



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org



Administrative Committee Agenda

Extra Space Storage, Presidents Row Room

658 South Venice Blvd, Venice, 90291

Monday, May 9, 2011 at 7:00 PM

Note: (i) The Administrative Committee does not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda, postponed, referred to a specific committee for review and recommendation, treated as an announcement, or considered and resolved as a non-Board administrative matter. (ii) The Administrative Committee has the discretion to reorder consideration of matters on the agenda to accommodate stakeholders or for other reasons.

1. Call to Order and Roll Call

2. Approval of the Administrative Committee Agenda

3. Approval of outstanding Administrative Committee minutes

February 07, 2011 <http://venicenc.org/files/110411AdComDraftMinutes.pdf>

March 07, 2011 <http://venicenc.org/files/110307AdComDraftMinutes.pdf>

April 11, 2011 <http://venicenc.org/files/110411AdComDraftMinutes.pdf>

4. Announcements & Public Comment on items not on the Agenda

5. Old Administrative Committee Business

[Discussion and possible action regarding the following matters]:

A Report from Task Force assigned to Re-view Fulfilling Duties & Responsibilities of the VNC Secretary: Ira Koslow, Cindy Chambers, Daffodyl Tyminski:

- 1) Re-visit Expectations for Fulfilling VNC Secretary Role
- 2) Outline Plan for Remediation
- 3) Identify Actions Associated with Failure to Comply

**B Response to Stakeholder Letter Re: Joe Murphy; Linda Lucks (President@Venicenc.org)
See AdCom Exhibit A**

Stakeholder Challis MacPherson asking that VNC Board of Officers take formal action to correct issue of possible Brown Act violations.

C Discussion of methods to make the Board meetings run more quickly.

6. New Administrative Committee Business

A Request from the LUPC Chair, Jake Kaufman, to extend application term for LUPC members from May 24 to June 14, 2011.

B. Consideration and approval of May 24, 2011 Proposed Board Agenda

7. Announcements & Public Comment on items not on the Agenda

8. Adjourn