



# 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: Wednesday, March 6, 2019

Meeting Time: 6:30pm - 7:30pm

Meeting Location: Waterfront Cafe, 205 Ocean Front Walk, Venice, 90291

Contact: Hollie.Stenson@VeniceNC.org

1. 6:30 - Call to Order – Roll Call and Approval of this agenda as presented or amended

- a. Mtg called to order at 6:45pm

Evan White	Kadie Bogart	Alex Neiman	
Hollie Stenson	Kat Karimi	Michael Sugarman - A	
Alexander Poe	Joslyn Williams	Justine Larsen	

2. 6:35p - ANNOUNCEMENTS – Any non-agendized items

- a. appoint Alex Poe and Justine Larsen to the Outreach Committee officially.

3. 6:40p - PUBLIC COMMENT – 5 minutes on non-agendized items related to Outreach only

4. 6:45p - BUSINESS:

- a. Election outreach:

- i. Mixer for people wanting to run for office
    - ii. Cock N’ Bull - for the screen
    - iii. Printed posters asap
    - iv. Potential dates for mixer - next Tues. or Wed.
    - v. Web Corner: Need button on website - [click here to sign up to run for the board.](#)
    - vi. Ask Greco re: next Tues.
    - vii. Ask Waterfront re: next Wed. - Hollie
    - viii. Web Corner: Need a web page for the elections - content coming from Ivan/Michael



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- ix. Michael needs access to our Insta & FB
  - x. To entire mailing list - email re: mixer
  - xi. Flyer - printed
  - xii. Video re: election - Hollie
  - xiii. Recruiting mixer
  - xiv. Hollie to create Canva flyer tomorrow for candidate mixer
  - xv. send out to schools
  - xvi. Ask Dave Williams to complete flyer
  - xvii. Connect Justine & Jos to Hugh to print flyer and then distribute - 8x11 & 11x17 - thicker paper b/c of the rain
  - xviii. Talk to churches - Lutheran church, Jos's church
  - xix. PTA - Stef to distribute
  - xx. Jos to distribute to Westminster & Venice High, New Bethel, Blue Star, Other Room, Brig,
  - xxi. June 2nd election
- b. Emergency preparedness town halls - 2
- i. ask George, is there urgency? We'd prefer to put off until late June due to election activities.
- c. Survey discussion & planning:
- i. put off until next mtg, but plan to distribute around election time.
  - ii. Add Alex, Justine, Cindy to google doc with questions
  - iii. If we get done by beginning of May, we can include in the candidate forums - questions to the candidates.
  - iv. Do the survey as people leave the polls - while they're waiting
  - v. BuzzFeed style quiz?
  - vi. New board will have the data to work from - post the results on website, plan town halls based on them, create an ad hoc committee on them, etc. Show stakeholders we hear them, and now responding. This is the point of the whole survey.
5. 7:30p – End. Meeting adjourned at 7:50pm.



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