

# Venice Neighborhood Council Executive Committee Meeting

Minutes, 8-10-06

**1. Call to Order**

Meeting was called to order at 7:15 pm

**2. Roll Call**

Excom members in attendance: DeDe Audet, LJ Carusone, CJ Cole, Yolanda Gonzalez, Richard Myers, Phil Raider

Absent: Naomi Nightingale

Parliamentarian in attendance: Ivan Spiegel.

**3. Approval of Agenda**

Move for approval of agenda by CJC, 2nd by RM  
Agenda approved by unanimous consent.

**4. Approval of Minutes**

Move to approve the minutes of the 7-10-06 Excom meeting.

Moved by RM, 2nd by YG

Motion carries 4-0-1

Approval of 1-09-06 minute approval postponed.

**6. Public Comment on non-agenda items**

No Speakers

**7. Old Business**

No Old Business

**8. Agenda Request forms**

**A. Attendees**

**i.** Request by Venice Pee Wee football team for financial support.

Move to support the request in subject to budget committee approval.

The amount of the request is \$1,294.78

Moved by PR, 2nd by YG

Motion carried 5-0-1

Request also referred to Budget committee.

**ii.** Request by Jacoma Maltsby re private party dumpster in public right of way.

Move that the request be referred the ABC committee.

Moved by PR, 2nd by LJC

Motion carries 3-1-2

**iii.** Request by Ian McIlraith re placement of Nonviolence Gun sculpture.

Referred to the ABC Committee.

**9. Standing Committee Reports/Requests**

**A. Executive Committee**

**i.** RM requests that the VNC write a letter in support of security cameras on the OFW.

Move that the measure be considered in September.

Moved by RM, 2nd by YG

Motion carries by consensus

- ii. Request by IS that all ad hoc committees terminate after the September Elections.

Move that any ad hoc committee that does not have a sunset date associated with it be automatically be given a date 12 months from the date of their approval as an ad hoc committee by the Board of Directors.

Moved by CJC, 2nd by YG

Motion carries 4-0-2

Move that any ad hoc committee that has not met for 90 days be automatically terminated.

Moved by LJC, 2nd by YG

Motion carries 5-0-1

- iii. Request by RM for adoption of standard sign in sheet.

Move that the attached sign in sheet is adopted as revised with more room for the name.

Moved by PR, 2nd RM

Motion carries 5-0-1

- iv. Request by RM for approval of standardized Board Agenda format.

Moved that item be taken up in October.

Moved by PR, 2nd by CJC.

Motion carries by consensus.

- v. Request for access to VNC email list by elected officials.

Move to send the request to the Rule & elections committee to formulate a policy that would allow elected officials to publicize events using the VNC email list.

Moved by PR, 2nd by RM

Motion carries 5-0-1

**B. Budget & Finance Committee**

- i. Request for board approval of an expenditure of \$850.00 for printing and mailing of a pre election postcard.

- ii. Request for board approval of an expenditure of \$2,600.00 for printing and distribution of a pre election mailer.

- iii. Request for board approval of expenditure of \$500.00 for a booth and banners at the Abbot Kinney Festival.

- iv. Request for board approval of expenditure of \$600.00 for minute transcription services.

Move that the above request be put to the board for approval.

Moved by CJC, 2nd by YG

Motion carries 5-0-1

**C. Event Planning**

- i. Request for a town hall meeting with Gail Goldberg, head of the LA City Planning Department, as key note speaker.

Move that the request be referred to the LUPC & Events Committees.

Moved by PR, 2nd by YG

Motion carries 5-0-1

**D. LUPC**

- i. Request that the board affirm the decision of the LUPC re 2304 Zeno Pl and 1101-1109 Venice Bl.  
Move that these 2 items be placed on the agenda with an allotment of 20 minutes.  
Moved by PR, 2nd by RM  
Motion carries 5-0-1
- ii. Request that all 21 board member names be put on the PO Box.  
Referred to DeDe Audet for action, by consensus.
- iii. Request for 2nd PO Box for LUPC.  
Request denied by consensus vote.
- iv. Request for letter of support re Rosendahl's initiative on condo conversions and a letter of admonishment for failing to include the NC in the same initiative.  
Referred to LUPC for action, by consensus.

Move that the two items missed at the last board meeting re; Noel Weiss and the Development Committee, and the name change for the ABC committee be dealt with early in the board meeting.

Moved by RM, 2nd by PR  
Motion carries 5-0-1

**E. OFW Committee**

- i. Request for up to \$5000.00 to sponsor a graffiti paint out event.  
Referred to ABC, OFW, Budget & Events committees, by consensus.
- ii. Request for a letter to Rosendahl of Board support of the decisions of the OFW re improvements to OFW ordinance, additionally a letter of support for the Peacekeepers efforts on the OFW.  
Move to put the approval of the 2 letters on the Board Agenda.  
Moved by PR, 2nd by LJC  
Motion carries 4-1-1
- iii. Request for time to make a report re BONC activities.  
no action

**F. OPD Committee**

Request for time to present OPD petitions  
Approved at prior ExCom meeting.

**G. Arts Committee**

- i. Support for stakeholders request re permanent permit for dumpster in street.  
Move that the item be sent to the Board with letter requesting that the public right of way ordinances be enforced in Venice.  
Moved by PR, 2nd by RM  
Motion carries by consensus.

DA wants 5 minutes for a parliamentary announcement. On agenda as old business.  
RM needs 5 minutes to talk about the election. On agenda as old business.

- ii. Request to declare Venice a graffiti free zone and to create a Venice Graffiti Art Park.

Referred back to committee for further public hearings and submission of a report.

**H. Grievance Committee**

The secretary received a grievance from R. Selan which was sent to the Kelley S. Willis for action.

**11. Additional Requests**

Request from Katie Holmes for announcement re American Cancer Society.  
On agenda as agendaized announcement by consensus.

**12. Adjourn**

Meeting adjourned at 9:45