

# Venice Neighborhood Council Executive Committee Meeting

Minutes, 11-13-06

**1. Call to Order**

Meeting was called to order at 7:20 pm

**2. Roll Call**

Excom members in attendance: DeDe Audet, CJ Cole, Yolanda Gonzalez, Ira Koslow, Joe Murphy, Mike Newhouse, Nadine Parkos, Phil Raider

**3. Public Comment**

No speakers

**4. Resignation**

DeDe Audet read Peter Force's letter of resignation, dated 11-5-06, effective that day.

Move to accept the resignation of Peter Force.

Moved by PR, 2nd by CJC

Motion carries 7-0-1

**5. Agenda Request forms**

**A. Stakeholders**

i. From Linda Lucks to appoint 2 VNC members to the Mayors Budget Day Committee

YG and MN volunteer to attend.

On agenda as agendized announcement.

ii. From Linda Lucks to adopt Standards of conduct.

Referred to Rules & elections Committee

by Consensus

iii. From Linda Lucks for a board retreat.

Move to present this to the board, as an action item, to seek approval for a retreat.

Moved by JM, 2nd by CJC

Motion carries 7-0-1

Linda Lucks & Nadine Parkos to select 2 dates to present to the board

**B. Budget & finance Committee**

i. From CJC to rescind board motion to fund the mural restoration.

Move to place the request to rescind the mural motion on the agenda subject to confirmation of the legality of doing so with the City Attorney.

Moved by PR, 2nd by JM

Motion carries 6-1-1

Mike Newhouse will contact the City Attorney.

ii. From CJC to form a Projects Committee to review funding requests.

Move to refer the request to the chairs of the Neighborhood, Rules & Elections and Budget Committees, requesting that they return to the next Adcom meeting with a proposal for establishment of a Projects Committee.

Moved by PR, 2nd by YG

- Motion carries 7-0-1
- iii. From CJC that the minutes conform to the standards of Roberts Rules of Order.  
By consensus it was agreed that the item will be placed on the agenda as an agendized announcement.
  - iv. From CJC that a deadline be set for submission of agenda requests.  
Move that the Adcom establish the following standing rule, All agenda requests must be submitted to the Secretary no less than 5 days prior to the Administrative Committee meeting, further any request not received by the Secretary 5 days prior to the meeting will not be considered and will be held until the next meeting.  
Moved by PR, 2nd by JM  
Motion carries 7-0-1  
On agenda as an announcement
  - v. From CJC for approval of \$900.00 expenditure for vacant position advertising.  
Move that this item be added to Board agenda for approval.  
Moved by MN, 2nd by YG  
Motion carries 7-0-1
  - vi. From CJC that the board have a special administrative meeting on 11-28-06.  
Move that this not be included in the Board agenda.  
Moved by NP, 2nd by YG  
Motion carries 7-0-1  
Move that the Adcom form a taskforce to review CJC list and return  
with recommendations.  
Moved by PR, 2nd by YG  
motion carries 7-0-1  
DA will form a taskforce.

**C. Ad hoc Survey Taskforce**

- From CJC for time on the agenda to present the survey results.  
Move that the request be added to the agenda as an announcement.  
Moved by MN, 2nd by YG  
Motion carries 7-0-1

**D. OPD**

- From Stuart Oscars for time to present new petitions in December.  
Move that the OPD be given 10 minutes in the December Agenda.  
Moved by PR, 2nd by YG  
Motion carries by consensus

**E. From the President**

- i. Request to consider large wave task force.  
Move that we place the item on the agenda as an announcement.  
Moved by PR, 2nd by YG  
Motion carries by consensus
- ii. Request to cancel 11-28-06 meeting, cancelled by consensus.
- iii. Request that the Board confirm the appointments of Ira Koslow and Eileen Pollak-Erickson as co chairs of the Education Committee, further the confirmation of Joe Murphy as Chair of the Rules & elections Committee.  
Move that the item be placed on the Agenda.

Moved by CJC, 2nd by xxxxx

Excom 11-13-06, page 3

Carries by consensus

**vi.** Request to appoint Linda Lucks chair of the OFW Committee.  
Move that Linda Lucks as chair of the OFW Ad hoc committee, further that she submit a concise mission statement for approval by the Administrative committee.

Moved by PR, 2nd by JM

**6. Adjourn**

DA adjourned the meeting.