



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



Board of Officers Regular Meeting Agenda

6:30 PM Tuesday July 18, 2023
Westminster Elementary School
1010 Abbot Kinney Blvd Venice, CA 90291
(enter from parking lot on Westminster Ave)

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

1. SWEARING IN OF THE NEW BOARD

2. CALL TO ORDER AND BOARD ROLL CALL

Brian Averill	Alley Bean	Yolanda Gonzalez	Bruno Hernandez
Jim Robb	Lisa Redmond	Deborah Keaton	
Helen Fallon	Robert Thibodeau	Eric Donaldson	
Tima Bell	Erica Moore	Amara Hordt	
Michael Jensen	Clark Brown	CJ Cole	
Nico Ruderman	Steve Bradbury	Soledad Ursua	

3. APPROVAL of PRIOR MINUTES.

<https://www.venicenc.org/assets/documents/5/meeting6499e97954d3b.pdf>

4. DECLARATION OF EX PARTE COMMUNICATIONS OR CONFLICTS OF INTEREST

5. PUBLIC SAFETY REPORTS

6. GOVERNMENT REPORTS

7. PRESIDENT'S REPORT

8. GENERAL PUBLIC COMMENT

Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.

9. TREASURER'S REPORT



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



10. MONTHLY EXPENDITURE REPORT

Motion: The VNC Board of Officers approves the June 2023 Monthly Expenditure Report (MER)
See supplemental document.

11. ADOPTION OF THE ADMINISTRATIVE PACKET FOR 2023-24

Motion: The VNC Board of Officers approves the Administrative Packet for 2023-2024
(Including budget and appointments of 2nd signer and credit card holder)
See supplemental document.

12. ALLOCATION FOR WALKING TOUR APP

Motion: The VNC Board approves the allocation of \$500 from the Outreach budget for
the Walking Tour App approved in February of the last fiscal year.

13. GOOGLE INVOICE FOR JUNE

The VNC Board of Officers approves the payment of \$171.09 to Google for the June invoice.

14. CONSTANT CONTACT INVOICE FOR JUNE

The VNC Board of Officers approves the payment of \$125.00 to Constant Contact.

15. APPLICATIONS AND APPOINTMENTS

OPEN BOARD SEATS - Outreach Chair and Community Officer
LUPC APPLICATIONS
NEIGHBORHOOD COMMITTEE APPLICATIONS
STANDING COMMITTEE CHAIRS

16. WRAC APPOINTMENTS

Board
Land Use
Mobility & Transportation

17. SELECTION OF ADMINISTRATIVE COMMITTEE

Nominations and selection from the Board of Officers for the four (4) Administration Committee
(AdCom) seats that are filled by Community Officers.

18. ADHOC COMMITTEE SUBMISSIONS AND GUIDELINES

19. OLD BUSINESS

20. NEW BUSINESS

21. ADJOURNMENT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.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 the VNC Secretary, email at: Secretary@VeniceNC.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.VeniceNC.org
