

DRAFT MINUTES
ADCOM – NOVEMBER 19, 2012

1. Meeting called to order at 7:15 p.m. Present are Linda Licks, Hugh Harrison, Marc Saltzberg, Ira Koslow, Cindy Chambers and Barbara Lonsdale.
 2. Motion to approve AdCom Agenda [Saltzberg/Harrison] with the addition of item 6F (see below). Passed unanimously.
 3. Motion to approve minutes of 10-15-2012 AdCom meeting [Chambers/Koslow]. Passed unanimously.
 4. Public comment on a variety of items.
 5. No old business
 6. New business
 - A. Motion to postpone to December AdCom [Chambers/Harrison]. Passed unanimously.
 - B. Motion to postpone to December AdCom [Chambers/Harrison]. Passed unanimously.
 - C. Saltzberg assumed chair for this item. Motion to strike clause #5 from the LUPC application [Koslow/Lucks]. Passed 4-0-1. Motion: Applications for LUPC and for the Neighborhood Committees are due by the start of the VNC Board meeting on December 18, 2012. Applications received before the end of the AdCom meeting on December 10, 2012, will be posted on the VNC Web page. Applications received after that date will not be posted. [Harrison/Koslow]. Passed unanimously.
 - D. Motion to amend Mission statement to read: The adhoc Communications Committee will ensure accurate and timely communications with and information distribution to Venice stakeholders. [Saltzberg/Chambers] Passed 5-1-0. Motion to approve Mission statement as amended. [Saltzberg/Chambers] Passed 5-0-1
 - E. Motion to move January VNC Board meeting to January meeting to January 22, 2013 [Saltzberg/Harrison]. Passed unanimously.
 - F. Motion to defer discussion of retreat to the December AdCom meeting so new members can participate [Koslow/Harrison]. Passed unanimously.
6. Consideration of Agenda for Board Meeting for November 27, 2012. Motion to accept agenda with changes set forth below. [Harrison/Chambers]. Passed unanimously.
1. Add Get Well for Challis MacPherson.
 2. Leave as written.
 3. Leave as written.
 4. Leave as written.
 5. Leave as written.
 6. Leave as written.
 7. New Board Administrative Business. Reduce time allocation to 25 minutes.

- a. Change the title to Selection of and leave otherwise as is.
 - b. Change title to Open nominations for selection of LUPC members... and leave otherwise as is.
 - c. Change title to Open nominations for selection of Neighborhood and leave otherwise as is. **[Note: The link is incorrect and Saltzberg will provide correct citation]**
 - d. Change the title to VNC Logistics Assignments and leave otherwise as is.
8. Consent Calendar
- a. Postpone to December and renumber the remaining items in Consent Calendar.
 - b. Leave as written.
 - c. Change the title to Westside Regional Alliance of Councils (WRAC) and leave otherwise as is.
 - d. Leave as written.
 - e. Motion to have President Lucks work with Chair of LUPC to create a separate deMinimus letters for projects that are no longer actively at issue before the city to include language to effect that the VNC Board recognizes that the following projects were previously considered deMinimus by LUPC and have gone to Los Angeles City without comment from the VNC. [Saltzberg/Harrison]. Passed unanimously.
 - f. Motion to add to Consent Calendar: All existing adhoc Committees are hereby renewed for a period of one month [Saltzberg/Chambers]. Passed unanimously.
9. Scheduled Announcements
- a. Reduce time to 3 minutes. Otherwise leave as written.
 - b-e. Leave as written.
10. Off the agenda.
11. Old Business-Off the agenda
12. LUPC-Leave as written
13. New Business
- a. Off the agenda.
 - b. Leave as written
 - c. Postpone to December.
 - d. Motion to remove from agenda [Saltzberg/Chambers]. Passed unanimously
 - e. Postpone to December
 - f. Referred to Rules & Elections
14. Treasurer's Report
- a. Correct dates to September 22 through October 21, 2012 and otherwise leave as written.
 - b. Add General Outreach in blank and otherwise leave as written
15. Delete reference to Toy Drive and otherwise leave as written.
16. Leave as written.
17. Leave as written

Adjourn at 10:30 p.m.