

Venice Neighborhood Council
Approved Minutes
Administrative Committee Meeting
Extra Storage Space President's Row Room
658 S. Venice Blvd
Venice, 90291
Monday, September 11, 2006

1. **CALL TO ORDER**

DeDe Audet called the meeting to order at 7:15 pm.

2. **ROLL CALL**

DeDe Audet called the roll. Present: Richard Myers, L. J. Carusone, C. J. Cole, Naomi Nightingale, DeDe Audet, Yolanda Gonzalez and Ivan Spiegel.

3. **APPROVAL OF THE AGENDA**

Richard Myers suggested listed agenda items and how long each item will take; there being no objection, the suggestion was accepted by common consent.

4. **STANDING COMMITTEE REPORTS**

a. Executive Committee

C.J. Cole reported a proposed procedure from the Survey Task Force, noting that this is an action item.

C. J. Cole moved to distribute a survey to those stakeholders who are due to participate in the voting on Sunday; seconded by L. J. Carusone.

VOTE: Unanimous. The motion passed.

C. J. Cole noted a questionnaire that should be completed and returned to Laura Chick.

C. J. Cole moved to forward this questionnaire to Laura Chick as responded to by four members of the Board; seconded by ...

VOTE: 5 in favor. The motion passed.

b. Rules and Elections

Richard Myers noted that preliminary election results will be reported.

Ivan Spiegel reported that there are two grievance committee recommendations. There was discussion about including discussion a standing rule regarding appeal of Board decisions; there was consensus to allow 10 minutes for the grievances and 10 minutes for Board discussion.

c. Budget, Finance & Fundraising

C. J. Cole provided an update regarding a \$1200 funding request for Peewee sports, noting a statement of community benefit would be required from VNC. Naomi Nightingale agreed to draft a statement.

There was agreement to allow 10 minutes for discussion.

d. Communication and Outreach

Richard Myers reported election outreach efforts. Mr. Myers suggested allowing 5 minutes to discuss a thank you letter to stakeholders regarding assistance provided for election efforts.

e. Government Relations

Nothing noted.

f. Event Planning

Challis Macpherson mentioned a proposed Planning Town Hall.

g. Land Use and Planning

Challis Macpherson listed six items under this—the Ray Hotel (45 minutes), the Commissary (15 minutes), 635 Washington Boulevard (30 minutes), 2 letters to Bill Rosendahl regarding the moratorium on apartment conversion (15 minutes), and a letter regarding the Coalition to Save the Marina (30 minutes). Ms. Macpherson noted her request to move the Land Use and Planning Committee report to earlier in the meeting.

h. Conservation

Nothing reported.

5. AD HOC COMMITTEE

a. Arts Committee

... requested 10 minutes to discuss the graffiti wall issue. Richard Myers suggested allowing 30 minutes. C. J. Cole suggested 45 minutes; Mr. Myers noted 1 hour for the subject.

b. Measure R November Ballot Discussion

DeDe Audet reported Linda Lucks' suggestion that a presentation be made regarding the pros and cons on this issue.

c. Ocean Front Walk

DeDe Audet noted a report from the Ocean Front Walk Committee that should be distributed to the Board, and become part of the Minutes.

d. Education

Naomi Nightingale requested 5 minutes to provide an update on Mayor Villaraigosa's education reform efforts.

e. Mayors Budget Survey

Richard Myers noted that five minutes will be set aside for this issue.

Yolanda Gonzalez will obtain additional copies of the survey.

f. Transportation to VNC Polling Place

Emily Winters requested VNC provide transportation to the polling place.

Richard Myers asked Ms. Winters to act as liaison for this effort. C. J.

Cole suggested that scheduling of elections in the future be coordinated to avoid conflict with other area events.

6. TRANSITION REPORT

Ivan Spiegel provided copies of a list of events that are mandated or should occur as part of the process to transition to the new Board. DeDe Audet provided a timeline generated by Liz Wright. Mr. Spiegel suggested approving the process.

C. J. Cole moved to authorize Richard Myers and C. J. Cole to create a flyer to announce opportunities for stakeholders to serve on LUPC or Neighborhood Committees; seconded by Richard Myers.

Richard Myers suggested allowing 5 minutes for discussion of this issue.

7. CENSURE OF LUPC CHAIR

Ivan Spiegel summarized his request to censure the LUPC chair. Richard Myers agreed to contact those stakeholders who received the original e-mail.

DeDe Audet asked if there was consensus and agreement that Ms. Audet will make a statement at the next Board meeting that all information going out to stakeholders must be either promulgated by the Board or processed through the Communications Officer or Secretary.

8. BUILD AGENDA

The Measure R discussion will be held for a future meeting. Discussion of the letters to Councilman Rosendahl was removed from the agenda.

Discussion regarding the Coalition to Save the Marina will take place prior to the meeting start time. LUPC items regarding the Commissary and 635 Washington will be discussed at a later time. LUPC was directed to make specific recommendations regarding the Coalition.

Richard Myers moved to accept the Agenda items as discussed; seconded by Naomi Nightingale.

VOTE: Unanimous in favor. The motion passed.

9. ADJOURNMENT

The meeting was adjourned by common consent at 9:45 pm.