



# 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  
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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+1 669 444 9171 US

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+1 719 359 4580 US

+1 253 205 0468 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

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+1 305 224 1968 US

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Webinar ID: 890 9085 0119

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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](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)

## **SB 411 Updates:**

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be

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required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.