PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Minutes of the November 4, 2019 Joint VNC Board & DFC Focus on Children Meeting

Voting Members (Present): Joe Murphy (VNC DFC CoChair), Joelle Dumas (VNC DFC CoChair, Director of Ecole Claire Fontaine), Paul Davis (VNC DFC CoChair, parent and architect), Mehrnoosh Mojallali (Architecture/Urban Design), Regan Kibbee (Co-moderator of Venice Moms), John Palka (Pastor, Venice Lutheran Church), Connie Clotworthy (Founder, Director of Worthy Beyond Purpose); (Absent): Jasmine Carey (Worthy Beyond Purpose - Mindfulness Mentoring), Mark Washington (LAUSD, Assistant Principal of Operations, Division of Adult & Career Education, Venice Skills Center Service Area).

Community Members: Charles Rials (SPY Rep and VNC Community Officer).

Note: the minutes below in small blue bold print are a distillation of agenda item discussions and free-form comments from the meeting, and also feature points of discussion introduced by attendees in follow-up correspondence.

5:30	Call to Order - Approval of Outstanding Minutes and Agenda
	Adopted unanimously.
5:31	Introductions, Announcements, Public Comment on items not on the agenda
5:35	Consideration and possible adoption of the following motion(s): None
5:40	Initiative Updates & Presentations, Discussion
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	 Paul Davis: Youth Internship Program – the group suggested a range of local entities that may host interns.
	Paul and John Palka (and perhaps others) will make in=person approaches to possible hosts, with brochures in
	hand. David Silberman and Jose Artiles of LAUSD/VHS will review the brochure, sign-up packages, and the
	planned presentation with Paul & John prior to the host visits. The list of likely hosts will be submitted to VHS
	prior to Thanksgiving,
	o Joelle Dumas: Children's Parade
	 Mehrnoosh Mojallali: Improved Library Access for Young Pedestrians
6:00	 Discussion
	○ New Initiatives: None
	 Possible Future Initiative Ideas & Discussion Topics building on Needs Assessment Survey
	Mark Washington/Rachel Bindman: Encourage reading relationships between high-school youth
	& very young children
	Joe Murphy: Housing Homeless Students, Possible Focus on Children involvement
	Joe Murphy: Possible involvement of young people in local government
7:00	Adjourn. Next meeting will be 5:30pm Monday, December 2, 2019 at the Venice Library