



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

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## Rules & Elections Committee Meeting

### Agenda

Extra Space Storage (Community Room)

658 Venice Blvd., Venice, 90291

Wednesday, February 29, 2012, 7:00 PM

1. Call to Order and Roll Call (7:00 PM)
2. Approval of the Agenda
3. Review & approval of any outstanding minutes (11/29/2011)
4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person)
5. Old Business
  - A. Discussion and possible action defining organization, duties, rights and responsibilities and of VNC Task Forces. – Continued from last meeting for thoughts on working definition - Temporary group of people formed to carry out a specific task and to report back to the entity that created it. (**Exhibits A. & B.**)
6. New Business
  - A. Discussion and possible action about concern about stakeholder access to placing motions on Board meeting agendas. **Exhibit C.**
  - B. Discuss and possible action re Brown Act posting requirements and adding non posted items to Board agendas. DeDe Audet <mailto:dadet@ca.rr.com> **Exhibit D.**
  - C. Discussion regarding possible NC elections in the fall. Deadlines, encumbrances, election committee, are starter questions. (**Exhibit E.**)  
(Ivan Spiegall - <mailto:parliamentarian@venicenc.org>)
7. Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)
8. Adjourn (approximately 8:30 PM)

**In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at the Venice Library, 501 S. Venice Blvd.; Oakwood Rec Center, 767 California Street; The Venice Ale House, 425 Ocean Front Walk; Groundworks Coffee, 671 Rose Ave; Beyond Baroque, 681 Venice Blvd.; Penmar Park & Rec Center, 1341 Lake St.; and at our website by clicking on the following link: <http://venicenc.org/>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [ira.Koslow@venicenc.org](mailto:ira.Koslow@venicenc.org) .**

*It's YOUR Venice - get involved!*