

Venice Neighborhood Council
Approved Minutes
Board of Officers Meeting
Westminster Elementary School Auditorium
1010 Abbot Kinney Boulevard
Venice, California 90291
Monday, November 21, 2006

1. Call to order and roll call

DeDe Audet called the meeting to order. Recording Secretary Phil Raider called the roll: Board members present: DeDe Audet, Sylviane Dungan, Eileen Pollack-Erickson, Yolanda Gonzalez, Ira Koslow, Linda Lucks, Challis Macpherson, Joe Murphy, Richard Myers, Mike Newhouse, Nadine Parkos, Phil Raider, and Kelley S. Willis (13 Board members present; 12 voting).

Absent: Colette Bailey, Michael King, Spike Marlin, Diana Pollard

2. Approval of the agenda

DA called for approval of the agenda.

Agenda approved 9-3-1

3. Approval of the Minutes

Move that the minutes from the 7-18-06, 9-19-06 and 10-17-06 meetings be approved.

Moved by PR,

Approved 12-0-1

4. Scheduled Announcements

a. LL announced details of the Mayors Budget Survey.

b. PR announced a new Adcom standing rule that the deadline for receipt of Adcom agenda requests is no later than 5 days prior to the meeting and that the new VNC fax number is 651-331-5515.

c. PR announced that Roberts Rules of Order will be followed in reporting of the minutes.

d. The final survey results were released by IS

e. Announcement concerning the resignation of Peter Force.

Move to accept the resignation.

Moved by CM, 2nd by LL

Motion carries 12-0-1

f. Announcement concerning the resignation of CJ Cole.

Move to accept the resignation of CJ Cole.

Moved by CM, 2nd by LL

Motion carries 8-4-1

5. Announcements & Public Comments on items not on the agenda were made by:

LAPD Ofc. Richards, Robin Rudisill, Ivan Spiegel, Tony Vera, Ron Rouda, CV Beck, Jacoma Maltsby and Challis Macpherson.

6. Old Business

a. Administrative Committee

i. Rescind motion re Mural Restorations

Move to lay the question on the table.

Moved by JM, 2nd by CM

Motion carries 8-2-2, KW not voting

ii. Nominations and election to fill vacant VNC Board member seats.

LL withdrew her previous nominations.

Stuart Oscars, Stan Muhammad, and Robin Murez were nominated to fill the empty seats.

Stuart Oscars and Stan Muhammad were elected to fill the vacant seats.

7. New Business:

a. Budget Committee

i. Discuss/approve allocation of funds, totaling \$900.00, for advertising to fill vacancies on the LUPC, Neighborhood Committee and Community Officer positions. Expenditures over \$300 need board approval.

Move to accept the allocation of funds for advertising be accepted.

Moved by RM, 2nd by YG

Motion carries unanimously

b. Administrative Committee

i. Nominations and elections for LUPC members.

Robert Aronson, Michele Blackman, Marc Castleman, William D. Boyd, Betty Duffy, Barklie Griggs, Ralph Guiterez, Laini Herrera, Myron Lieberman, Mary-Dorothy Line, Ian McIlvaine, Brett Klost Miller, Jeff Mendes, James Murez, Susan Papadakis, Jed Pauker, Maury Ruano, Ruthie Seroussi, Arnold Springer, Yasmin Tong and Jataun Valentine were nominated to fill the positions.

Robert Aronson, Laini Herrera, James Murez, Susan Papadakis, Jed Pauker, Maury Ruano, Ruthie Seroussi and Arnold Springer were elected.

Sylviane Dungan, Michael King and Phil Raider were nominated to fill the 2 Board seats on the LUPC.

Sylviane Dungan and Phil Raider were elected to fill the positions.

ii. Nominations and elections for Neighborhood Committee

Barrie Harnett, sub-area 4, Bonnie Felix, sub-area 5 and Carolyn O Rios, sub-area 7 were nominated and elected to the Neighborhood Committee.

iii. Confirm appointment of Eileen Pollak-Erickson and Ira Koslow as co-chairs of the Education Committee.

iv. Confirm appointment of Joe Murphy as chair of the Rules & Elections Committee.

v. Confirm appointment of Linda Lucks as chair of The Ocean Front Walk Ad Hoc Committee.

Move to confirm the appointment of Eileen Pollak-Erickson and Ira Koslow to the Education Committee, confirm the appointment of Joe Murphy as chair of

the Rules & Elections Committee and show our approval for the appointment
of Linda Lucks as chair of the OFW Ad hoc Committee.

Moved by RM, 2nd by JM
Motion carries unanimously

- vi. Board Retreat to set goals and priorities for the coming year.
Move to show Board support for the organization of a retreat at some future date.
Moved By RM, 2nd by PR
Motion carries by unanimous consent.

8. Announcements & Public Comments on items not on the agenda were made by:
DeDe Audet, Sylviane Dungan, Robin Murez, Lisa Ezell, David Ewing, Stan Muhammad,
Yolanda Gonzalez, Tibby Rothman, Sara Cozolino
9. Adjournment
The meeting was adjourned by unanimous consent at 9:45 pm.