



Venice Neighborhood Council

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

Email: info@VeniceNC.org



VNC 2010 Retreat Agenda

James Beach (Clubhouse)

60 North Venice Blvd, Venice, CA 90291

Sunday, July 25, 2010 from 11:30am to 5pm

BOARD MEETINGS: The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

POSTING: The agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Groundworks Coffee (671 Rose Ave Venice, CA 90291), Abbots Habit (1401 Abbot Kinney Blvd. Venice, CA 90291), the Venice Library (501 South Venice Boulevard, Venice, CA 90291), Oakwood Recreation Center (767 California St. Venice, CA 90291), the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact the VNC secretary at secretary@venicenc.org.

PUBLIC COMMENT: The public is requested to fill out a "**Speaker Card**" to address the Board on any Old or New Business item on the agenda and the Treasurer's Report. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on matters not appearing on the agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless modified by the presiding officer of the Board.

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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.

Item	Activity
1	Call to Order and Roll Call
2	Approval of the Agenda
3	Quick Intro – Names Only
4	Public Comment (1 minute per speaker)
5	Suspension of Roberts Rules of Order
6	Retreat Announcements
a	Why we are here
b	Importance of Ethics Training
7	Importance of Brown Act, By Laws and Standing Rules – refer to Orientation Books and offer supplemental training
8	Summary of Committee Membership and Identification of Staffing holes
9	Influencing City Decision makers
a	Motions: From Committee to Motion to Letter
b	Community Impact Statements
c	Credibility
10	Future Of VNC website & Communications
11	Lunch
12	Board Member Speed Meetings
13	Committee Best Practices: Working Towards Success
14	Break
15	Goal Setting - (Share ideas, resources, issues & interests for all active VNC Committees)
16	Prioritization - (Identify short & long term priorities & create a draft planning calendar of main 6-10 issues the VNC wants to address the first year)
17	Adjourn