



# Venice Neighborhood Council

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

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627

## Agenda for VNC OFFICIAL Joint Board / Outreach Committee

Meeting Date: Friday, July 13, 2018

Meeting Time: 1:00pm - 2:15pm

Meeting Location: Venice Ale House, 2 Rose Ave., Venice, 90291

Contact: [Hollie.Stenson@VeniceNC.org](mailto:Hollie.Stenson@VeniceNC.org)

- 1:00 - Call to Order – Roll Call and Approval of this agenda as presented or amended  
**Called to order at 1:15pm**

Evan White	Nic Antonicello	<b>Kat Karimi</b>	
Hollie Stenson	Steve Livigni		
Justin Brezhnev	<b>Joslyn Williams</b>		

- 1:05p - ANNOUNCEMENTS – Any non-agendized items
- 1:10p - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only
- 1:15p - BUSINESS:
  - Welcome new member: Joslyn Williams
    - Voted her in as well as Kat Karimi**
  - August party to celebrate new VNC branding and local artists (now September).

**MOTION: The Outreach Committee recommends to the board to allocate \$1500 for a celebration in honor of our new branding and logo, to be held in late September.**

- Town Hall planning: Homelessness - late Sept./Oct.
  - Homeless Town Hall will now be in early to mid Nov. The following are some ideas:**
    - Have a separate moderator for each section.**
    - Sections: where we've been, where we are and where we're going.**
    - Dispelling myths**
    - We (the VNC) are NOT taking a position on things**
    - partnerships with local organizations**
    - Need moderator and panelists**



# Venice Neighborhood Council

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

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627

7. Possible locations: Google theatre, Electric Lodge, Zephr, Auditorium at Venice High School, Animo high school auditorium
- ii. Hollie to reach out to Bud Jacobs at Venice High for their auditorium
- iii. Hollie to reach out to Lutheran Church for volunteer help
- iv. ~~Oct. 23rd, 24th or 29th are ideal dates—dependent on avail of location~~
- v. Educate public - leading with facts.
- vi. Will - reach out to Joe @ Argonaut
- vii. this isn't a opportunity to vent, it's an opportunity to find solutions
- viii. Transitions / Solutions / change
- ix. Kat - reach out to ??
- x. Pillars of Progress / Transitions to Solutions
- xi. Joslyn to drill down on the questions for web form
- xii. Kat - incorporate info about the people coming into the event to share a bit of info about themselves in the survey
- xiii. FB poll - optional questions

~~MOTION: The Outreach Committee recommends to the board to allocate \$2500 late November to Homeless Town Hall. EW 2nd. Passed 6-0~~

(This motion will be adjusted and voted on at next Outreach meeting).

## d. Town Hall planning: Cannabis - early Nov.

- i. Flipped Homeless & Cannabis town halls - Cannabis will be first now, in October.
- ii. Goal is to lead with education and information.
  1. Target audience: small business owners, support women and POC in our community to access the info to start business. Transitioning community members who are selling illegally to selling legally. Communities are not aware of what's happening legally. Answer questions like, "does this mean a shop will be next to my school, park, etc?" Opportunity to educate ahead of the issue rather - de-stigmatize cannabis, let people know what the info is ahead of time. Job training and development angle - incubators, etc. get an incubator set up in our district. Think and Grow is the incubator. Venice Chamber of Commerce.



# Venice Neighborhood Council

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

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627

2. Kat can help here - she ran a women-run incubator
3. Branded rolling papers to give away as gifts?
4. Booths like Green Venice Festival
- iii. Create a survey prior to the town hall: 10 thematic questions, then send out in 3 episodes.
  1. based on these results, this is what we heard from you, to get more granular.
  2. paper copies at meeting and aggregate them all
- iv. Justin to create a survey to get things started.
- v. Leverage the Venice Skills Center
- vi. Joslyn to run questions past her client
- vii. Talk to Sheila Kuehl to about a donation to Cannabis town hall.
- viii. Perhaps partner with Chamber on this one.

**MOTION: The Outreach Committee recommends to the board to allocate \$1000 late October for Cannabis Town Hall. EW 2nd. Passed 6-0**

- e. VNC Survey - start question gathering process

~~**MOTION: The Outreach Committee recommends to the board to allocate \$4500 for survey that was not spent in last fiscal budget for the survey. EW 2nd. Passed 6-0**~~

~~(This motion might come back later in 2019 depending on budget).~~

5. 2:15p – End. Meeting adjourned at 3:18pm.

---

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Outreach Committee on any agenda item before the Outreach Committee takes action on an item. 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 Outreach Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Outreach Committee 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 Outreach Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

**POSTING:** 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 Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicecnc.org](http://www.venicecnc.org), or at the scheduled meeting. You can also receive our



# Venice Neighborhood Council

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

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627

agendas via email by subscribing to L.A. City's Early Notification System at

[www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/outreach](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/outreach)

*In addition, if you would like a copy of any record related to an item on the agenda, please contact [outreach@venicenc.org](mailto:outreach@venicenc.org).*

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website [www.venicenc.org](http://www.venicenc.org).

**DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT** - 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 and 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 you wish to attend by contacting Hollie Stenson, Outreach Committee Vice Chair, at (310) 729-4071 or email [hollie.stenson@venicenc.org](mailto:hollie.stenson@venicenc.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](http://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 Hollie Stenson, Community Officer, at (310) 729-4071 or email [hollie.stenson@venicenc.org](mailto:hollie.stenson@venicenc.org).

---