introduction/description:** Preliminary Budget for 2025 VNC Election
- b. Public comment:
- c. Committee discussion:
- d. Motion:

Maker \_\_\_\_\_  
Seconded \_\_\_\_\_  
Vote: (\_\_\_\_ Yes / \_\_\_\_\_ No / \_\_\_\_ Absent / \_\_\_\_\_ Abstained)

**Motion:** The Rules and Elections Committee requests the VNC Board to allocate \$5,200 in carryover budget towards Elections, for a total of \$9,300 budget for Elections.

**Maker Soledad Ursua, Second CJ Cole. Vote 4-0-0 (Yes SU, CC, SB, CL)**

**Motion:** The Rules and Elections Committee requests the VNC Board to reallocate and remove \$4,700 in funds between NPG and Outreach Committee budgets towards Elections

**Maker Soledad Ursua, Second CJ Cole. Vote 4-0-0 (Yes SU, CC, SB, CL)**

We request the Board to reallocate and remove a total of \$4,700 between NPG and Outreach Committee budgets for use in the election.

## 3. Discussion of 2025 VNC Election Working Subgroup and possible action.

- a. **Item introduction/description:** Overview of 2025 VNC Election Working Subgroup goals and appointment of Project Manager
- b. Public comment:
- c. Committee discussion:
- d. Motion:

Maker \_\_\_\_\_

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Seconded \_\_\_\_\_

Vote: (\_\_\_\_ Yes / \_\_\_\_ No / \_\_\_\_ Absent / \_\_\_\_ Abstained)

**No motion needed, Chair to appoint a Volunteer Coordinator to drive election outreach.**

## **5. ADJOURNMENT**   7:56PM

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:

- 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)

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