



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



Joint Meeting of Rules & Elections Committee and Board of Directors – Agenda

Virtual Zoom Meeting
658 Venice Blvd. Venice, CA 90291
Tuesday November 26, 2024
6:30PM – 8:30PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89090850119>

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+1 253 205 0468 US

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+1 564 217 2000 US

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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.



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CALL TO ORDER & ROLL CALL _____

Soledad Ursua, Chair Soledad.ursua@venicenc.org	Christopher Lee	Liz Wright
CJ Cole	Steve Bradbury	
		VNC President, Ex officio

APPROVAL OF PRIOR MINUTES

9/22/24 Minutes

<https://www.venicenc.org/assets/documents/5/meeting66fb2d67312b4.pdf>

10/22/24 Minutes (no motions sent to board)

<https://www.venicenc.org/assets/documents/5/meeting6742573b64860.pdf>

CHAIR REPORT

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. Review of 2025 Venice Neighborhood Council election postcard/mailer Design.

- a. **Item introduction/description:** Finalize postcard design to send to board for approval. Postcards are needed to send out to stakeholders.
- b. Public comment:
- c. Committee discussion:
- d. Motion:

Maker _____

Seconded _____

Vote: (___ Yes / ___ No / ___ Absent / ___ Abstained)

2. Discussion of Funding Motion - Printing of Postcard/mailer and possible action.

- a. **Item introduction/description:** Possible funding motion for Election Postcard/Mailer. The Board will need to approve a funding motion for Election mailer at next Board meeting.
- b. Public comment:





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- c. Committee discussion:
- d. Motion:

Maker _____
 Seconded _____
 Vote: (____ Yes / ____ No / ____ Absent / ____ Abstained)

3. Discussion of Funding Motion- Mailing of Postcard/mailer and possible action.

- a. **Item introduction/description:** Possible funding motion for the Postcard/Mailer. The board will need to approve a funding motion at the next Board meeting.
- b. Public comment:
- c. Committee discussion:
- d. Motion:

Maker _____
 Seconded _____
 Vote: (____ Yes / ____ No / ____ Absent / ____ Abstained)

4. Discussion of Additional Funds needed for 2025 Election

- a. **Item introduction/description:** Committee discussion on possible motion to Board to request further funding for additional printing and mailing, or a candidate statement booklet.
- b. Public comment:
- c. Committee discussion:
- d. Motion:

Maker _____
 Seconded _____
 Vote: (____ Yes / ____ No / ____ Absent / ____ Abstained)

5. ADJOURNMENT _____

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





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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

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
- 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. 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 at: 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
