



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



Rules & Elections Committee Meeting – Agenda

**Virtual Zoom Meeting
Tuesday January 28, 2025
7:00PM – 9:00PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82267966165>

Phone one-tap:

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+13017158592,,82267966165# US (Washington DC)

Join via audio:

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+1 301 715 8592 US (Washington DC)

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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Webinar ID: 822 6796 6165

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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 _____

| | | |
|------------------------|----------------|---------|
| Christopher Lee, Chair | Steve Bradbury | CJ Cole |
| Soledad Ursua | Liz Wright | |
| | | |

APPROVAL OF PRIOR MINUTES

11/26/24 Minutes

<https://www.venicenc.org/assets/documents/5/meeting6746b373bec59.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.) DISCUSSION: Candidate Town Hall

a. **Item introduction/description:** Preparation for a candidate town hall for voters to learn about candidates and their positions via a moderated Zoom event in collaboration.

b. Public comment:

c. Committee discussion:

d. Motion:

Maker _____

Seconded _____

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

2. DISCUSSION: Candidate Meet and Greet

a. **Item introduction/description:** Preparation for an in-person candidate meet and greet event where candidates can meet stakeholders. meeting.

b. Public comment:





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c. Committee discussion:

d. Motion:

Maker _____

Seconded _____

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

3. DISCUSSION: Digital communication schedule for election

a. **Item introduction/description:** Review of current digital communication schedule for social media and email.

b. Public comment:

c. Committee discussion:

d. Motion:

Maker _____

Seconded _____

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

4. DISCUSSION: Candidate guide for 2025 VNC Election

a. **Item introduction/description:** Discussion of creation and distribution of a candidate guide for Venice stakeholders regarding candidates in the 2025 VNC Election

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

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.

