



Venice Neighborhood Council



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

Minutes for VNC OFFICIAL Joint Board / Outreach Committee

Meeting Date: Tuesday, Dec. 11, 2018
Meeting Time: 5:30pm - 7:00pm
Meeting Location: Goodness Mfg, 1309 S. Main St., Venice, 90291
Contact: Hollie.Stenson@VeniceNC.org

1. 5:30 - Call to Order – Roll Call and Approval of this agenda as presented or amended

Evan White		Alex Neiman	
Hollie Stenson	Kat Karimi	Michael Sugarman	
Justin Brezhnev	Joslyn Williams	Kadie Bogart	

2. 5:35p - ANNOUNCEMENTS – Any non-agendized items
 - a. Idea to think about: perhaps work with Venice community Resiliency committee for a possible town hall for emergency preparedness (& RYLAN) www.emergency.lacity.org
 - b. CERT starts Jan. 8th for 6 weeks
 - c. Miry’s List: Outreach Committee would move to support Miry’s List - to give her 5 or 10 minutes.
3. 5:40p - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only
4. 5:45p - BUSINESS:
 - a. New Year’s event planning:
 - i. Education corner - 3D printer, Maker Faire style, 9 Dots sponsor - Justin to lead as Education chair
 - ii. 11 - 4p on Saturday 1/26
 - iii. Mike to emcee if his band plays
 - iv. Costco - rotisserie chickens
 - v. We need a legit food prep team
 - vi. Car show - cool cars - Hollie & Evan to ask
 - vii. Sunny - art activation - Justin to ask Sunny



Venice Neighborhood Council



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

- viii. \$500 to education and arts tables
- ix. Michael - run food & drink - and numbers on Costco
- x. Hollie to ask Greenleaf
- xi. VNC 1st Annual Hootenanny
- xii. rental stuff dropped off at 8 or 9am
- xiii. Hollie to run volunteers - doodle or shift
- xiv. ask the BBQ group how many tables they had last time.
- xv. ask Oakwood re: sanitation & bathrooms

b. Survey discussion & planning:

- i. Kat - to run the survey - paper and iPad

c. Election outreach timeline:

- i. Push to next meeting

5. 7:00p – End

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.venicenc.org, or at the scheduled meeting. You can also receive our 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 In addition, if you would like a copy of any record related to an item on the agenda, please contact 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.

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

It's YOUR Venice - get involved!



Venice Neighborhood Council



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

Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

meeting you wish to attend by contacting Hollie Stenson, Outreach Committee Chair, at (310) 729-4071 or email 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 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, Outreach Officer, at (310) 729-4071 or email hollie.stenson@venicenc.org.